

Bowl Sask Semi-Annual Meeting  
July 5, 2020  
Western Star All Suites Hotel, Estevan, Sk

Kyle Harre, President, called the meeting to order at 9am.

Thank you to Blaine Boyle for organizing the July 4, 2020 Saturday night supper at Eb's Restaurant, Estevan, Sk.

Roll Call was taken of those present.

Shirley Bird was appointed as Elections Returning Officer.

Shirley Bird did the *First Call* for Nominations for the following positions:

President (2 yr term) – Kyle Harre – *who will let his name stand.*

Secretary (2 yr term) – Marilyn Miller – *who will let her name stand.*

**Motion:** *B. Andersen/L. Downing* M/S that the minutes of the 2019 Annual General Meeting be adopted as amended as follows:

Attendance Sheet – Robert Laskbrook should read Robert Lashbrook

**Carried.**

***Business Arising from the Minutes of the 2019 Annual General Meeting:***

- Child Advocate

- Executive to work on the Policy

- Provincial Champion Awards for Bowlasaurus Trios in 10 Pin

- Blaine Boyle and Leesa Cunningham reported of a plexiglass bowling pin shape “Keepsake” plaque. The Event name and year would be included on it. The Proprietor members all agreed to this award idea and that Blaine Boyle shall look after acquiring these awards for the Bowl Sask to purchase.

***Executive & Associations Reports:***

President Report – Kyle Harre – see attached page.

**Motion:** *K. Harre/L. Downing* M/S to adopt report as presented. **Carried.**

YBC Chairperson's Report – Leesa Cunningham – see attached page.

**Motion:** *L. Cunningham/E. Ruthven* M/S to adopt report as presented. **Carried.**

S5PBA Report – as presented by Shirley Bird for Shona Stapleton, President  
– see attached page.

**Motion:** *B. Boyle/J. Raschke* M/S to adopt report as presented. **Carried.**

S10TF Report – as presented by Past President Blaine Boyle – see attached page.

**Motion:** *L. Cunningham/K. Harre* M/S to adopt report as presented. **Carried.**

MBAS Report- Les Wardrop – see attached report.

**Motion:** *B. Boyle/L. Downing* M/S to adopt report as presented. **Carried.**

Bowling Federation of Saskatchewan – as presented by Shirley Bird for  
Rhonda Kurbis – see attached page.

**Motion:** *L. Downing/J. Kress* M/S to adopt report as presented. **Carried.**

**Financial Report** – Mary Cunningham – see attached pages.  
The Bowl Sask 2019-2020 Financial Report was presented.

**Motion:** *L. Downing/J. Kress* M/S that Sask YBC no longer receive half of the Admin Fees collected from the Bowling Centers and instead they would receive the Admin grant from the Bowling Federation. **Carried.**

**Motion:** *S. Baer/B. Manwaring* M/S that the mileage rate for Club 55 travel be increased from 7 cents to 10 cents per km. **Carried.**

**Motion:** *B. Boyle/J. Kress* M/S that the Club 55 Centers be allowed to claim for a non-bowling driver for the Club 55 events. **Carried.**

The Sask Youth Bowling Council Financial Report was presented.

**Motion:** *E. Ruthven/J. Kress* M/S that we would increase the travel rate from 7 cents to 10 cents per km for YBC travel and to be assessed annually based on annual funding. **Carried.**

**Motion:** *B. Andersen/L. Downing* M/S to adopt the Bowl Sask and the Sask Youth Bowling Council 2019-2020 Financial Reports as presented. **Carried.**

Shirley Bird did a *Second Call* for Nominations for President and Secretary.

### **New Business:**

- Cancellation of Events due to the Covid-19 Pandemic
  - Tentatively we are asking the previous season events hosts to host their event in the upcoming fall depending on Covid-19 regulations.

- \* Bowl Canada Cup – Nortown Lanes – October 25, 2020

- \* Bowl Canada Cup Club 55 – Eastview – October 23, 2020

- Singles Provincial – with or without a Coach

**Motion:** *S. Baer/K. Harre* M/S that to be able to coach in the Playing area for YBC Singles (5 Pin & 10 Pin), Certified coaches names need to be submitted to the Provincial Association one (1) week prior to the Provincial event to confirm RIS and Police Checks are current and they must be in uniform. **Carried.**

- Kyle Harre reported on the Bowl Canada meeting

- Bowl Canada AGM 2020 Highlights

- YBC national finals rotation is currently scheduled to remain, meaning next year's event is still scheduled for Winnipeg for both 5 and 10 pin events. Unless Alberta makes a formal request to be replaced in the rotation sooner, Sask is scheduled to host in 2023. (2022 – Ottawa 5pin S. Ont or Quebec 10 pin) (2023 Richmond B.C. 10 pin) (2024 B.C. or Nfld 5-pin 10 pin TBA)

- The Bowl Canada Cup events are still going to be in Winnipeg this upcoming season.

- YBC Souvenirs may still be available online.

- Bowl Canada has a Facebook page for members now.

- Moosehead Breweries is a new partner. Please take the survey if you haven't yet to assist in the program set up and roll out.

- Some of the major bowling industry suppliers gave presentations and things to note were that Buffa and All Star bowling are carrying disposable rental shoes. Something that is becoming popular due to COVID and people reluctant to wearing regular rental shoes. Striker is putting a \$100 credit in every Bowl Canada member's account. Watch for updates and announcements for your usual formats for your suppliers and contact them for your specific needs.

