

Saskatchewan 5 Pin Bowlers' Association Inc.
Annual General Meeting
Saturday, September 23, 2023
Mosaic Stadium, Regina Sask

In Attendance:

President	Jennifer Olson	Zone 1 (SS) Dennis Brooks*
Past-President	Shona Tretiak*	Zone 2 (MJ) Crystal Kober-McCubbing*
1 st Vice-President	Jennifer Olson	Zone 3 (R) Jeff Hiibner*
2 nd Vice-President	Shirley Bird*	Zone 4 (ES) Barry Off*
Secretary	Marilyn Miller	Zone 5 (WS) Bill Shkolny(absent)
Treasurer	Andrea Stratychuk*	Zone 6 (S) Leesa Cunningham*
Recording Secretary	Deb Pitre*	Zone 7 (NS) Laurie Unger*
Tournament Director	Shirley Bird	Zone 8 (PA) Tracy Pitt*
Technical Director	Jason Raschke*	
Bowling Federation	Rhonda Kurbis	
Masters Bowlers' Assoc.	Donna Seiferling	
Bowl Sask	Bev Manwaring(absent)	

Local Associations:

Biggar	Melissa Raschke*	Nipawin	Stan Salisbury*
Cut Knife	absent	Perdue	Marilyn Miller*
Esterhazy	absent	Ponteix	absent
Foam Lake	Diane Syrota*	Prince Albert	Christa Mulhall*
Humboldt	absent	Regina	Bill Hiibner*/Dave Shepherd*
Kelvington	absent	Rosetown	absent
Lashburn	absent	Saskatoon	Leesa Cunningham
Melfort	absent	Spiritwood	absent
Melville	absent	Swift Current	Wayne Kushner*
Moose Jaw	Calvin Shaw*	Yorkton	Jennifer Haas*

* voting delegates

Guests: Kariann Robinson
Kristin Kwasnizta

Joanne Kushner
Dan Pitre

1. **Call to Order at 10am.**
2. **Roll Call** – total of 21 voting delegates and 6 guests.
3. **First Nominations:**

Shona Tretiak from the Nomination Committee put forth the following nominations for the positions of:

President – 2 year term

AGM2324-01 Motion that Jennifer Olson be nominated for President.
Deb Pitre/Tracy Pitt

AGM2324-02 Motion that Dennis Brooks be nominated for President.
Jason Raschke/Christa Mulhall

Treasurer – 2 year term

AGM2324-03 Motion that Andrea Stratychuk be nominated for Treasurer.
1st Vice – President
- no nomination(s) at this time.
Recording Secretary – 2 year term

AGM2324-04 Motion that Deb Pitre be nominated for Recording Secretary.
Tracy Pitt/Jason Raschke
4. **Reading and Approval of Previous Minutes:**

Bill Shklony in the Roll Call Listing should be Bill Shkolny

AGM2324-05 Motion that the minutes of the Semi-Annual of February 17, 2023 be adopted as amended.
Dave Shepherd/Leesa Cunningham **Carried.**
5. **Business Arising from Minutes:**
 - Update on Recognition Entries: Coach of the Year, Grass Roots, Elite and Hall of Fame.
6. **Executive & Associations Reports:**

Interim President – Jennifer Olson – see attached page.

2nd Vice-President – Shirley Bird

 - Membership numbers have increased.

Recording Secretary – Deb Pitre – see attached page.

 - Deb also handed out the Provincial Awards to Local Associations for their Provincial Bowlers who won awards high scores.

Technical Director – Jason Raschke – see attached page.

Tournament Director – Shirley Bird

Bowling Federation – Rhonda Kurbis – see attached page.

Master Bowlers Association – Donna Seiferling – see attached page.

Bowl Sask – Bev Manwaring – Report presented by Marilyn Miller – see attached page.

7. **Verbal Reports for Zone Directors and Local Associations:**
- Moose Jaw – Crystal Kober-McCubbing – see attached page.
A discussion took place regarding Moose Jaw’s report.
 - Flight/Travel Arrangements for the IP Nationals in Newfoundland 2024 to be tabled to Semi-Annual Meeting in February.
 - Regina – Jeff Hiibner – updated on Provincial Events being held in Regina
 - Saskatoon – Leesa Cunningham
 - Saskatoon is gearing up to host the Youth Challenge, the Fun Bowl and Rising Stars Provincial Events this season.
 - Yorkton – Jennifer Haas
 - Yorkton 5 Pin Association loss a longtime board member/treasurer Rick Bequet suddenly this past summer. We are working on rebuilding our board and picking up all the things he used to take care of. He will be missed by many!

