

Saskatchewan 5 Pin Bowlers' Association Inc.
Semi-Annual Meeting
February 17, 2023
Royal Hotel, Regina Sask

In Attendance:

President	Jennifer Olson	Zone 1(SS) *Foster Finell
Past-President	Dennis Brooks	Zone 2(MJ) *Calvin Shaw
1 st Vice-President	*Jennifer Olson	Zone 3(R) *Jeff Hiibner
2 nd Vice-President	*Shirley Bird	Zone 4(ES) *Jen Zich
Secretary	Marilyn Miller	Zone 5(Ws) Bill Shklony(absent)
Treasurer	*Andrea Stratyckuk	Zone 6(S) *Leesa Cunningham
Recording Secretary	*Deb Pitre	Zone 7(NS)*Laurie Unger
Tournament Directors	Shirley Bird	Zone 8(PA)*Tracy Pitt
Technical Director	*Jason Raschke	
Bowling Federation	Rhonda Kurbis	
Masters Bowlers' Assoc.	Donna Siefertling(absent)	
Bowl Sask	Bev Manwaring(absent)	

Local Associations:

Biggar	*Brandon Markewich	Nipawin	Laurie Unger
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	Jen Zich	Ponteix	Foster Finell
Foam Lake	*Diane Syrota	Prince Albert	*Christa Mulhall
Humboldt	*Kenton Remenda	Regina	*Bill Hiibner/*Dave Shepherd
Kelvington	*Veronica Rayner-Prince	Rosetown	absent
Lashburn	absent	Saskatoon	Leesa Cunningham
Melfort	absent	Spiritwood	absent
Melville	absent	Swift Current	*Wayne Kushner
Moose Jaw	*Kariann Robinson	Yorkton	absent

Guests: Melissa Raschke Biggar
Dan Pitre Weyburn
Ryan Englot Weyburn

* voting delegates

1. **Call to Order** at 7:36pm.
2. **Roll Call** – 22 voting and 4 non-voting and guests.
Marilyn Miller read out Shona Tretiak's letter of resignation as President of the S5PBA.
3. **Reading and Approval of the Previous Minutes AGM September 17, 2022:**
Pg 2 #11 Financial Report AGM 2223-06
Motion that the audited report for the period ending July 31, 2021 be accepted as presented. **Should read ...period ending July 31, 2022**
Pg 3 #13 New Business AGM 2223-10
Motion to increase Gant monies to the Open Provincial Event to \$1500 for this season's fiscal year subject to review annually.
Should read Grant not Gant
SAGM 2023-01 Motion that the minutes of the Annual General Meeting of September 17, 2022 be adopted as amended.
Veronica Rayner-Prince/Tracy Pitt **Carried.**
4. **Business Arising from Minutes:**
 - Update of the Open Provincial Event-
Leesa Cunningham and Andrea Stratychuk reported that the event is ready to go for the end of March 2023.
5. **Executive & Associations Reports:**
President – Interim- Jennifer Olson – see attached page.
1st Vice-President – Jennifer Olson – see attached page.
2nd Vice- President – Shirley Bird
 - Membership across the province saw an increase this seasonRecording Secretary – Deb Pitre – see attached page.
Tournament Director – Shirley Bird
 - Kariann Robinson has been training for Assistant Tournament Director.Technical Director – Jason Raschke – see attached page.
Bowling Federation – Rhonda Kurbis – see attached page.
Masters Bowlers Association – Donna Seiferling – as presented by Diane Syrota
-see attached page
Bowl Sask – Bev Manwaring – no report.
6. **Verbal Reports from Zone Directors and Local Associations:**
 - Leesa Cunningham – Saskatoon Zone Rep – see attached report
 - Laurie Unger - North East Zone Rep – see attached report
 - Tracy Pitt
7. **Reports from Standing Committees:**
 - No reports were presented.