- Event medals are now being contracted out for next two (2) years contract.

- Lineage will stay at \$5.50 GST included as previous Season.

- Bowling School operation in 2020

**Motion:** *L. Downing/B. Boyle* M/S that we move to defer centers Weyburn and Nortown Lanes that received a free entry in 2019-2020 Bowling School program to the 2020-2021 Bowling School program. **Carried.**

Biggar and Glencairn would be the alternates if Weyburn and/or Nortown are unable to attend.

- Jason Raschke asked that if Youth Tournaments are in play, is it possible not to have “Open Play” bowling on lanes next to the tournament?

Answer: Judge of Play(s) should be spoken to of all situations within the tournament(s).

**Events to Bid to Host:**

- The 2020-2021 Calendar of Events dates were filled in by the Bowling Centers in attendance.

- All tournament dates to be considered when setting dates to avoid conflicting dates.

**Appointments:**

- Kyle Harre asked Shirley Bird if she would continue to be our Website Director.

- Kyle Harre asked Mary Cunningham if she would continue to be the Bowl Sask and Sask Youth Bowling Council Treasurer.

- Both Shirley and Mary accepted their respective Appointments.

Shirley Bird did the *Final Call* for Nominations for President and Secretary.

**Motion:** *L. Cunningham/E. Ruthven* M/S that nominations cease for the President position. **Carried.**

*Kyle Harre accepted the President position for the two (2) year term.*

**Motion:** *L. Cunningham/J. Kress* M/S that nominations cease for the Secretary position. **Carried.**

*Marilyn Miller accepted the Secretary position for the two (2) year term.*

Next Meeting will be the Annual General Meeting on September 20, 2020 in Saskatoon.

**Motion:** *L. Downing* that the meeting be adjourned.

Bowl Sask Semi-Annual Meeting  
Western Star All Suites Hotel, Estevan Sk  
July 5, 2020

<u>NAME:</u>	<u>CENTRE ASSOCIATION:</u>	<u>EMAIL:</u>
Kyle Harre	Bolorama Lanes Regina	<a href="mailto:kharre@sasktel.net">kharre@sasktel.net</a>
Lori Downing	CBC Saskatoon	<a href="mailto:ldowning@sasktel.net">ldowning@sasktel.net</a>
Blaine Boyle	Estevan Bowl	<a href="mailto:blaineb@sasktel.net">blaineb@sasktel.net</a>
Les Wardrop	MBAS	<a href="mailto:leswardrop@gmail.com">leswardrop@gmail.com</a>
Judy Kress	Frontier Lanes Swift Current	<a href="mailto:frontierlanes@sasktel.net">frontierlanes@sasktel.net</a>
Shirley Bird	Website	<a href="mailto:sbird001@sasktel.net">sbird001@sasktel.net</a>
Eric & Myrna Ruthven	Kemway Lanes Humboldt	<a href="mailto:ericruthven@hotmail.com">ericruthven@hotmail.com</a>
Leesa Cunningham	VP/YBC Chair- Eastview/Fairhaven S'toon	<a href="mailto:leesa@huntersbowling.com">leesa@huntersbowling.com</a>
Brian & Penny Andersen	Ball & Pin House Rosetown	<a href="mailto:ballandpinhouse@sasktel.net">ballandpinhouse@sasktel.net</a>
Shelley Baer	Glencairn Bowl Regina	<a href="mailto:gcbowl@sasktel.net">gcbowl@sasktel.net</a>
Bev Manwaring	Nortown Lanes Regina	<a href="mailto:nortownlanes@sasktel.net">nortownlanes@sasktel.net</a>
Jason Raschke	Biggar Bowl	<a href="mailto:biggarbowl@outlook.com">biggarbowl@outlook.com</a>
Mary Cunningham	Treasurer	<a href="mailto:macunningham@shaw.ca">macunningham@shaw.ca</a>
Marilyn Miller	Secretary/Perdue Community Bowl	<a href="mailto:moonbaby@sasktel.net">moonbaby@sasktel.net</a>



## Bowl Sask Semi-Annual Meeting July 5,2020 Estevan

Good morning everyone and welcome to Estevan. Thank you to Blaine Boyle for hosting and making all the arrangements for our delayed semi-annual meeting. The past few months we have had a regular volley of emails back and forth. Many times he has called me "Sir". I'm not sure if that was a sign of respect, or he just thinks that I'm old. I won't pursue that question. It is unfortunate that we won't be able to make an extended holiday and make a quick trip down to the States while we are so close. I've attempted to sit down and write this report multiple times but every time I did something else would happen, or a new update on COVID-19 would come out so I wanted to see how it affected our industry before putting fingers to keyboard.

So, who would have thought the year 2020 would start this way? I could go on and on about what events have been cancelled or postponed due to the COVID-19 pandemic for our association and industry, but that is old news by now.

Thank you to all that did your part in contacting local and provincial politicians and lobbying for our industry to open when safe to do so. Especially Rhonda Kurbis, our Executive Director of the Bowling Federation of Saskatchewan. When I made a simple request of her to ask what other sports are doing regarding re-opening because she has many contacts in the same building, she exceeded the amount of effort that I expected. She would call me after many meetings with Sask Sport members with updates, and be extremely frustrated with no definitive answers. I echo that amount of frustration in getting any answers from all officials. The frustration continued after bowling centres in the provinces of B.C., Manitoba, then Alberta were allowed to re-open. After a request from Bowl Alberta, and as a courtesy, I have been including the bowling centre in Lloyminster in our updates because they were told by the city of Lloyminster that businesses there must follow Saskatchewan guidelines. Now that the government has finally given us a date of July 6<sup>th</sup> for Bowling Centres to re-open, please be sure to follow all safety protocols and health Authority guidelines.