8. **Reports from Standing Committees:**

- No reports were presented.

9. **Reports from Special Committees:**

- Dennis Brooks – Update on the Open Event Assessment.

10. **Second Call for Nominations:**

- No new nominations for President.
- 1st Vice-President –

AGM2324-06 Motion that Leesa Cunningham be nominated for 1st Vice-President.

Andrea Stratychuk/Crystal Kober-McCubbing

AGM2324-07 Motion that Dave Shepherd be nominated for 1st Vice-President.

Jeff Hiibner/Jennifer Haas

AGM2324-08 Motion that Jennifer Olson be nominated for 1st Vice-President.

Tracy Pitt/Christa Mulhall

No further nominations for Treasurer or Recording Secretary at this time.

11. **Financial Report – Andrea Stratychuk**

AGM2324-09 Motion that the audited report for the period ending July 31, 2023 be accepted as presented.

Andrea Stratychuk/Jason Raschke

Carried.

AGM2324-10 Motion to approve any overages and expenditures for the period of August 1, 2022 to July 31, 2023.

Andrea Stratychuk/Jeff Hiibner

Carried.

AGM2324-11 Motion to ratify all business and transactions conducted by the S5PBA Executive Committee for the 2022 - 2023 fiscal year.

Andrea Stratychuk/Bill Hiibner

Carried.

AGM2324-12 Motion to appoint Jensen Stromberg, Chartered Accountants as auditors for the S5PBA for the 2023 -2024 fiscal year.

Andrea Stratychuk/Shirley Bird

Carried.

12. Correspondence:

A letter from Bowl Sask was received regarding the new proposed Provincial Lineage that is set for the 2023-2024 Season. This will be voted on at the Bowl Sask AGM on September 24, 2023.

13. New Business:

- Membership fees for 2023-2024

AGM2324-13 Motion that we collect the Special 'O' fee and distribute to the Bob Peddy Tournament for the 2023-2024 Season.

Andrea Stratychuk/Leesa Cunningham

Carried.

AGM2324-14 Motion that we increase the membership fee from \$6.50 plus applicable taxes per bowler to \$7.00 plus applicable taxes with Special 'O' fee included.

Andrea Stratychuk/Dave Shepherd

Carried.

- Addition to Bylaws:

If not in attendance at any Sask 5PBA Annual General Meetings, anyone letting their name stand for any position during the Election of Officers, must submit a written, signed and dated letter stating what position(s) they are running for.

- Declaration for Bowling in a Zone:

SAGM2023-03 Motion that we amend the rule of Declaration to include the Zone Director or Zone Rep and the Provincial Tournament Director by October 31 of the current year.

- Open and Youth Challenge Plaques:

AGM2324-15 Motion that new plaques be purchased for the Open and Youth Challenge in each divisions.

Andrea Stratychuk/Tracy Pitt

Carried.

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

AGM2324-16 Motion that Dave Shepherd be nominated for President.

Jeff Hiibner/Barry Off

AGM2324-17 Motion that nominations cease for the President position.

Shirley Bird/Bill Hiibner

Carried.

Each candidate gave a short speech of why they would like to be S5PBA President. Jennifer Olson/Dennis Brooks/Dave Shepherd
Shona Tretiak from the Nomination Committee declared Dennis Brooks as President from the results of the Election of President.

AGM2324-18 Motion to destroy all ballots from the Election of President.
Bill Hiibner/Shirley Bird **Carried.**

No further nominations for the 1st Vice-President.

AGM2324-19 Motion that nominations cease for 1st Vice-President position.
Bill Hiibner/Andrea Stratychuk **Carried.**

Each candidate gave a short speech of why they would like to be S5PBA 1st Vice-President. Leesa Cunningham/Dave Shepherd/Jennifer Olson

Shona Tretiak from the Nomination Committee declared Leesa Cunningham as the 1st Vice-President from the results of the Election of 1st Vice-President.

AGM2324-20 Motion to destroy all ballots from the Election of 1st Vice-President.
Tracy Pitt/Bill Hiibner **Carried.**

No further nominations for the Treasurer or Recording Secretary positions.

