

Saskatchewan 5 Pin Bowlers' Association Inc.
 Semi-Annual General Meeting
 February 20, 2021
 Zoom On-Line

In Attendance:

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

Local Associations:

Biggar	*Melissa Raschke	Nipawin	*Amanda Moser
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	absent	Ponteix	absent
Foam Lake	absent	Prince Albert	*Christa Mulhall
Humboldt	absent	Regina	*Devin Masch/*Brian Askin
Kelvington	absent	Rosetown	*Shelley Bedry
Kindersley	absent	Saskatoon	*Alysa Rak
Lashburn	absent	Spiritwood	absent
Melfort	absent	Swift Current	*Cindy Brooks
Melville	absent	Yorkton	absent
Moose Jaw	Carey Carter		

Guest: Shawn Hilborn Regina

* voting delegates

1. **Call to Order** at 2:09pm.

2. **Roll Call** – 22 voting and 3 non voting delegates and 1 Guest.
3. **Reading and Approval of Previous Minutes AGM September 19, 2020:**
Page 1 – Attendance; Page 4 – AGM 2021-09; Page 5 – AGM 2021-11 and AGM 2021-12 -Shelly Bedry should read as Shelley Bedry.

SAGM 2021-01 Motion that the minutes of the Annual General Meeting of September 19, 2020 be adopted as amended.

Barry Off/Shirley Bird

Carried.

No objections were given as to not allow the Elections from the Agenda #13) Old/Unfinished Business section to be moved to the Agenda #4) Business Arising from the Minutes sections.

4. **Business Arising from Minutes:**

- Election of 1st Vice-President was tabled from the AGM 2021
 - Candidates Dennis Brooks and Jeff Hiibner
 - Shona Stapleton asked that all voting delegates zoom message Rhonda Kurbis, their votes. Rhonda will tally votes and zoom message Shona the results.
 - Dennis Brooks will be 1st Vice-President for a 2 year term.
 - Youth Challenge Nationals have been changed to a virtual event for this year.
 - Shirley Bird had contacted Bev Erikson asking if Bev would remain as the Youth Challenge Women's Coach and Bev agreed.
 - Provincial Shirts for Nationals to be revealed at the AGM in September 2021.
 - Open Event Proposal(s)
 - Regina 5 Pin proposed to increase the female participants.
- More discussion to follow at AGM, as Shona Stapleton and Dennis Brooks will talk to the C5 Board regarding the Open Event proposal(s).
- Suggestions for the Open Event:
 - maybe an entry and cash prizes
 - a Committee to be formed to assess Open Event entries in zone qualifying levels, if prize money would entice participants, dates, etc.
 - Committee volunteers: Dennis Brooks, Brian Askin, Christa Mulhall, Jen Zich and Alysa Rak.
 - Open membership registration extension was cancelled for this season due to Covid-19 restrictions were in place.

5. **Executive Reports:**

President – Shona Stapleton – see attached page.

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

2nd Vice-President – Tracy Pitt

- membership is down due to some local associations have still not registered their 5 Pin members.

- remember to use the new membership email address when sending in your 5 Pin membership.

- suggestion: we offer ½ price memberships for 2021-2022 season.

Recording Secretary – Deb Pitre – see attached page.

Technical Director(Interim) – Jason Raschke – see attached page.

Tournament Directors – Shirley Bird/Bill Hiibner

Bowling Federation – Rhonda Kurbis – see attached page.

- no Covid-19 restrictions are lifted as of yet to let Bowling get back to leagues and regular open play.

- MAP Funding allocations still on hold due to Covid-19 restrictions.

Masters Bowlers’ Association – Donna Seiferling – presented by Ellen Griffin

- see attached page.

Bowl Sask – Kyle Harre – see attached page.

6. **Reports from Standing Committee:**

- No reports were presented.

7. **Reports from Special Committee:**

- No reports were presented.

8. **Financial Report – Andrea Stratychuk**

- proposed to send out the Sask 5 Pin Membership invoice in 2021-2022 Season.

9. **Correspondence:**

- No correspondence was received.

10. **Old/Unfinished Business:**

- Carey Carter is stepping down as Technical Director.
- Jason Raschke will be the new Technical Director.

11. **New Business:**

- All Honorariums to be tabled to AGM 2021.

- Increase Membership fees - membership fees for 2022-2023 Season to be revisited at the AGM 2021.

- The following Provincial Events have been cancelled for the 2020-2021 season: Hi-Lo Doubles; Fun Bowl/Rising Stars; Interprovincial and Open events.

12. **Other Business:**

- Nomination Committee was formed with Dennis Brooks, Shirley Bird, and Devin Masch.

13. **Next Meeting:**

Executive Meeting - September 17, 2021 in Regina, Sk.

Annual General Meeting - September 18, 2021 in Regina, Sk.

14. **Adjournment:**

AGM 2021-02 Motion to adjourn meeting at 3:56pm.