8. **Reports from Special Committees:**
- Jen Zich, Christa Mulhall, Dennis Brooks, Alysia Rak and Brian Askin.
Marilyn will email this Committee to have a report for the Annual General Meeting in September, 2023.
9. **Financial Report – Andrea Stratychuk**
SAGM 2023-02 Motion that the Financial Statement be adopted as presented.
Andrea Stratychuk/Dave Shepherd **Carried.**
10. **Correspondence:**
No Correspondence was received.
11. **Old/Unfinished Business:**
None at this time.
12. **New Business:**
- Addition to Bylaws:
If not in attendance at any Sask 5PBA Annual General Meetings anyone letting their name stand for any position, must submit a written, signed and dated letter stating what position(s) they are running for.
- This Addition to Bylaws is to be emailed 30 days ahead of Annual General Meeting.
- Declaration for Bowling in a Zone:
SAGM 2023-03 Motion that we amend the rule of Declaration to included the Zone Director or Zone Rep and the Provincial Tournament Director by October 31 of the current season.
Dennis Brooks/Kariann Robinson **Carried.**
- Fun Bowl/Rising Stars Alternate:
Alternate Bowler, male or female, shall move into the vacant spot.
No moving Bowlers to the A Team from the B Team.
- Tournament Director Position:
Was questioned as to what the position entails...Shirley Bird explained the Duties of the Tournament Director.
13. **Other Business:**
- Nominating Committee was formed for the Upcoming Elections of
President – 2 year term, Treasurer – 2 year term and Recording Secretary – 2 year term
This Committee will be Past President – Shona Tretiak, Zone Director – Tracy Pitt and Sask 5 Pin Member – Leesa Cunningham.
14. **Next Meeting:**
- Executive Meeting – Friday, September 22, 2023 at 7:30pm..Location to be determined.
- Annual General Meeting – Saturday, September 23, 2023 at 10am
...Location to be determined.
15. **Adjournment:**
SAGM 2023-04 Motion that the meeting be adjourned at 9:15pm
Dave Shepherd

S5PBA Presidents Report & Vice President report

Hello everyone. My name is Jennifer Olson and I am the interim President of the S5PBA. I was elected to the Vice Presidents role and then our president stepped down from her position and I was elected to my current position. I am new to these positions and enjoying it greatly.

With getting to learn these positions, I was able to attend the C5PBA semi annual general meeting virtually on Jan 20 & 21. A few take aways from this meeting are:

- Dress code will be changed in the C5 manual for September to include allowing athletic leggings to be worn(not see through), will be no restriction on sponsorship on the shirts (no tobacco,cannabis, or alcohol sponsors) headbands will be accepted to wear either black or provincial colors.
- Certifications of the lanes will change to wood lanes being certified every 2 years and Synthetic lanes every 3 years. Lanes must be certified with working foul lines for any record scores to count.
- Virtual evaluation can be done for coaching (competitive) old level 2.
- IP Nationals in Thunder Bay have sent me the package to be filled in for the winners of this weekend tournament
- Youth challenge nationals in Winnipeg are at Rossmere lanes
- Open Nationals in Edmonton are at Bonnie Doon Lanes
- All coaches must have Comp intro 30 days before Provincial level
- Annette Bruneau is looking for people to help create hosting manual if anyone interested let me know
- Looking forward to a lot of discussion in this meeting and all going forward. Hoping to see some changes for the better and the more people we can get involved the better our executive can be. If anyone is interested please send in writing to myself what you would be willing to learn.
- We need to think long term and succession planning.
- I look forward to learning a lot in this position about the sport I have enjoyed for over 40 years.

I look forward to working with all of you going forward to help create an interest and love of our sport to improve every year that we can.

Thank you

Jennifer Olson

S5PBA President

Jennian0730@sasktel.net

306-631-0435

Recording Secretary
Semi-Annual Report 2022-2023

Just a few reminders regarding the submitting of scores:

1. All bowlers must have a valid 5-Pin card to be eligible for Record Score consideration.
2. Please remember to include the date the game was bowled.
3. No YBC scores are allowed.
4. A minimum of 50 games must be rolled in your league to be eligible.
5. If a bowler is in 2 or more leagues & different average classes in those leagues, the highest class prevails.
6. Please send only 1 set of scores per centre/city.

When e-mailing a photo of the page please make sure the words are in black ink. Sometimes I get them and they are too light and hard to read.

We will also need plaque sponsors. If you or your Association would like to sponsor a division please let me know as soon as you can.

The divisions are:

- Men's High Single~5 plaques(if there are no ties)
- Men's High Triple~5 plaques(if there are no ties)
- Ladies High Single~5 plaques(if there are no ties)
- Ladies High Triple~5 plaques(if there are no ties)
- Men's High Average~Sponsored by the Sask 5
- Ladies High Average~Sponsored by the Sask 5

The cost is around \$100 per division. It may be more this year, with the rising cost of things. You will be billed by the Sask. 5.

The DEADLINE to submit scores to me is May 12th, 2023.