AGM2324-21 Motion that nominations cease for the Treasurer position.
Leesa Cunningham/Diane Syrota **Carried.**

AGM2324-22 Motion that nominations cease for the Recording Secretary position.
Dave Shepherd/Shirley Bird **Carried.**

Shona Tretiak from the Nomination Committee declared Andrea Stratychuk as the Treasurer and Deb Pitre as the Recording Secretary respectively.

15. Appointments:

AGM2324-23 Motion that the following Appointments: Secretary, Tournament Director(s) and Technical Director positions be tabled until the newly formed Executive can hold their first Executive Meeting.

Andrea Stratychuk/Dave Shepherd **Carried.**

16. Any Other Business:

Honorariums were distributed for 2022-2023 Season.

17. Next Meeting:

February 16, 2024 at 7:30pm, Friday evening prior to Fun Bowl/Rising Stars Provincials in Saskatoon, Sk.

18. Adjournment:

AGM2324-24 Motion to adjourn meeting at 1:35pm.
Shona Tretiak

S5PBA Presidents Report

Well, it is hard to believe that another season of bowling is coming to a beginning. This year has been very educational for me in learning the policies and procedures of the S5PBA, along with learning about all of the other associations involved. I thank each member of the committee for taking the time to help me with this transition. I appreciate your input very much.

We have had some outstanding bowling done over the last year. With 450 scores to all the record scores accomplished in centers throughout Saskatchewan.

We attended the IP Nationals in Thunder Bay. We did not get the result that we wanted but all bowlers had a good time and were great hosts for our province. Congratulations to team Manitoba for winning gold!!!

Attended the Open Nationals in Edmonton at the end of May. Congrats to the Saskatchewan Mixed Gold Medal team. Yes, that's right, we brought home a Gold Medal. Congrats to all our other participants as well. They bowled well all week. The banquet was one of the biggest open banquets for a long time with over 420 people attending. It was nice to see all the Hall of Fame recipients get their recognition. Our very own Lloyd Wiens was inducted as a coach, Also John Hoffman as a Builder of the sport. This is why we continue to do the sport we love so much as no matter how long we are away from the event we always come together and support each other. Also, congratulations to Josie Brooks for bringing home the Master singles National championship.

Happy to report that all our zones are in good standing with the S5PBA. This helps strengthen our province. Any person interested in joining our team please reach out. We have our AGM upcoming in September. If anyone is interested send me in writing what you would be interested in doing within our organization.

WE are preparing to host Open nationals in Regina in 2025.

Info from the C5PBA Annual general meeting:

Executive: President for next 2 years is Len Isleifson

Vice President : Annette Breneau

2Nd Vice President- Tim Wiseman

Directors at large- Tim Gadd (Northern Ontario)

Dawna MacIvor (Nova Scotia)

2024 IP Nationals Newfoundland: Capital Hotel Double occupancy 119.00 +Taxes (19%) -lots of restaurants in walking distance

Triple occupancy add \$10.00

Quad Occupancy add \$20.00

Using Plaza bowl -7 min bus ride from hotel

AGM Meeting Sept 23rd – Mosaic Place

Moose Jaw Concerns on Interprovincials:

Trade pins Correspondence – why was this not communicated to everyone, take a lot of time and energy to get these (especially when the Sask Manager going was bowling out of our lanes).

Travel arrangements

- NO guest flights arranged.
- Booking of and cost of flights – 1st set booked Feb 23rd / then not rebooked until March 17th.
- Could have got the flight for \$150 because this is the cost it was for a booked guest to go and ended up paying \$650.
 - Then their flights were delayed and had to pay for an extra night in hotel and flight home out of pocket.

IN our opinion it would be better if you gave the travel amount to the local contingent and they booked their own travel. In essence your spending our money for us.

Manager:

The Moose Jaw coach who has been an experienced bowler and coach for many years at all competitive levels was not happy with the Sask Manager representation. The Coach was missing information for some of his flights and messaged her to no avail, then it was flipped around to look like he was the one wrong in the correspondence (he has all of these emails if you are interested to view). There was NO communication or correspondence from the Sask Manager at all in Ontario – so just wondering why we pay for their travel when this position was useless.

