

Saskatchewan 5 Pin Bowlers' Association Inc.
 Annual General Meeting
 Saturday, September 19, 2020
 Saskatoon Inn, Saskatoon SK

In Attendance:

President	Shona Stapleton	Zone 1(SS) Foster Finell(absent)
Past-President	Dennis Brooks	Zone 2(MJ) Carey Carter(absent)
1 st Vice-President	*Dennis Brooks	Zone 3(R) *Jeff Hiibner-Online
2 nd Vice-President	Tracy Pitt(absent)	Zone 4(ES) *Barry Off-Online
Secretary	Marilyn Miller	Zone 5(WS) Rob Lashbrook(absent)
Treasurer	*Andrea Stratyчук-Online	Zone 6(S) Andrea Stratyчук-Online
Recording Secretary	*Deb Pitre	Zone 7(NS) *Marline Koveach
Tournament Directors	*ShirleyBird/ *Bill Hiibner-Online	Zone 8(PA) Danielle Collins(absent)
Technical Director	Carey Carter(absent)	
Bowling Federation	Rhonda Kurbis	
Masters Bowlers Assoc.	Les Wardrop	
Bowl Sask	Kyle Harre	

Local Associations:

Biggar	*Brandon Markewich	Nipawin	absent
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	*Jen Zich-Online	Ponteix	absent
Foam Lake	*Diane Syrota	Prince Albert	Shona Stapleton
Hudson Bay	absent	Regina	*Devin Masch
Humboldt	absent	Rosetown	*Shelley Bedry
Kelvington	absent	Saskatoon	Andrea Stratyчук
Kindersley	absent	Spiritwood	absent
Lashburn	absent	Swift Current	Dennis Brooks
Melfort	absent	Weyburn	absent
Melville	absent	Yorkton	absent
Moose Jaw	absent		

* voting delegates

Other Attendees:

Donna Sieferling
 Brian Askin
 Jason Raschke

1. **Call to Order** at 10:37am.

2. **Roll Call** – total of 14 voting delegates and 3 guests.

3. **First Call for Nominations:**

Shirley Bird from the Nomination Committee put forth the following nominations for the positions of:

1st Vice-President – 2 year term

Dennis Brooks will let his name stand.

AGM 2021-01 Motion that Jeff Hiibner be nominated for 1st Vice-President.

Devin Masch/Deb Pitre

2nd Vice-President – 2year term

Tracy Pitt will let her name stand.

AGM 2021-02 Motion that due to having a combined In-person and On-line format meeting we will hold election for 1st Vice-President at the Semi-Annual Meeting in February 2021.

Shirley Bird/MarlineKoveach

Carried.

4. **Reading and Approval of Previous Minutes:**

AGM 2021-03 Motion that the minutes of the Semi-Annual Meeting of February 14, 2020 be adopted as presented.

Dennis Brooks/Brandon Markewich

Carried.

5. **Business Arising from Minutes:**

- Sask 5 Pin events

- Youth Challenge will have no National Event

- Open will have no Provincial or National Events

- Youth Challenge

- Would John Ewasko will be the Men's Coach for Nationals? Yes, but will Bev Erikson be the Women's Coach?

- New Provincial Shirts for National Events

AGM 2021-04 Motion that Sask 5 Pin purchase new Provincial shirts for the National Events.

Dennis Brooks/Brandon Markewich

Carried.

-Proposals to how Sask 5 Pin could change the Open Provincial Event

- There were no suggested proposals received by the Secretary to present regarding any changes to the Open Provincial Event. The discussion will be ongoing.

6. **Executive & Associations Reports:**

President – Shona Stapleton – see attached page.

1st Vice-President – Dennis Brooks – see attached page.

2nd Vice-President – Tracy Pitt -absent- see attached page.

- Marilyn Miller presented 2nd Vice-President Report on behalf of Tracy Pitt.

Recording Secretary - Deb Pitre – see attached page.

Technical Director – Carey Carter- absent

Tournament Directors – Shirley Bird/Bill Hiibner – see attached page.

- Moose Jaw will be unable to host the 2020-2021 Open Provincial Event

Bowling Federation – Rhonda Kurbis – see attached page.

- MAP Grant Applications are due November 15, 2020 and the Follow-Up Report will be due May 15, 2021.

- Allocations will not be given until follow up reports & receipts are submitted

Masters Bowlers Association – Les Wardrop – see attached page.

Bowl Sask – Kyle Harre – see attached page.