Scores may be e-mailed to me at:
diamonddd@accesscomm.ca

Or by regular mail to me at:
Deb Pitre
Box 482
Weyburn, Sask.
S4H 2K3

Submitted by,
Deb Pitre
S5PBA Recording Secretary

Technical Director Report:
Saskatchewan 5 Pin SAGM – Feb.17, 2023

- No judge of play clinics have been held recently this season
- Currently there has been a total of 5 centers re-certified:

Pins and Cues, Maidstone - Dec. 2, 2022
Fairhaven, Saskatoon - Sept. 29, 2022
Minto Rec Center, Prince Albert - Sept. 28, 2022
Biggar Bowl Ltd. - Sept.1,2022
The Ball And Pin House, Rosetown – Aug 26, 2022

Attached I have both breakdown's of centers to be re-certified as a new rule applies to lane certifications from C5PBA starting in September of 2023. One with 2 year cycle for wood and 3 year cycle for synthetic lanes, and One with the current the 5 year cycle.

with new rules applied starting September 2023 lanes requiring re-certification every 2 years for wood and 3 years Synthetic lanes

Zone	Lanes	Certified	Expired	Certificate #	Lanes	Lane Type	Numbered
1	Swift Current	Sep-21	Sep-23	090721	12	wood	1-12
1	Ponteix	Never			2	?	1-2
2	Weyburn	Nov-03	Oct-08		8	?	1-8 UP FOR SALE NON 5 PIN MEMBER
2	Moose Jaw	Jan-22	Jan-25	11522	16	synthetic	1-16
3	Regina-Bolorama	Apr-18	Mar-21	0418	10	synthetic	1-10
3	Regina-Golden Mile	Nov-21	Nov-24	112121	16	synthetic	1-16
3	Regina-Nortown	Feb-22	Feb-24	120621	24	wood	1-24
3	Regina-Glencairn	Nov-21	Nov-24	112121	16	synthetic	1-16
4	Melville	Sep-20	Sep-23	092720A	6	synthetic	1-6
4	Yorkton	Sep-20	Sep-23	092720B	8	synthetic	1-8
4	Esterhazy	Sep-20	Sep-22	092720C	6	wood	1-6
4	Foam Lake	Aug-19	Aug-21	082519	6	wood	1-6
4	Carnduff	Jan-12	Dec-14		4	synthetic	1-4
5	North Battleford	Jan-18	Jan-21		10	synthetic	"Non 5 pin"
5	Kindersley	Feb-19	Jan-22		8	synthetic	"Non 5 pin"
5	Maidstone	Dec-22	Dec-25	120222	4	synthetic	1-4
5	Perdue	Jun-21	Jun-24	061021	4	synthetic	1-4
5	Rosetown	Aug-22	Aug-25	62622	6	synthetic	1-6
5	Biggar	Sep-22	Aug-24	90122	6	wood	1-6
5	Cut Knife	Never	#VALUE!		4	wood	4
5	Lashburn	Jan-18	Jan-21		4	synthetic	1-4
6	Saskatoon-Eastview	Aug-19	Aug-22	112518	24	synthetic	1-24
6	Saskatoon-Fairhaven	Sep-22	Sep-25	092922	16	synthetic	1-16
6	Saskatoon-CBC	Aug-19	Aug-22	2819	20	synthetic	1-20 Closed
7	Hudson Bay	Sep-00	Aug-05	closed			Closed
7	Humboldt	Jan-19	Jan-22	0119	8	synthetic	1-8
7	Melfort	Jan-14	Dec-16		6	?	1-6
7	Kelvington	Sep-19	Sep-21	0919	6	wood	1-6
7	Nipawin	Jan-18	Dec-20		6	synthetic	1-6
8	Prince Albert	Sep-22	Sep-25	092822	20	synthetic	1-20
8	Spiritwood	Never			6	?	1-6
	Estevan	Aug-94	Jul-97		4	synthetic	1-4

EXECUTIVE DIRECTOR REPORT
SASKATCHEWAN 5 PIN BOWLER'S ASSOCIATION
SEMI-ANNUAL MEETING
February 17th, 2023

Thank you for inviting me to attend your meeting. I appreciate Jennifer taking over for Shona on very short notice and doing her best to ensure the S5PBA is operating in an efficient manner.

Federation: We held our AGM in October. Shirley Bird was re-elected President. We will receive a 3% increase in funding for the 23/24 fiscal year.

The Federation will meet April 30th to approve grant allocations and budget for the 24/25 fiscal year and update our strategic plan.

Map Grant Funding: Map Grant Follow Up Reports and invoices/receipts are due no later than May 15th, 2023. Those who do not comply will be put on probation for the 23/24 fiscal year and will not receive grant funding until the Follow Up Report and invoices/receipts are submitted.

Proposal to change application and follow up deadlines will be presented at the Federation meeting.

Changes to the deadline for Applications is from November 1st, 2023 to October 15th, 2023 and Follow Up submission deadline from May 15th, 2024 to April 30th, 2024.

A reminder those who submit both their application and follow up reports on time are eligible for surplus funding. There has been surplus funding every year for over a decade.

Award Pins: I have only received two orders this year for award pins from local associations. It is my understanding C5PBA is no longer requiring trading of provincial pins at National Championships. I'm looking for feedback on the viability of this program.