As an FYI, as you know the 4 western province have now been given permission to re-open bowling centres, but remaining provincial associations have indicated the following dates. Newfoundland, mid July, the Ontario's, mid August and Quebec just recently re-opened.

With this pandemic, Bowl Canada was presented with an opportunity to provide a more financially friendly way for members to take part in the AGM. I must say that I am extremely disappointed in the very few number of members from Saskatchewan that participated in that online meeting. I keep hearing that it is the cost to attend these meetings that prevents members from attending. All it would have cost you is a few hours of your time. Having said that, there were 5 more centres from Sask that participated than what usually attend in person in recent years. One of the major announcements from President Rod Hennessey was shake up within the Bowling Federation of Canada. The players associations have been meeting with the Sport Canada rep for over a year without Bowl Canada's knowledge. This was even kept from BFC president Ray Brittain, who is also Bowl Canada's Vice-President. At the last BFC meeting, Bowl Canada was told by the Sport Canada rep that they would no longer receive funding directly through the BFC because their members were business owners. That money will be split between the 5-pin and 10-pin associations. Even after trying to explain that Bowl Canada is a Not For Profit and it is the bowlers, not businesses, that get the benefits of the funding, her answer was NO. She did say that Bowl Canada could act as sub-contractors of the BFC and C-5 and CTF could offer to fund the YBC and Club 55 Championships. The players associations were asked directly for this and they blatantly said no. Essentially saying we're keeping your money and you can't have it. The Bowl Canada executive has since been in contact with the Sport Canada rep's superior and have been told that the rule of being associated with Business owners is not valid, but are still waiting for a decision from Sport Canada higher ups. There is much speculation as to the true reason behind all this.

At the last bowling Federation of Saskatchewan meeting, held by conference call, the members in attendance acted on a recommendation from Sask Sport and voted to revoke the membership of the Saskatchewan Tenpin Federation due to long standing non-compliance requirements of Sask Sport. This will not affect

current Federation funding amounts. Future funding may be reduced, but that will likely be due to reduced lottery sales within the province.

The next Bowl Canada semi-annual meeting was discussed at the Delegates Council meeting and it will likely be an online format. Out of country travel may still be restricted and many provincial reps are still very leery of even travelling within our country. There was discussion about getting delegates together by province as the last meeting was difficult to confer with your partner about topics and issues that came up during the online meeting. I will ask the opinions of having Bowl Sask meetings online under New Business. The minutes of the Bowl Canada agm should be available online later this summer but I will discuss some highlights under New Business.

The YBC Fundraising campaign is still up in the air as far as a kick off date is concerned. World's Finest is willing to work with YBC to produce the best campaign possible under these new situations, but until dates are established for all regions to resume their programs, no decision has been made. 6 weeks is the minimum prep time needed to get the product out.

In closing I would like to thank the other members of your Executive, Leesa, Mary and Marilyn for all their help and dedication to the association during my term as President.

Kyle Harre  
Bowl Sask President

## YBC CHAIR REPORT

JULY 5, 2020

ESTEVAN, SK

Hello everyone, I hope this finds you all well. Needless to say, the last few months have been slightly different and stressful. With Covid the Youth Doubles Provincials and YBC Nationals had to be cancelled to our great disappointment, but we know that Bowl Canada did everything they could to make it happen. We are still providing the National contingent with their uniforms and backpacks as some condolence for this.

During this shutdown time, I was asked to part of the National Re-Launch committee that worked to set up processes to help proprietors re-open safely when the time came. It has been a great experience working with these individuals and gaining tips and suggestions to share with our membership.

Thursday July 2<sup>nd</sup>, I did a CTV interview about the difficulties Saskatchewan had with opening compared to other provinces. We are hoping it airs that evening.

Chocolates will still be the main fundraiser for the YBC and Bowl Canada is working closely with World's Finest to ensure later order dates are available. This way programs will be able to order based on their actual registrations, rather than guessing. We will also be doing the Elimination draw again as it was a success. However, we will go back to two bundles as some programs committed to more than they could handle last season.

Everyone is looking forward to getting back to bowling, hopefully we will still see a successful season to come.

Leesa Cunningham  
SK YBC Chair



**S5PBA President Report**  
**Bowl Sask.**  
**July 4, 2020**

Good day all; it has been a year of adaptation to say the least. No one has been on the lanes since early April. I know many of our dedicated bowlers are missing it, especially the tournaments. Hopefully we can get back to some sort of “normal” once our centers open up again to the public. What that will look like; we are all still very uncertain of anything as far as numbers allowed indoors, etc.

Andrea and I attended the C5PBA SAGM in Ottawa in January. In short, below is a brief account of our discussions; I have updated some of the points.

**Coaching:**

- You are able to go online and do the assessment that would allow you to bypass the community coach level
- For the community coach you are not required to maintain any PD points;
- There are many free or very inexpensive courses that you can take online through the locker;
- The PD points are collected per 5 years; so, the requirement is 20 points/5 years;
- Information on coaching tips to be put on the website, if you have info please pass on particularly from the West;
- All national suspensions (coaching and bowling) are posted on the C5 Website (go to about and click on suspensions).
- **Update:** At this point the concerns have not been addressed regarding the issue of lost funding if the point system is not followed. We have a zoom meeting in August, and I am sure this will come up again.