Shelley Bedry

2020-21 Technical Director Report for Sask 5 Pin Association AGM

Hello and good day to all, hope everyone is keeping safe and sane..

I am currently filtering through information from the previous technical director. what has been sent to me, and updating records for the aspects of the province.

Yorkton, Melville and Esterhazy have had their lanes re-certified. Sept. 27,2020

A small clinic was held as well, where 4 more Agents have been Trained to Certify Lanes. two from Yorkton (Brad Woychesko, Violet Woychesko), and two from Melville. (Randy Ostlund ,Vincent Todd Brooks)

I have compiled a list of centres where lane certifications have expired. (from the documents transferred to me)

Centre:	Expiry Year:
Swift Current -----	June 2010
Pontiex -----	Never been Certified
Weyburn -----	Oct. 2018 ---- (Up for sale and non 5 pin member renewed)
Moose Jaw -----	Sept 2020
Golden Mile (Regina)----	Dec. 2020
Nortown (Regina) -----	Dec. 2020
Carnduff – -----	Dec. 2016
Kindersley -----	Jan. 2006
Perdue -----	July 2015
Cutknife -----	Never Been Certified
Hudson Bay -----	Aug. 2005
Melfort -----	Dec. 2018
Spiritwood -----	Never Been Certified
Estevan -----	July 1999

As league and tournament play were unable to go ahead from the unforeseen circumstances of this years 2020-2021 season. There have been no Judge of play clinics arranged..

Being optimistic and Hoping for a 2021-22 season

Jason Raschke

President Report
S5PBA SAGM
February 20, 2021

Good afternoon to you all; I hope you have been staying well in these trying times. Unfortunately, we have not had much of a bowling season this year, which was cut short for us in Novemberish. Dennis and I attended the C5PBA in January; and it was a lot shorter than our normal meetings which is about a day and a half. This SAGM was done in a few hours.

So, the main topics of discussion were the following:

1. 2021-22 tournaments
2. Amalgamation with the 10 Pin association
3. Affiliation fees

For this year, once again our national tournaments have been cancelled. The only tournament that the C5 would like to try and continue with for this year is the Youth Challenge; it was felt by most of the Presidents at that table that we could do this national tournament virtually.

The National Open Championships were supposed to take place in Newfoundland this year; it was agreed that NFLD will host the National Open Championships in 2022. The IP was also supposed to take place in Kelowna this year; it was also agreed that the IP in 2022 will be hosted in Kelowna BC.

Youth Challenge – discussions took place regarding the possibility of having a virtual National YC tournament. It was felt that this would be more acceptable due to the COVID 19 restrictions. It would be a scratch event; date of the event would be June 30th. We will discuss further in March to see if this is going to take place. C5 needs to have 8 provinces involved in order for the tournament to take place. Not sure of the deadline for teams to register that will be decided once we know about whether or not competition will be allowed soon. The province would pay the initial fees for lineage, meal, travel; submit receipts and get reimbursed by C5PBA. If all the provinces who said they could possibly take part in the tournament that would give us nine teams of ladies and nine of men.

Nationals for 2022:

Youth Challenge – Manitoba

The hotel contract has been sent to C5 office for approval; bowling centre has agreed to host.

Open – Newfoundland

Hotel contract has been revised the cost per room is \$189-191 taxes in; includes breakfast – Holiday Inn – St. John's which is a 5-7 minute drive to Plaza Bowl.

IP – Kelowna

No info as of yet.

Dennis will discuss the amalgamation in his report.

The downed pin rule – Any pins that are leaning and not sitting solidly is declared a downed pin.

Coach of the Year Nomination forms;

There are a couple of questions being added to the Elite Coach of the year forms;

1. Did you coach a provincial for youth challenge and the Open?
2. Added Masters division
3. Youth Bowl Canada

Grassroots Coach of the year forms:

1. The IP was added

Changed the chart to give 1 point per year for Provincial/National events coached.

Competitive Coach Certification:

Those who have taken the course in 2018 have until June 2022 to complete the evaluation. The evaluation process is paid for by the C5PBA, if you do not have it completed by the deadline stated, you will then have to pay the evaluation fee yourself.

This year's membership assessment fee will be \$200 per province. This will ensure that all provinces whether they are able to participate in a national event (Youth Challenge) or not they will remain a member in good standing.

Other provinces would like to know how each province raises money for the IP and what our formats are.

First Vice President Report

Sask 5 Pin Bowlers Association

Semi Annual Meeting

February 20, 2021

Good afternoon everyone and good day if you are reading this prior to the meeting.

Well, what can I say about the past 5 and a half months? We all started out with hope that the safeguards we had in place would be short lived and we would have a near normal season. Today we cannot bowl league or host tournaments. We are further away from our September hopes than we were in September.

So, we must look forward. We can look forward to the vaccine being distributed and a return to normal and hopefully prior to the start of the 2021-2022 season.

Now, looking forward there is a big change coming to the Canadian 5 Pin Bowlers Association. The C5 has been asked by Sport Canada to merge with The Canadian Ten Pin Federation. I will address this more in later in the meeting.

