BOWLING FEDERATION OF SASKATCHEWAN

ANNUAL GENERAL MEETING September 20, 2025, Mosaic Boardroom MINUTES

PRESENT:

Executive Members with no voting privileges:

Dennis Brooks, President Crystal Hiibner, Executive Director Vice President, Vacant Ellen Griffin, Secretary/Treasurer

Delegates with voting privileges:

Jeff Hiibner, S5PBA Moe Hvidston, MBAS
Marilyn Miller, Bowl Sask.
Donna Seiferling, MBAS Bev Manwaring, Bowl Sask.
Andrea Stratychuk, S5PBA

Dennis Brooks called the meeting to order at 4:25 pm.

Roll Call

1. Reading and Approval of Minutes from July 5, 2025 and August 28, 2025.

MOTION by Bev Manwaring to adopt the Minutes from July 5, 2025 and August 28, 2025. Seconded by Donna Seiferling. CARRIED

Any errors or omissions – none.

- 2. Business arising from the Minutes Crystal has signed the Contract for Employment
- 3. First Call for Nominations Vice President 2 year term Moe Hvidston nominated Bev Manwaring, seconded by Marilyn Miller.
- 4. Reports:

Federation President, Dennis Brooks – verbal report, amazed at how well everyone has pulled together to get the Federation back on track, still a work in progress.

Federation Executive Director, Crystal Hiibner – verbal report, Moe and Ellen work so well together and I am so grateful to have them teaching me and I am looking forward to this learning opportunity.

Member Organizations Reports:

Bowl Sask., Bev Manwaring:

Verbal report, thank you to Ellen and Moe for all the work they are doing to get the Federation back on track and helping Crystal. They feel much better about Sask. Sport and the Federation, not so

intimidating. Jan Cunningham is meeting with the new Treasurer, Kristy Wainman and hopefully things will run smoother in the coming year.

MBAS, Donna Seiferling:

We held our SAGM meeting in Regina on the third weekend in March; the VP Position was up, and Ellen Griffin is in for another 2-year term effective August 1, 2025.

The MBAS contingent attended the 2025 MBAC Nationals in Surrey, B.C. from June 22nd to June 27th. Saskatchewan contingent was very focused on results and I am proud to say they were very successful on the lanes. To brag our very own Josie Brooks brought home the Tournament Women Singles Gold for the 2nd time in 3 years, Justin Vansil our Tournament Men's Single was oh so close and placed 4th; 1 match away from the top 3. Teaching Women's Team came in fourth; Dianne Misener one of the teaching women won seventeen out of her twenty-one matches and tied for most wins in her category and she came in first bowling 696 pins over average which earned her a spot on Team Canada. The Teaching Men's team captured the Gold Medal with 126.5 points which was a record for total points in their Teaching Men's division. Tyler Goosen, the Teaching Men's Single earned a bronze medal; 1 point out of 1st place and continuing in the Teaching Men's division, Jason Raschke (bowling with left hand) won 18 of 21 of his matches and winning most matches in his division plus top POA points of 588 which earned him a spot on Team Canada. Our Senior Team captured the bronze medal in their division; it was a grind to the end. Oh, and not to leave our coaches out, Orest Shular, coach of the Teaching Men earned the coaches spot on Team Canada for coaching his team to the highest POA total out of the Teaching Men, Teaching Women and Senior Team Divisions. Our Tournament Men and Women's teams struggled early but never gave up.

Our 2024-2025 membership numbers were up a bit from the 2023-2024 season; it was nice to see a record number of new younger members take part this year and the successes they had with the Masters.

I am happy to report that the MBAS Audit of Financial Statements for the 2024-25 season is complete and will be available on our website soon. The MBAS is presently in a good financial position.

As of March 2025, Saskatchewan has 585 coaches. As mentioned before please go to the website at www.saskbowl.com under the coaching tab regarding info on becoming a coach; how to let us know you are interested in becoming a coach. There is a Community Coach Clinic in Regina tomorrow and a few Introductions to Competition courses are in the planning stages; one in October in Saskatoon and one in Regina in November. I wanted to address a few inquiries regarding coaching I have received recently; firstly, you do need at least a Community Coach status with your Respect In Sport certificate to coach youth and adults and secondly, there are some Nationals in which a Community Coach can coach at and don't require a Competition Competitive Coach. "Coming Soon" but not effective currently, the Make Ethical Decisions piece will be taken out of the Community Coach Clinic. When it becomes effective, prior to taking the Community Coach Clinic, participants will need to not only take their RIS online with Sask Sport (free) but also the Make Ethical Decisions course on Coach Canada Locker at a cost of \$80.00. It is National Coaches week, and it is all about recognizing the incredible impact coaches have on each level of sport and their incredible passion and dedication. "Thanks Coach"

The 2025-2026 MBAC Nationals are being Hamilton/Burlington at the end of June 2026.