**Other**

- Deadline for record scores is 60 days prior to the August AGM;
- LF training to take place this fall; if funds are available maybe this is something that the Masters and S5 can look at co-paying; **Update:** obviously unsure of this taking place in the near future.
- Master coach developer – competitive coach – training females (3-day course)

**Technical Report**

- CPIC should be for the bowling season; September through to the end of the season;
- Tournament Directors course was discussed – no decisions were made and will be tabled for more discussion at a later date. As well as JoP training.

**National Tournaments**

- As everyone knows, all national events were cancelled this year. With bowling alleys being given to go ahead to open up, we are obviously uncertain of our tournaments
- My understanding is that we will still have safety precautions to adhere to even within league.

The C5PBA are currently in discussions with the CTF regarding a merger. Sport Canada will no longer fund an umbrella group, if we do not merge only one organization will receive the funds. Sport Canada has cut all funding directed through the Bowling Federation of Canada to Bowl Canada specific expenses.

## ***Sask Ten Pin Federation***

Good day everyone:

I have written this report and will present it to you as Past President of the Saskatchewan Tenpin, I resigned my position from Sask Tenpin this past November when I was elected to the Canadian Tenpin Federation Executive. As some of you may know Sask Tenpin is no longer a member of the Bowling Federation of Saskatchewan, and are in a complete overhaul and rebuild as 2 centers withdrew their memberships from the Tenpin Federation, making it physically impossible to provide the proper requirements set out by Sport Sask for funding.

At this time, I can tell you The Canadian Tenpin Federation Youth Nationals are still postponed and not cancelled, they are looking at every opportunity available to run the tournament including and possibly a virtual format for the tournament.

The Canadian Tenpin Federation's Annual Meeting and Canadian Mixed Championships are scheduled to be held in Regina in November of 2020, and at this time is still planned to go ahead although it is very possible restrictions will not be lifted to the point that we can hold a face to face meeting or the tournament, we will be making a decision by September on what will be the best for all involved, with the possibility of the meeting being virtual and the tournament postponed until the spring of 2021.

Thanks

Respectfully submitted  
Blaine Boyle

*Past* President Sask Ten Pin Federation

## MBAS REPORT FOR BOWL SASK SAGM JULY 2020

Thank you for the opportunity to attend and participate in your discussions at your SAGM.

I apologize, as I do not have a lot to report, due to our organizations inactivity, these last few months.

Our participating membership in November did increase significantly, mostly due to the nationals being held NFLD, I'm sure. It has grown to the highest number since I have been President.

Good to see, but with Nationals being canceled, there was a tremendous amount of disappointment.

We refunded all of the entry fees from the proposed final tournament weekend.

We also canceled our executive/officers meeting as well as our SAGM, both of which were to be held in March. The executive/officers decided to forgo our elections, having the current administration continue on until a proper meeting could be held.

This is currently being proposed to occur at our AGM in September.

Last fall we did conduct several coaching clinics, but like everything else this process has ground to a halt.

The MBAC is moving towards keeping our scheduled tournaments as we move forward, with the 2021 Nationals still (hopefully) being held in Edmonton in June 2021. With

this as our goal, we also hope to start a fresh season of qualifying tournaments, come November.

MBAS President  
Les Wardrop

**EXECUTIVE DIRECTOR'S REPORT**  
**BOWL SASK SEMI-ANNUAL MEETING**  
**July 4<sup>th</sup>, 2020 Estevan**

Unfortunately, I am unable to be with you at this time. I am available via cell phone should anything arise at the meeting that requires clarification or to answer any questions.

We are living in unprecedented times and it has been to say the least difficult for everyone. When the time arrives to Re-Open as a Sport, we need to ensure our participants are compliant with Covid-19 protocols.

Bowl Canada's Re-Open strategy is very well done and I thank Leesa Cunningham for her contributions to this committee.

As for Saskatchewan Bowling Centres, we are still awaiting permission to Re-Open. The information communicated by the Provincial Government has been inconsistent and conflicting. Sask Sport has been working very hard to assist and communicate Sport/Facility Re-Open Plans to the Government but has been met with a lack of cooperation and as stated inconsistent information. This is extremely frustrating to everyone. It is up to each of us to lobby the Government to Re-Open.

Please contact:

**Kirk Westgard**, Assistant Deputy Minister, Ministry of Trade and Export

Development: **306-787-0370**

Email: [kirk.westgard@gov.sk.ca](mailto:kirk.westgard@gov.sk.ca)

**Business Response Team:** 1-844-800-8688 email: [supportforbusiness@gov.sk.ca](mailto:supportforbusiness@gov.sk.ca)

It is of the utmost importance for all Bowling Centres to submit a Re-Open plan to your respective Municipal Governments as there have been incidences where the Municipal Government's rulings have super ceded the Provincial Governments. Thus, not all Municipalities are Re-Opening in accordance with Provincial Government's Phases.

**Federation:** The Federation held their meeting May 9<sup>th</sup> via conference call. All information was emailed to the Executive and Delegates prior to the meeting. It went very well.

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.

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

**Future:** Sask Sport has held Executive Directors meetings every week for a few months now. Information is constantly changing and it has been a very supportive environment for everyone involved. As well the Stadium Sports have held a few Zoom meetings and those have been very informative and helpful. A few things to pass along are:

-We have no idea what the compliance guidelines will be in the next phases of opening nor do we have a date/s.