In Early November I was identified as a Key Stakeholder for bowling by the C5PBA. Wow almost sounds important and I was justifiably proud of the designation. As such I was asked to be interviewed and share my opinions on the state of bowling from a 5-pin perspective. There were 8 other people from across Canada who were also invited to share their opinions in a 1on1 phone call with LJ Bartle of the Sport Law Group. We spoke for over a hour and I feel that the opinions I shared with her represented the views of bowlers from across Saskatchewan.

In early December I was invited to be part of the Bowling Amalgamation and Strategic Planning Committee. We have had 2 Zoom Meetings that have tried to identify how the new organization will look and function.

These are changing times and with a lot of work and cooperation between all parties involved I trust that 5 Pin Bowling will be as strong as ever.

I want to say thank you to my fellow executive and the local executive members as well. While there may not have been the same things to do, there was lots to get done.

Thank you to Rhonda. You had a lot on going on in your world and we are all grateful that you were still able to look after our sport. Thank you again and Hugs.

When this crazy time is over, we will need to work extremely hard to get our numbers back to pre COVID-19 times.

Thank you, have a great meeting.

Dennis Brooks

First Vice President



Sask 5 Pin Bowlers' Association Semi AGM Report Feb 20, 2021

Thank you for the invitation to participate in your association's meeting today.

Like most sports and associations this season, there has not been much activity in our association. We were however, fortunate to be able to run our YBC Trio events in the fall before team sports were paused by the Provincial Health Authority. Teams bowled in their home centre and scores were forwarded to our Provincial YBC Administrator. In my opinion this event leveled the playing field as all competitors competed in the centre where they established their averages.

With our association being able to only provide our member centres with limited amount of programs and services, we decided to refund our members 50% of their membership dues. Likewise nationally, Bowl Canada is offering a credit to members for next season, or upon request will refund a percentage of fees for this season.

I mentioned previously the term YBC Administrator. Our YBC Chairperson left her management position at a bowling centre. While not our association's preference, our bylaws do allow for that position to be a non-proprietor. That resulted in the change of terminology for the remainder of that position's term.

In previous years, I provided your association an update as to the locations of the YBC Nationals hosting sites after our Bowl Canada January meetings. With the uncertainty of COVID's effect on different areas throughout the country, no decision was made on locations other than to cancel this season's event.

I continue to appreciate the working relationship our associations have within the province.

Respectfully submitted,

Kyle Hare

Bowl Sask President

MBAS Report – Sask 5 Pin SAGM – February 20/21

At our AGM meeting in September Les stepped down as President and because both parties declined to let their names stand and as VP and in the interim, I am filling the position with a lot of knowledge filled telephone talks with Les. I want to express our gratitude for the many hours Rhonda put in working with the Saskatchewan Business Response Team and her patience and understanding with our Organization.

We did schedule a qualifying competition for 3rd weekend in November but closer to the date, the daily cases were rising so the decision to cancel was made. Now that the 2021 MBAC Nationals are cancelled, we will not be looking to hold a qualifying competition the 3rd weekend in March though if things improve maybe some type of competition for fun before end of regular bowling season. Next MBAC Nationals will be held in Edmonton June 28 – July 3/22 followed by Nfld. hosting in 2023.

Our current membership is low without a national event to strive for. At our AGM meeting, Les Wardrop was presented with a Lifetime Membership Award on behalf of the MBAS for all his accomplishments and contributions to the organization; well-deserved Les!

Our last in person Community Coach Clinic was held early March 202; we are waiting to hear from the C5PBA when the LF's virtual delivery training through the CAC will be available.

We normally hold our SAGM meeting the 3rd weekend in March which is normally our 2nd qualifying competition weekend; I have no date or how meeting will be attended at this time.

Donna Seiferling, Interim President MBAS

**EXECUTIVE DIRECTOR REPORT
S5PBA SEMI-ANNUAL MEETING
FEBRUARY 20TH, 2021**

Hello everyone. First, I would like to thank the S5PBA and everyone for the outpouring of messages, phone calls, cards, flowers & donations. I would also like to thank you for your patience and understanding these last few months it was greatly appreciated.

The Saskatchewan Health Authority's (SHA) Sport/Activity guidelines were updated yesterday afternoon. Unfortunately, there has been no lifting of restrictions for bowling. There is no rhyme or reason to the SHA's changing guidelines. There has been little to no consistency in responses from the Business Response Team (BRT) or the SHA. The Provincial Sport Organizations (PSO) and the SHA have a meeting this Monday. If there is any new information, I will communicate it to the Member Organizations.

As far as grant funding is concerned, we are uncertain at this time as to the flexibility to re-allocate grants budgeted to other areas. I will liaise with the Treasurers of the Member Organizations on any developments/updates re this.

With the vaccines I am hoping bowling will resume as normal in September. In the mean time please stay healthy & take care.

Respectfully submitted,

Rhonda Kurbis