The MBAS will be hosting the 2027 MBAC Nationals in Regina from June 27^{th,} being early arrivals to July 3rd being departure date. We have a good start on forming our Host Committee. Thank you to Jeff Hiibner for introducing our Association to Stay In Regina rep Raynelle. We have accepted a proposal offer worth \$32,500.00 Cash In Hand worth of Funding from the Regina Hotel Association, City of Regina and Sask Tourism.

S5PBA, Andrea Stratychuk:

Verbal report. We are very fortunate that we all work together and there are good relationships between the Member Organizations.

- 5. Second Call for Nominations none
- 6. New Business
 - a) Audited Financial Statement

The Audited Financial Statement was received on September 19, 2025.

MOTION by Ellen Griffin to accept/adopt the Bowling Federation of Saskatchewan's 2024/2025 Audited Financial Statement. Seconded by Bev Manwaring. CARRIED

b) Expenditures over operating budget

MOTION by Ellen Griffin to approve all overages in expenditures over operating budget for the 2024/2025 fiscal year. Seconded by Marilyn Miller. CARRIED

c) Ratification of business

MOTION by Ellen Griffin to ratify all business and transactions conducted by the Bowling Federation of Saskatchewan Executive and Board of Directors for the 2024/2025 fiscal year. Seconded by Jeff Hiibner. CARRIED

d) Appointment of Auditor

MOTION by Moe Hvidston to appoint the accounting firm of Priority Accounting Services as the auditor for the 2025/2026 fiscal year. Seconded by Donna Seiferling. CARRIED

e) Executive Honorariums

MOTION by Jeff Hiibner that the Federation pay the following honorariums to the following Federation Executive members for the 2025/2026 fiscal year: President - \$400, Secretary-Treasurer - \$400 and Vice President - \$200. Seconded by Donna Seiferling. CARRIED.

7. Third call for nominations. No further nominations.

Bev Manwaring has agreed to let her name stand and therefore, Bev will be the new Vice President for a two year term from September 20, 2025 to September 20, 2027.

8. Other Business:

- a) Federation Insurance AON premiums went up from \$9,000/year to over \$14,000/year. We cannot change providers as AON is contracted to Sask. Sport and therefore it is a requirement that the Federation have insurance through them. Discussion whether we could make a claim for fraud/theft by Rhonda. It was thought that she would have to be charged criminally with no results before we could file a claim.
- b) WCM is a mandatory requirement by Sask. Sport and the premiums are automatically paid by Sask. Sport admin.
- c) Moe and Ellen expenses the Federation realizes that the cost will be high but it is a necessary expense.
- d) Jeff has done some IT work for the Federation and will be doing more to get Crystal set up. The Federation will pay him as well upon submission of an expense claim.
- e) Dennis, Bev, Ellen and Crystal will need to attend at the Royal Bank to add Dennis, Crystal and Bev as signing authorities on the bank account. Crystal will make an appointment and advise the Executive of the date and time.
- f) Winter Games Andrea provided an update.
- g) Parking at Mosaic for Crystal it is approximately \$35/mo but the lot is not electrified so Crystal has decided to give up the monthly parking pass. She will advise Sask. Sport admin.
- h) Storage unit in Saskatoon for the Member Orgs it is very expensive, Andrea will check into a new space. The boxes have to be gone through by each organization first to determine whether we could have a smaller space.
- i) Federation Bylaws Ellen will make some housekeeping changes to the Bylaws and have them posted on the website.
- j) Future dates for the Federation and Member Orgs Annual General Meetings: Federation – Saturday, September 19, 2026 – 9:00 am to 11:00 am MBAS – Saturday, September 19, 2026 – 11:00 am to 2:00 pm Sask 5 – Saturday, September 19, 2026 – 2:00 pm Bowl Sask – Sunday, September 20, 2026 – 10:00 am to 4:00 pm
- 9. Next meeting will be in Regina in April. Date and time tbd.
- 10. Adjournment 5:50 pm.