-Sports that have Re-Opened are in a Return to Train protocol, not competitions.

-They have experienced a 40 to 70% drop in registered members.

-They are processing member registrations online to reduce contact.

-A Declaration of Compliance, developed by the Canadian Sport & Law Society, must be signed prior to acceptance of registration. This puts the onus on the individual to update their health conditions.

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.

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.

Thank you to Kyle Harre & Leesa Cunningham for your expertise in assisting in the submission of the Re-Open plan to the Provincial Government and Sask Sport Inc.

I also would like to thank Mary Cunningham for her hard work in re-allocating grant funding and getting things done.

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

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

I truly miss you all.

Respectfully Submitted,

Rhonda Kurbis  
Executive Director

SASK YOUTH BOWLING COUNCIL FINANCIAL REPORT 2019-20

Balance Sheet

The Prepaid Accounts are the National Bags and the Bowling School expenses which may have to be covered by Sask YBC as the Bowling School was cancelled but we are working on having several day schools in various cities. Accts Payable is what is owed to Bowl Sask and Accts Receivable is the balance of our Chocolate Funds from Bowl Canada

I will continue on to the Income statement as the rest will be explained there.

Income Statement

There was a decrease in income for various reasons but overall the only good thing that has come out of this pandemic is a profit of \$21000.00 for Sask YBC.

Decrease in Chocolate sales due to Bowl Canada decreasing the percentage for the Provincial rebate again - but just for this year as they felt we didn't need it since there were no National Travel expenses. We and other provinces complained but didn't get the decision reversed. Also total sales were down from the previous year.

Admin Grant - Sask Sport allowed us to move our excellence grant to admin since we had no National Travel to claim this year.

Note; the Bowling School Income and Expenses zero out. No Loss or Profit.

Bowling federation assessment is based on the amount of the grants.

SCHEDULES

Schedule 1 - Fundraiser

Whoever dealt with our fundraiser last year neglected to inform us that we need to have all of the funds handed in and then we pay each YBC Club their share as well as pay the prizes so that SLGA would give us a percentage of all the funds raised. Unfortunately we were informed this year and our SLGA rebate was much lower that it could have been. We will correct that next year.. Still raised \$5395.00 for Sask YBC.

Schedule 2 - Talent ID

These costs vary due to being able to claim amounts under MAP . Next year we will be receiving a new grant of \$2800.00

Schedule 3 - Participation Expenses

Youth Doubles were cancelled

Schedule 4 - Excellence Tournament Travel

Nationals were cancelled so only Provincial expenses

Schedule 5 - Excellence Tournament Expenses

The Nationals were cancelled but we felt it was necessary to provide the bowlers with their uniforms.

Schedule 6 - MAP Grant Expenses

Our MAP Funds will be increased next year by \$7000.00. If we were to increase the mileage rate as we did for Club 55 we would use all of the increase. Unfortunately our grant monies are only certain for 2020-21 and the following years could see a drop in all grants due to the decrease in Sask Lottery sales. I think we should do the increase as the parents are probably in need of monies. I will leave it up to the members at this meeting to decide.

Any questions??

I will need to have someone move the adoption of the current financial reports.

**SASKATCHEWAN YOUTH BOWLING TRUST**  
**BALANCE SHEET (Interim)**  
**Period Ending June 30, 2020**

<b>ASSETS</b>	<b>2020</b>	<b>2019</b>	<b>DIFF</b>
<b>CURRENT ASSETS</b>			
Bank - Credit Union	12119	8815	3304
Bank - Term Deposits	30105	10005	20100
Sask Bowling School	675	2060	-1385
Prepaid Accounts	977	1083	-106
Accounts Receivable	2723	0	2723
<b>TOTAL ASSETS</b>	<b>46598</b>	<b>21963</b>	<b>24635</b>
	=====	=====	=====
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Accounts Payable	292	3720	-3428
Bowl Sask Loan	0	0	0
Credit Card - Visa	0	0	0
<b>TOTAL CURRENT LIABILITIES</b>	<b>292</b>	<b>3720</b>	<b>-3428</b>
<b>CAPITAL</b>			
Accumulated Surplus	20655	19500	1155
Current Earnings	25651	-1257	26909
<b>TOTAL CAPITAL</b>	<b>46306</b>	<b>18243</b>	<b>28063</b>
<b>TOTAL LIABILITIES AND CAPITAL</b>	<b>46598</b>	<b>21963</b>	<b>24635</b>
	=====	=====	=====