7. **Verbal Reports for Zone Directors and Local Associations:**

- Melville Bowl Arena Report – submitted by Randy Ostlund

- Our membership will be down by about 50 percent this season.

- Hopefully we can get those numbers back next year.

- The lanes in Melville are scheduled to be certified September 26, 2020.

- Zone 7 reported that Hudson Bay Bowling Centre has closed.

8. **Reports from Standing Committees:**

No reports were presented.

9. **Reports from Special Committees:**

No reports were presented.

10. **Second Call for Nominations:**

No further nominations for 1st Vice-President or 2nd Vice-President.

11. **Financial Report – Andrea Stratychuk**

AGM 2021-05 Motion that the audited report for the period ending July 31, 2020 be accepted as presented.

Dennis Brooks/ Marline Koveach

Carried.

AGM 2021-06 Motion to approve any overages and expenditures for the period

of August 1, 2019 to July 31, 2020 as presented.

Diane Syrota/Brandon Markewich

Carried.

AGM 2021-07 Motion to ratify all business and transactions conducted by the S5PBA Executive Committee for the 2019-2020 fiscal year.

Shirley Bird/Deb Pitre

Carried.

AGM 2021-08 Motion to appoint Jensen Stromberg, Chartered Accountants as auditors for the S5PBA for the 2020-2021 fiscal year.

Diane Syrota/Brandon Markewich

Carried.

12. **Correspondence:**

No correspondence was received.

13. **New Business:**

- Conducting Sask 5 Pin events

- Sask 5 Pin events shall carry on as planned scheduling allows.

- Devin Masch asked if S5PBA could submit a question to C5PBA regarding Membership registration dates deadline could be extended so they could see how many members were participating in C5 events with all the Covid restrictions. Dennis Brooks asked Devin to forward his question in an email to the S5PBA President and Secretary and that the President could submit said question to C5PBA.

- Honorarium(s)

- Tabled the Tournament Director x 2 and all Executive honorarium(s) to the February 2021 SAGM.

- Lane Certification Follow-Up with Bowling Proprietors

AGM 2021-09 Motion that the Lane Certification Follow-Up be within an agreed time with the bowling proprietor from date of Certification.

Dennis Brooks/Shelly Bedry

Carried.

- Membership price – 2021-2022 increase

- Tabled to the February 2021 SAM.

14. **Third and Final Call for Nominations and Election(s):**

No further nominations for the 1st Vice-President or 2nd Vice-President positions.

AGM 2021-10 Motion that the nominations cease for the 1st Vice-President position.

Marline Koveach/Deb Pitre

Carried.

The Election will be held at the February 2021 SAGM as noted during 1st call.

AGM 2021-11 Motion that the nominations cease for the 2nd Vice-President position.
Deb Pitre/Shelly Bedry **Carried.**

Tracy Pitt will continue being the 2nd Vice-President.

15. **Appointments:**

Shona Stapleton asked Deb Pitre if she would continue as Recording Secretary:

Deb accepted the position.

Shona Stapleton asked Marilyn Miler if she would continue as Secretary:

Marilyn accepted the position.

Shona Stapleton asked Shirley Bird if she would continue as Tournament Director with a Co-Tournament Director:

Shirley accepted the position.

Shona Stapleton asked Bill Hiibner if he would continue as Co-Tournament Director with Shirley Bird:

Bill accepted the position.

Shona Stapleton asked Carey Carter (prior to the meeting) if she would continue as Technical Director:

Carey declined the Technical Director position.

Shona Stapleton asked Jason Raschke if he would accept the Technical Director position:

Jason will accept the 'interim' Technical Director position.

16. **Any Other Business:**

Provincial Fun Bowl and Rising Stars - February 20/21, 2021 in Saskatoon, Sk

Provincial Hi/Lo Doubles - March 13/14 2021 in Foam Lake, Sk

17. **Next Meeting:**

February 19, 2021 at 7:30pm, Friday evening prior to Fun Bowl/Rising Stars Provincials in Saskatoon, Sk.

*** Subject to change due to Covid Pandemic ***

18. **Adjournment:**

AGM 2021-12 Motion to adjourn meeting at 12:27pm.

Shelly Bedry

President's Report
S5PBA AGM
September 19, 2020
Saskatoon Inn

Good morning to you all, welcome to our new normal for this year at least (who knows for how long). Most of the bowling centres have a plan for safe opening and also for safe playing in leagues. This year is definitely going to be one for the books, so we all must adapt if we wish to continue our sport or any sport for that matter.

Dennis and I attended the AGM through a GoTo Meeting on August 29th, again another new normal for the time being.

