

Bowl Sask and Sask YBC Special Zoom Meeting  
November 4, 2025

Bev Manwaring called the meeting to order at 8:05pm.

Roll Call was taken of those present, 6 voting delegates and 2 guests.

|                |                                 |              |
|----------------|---------------------------------|--------------|
| Kevin Clark    | Golden Mile Bowl                | Regina       |
| Brian Andersen | Ball & Pin House                | Rosetown     |
| Rob MacDonald  | Lloyd Lanes                     | Lloydminster |
| Bev Manwaring  | President/Nortown Lanes         | Regina       |
| Jody MacDonald | YBC Chairperson/Lloyd Lanes     | Lloydminster |
| Kristy Wainman | Treasurer                       | Estevan      |
| Marilyn Miller | Secretary/Perdue Community Bowl | Perdue       |
| Jan Cunningham | Past Treasurer                  | Saskatoon    |

Bev Manwaring reported on the Winter Games 2026 in Meadow Lake, Sk.

- Bev and Shelley Baer travelled to Meadow Lake to speak with the Bowling Proprietors about how the Bowling events have ran in the past Winter Games. They toured the Bowling Centre and explained what conditions the lanes should be in for the Games and what requirements the Centre would need to have available during the Games. (such as food, gathering space for teams, etc.)

The Youth Trios North/South Events were completed this past weekend. Our new e-transfer system has been working great to get expenses paid, such as bowlers mileage.

#### Financial Report and Year-End Motions:

Audited Financials were emailed out along with the notice of this Special Zoom Meeting to the members who had attended the Bowl Sask and Sask YBC AGM on September 20, 2025.

- Jan Cunningham reported that the Bowl Sask's 2024-2025 surplus was more than anticipated, due to additional funding received from Bowling Federation at the end of the bowling year.

- The Sask YBC's 2024-2025 financial stabilization plan was extremely successful, with a surplus. At the September 2025 AGM, there was a request for Sask YBC to once again distribute the 5% provincial Chocolate Rebate to the YBC Centres; it seems this request can be reasonably accommodated. Jan did note that, although this surplus is large, expenditures vary significantly in years when the Nationals are held at a location that requires flying instead of driving. So, in the years where Athletes can drive to the Nationals, those savings are needed to cover the expenses for future Nationals that are more expensive.

2024-2025 Audited Financial Statement for Bowl Sask was presented.

*Motion: B. Andersen/R. Macdonald M/S* to approve all overage and expenses incurred over operation budget for Bowl Sask 2024-2025 fiscal year.

*Motion: K. Clark/J. MacDonald M/S* that the audited Bowl Sask financial Statement for the 12 month fiscal year from August 1, 2024 to July 31, 2025 be accepted as presented.

2024-2025 Audited Financial Statement for Sask YBC was presented.

*Motion: K. Clark/R. MacDonald M/S* to approve all overage and expenses incurred over operation budget for Sask YBC 2024-2025 fiscal year.

*Motion: B. Andersen/J. MacDonald M/S* that the audited Sask YBC Financial Statement for the 12 month fiscal year from August 1, 2024 to July 31, 2025 be accepted as presented.

*All of the above said motions were **Carried.***

Bev reminded us that the Access Communications will be live streaming/video streaming the Youth Singles Provincial event on December 7, 2025 at Nortown Lanes.

Our newest Fundraiser for our Sask YBC, Chase the Ace is taking off. We have 3 weekly draws completed at Nortown Lanes and no Ace of Spades has been drawn yet. People are starting to like and share the social media posts to help get the word out of our fundraiser.

The Bowl Sask Executive will be reviewing the Bowl Sask Manual and Bylaws and making notes of any changes to bring forward at the Semi-Annual Meeting in May/June 2026.

*Motion: B. Andersen* that the meeting be adjourned at 8:40pm.