**SASKATCHEWAN YOUTH BOWLING TRUST**  
**INCOME STATEMENT (Interim) Period Ending July 31, 2020**

		<b>JUNE</b>	<b>Approx</b>	<b>JULY</b>	<b>JULY</b>
		<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
<b>INCOME</b>		<b>2020</b>		<b>2020</b>	<b>2019</b>
Sk Lotteries	MAP Grant	34000		34000	31900
	Participation (SFA) Grant	3800		3800	5500
	Admin Grant	9500		9500	0
	Excellence (Sk First) Competition	0		0	10000
Self-Help	Provincial Registration	4605		4605	5400
-Internal	Trio Challenge Tournament	3510		3510	3400
	Youth Doubles	0		0	1545
	Nationals Income - Assessment	0		0	1800
Self-Help	Bowling School Income	18105		18105	25516
Self-Help	National Chocolate Rebate	32746		32746	40701
-External	Provincial Chocolate Rebate	-7442		-7442	-8306
	Singles Entry Rebate	1240		1240	1240
Other Income	Interest Income & Other Income	983		983	471
	Admin Fees	1183		1183	1221
	Fund Raiser - Schedule 1	5396		5396	4576
<b>TOTAL INCOME</b>		<b>107625</b>		<b>107625</b>	<b>124963</b>
<b>EXPENSES</b>					
Admin	Office Operations	406	50	456	487
Expenses	Accountants	3663		3663	3663
	Book-keeping - Expenses	2750	250	3000	3000
	General Expenses	435		435	474
	Directors Expenses	2245		2245	4849
Capacity/	Meetings	3	200	203	363
Interaction	Awards & Medals	2437		2437	2720
	M/YBC Grant	900		900	900
	Bowling School Entries	750		750	780
Talent ID	Provincial - 10pin & 5 Pin	3801		3801	3770
Participation	Participation - Schedule 3	3559		3559	9705
Excellence	Tournament Travel - Schedule 4	1020		1020	20411
	Tournament Expenses - Schedule 5	727	3230	3957	7710
Bowling School Expenses		18105		18105	25516
Categorical Grants - MAP Grant Expense- Schedule 6		34000		34000	31900



Bowling Federation Assessment	7175		7175	7560
<b>TOTAL EXPENSES</b>	<b>81974</b>	<b>3730</b>	<b>85704</b>	<b>123808</b>
<b>NET PROFIT LOSS</b>	<b>25651</b>		<b>21921</b>	<b>1155</b>

**SASKATCHEWAN YOUTH BOWLING TRUST**  
**SCHEDULES(Interim)**  
Period Ending July 31, 2020

	JUNE 2020	Approx Change	JULY 2020	JULY 2019
<b><u>SCHEDULE 1 - Fundraiser</u></b>				
Elimination Draw Monies	14330		14330	9750
Prize Payouts	-4875		-4875	-3250
YBC Program Rebates	-4775		-4775	-3250
Expenses	-370		-370	-239
SLGA Rebate	1085		1085	1565
Net Funds	5395		5395	4576

**SCHEDULE 2 - TALENT ID**

Provincial 5 Pin	2811		2811	2720
Provincial 10 Pin	990		990	1050
<b>Total Talent ID</b>	<b>3801</b>		<b>3801</b>	<b>3770</b>

**SCHEDULE 3 - PARTICIPATION EXPENSES**

YBC Misc travel	49		49	74
Youth Doubles Prov Travel	0		0	2321
Youth Doubles Provincial	0		0	3910
YBC Trio - Per Diem	3510		3510	3400
<b>Total Participation</b>	<b>3559</b>		<b>3559</b>	<b>9705</b>

**SCHEDULE 4 - EXCELLENCE TOURNAMENT TRAVEL**

Prov Travel (5 Pin)	218		218	859
Prov Travel (10 Pin)	630		630	2551
National Travel (5 Pin)	0		0	14302
National Travel (10 Pin)	0		0	4827
National Pro Rated Travel	0		0	-2955
National Singles Practice	173		173	826
<b>Total Tournament Travel</b>	<b>1020</b>		<b>1020</b>	<b>20411</b>

**SASKATCHEWAN YOUTH BOWLING TRUST**  
**SCHEDULES(Interim)**  
Period Ending July 31, 2020

	JUNE 2020	Approx Change	JULY 2020	JULY 2019
<b><u>SCHEDULE 5 - EXCELLENCE TOURNAMENTS EXPENSES</u></b>				
YBC National (5 Pin)	0	2470	2470	5036
YBC National (10 Pin)	0	760	760	1674
Coaches per Diem - National	0	0	0	1000
<b>Total Tournaments</b>	<b>0</b>	<b>3230</b>	<b>3230</b>	<b>7710</b>

**SCHEDULE 6 - MAP GRANT EXPENSES**

YBC Trio Lineage	5808		5808	5085
YBC Trio Travel	5128		5128	4230
YBC Singles Zone Travel	1775		1775	2097
YBC Team Zone Travel	1294		1294	1850
YBC Prov Lineage	2106		2106	1725
YBC Prov Travel - Team	5080		5080	4756
YBC Prov Travel - Singles	2810		2810	2856
Bowling School MAP	10000		10000	9300
<b>Total MAP Grant</b>	<b>34000</b>		<b>34000</b>	<b>31900</b>

## Treasurer's Report - July 5, 2020 - BOWL SASK SEMI-ANNUAL MEETING

### The Bowl Sask 2019/20 Financial Report

#### Balance Sheet

The term deposits have increased as I haven't remitted any dues to Bowl Canada and the money is in a flex term until August. That is also why the Accts/Pay is high.

#### Income Statement

The MAP Grant for Club 55 had a \$1000.00 increase this year. Due to the cancellation of Club 55 Canada Cup we were not able to use all of it and would have had to return a portion except we had the Saskatoon Club 55 purchase new laptops for Kyle, Leesa and Marilyn with enough left over to also purchase one for Shirley. These individuals need the newest update in order to conduct Bowl Sask business with each other, our member centers and Bowl Canada.

The admin grant is a one-time amount. Originally it was to be only \$1450.00 from the Bowling Federation. With Sask 10-Pin being stripped of its status in the Federation it was not entitled to receive any grant monies so each of the other three associations received \$4800.00. We have more than enough admin expenses to cover this grant. This grant will be \$1900.00 next year and I would like to give it to Sask YBC and not divide the admin fees that we receive from the Bowling Centers. We can make this a motion when my report is done.