CTF/C5 Merger

The biggest discussion besides the new protocols pertained to the C5PBA and CTF merger. At this time, it is still in the discussion phase. The merger is on the table due to Sport Canada funding, which will no longer fund those affiliates that are under the umbrella. C5PBA is under the umbrella of the CTF. Bowl Canada is also in the same situation; they must merge or funding will be lost. The discussion is around how all programs can work together and still being able to offer the same services/competitions as in the past for all ages of bowlers.

A joint LF in Calgary with the CTF is being planned; further information will be sent out as received.

Coaching

For those that had a deadline coming up to have the evaluation process completed; the deadline has been extended to June 30, 2021. If you do not complete it, you will be required to retake the entire course. Anyone who is taking the Comp Intro course has 3 years to take one of the three required courses (RIS, Commit to Kids, and Safe Sport) in order to have the evaluation done; once that 3 years is up the money that C5 has put away for you will be removed and you will be required to pay for the program yourself.

2020 Youth Challenge

C5PBA held off as long as possible to cancel this year's youth challenge; it was a hard decision, but one that had to be made. A petition out of Alberta was brought to our attention at the AGM; the petition was to allow the senior bowlers that are in their last year as a YBC bowler to bowl in the 2021 youth challenge for this year only. This was shot down; every year we will have seniors that will be bowling in their last year as a YBC bowler. They would lose that opportunity as well.

The C5 have decided that for the senior bowlers they will give each of the ones aging out a \$200 scholarship; and each bowler that won their qualifying in the province they are from would also receive a souvenir from the C5.

For the 2021 youth challenge there are still concerns regarding rooming and flights, the cost could go up significantly; we will likely not be able to room the teams together anymore. This is again, dependent on the restrictions that we currently have.

The 2021 Youth Challenge will be held in Manitoba (Winnipeg?)

- Hotel is the Canad Inn - \$129 plus taxes

- Banquet, breakfasts will be at the hotel
- Lunches at the bowling centres.

2021 Open

- To be held in Newfoundland
- Lineage is \$5.75
- Bowling centre is the Plaza Bowl
36 lanes; we can use other centres if necessary for social distancing
- Firming up hotel details.

CAC - Online Learning

- An online Sports Manual is being developed (this will be free of charge)
- Commit to Kids
- RIS
- CAC Course

Comp Intro

- On line course free "Making Headway" – must take
- Online MED is part of the evaluation – must take

Looking at a blended learning system:

- 3 home study sessions
 - o References manual
 - o Practice plans
 - o Video of coaching individuals
- Breakout sessions to interact with other coaches

Developers Trainers – online

- 4-hour course

LTAD

- Updating program from 2010
- More info will be sent out

Instructor – Master Coach Developers

- An invitation to the provinces is coming later

First Vice President Report

Saskatoon

Sept.19,2020

Good morning,

This is the meeting where we usually congratulate our athletes who have participated in last years National events. Congratulating them for bringing home hardware of varying colors.

Not this year.

I would like to congratulate all those who qualified to advance in both the Youth Challenge and the Rising Stars/Fun bowl/Interprovincial. Also, to those who qualified in their zones to advance to the Open Provincials that were not held.

I am hopeful that we will be able to hold National Events this year but, that may be wishful thinking.

One thing that is going forward is the merger between the CTF and C5. This merger has to potential for C5 to lose its ownership of the Charter that we now hold. The Charter means that we the C5 determine how the game will be played, rules and regulations. The merger may also change the way we(Saskatchewan) are represented at the National level I trust that the people involved with this merger, Dave Post, Annette Bruneau and Sheila Carr have the best interest of our sport in mind.

I want to say thank you to my fellow executive for your working this past crazy year. Not as Crazy as the year Shirley took a break but crazy none the less. Thank you to you for attending, it is you who helps to keep our organization together.

Thank you,

Dennis Brooks

1st.VicePresident

Sask 5 pin Bowling Association.

Hello Fellow Bowlers,

I can honestly say I don't know if it has ever felt this good to be back to bowling! Everything has changed and there are all kinds of new rules, but seeing all the familiar faces and being back with our bowling family makes things feel almost normal again.

I am sorry I was unable to attend the meeting today. It is tough to get any time off at work these days and I was unable to find anyone to switch shifts with. I wanted to thank everyone for their patience in my first year doing memberships last year. I am learning Excel as we go and Andrea and others have been so helpful to me. Things should run a lot smoother this year and I hope to redeem myself.