The team had an issue that they were not included in the purchasing of The Sask team Jackets – It would not have been a problem if it was just Saskatoon local and their guests that had them but in our opinion when it was extended out of local then it should have been extended to the Moose Jaw team as well someone who is not bowling should not be considered for a jacket over those that are actually competing.

Our New Interprovincial Bowlers were not aware of the role of the Sask Manager. The role of the manager is to support all teams that go and our team did not feel that she was there to represent Moose Jaw..... However, she was great support for Saskatoon.

Lastly, we would like to address the cost:

- We get it, people will pay the money if they really want to go.
- However - \$9500 for 6 games of bowling is absurd.
- Why can they not get more than 6 game in the 4 days and make it worth the cost and travel.

2024 Open National in Ottawa:

Orleans bowling centre- 32 lanes 7am-6pm

12 lanes in the evening

Staying at Algonquin college -20 min bus ride to lanes

Rooms are 119.00 +Tax

Feb 2/24 need room deposit for 1 night for all rooms needed cheque made to Ontario Spin

Youth challenge:

Unilateral event ,partner with 5 pin universe

Streaming in 5 different locations

Schedule 8am Fri, Sat,Sun

Need good wifi center that you will use

Someone in your local to help out with event

Host committee in each province

2000.00 each province will pay to C5PBA

There is a new C5PBA website- should be live asap -was developed by Allan Clark and seabreeze consulting

Looking forward to another great year and hopefully will still be the SSPBA president after our upcoming AGM in September.

Thank you

Jennifer Olson

SSPBA President

Jennian0730@sasktel.net

306-631-0435

Technical Director Report:
Saskatchewan 5 Pin Association -- September 22-23, 2023

1 Judge Of Play clinic was held in Regina on April 30,2023. Conducted By Dave Shepherd, 9 Participants were in attendance plus Leesa Cunningham being trained as a course conductor for future Clinics in the Saskatoon and surrounding areas..

Lanes Re-certified: 2023-24 season

Lashburn Bowl - Aug 19,2023

Nipawin Bowl - Aug 24, 2023

Up for Renewal:

Regina Bolorama -- Mar, 2023

Regina Nortown -- Synthetics transferred from CBC Saskatoon and re installed

Foam Lake - since New Synthetics have been Recently Installed this summer

Carnduff Is to be done on Sunday 1pm

Pontiex TBA shortly

Recording Secretary
Annual Report 2022-2023

It was so nice to be back bowling this past season. Congratulations to all the winners of the various tournaments. And a very special Congratulations to the Regina Mixed team on their winning Gold at the Open Nationals. Great teamwork!! Also Congratulations to Lloyd Wiens on his Induction into the C5PBA Hall Of Fame.

I had 8 centres submit scores this year. It is nice to see a lot of new names on the list this year. Let's hope this trend continues.

Now on to the awards.

Submitted by,
Deb Pitre
S5PBA Recording Secretary

EXECUTIVE DIRECTOR REPORT
SASKATCHEWAN 5 PIN BOWLER'S ASSOCIATION
ANNUAL GENERAL MEETING
September 23rd, 2023

Thank you for inviting me to attend your meeting.

First it is National Coaches week and I would like to thank all of you who coach, facilitate & mentor our coaches for the betterment of our sport.

Federation:

We held our meeting April 30th. Annual funding was allocated for the 24/25 fiscal year and Map grant funding was allocated for this fiscal year 23/24.

The Federation will hold our AGM October 15th.

Map Grant funding:

Map grant applications and follow Up report deadlines have been changed **to October 15th for Applications and Follow Up Reports due April 30th.**

I have to commend the majority of you as deadlines for the most part was met with few exceptions. Thank you.

All Map Grant information is on the saskbowl web site.

There are new forms so please use the forms on the site.

No signature is required on the forms by your local or zone. I am required to sign all of them.

Map Grant applications meet the deadline if both the application and the participation fee cheque have been received.

Grant funding is a benefit of affiliation with Sask Sport Inc. and its funding agency Sask Lotteries.

Knowledge and recognition of Sask Lotteries is mandatory for grant recipients.

Should you require graphics, posters, etc. please contact me and I will forward them to you.

Safe Sport: Sask Sport Inc. has adopted Safe Sport and the Federation will be adopting it at our AGM.