The Exhibitors fees are an estimate as with the problem of setting a meeting date I did not bill them until this week and invited them to our Sept meeting instead.

#### Expenses

I have estimated any additional expenses for July and they should be fairly accurate. Paying the hotel bill for this meeting - \$1000.00 - came about because of the extra \$4800.00 we received. The directors expenses dropped mainly due the virtual meeting they had for Bowl Canada Annual in June. The rest of the expenses are covered with the Schedules.

#### Schedule 1 - Accounts Receivable

Bowling Centers not paid - more than usual due to the pandemic. I am certain they will pay if bowling gets back in stride.

Schedule 2 - Accounts Payable: Visa payment paid in July - Bowl Canada in August..

#### Schedule 3 - Deferred Revenue.

The amounts in Deferred Revenue include the outstanding receivables as well as the amounts already paid and these are transferred into the next fiscal year.

#### Schedule 4 - Tournament Expenses & Rebates:

Bowl Canada Cup - Cancelled

Bowl Sask Cash Tournament - Reverted to previous format and had 18 entries.

Bowl Canada Cup Singles - no longer being held

So to date our loss is \$462.00 for the Tournaments which is what we allow for Sask Bowl for Cash

#### Schedule 5 - Club 55 Events

The Club 55 events were not all held but with the increase in MAP I would like to have the mileage rate for Club 55 events increased to 10cents/km. Using the previous years figures the extra \$1000.00 will cover the increase. I would also like to have the centers able to claim for a driver (who is not bowling) as this age group does not always have bowlers who drive anymore (especially in large cities).

In summary Bowl Sask is very financially sound and should be able to weather any drop in revenue in the next years.

#### Motions:

That Sask YBC no longer receive half of the Admin Fees collected from the Bowling Centers and instead they would receive the Admin grant from the Bowling Federation.

That the mileage rate for Club 55 travel be increased from 7 cents to 10 cents per km.

That the Club 55 centers be allowed to claim for a non-bowling driver for the Club 55 events.

**BOWL SASK**  
**BALANCE SHEET(interim)**  
 Period Ending June 30, 2020

<b>CURRENT ASSETS</b>	<b>2020</b>	<b>2019</b>	<b>DIFF</b>
Bank - Credit Union	10184	4806	5379
Bank - Term Deposits	42264	32631	9633
Term - Royal Bank	10215	10000	215
Float - Treasurer	100	100	0
Medals, Pins	578	609	-32
Interest Receivable	0	0	0
Acct Receivable - Schedule 1	5941	2313	3627
	-----	-----	-----
<b>TOTAL ASSETS</b>	<b>69281</b>	<b>50459</b>	<b>18822</b>
	=====	=====	=====
 <b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>	<b>2020</b>	<b>2019</b>	<b>DIFF</b>
Accounts Payable - Schedule 2	11219	2557	8662
GST Payable	31	-109	139
Deferred Revenue - Schedule 3	19149	17245	1904
	-----	-----	-----
<b>TOTAL CURRENT LIABILITIES</b>	<b>30399</b>	<b>19693</b>	<b>10706</b>
 <b>CAPITAL</b>			
Accumulated Surplus	30120	32372	-2252
Current Earnings	8762	-1606	10368
	-----	-----	-----
<b>TOTAL CAPITAL</b>	<b>38882</b>	<b>30766</b>	<b>8116</b>
	=====	=====	=====
<b>TOTAL LIABILITIES AND CAPITAL</b>	<b>69281</b>	<b>50459</b>	<b>18822</b>
	=====	=====	=====

**BOWL SASK**  
**INCOME STATEMENT(interim)**  
 Projected Income & Expenses - June to July 2020

<b>INCOME</b>	<b>JUNE</b>	<b>Approx</b>	<b>JULY</b>	<b>JULY</b>
	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
MAP Grant	5600		5600	4600
Participation Grant - Competition	0		0	1500
Admin Grant	6320		6320	0
Bowl Sask Lane Dues	14580		14580	14760
Administration Fees	1125		1125	1163
Club 55+ Memberships	773		773	800
Bowl Canada Lane Dues	10637		10637	13327
Bowlers Affiliation	14431		14431	13389
Club 55	1000		1000	1717
Bowl Canada Cup Singles	0		0	857
Bowl Sask Cash Tournament	292		292	20
Exhibitors Fee Conference	0	400	400	600
Bowl Canada Group Purchasing Programs	664		664	718
Interest Income	237	80	317	649
	-----		-----	-----
<b>TOTAL INCOME(GROSS PROFIT)</b>	<b>55659</b>		<b>56139</b>	<b>54100</b>
 <b>EXPENSES</b>				
<b>EXPENSES</b>	<b>2020</b>	<b>Approx</b>	<b>JULY</b>	<b>JULY</b>
		<b>Change</b>	<b>2020</b>	<b>2019</b>
Office Operations	1626	150	1776	1480
Accounting - Audit	3763		3763	3498
Book-keeping - Expenses	2750	250	3000	3000
Directors Expenses	3831		3831	4977
General Expenses	446		446	761
Conference Expenses	72	1800	1872	3131
Grassroots Assistance	14431		14431	13389
Awards & Medals	309		309	340
Club 55 -Tournaments	0		0	2137
Bowl Canada Cup Teams	0		0	2765
Bowl Canada Cup Singles	0		0	1493
Bowl Sask Cash Tournament	754		754	495
Club 55 MAP Grant	5600		5600	4600
Bowl Canada Dues	10637		10637	13327
Bowling Federation Assessment	2677		2677	958
	-----		-----	-----
<b>TOTAL EXPENSES</b>	<b>46897</b>	<b>2200</b>	<b>49097</b>	<b>56351</b>
	-----		-----	-----
<b>NET INCOME(LOSS)</b>	<b>8762</b>		<b>7042</b>	<b>-2252</b>
	-----		-----	-----