We have set up a new email address to use specifically for memberships. This will make it easier on everyone as the email will always stay the same regardless of who is doing memberships. Also, many of the emails were mixed in with my junk emails last year and I missed seeing them so this will be simple for everyone involved. The new email address is sask5memberships@outlook.com. Anyone who did not receive their membership cards last year, I will mail the cards out to you soon. I had hoped to finish handing them out at the Open, but unfortunately that did not happen.

Thank you to the rest of the Executive for all of your assistance. I enjoy working with you all. I hope everyone stays healthy and we can all see each other for tournaments again soon.

Thank you,

Tracy Pitt

Recording Secretary
Annual Report 2019-2020

This past season has been interesting to say the least.

Thank-you to the centres that submitted their record scores. And congratulations to all the winners here today. Your names & scores are also submitted to the C5PBA for inclusion in the permanent record book.

Thank-you to Diane Smith of Melville for engraving our award plaques.

Thank you to all our plaque sponsors. Without you these awards would not be possible.

6 centres submitted scores this season. Submission forms can be found on the saskbowl website.

Please remember to include:

-dates the scores were rolled.

-name, phone number & e-mail of contact person submitting the scores. This is in case I have any questions.

-submit only 1 set of scores per centre.

-if a bowler is in 2 or more leagues & 2 or more classes the highest class prevails for all leagues.

-scores can be e-mailed to me or sent by regular mail.

-Please adhere to the deadline that is set. It takes time to do all the plaques.

Now onto our awards.

Submitted by,

Deb Pitre

S5PBA Recording Secretary

SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION INC.
"AFFILIATE & PARTICIPATE"

DATE: September 2020
MEMO TO: ALL LOCAL & ZONE ASSOCIATIONS & PROVINCIAL EXECUTIVE
FROM: SHIRLEY BIRD
#250 2509 Louise Street (306) 373-2798
S7J 3L7 sbird001@sasktel.net

2020 - 2021 CALENDAR OF EVENTS (WE HOPE!)

YOUTH CHALLENGE

Provincial	January 10, 2021 (second Sunday in January)	Regina
National	March 24 - 27, 2021 (end of March beginning of April unless the Easter holidays fall on the weekend, then the weekend before Easter)	Winnipeg

GREAT WESTERN FUNBOWL

Provincial	February 20 - 21, 2021 (third full weekend of February)	Saskatoon
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RISING STARS

Provincial	February 20 - 21, 2021 (third full weekend of February)	Saskatoon
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HIGH LOW DOUBLES

Provincial	March 13 - 14, 2021 (second full weekend of March)	Foam Lake
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GREAT WESTERN OPEN

Provincial	April 1 - 4, 2021 (based on the last Wednesday in March)	M.J. or P.A. ??
National	June 1 - 5, 2021 (depart the host site on first Sunday in June)	Newfoundland

INTER-PROVINCIAL TEAM CHALLENGE

National	April 22 - 24, 2021 (the last full weekend in April)	Kelowna/Vernon
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S5 GENERAL MEETINGS

Annual	September 19, 2020	Saskatoon
Semi-Annual	February 19, 2021 (Friday before Rising Stars/Great Western Funbowl Provincial)	Saskatoon

**EXECUTIVE DIRECTOR REPORT
SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION
ANNUAL GENERAL MEETING**

It has been a trying time for everyone involved in our sport. That being said our sport is taking place with guidelines set forth by the Government of Saskatchewan as well as Bowl Canada's re-open strategies. Meetings with Sask Sport have been ongoing since Covid-19 literally shut everything down and they continue. The Business Response Team (BRT) is the arm of the Provincial Government overseeing Re-Open plans under the Ministry of Immigration and Career Planning. This is a change from the previous Ministry of Trade and Export thus we are communicating with new personnel. The information from the BRT has been conflicting, confusing and by no means consistent. Lobbying the Ministry as well as the BRT finally saw our Bowling Centres doors open in July. For the first time Provincial Sport Organizations, Sask Sport and the BRT will be holding meetings together next week.

Tournaments are not permitted at this time nor is inter-provincial travel for participation in sport. We potentially could be looking at holding our respective tournaments in a different format. Some PSO's have already implemented virtual competitions and training sessions.

I will work with the Member Organizations to implement all that is necessary to ensure safety protocols are met and adhered to and that we follow the Government of Saskatchewan's Covid-19 guidelines.

Map Grants: Due to the uncertainty of the future I will accept Map Grant Applications, however I will not be able to allocate any funding until the project has been completed. Map Grant deadline is November 15th, 2020. Allocation amounts and guidelines will be posted on the saskbowl web site in October.