Police Checks: A reminder police checks are valid for 5 years along with a Reporting of Criminal Charges form submitted to the Federation office via email. Please scan and email the police checks and RCC forms. Fax is not available.

Sponsors: **Great Western** is accepting receipts for product purchased and rebates will be resumed. Please submit your receipts to me at the Federation office or at your AGM this September. The AGM will be the cut off for submission of receipts. James Mueller, our Great Western Representative asked for more promotion of **Great Western Product** at the local and zone level. Ads were sent out to everyone in order to facilitate this. How is that going?

Grant funding is a benefit of affiliation with **Sask Sport Inc.** and its funding agency **Sask Lotteries**. Please promote the benefits you receive and purchase tickets.

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

MBAS Report for the Sask 5PBA SAGM – February 17, 2023

Master/YBC Provincials were held in Regina at the Nortown and Glencairn on Sunday, February 5th; total of 39 teams partook; 13 teams in each of the Bantam, Junior and Senior Division

We held our 1st and 2nd qualifying tournaments for MBAC Nationals the third weekend in November and our 3rd and 4th qualifying tournaments is scheduled for the third weekend in March in Regina. The Master Nationals are scheduled to be in Nfld.; Opening ceremonies June 29th and bowling June 30 – July 3rd. We will be travelling to Nfld. June 27th and returning July 4th.

Currently the MBAS has 115 members.

We have to date this fiscal year hosted 1 Introduction to Competition Course with four in attendance; another is scheduled for the March 10-12 weekend in PA; 3 Community Coach Clinics with twenty-three in attendance with another scheduled to be held on February 26th in PA and we have evaluated 10 Trained Competitive Coaches to become Certified Competitive Coaches.

The addition of the online Expression of Interest for a Community Coach Clinic, Introduction to Competition Course and wanting to be evaluated has been a success; so much so that we have not been able to keep up with the interest; most of our Coach Developers are also volunteers in the 5Pin world as well as bowlers so we will hold more clinics and courses as soon as we can. We do not at the time have any Coach Developers that can do a Community Coach virtual clinic but I have gotten ahold of Alberta and they will advise when they next schedule one and we will contact those that are interested.

Thank you for inviting the MBAS to attend your meeting; unfortunately I wasn't able to come tonight.

Respectfully submitted.
Donna Seiferling
MBAS President

Saskatoon Zone Report

- Submitted by Leesa Cunningham – Saskatoon Zone President

- Great participation in FunBowl/Rising Stars and Hi-Lo Double this season. The Open event had an increase in Men, but just enough Ladies.

- Hosting the Open Provincial Event...everything is basically ready to go. If anyone has info with them, pass to me.

- Hosting 2024YC National next year at Eastview. Will be getting Lanes recertified due to new 3 year rule. We have quotes for Hotels received & approved.

- Would still like to do a JOP clinic and get new Clinicians certified.

- Had a great League Executive turnout at our meetings this year, best in quite a while.

- Eastview exceptionally helpful with affiliations this season, collected for secretaries & promoted all tournaments extensively.

NorthSask Zone Report

Hello everyone!!

AS you are all aware Marline Koveach stepped down as our Zone Director, and left some pretty big shoes to fill, and I have accepted that position. We would like to Thank Marlene for here years and years of work on the zone and associations, and for all her help she is giving me now. (She is always a phone call away)

We are getting a few new members in our houses this year, which is great to see. But otherwise I see the membership staying about the same.

Youth Challenge we only were able to send a mixed team, and only 1 was wanting to play singles.

Rising Star Zone round had 42 participants which is down from the 60 we usually fill. Steven Lang from Melfort had an awesome idea to set up the results on a QR code. Which everyone loved, no crowding around sheets, and it was updated instantly as the results were entered.

And the Fun Bowl had 41 participants qualify for zone but only 27 were able to make it, as weather did not cooperate.

Nipawin hosted the Open Zone round this year, and we had 41 entries. Which was up from 27 entries last year. Amanda Moser set up the QR code for the Open Results and we posted it on the NorthEast and NorthSask FaceBook pages, and heard a lot of positive comments. We found this QR code saved us a lot of time in some places, as we didn't have to keep posting results on the Facebook pages, and those watching it saw that a shift was going to end early, and they showed up earlier so we could start sooner.

The only downside is that everyone knows who the winners are before they are announced. (Which they did anyway before the QR code)

All in all I am enjoying being a zone director, and I only had a few panic attacks over something (Sorry Shirley and Marilyn for the emailsJ). With this being my first year, I was relying on the Sask5 website for all the info on tournaments and etc., and for the provincial information, and I found it very difficult because it was not updated before the events happened.

Thank you
Laurie Unger