**SCHEDULES(interim)**  
**Projected Income & Expenses - June to July 2020**

	<b>JUNE</b>	<b>Approx</b>	<b>JULY</b>	<b>JULY</b>
	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
<b>SCHEDULE 1 - ACCOUNTS RECEIVABLE</b>				
Bowl n Play (Weyburn)	971		971	0
Frontier Lanes (Swift Current)	1150		1150	0
CBC (Saskatoon)	1864		1864	0
Tracy's Lanes (Hudson Bay)	436		436	0
Kindersley Bowl-A-Drome	793		793	0
Lashburn Bowling Alley	436		436	0
Sponsors	0	600	600	840
Carnduff	0		0	436
YBC	292		292	1037
	<u>5941</u>	600	<u>6541</u>	<u>2313</u>
<b>SCHEDULE 2 - ACCOUNTS PAYABLE</b>	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
Visa	50	-50	0	327
Bowl Canada	11169		11169	0
	<u>11219</u>	-50	<u>11169</u>	<u>327</u>
<b>SCHEDULE 3 - DEFERRED REVENUE</b>	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
Administration Fees	2250		2250	2250
Bowl Sask Dues	14580		14580	14580
Bowl Canada Dues	2319		2319	0
	<u>19149</u>	0	<u>19149</u>	<u>16830</u>
<b>SCHEDULE 4 - TOURNAMENT EXPENSES &amp; REBATES</b>				
<b>A. BOWL CANADA CUP TEAMS</b>	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
5 - Pin Entry Fee	0		0	0
5 - Pin Expenses	0		0	2135
Net Income/Loss	0	0	0	-2135
10 - Pin Entry Fee	0		0	0
10 - Pin Expenses	0		0	630
Net Income/Loss	0	0	0	-630
	<b>JUNE</b>	<b>Approx</b>	<b>JULY</b>	<b>JULY</b>
	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
<b>B. SASK BOWL FOR CASH</b>	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
5 - Pin Entries	1800		1800	1625
Prize Payout	1508		1508	1605
5 - Pin Expenses	754		754	495
Net Income/Loss	-462	0	-462	-475

**BOWL SASK**  
**SCHEDULES(interim)**

**Projected Income & Expenses - June to July 2020**

<b>C. BOWL CANADA CUP SINGLES</b>	<b>2020</b>	<b>Change</b>	<b>2020</b>	<b>2019</b>
5 - Pin Entries	0		0	857
Bowl Canada	0		0	1200
5 - Pin Expenses	0		0	293
Net Income/Loss	0	0	0	-636
<b>TOTALS</b>				
Total Entries	1800	0	1800	2482
Total Expenses	2262	0	2262	6358
<b>NET INCOME/LOSS</b>	<u>-462</u>	<u>0</u>	<u>-462</u>	<u>-3876</u>

**SCHEDULE 5 - CLUB 55 EVENTS**

Participation - MAP Grant	2020	Change	2020	2019
MAP Grant	5600		5600	4600
Participation Grant - Competition	0		0	1500
Club 55 Memberships	773		773	800
Club 55 Hi-Lo Doubles Entry Fee	1000		1000	1141
National Rebate	0		0	200
Provincial for National Competition	0		0	376
	<u>7373</u>	0	<u>7373</u>	<u>8617</u>
<b>Club 55+ Expenses</b>				
Prov expenses for National	0		0	1107
Provincial Hi-Lo Doubles	0		0	630
National Assessment	0		0	400
MAP Expenses - Prov Comp for Nat'l & Hi-Lo	5600		5600	4600
	<u>5600</u>	0	<u>5600</u>	<u>6737</u>
<b>TOTALS</b>				
Total Income	7373		7373	8617
Total Expenses	5600		5600	6737
<b>NET INCOME/LOSS</b>	<u>1773</u>	<u>0</u>	<u>1773</u>	<u>1880</u>
	=====		=====	=====

## Bowl Canada AGM 2020 Highlights

YBC national finals rotation is currently scheduled to remain, meaning next year's event is still scheduled for Winnipeg for both 5 and 10 pin events. Unless Alberta makes a formal request to be replaced in the rotation sooner, Sask is scheduled to host in 2023. (2022 – Ottawa 5pin S. Ont or Qubec 10 pin) (2023 Richmond B.C. 10 pin) (2024 B.C. or Nfld 5-pin 10 pin TBA)

The Bowl Canada Cup events are still going to be in Winnipeg this upcoming season.

YBC Souvenirs may still be available online.

Bowl Canada has a Facebook page for members now.

Moosehead Breweries is a new partner. Please take the survey if you haven't yet to assist in the program set up and roll out.

Some of the major bowling industry suppliers gave presentations and things to note were that Buffa and All Star bowling are carrying disposable rental shoes. Something that is becoming popular due to COVID and people reluctant to wearing regular rental shoes. Striker is putting a \$100 credit in every Bowl Canada member's account. Watch for updates and announcements for your usual formats for your suppliers and contact them for your specific needs.