Federation: The Federation held their meeting May 9th via conference call.

Due to Provincial and National Tournaments being cancelled Sask Lotteries Grant revenue allocated was utilized for other expenditures by the respective Member Organizations. I thank all of the Presidents and Treasurers for their cooperation and assistance in retaining all of our grant funding. All re-allocations of funding were approved by Sask Sport Inc. prior to approval by the Federation.

Our grant funding will receive Annual Funding in the same amount the next two fiscal years. Our Map funding did increase for next fiscal year. Lottery Sales are down and dependant on sales our funding potentially could be reduced. Thus, please support Saskatchewan Lotteries and purchase your tickets.

To comply with Sask Sport guidelines police checks are required every five years.

Under the Federation **Insurance** Plan there is no coverage for Covid-19. This is why there are waivers at the Bowling Centres, meetings and league play.

It is with disappointment that due to non-compliance of Sask Sport guidelines the Federation had to revoke the Saskatchewan Ten Pin Federations membership.

The Federation will hold their Annual General Meeting October 4th.

It is **National Coaching week September 19th -27**. Thank to all our coaches for your hard work in assisting our athletes reach their goals.

In closing I would like to take this opportunity to thank Shirley Bird, Ellen Griffin & Dennis Brooks for assisting myself and the Member Organizations Implement and work through the everchanging world we are in.

Should you have any questions or require information please contact me.

As a reminder please keep yourself, family, friends and sport participants safe.

Respectfully Submitted,

Rhonda Kurbis

MBAS REPORT FOR SASK. 5PIN AGM SEPT. 19th 2020

Thank you for the opportunity to address and participate in your discussions.

Our membership numbers had increased substantially, mostly due to the fact that nationals were to be held in NFL. As with most events that were canceled and with controversy surrounding the fallout of that and other decisions made I expect our numbers to drop significantly for the upcoming season.

As with all the organizations, very little has been accomplished do to the Covid-19 situation. No new coaching clinics and no tournaments were held. We are working with C5 to establish an on-line coaching program. Training for our facilitators to be able to teach these is in the works.

We canceled our SAGM in March due to the pandemic, therefore no elections were held. Our AGM will happen this afternoon with a combined SAGM and AGM format.

Elections for our new officers will occur at that meeting, as well as the planned direction, going forward, as to formats and contingency plans for the upcoming season.

I would like to thank the 5 Pin executive, past and present, for the fantastic working relationship that our organizations have been able to achieve.

Hopefully this will continue on through these difficult and trying times.

MBAS President
Les Wardrop



Sask 5 Pin Bowlers' Association AGM Report September 19, 2020

Thank you for the opportunity to address your association. I feel this report could be as short and vague as the responses I've been receiving from the government on what guidelines are in place for bowling centres to operate in this time of COVID-19.

Bowl Sask does have a new 12 lane centre joining us from Lloydminster. This came out of discussions that I had with them at the request from Bowl Alberta. Early into the pandemic, the city of Lloydminster decided to follow the guidelines of the Saskatchewan Re-Open plan for all businesses regardless of which side of the border they were located. I was keeping them updated along with the Bowl Sask members as to what was happening. Recently Lloyd Lanes decided to transfer their membership through Bowl Canada to Bowl Sask being that they are required to follow Sask rules as long as COVID is in effect.

I'm sure your association will be having discussions as will we, on the current status of not being able to conduct provincial tournaments as in the past. I look forward to hearing what your plans may be. We will be discussing this at our provincial meeting tomorrow.

I know your executive is aware of this, but some of you may not know that Bowl Canada is no longer a member in the Bowling Federation of Canada and not working with the players' associations on a National level as the players' groups work to become one group under the eyes of the Federal Government. Bowl Sask though, does continue to work with, and I must say, get along with the members in the Bowling Federation of Saskatchewan.

As rumours seem to run wild throughout the circle of bowling, I would like to address something that came up again recently that I thought was quashed months ago. After our Bowl Sask members meeting in the summer, I was accused by CTF National president Dave Kist of telling our members to boycott the players' associations at the request of Bowl Canada. I can tell you that that did not happen, nor was it requested, or even discussed by Bowl Canada or anyone. After a series of texts, emails and phone calls, I was told that the misunderstanding was cleared up that came from what was heard incorrectly through a disruptive zoom meeting of CTF Executives. Yet, I'm still hearing about it.

Respectfully submitted,

Kyle Hare

Bowl Sask President