Once the policy has been adopted it will be posted on the web site. This is an extensive policy and I encourage all of you to read it as it pertains to Abuse free Sport, Volunteer Screening and dispute resolution.

Winter Games: I submitted the application for inclusion in the 2026 Saskatchewan Winter Games and we have been approved to participate. We will have to increase our participation in all districts to ensure we are included in future games.

Exceptional Needs: There is grant funding available for rural communities for programs and services. Should any of you want to apply please contact me. I have one application thus far this year.

Sponsors: Great Western I am hoping to receive GW receipts from you to submit for rebates as this is our way of supporting them in addition to our tournaments. If you forgot to bring them, please submit to me at the Federation office asap. Please promote and consume Great Western Products.

Exceptional Needs: There is grant funding available for rural communities for programs and services. Should any of you want to apply please contact me. I have one application thus far for this fiscal year.

I would like to thank all of you who volunteer at all levels of our sport. Thank you for your contributions.

Respectfully submitted,

Rhonda Kurbis

Sask 5PBA Annual General Meeting
Bowl Sask President's Report
September 23, 2023

Good morning Everyone!

It is good to see all of you and cannot believe we are back here meeting so soon.

The season of leagues and tournaments is now upon us and as we welcome new and past bowlers back, our routines will start all over again.

I was fortunate enough to attend the Bowl Canada meetings this past June in Toronto. While we were busy with meetings, we were also fortunate enough to take in a Blue Jays game and visit Niagara Falls. It was a quick week and I met a lot of delegates from across the country.

Over the past few weeks, our Executive has met to discuss a few concerns and hope to have everything worked out this weekend. One of the concerns is the Provincial Lineage that was decided at the Semi-Annual meeting at the end of May, 2023. We hope that we can come to a decision that can reflect our ever-changing industry all while helping our fellow associations. Your organization will be notified of any changes to the Provincial Lineage for the 2023-2024 Season soon after the Bowl Sask AGM on Sunday September 24, 2023.

We are also wanting to let you all know that Jessica Baer has decided to step away from the Finance Position due to professional and personal changes in her life. We wish her nothing but the best! Our meeting is the last of the associations' meetings this weekend and we will be following the proper steps to welcome our new person to our organization first before we announce to the other associations.

We, the Bowl Sask proprietors look forward to working with your organization and your events throughout this upcoming season.

In closing, I would like to say once again, that if anyone ever has any questions or concerns, I am only a phone call away. If I do not know the answers, I will do my best to find out!

Bev Manwaring
Bowl Sask President

MBAS – Sask 5 PBA – September 24, 2023

Our friend and fellow Master David Lamarsh passed away this summer, he was part of the Master Community for a long time and our master's family is heartbroken. Our condolences to Dave's family and may he rest in peace.

The MBAS contingent attended the 2023 MBAC Nationals in St. John's Newfoundland from June 29th to July 3rd. The lanes were a little tough at some of the houses, but our teams and singles persevered, and our very own Josie Brooks brought home the Tournament Women Singles Gold; she fought back from a slow start and kept fighting to the last ball in 3rd game of the Gold Medal Match. Sherri Duggan our Teaching Ladies Single brought home the Bronze, congratulations Ladies.

Our 1st qualifying tournament will be held the 3rd weekend in November in Regina and 2nd qualifying weekend TBD the 3rd weekend in March. 2023-2024 MBAC Nationals are being hosted in Winnipeg, Manitoba; more information about the Nationals will be part of the Team Manager's report.

We held 8 Coaching Clinics; 6 of which were Community Coach and 2 that were Introduction to Competition as well, evaluated 11 Trained CC to move them to CCC in the last fiscal year. To start off this fiscal year, Jeremy led a Community Coach Clinic in Lloydminster on September 10th. We still have plenty of Interest in our Expression of Interest database and will be scheduling more clinics/courses in the coming weeks. Evaluators were sent an email this week to advise them to check the date the coach took their Intro to Comp course; if more than 3 years, the coach must pay directly to evaluator a \$40.00 fee; if within the 3-year period from training, C5 will pay the evaluation fee. It is National Coaches Week, and I would like to wish all our coaches "Happy Coaches Week"; behind every great athlete is an even greater coach!

As always, I want to thank you, Rhonda, for all your help with the grants and financial knowledge for our Association's and appreciate the great working relationship our Associations have in Saskatchewan.

Donna Seiferling, President, MBAS