



**MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
ANNUAL GENERAL MEETING MINUTES
September 22, 2019
Mosaic Stadium - Regina**

ROLL CALL:

Name	Position	Attended	Absent
EXECUTIVE			
Les Wardrop	President	√	
Donna Seiferling	Vice President / Team Manager/Technical Director	√	
Moe Hvidston	Treasurer	√	
Karin Kirkland	Secretary/Clinic Coordinator		x
OFFICERS			
JoAnn Paxman	Membership Coordinator	√	
Carrie Harper	Fundraising Coordinator	√	
Dianne Smutt	Master/YBC Coordinator	√	
Leesa Cunningham	Tournament Director/Statistician	√	
Shelley Bedry	Teaching Division Rep		x
Sheldon Kraus	Senior Division Rep.	√	
Cora-Lee White-Furi	Tournament Division Rep./Zone #8 Rep	√	
ZONE REPS			
Dennis Brooks	Zone #1 Rep		x
Don Hedin	Zone #2 Rep	√	
Vacant	Zone #3 Rep		
Diane Syrota	Zone #4 Rep	√	
Brian Andersen	Zone #5 Rep	√	
Roger Bradley	Zone #6 Rep		x
Kenton Remenda	Zone #7 Rep		x
GUESTS			
Rhonda Kurbis	Saskatchewan Bowling Federation	√	
Shona Stapleton	Sask. 5Pin Bowling Association	√	
Kyle Harre	Bowl Sask	√	
Other Masters in Attendance			
Marilyn Miller	Jason Raschke	Jennifer Heimbecker	Jeremy Wetsch
Rob Lashbrook	Bill Skolny	Shirley Bird- Bowling Federation	Melissa Raschke

1. Les called the meeting to order at 12:51 pm.
 - Asked if any objections to Marilyn Miller recording AGM minutes due to the absence of Secretary Karin Kirkland. No objections were recorded.

2. Roll Call- Sign-in sheet was passed around to all present.

3. **Minutes of last meeting: SAGM – March 16, 2019**

- Errors: None
- MOTION** by Sheldon Kraus to adopt the SAGM Minutes of March 16, 2019.
Seconded by: **Brian Andersen** **CARRIED**

4. **Business Arising from the Minutes of March 16, 2019**

- There was no Business Arising from the SAGM Minutes.

5. **Reports:**

President – Les Wardrop – report read, submitted and attached

- Retirement of Wanda Sweatman as Team Manager/Vice President with Donna Seiferling stepping into this position. Wanda was Awarded a Lifetime Membership with MBAS
- We have been working on a 'streamline' entry system to receive payments for tournaments entries, memberships and clinic courses.
- 5 Community Clinics and 1 Intro to Competition class was held this last year.
- 1 Community Clinic and 2 Intro to Competition clinics are set for this fall.
- Thank you to the Presidents and executive of the 5 pin, Bowl Sask Proprietors and the Bowling Federation for being so conciliatory to deal with.

Treasurer – Moe Hvidston – report read, submitted and attached

- Audited 2018-2019 Financial Statement Draft
- Ratification of all business conducted in the 2018-2019 fiscal year
- Approval of all Overages and Expenditures for 2018-2019
- 2019-2020 Proposed Profit & Loss Budget
- Audit draft was passed in principal with corrections as noted, and final draft will be signed and submitted to Federation for approval.

- Moe Hvidston pointed out that the '450' pots will have a starting balance of \$ 19, 500.05!

MOTION by Moe Hvidston to accept the approval of the 2018-2019 audited financial statement with all agreed upon revisions included.

Seconded by: Carrie Harper

CARRIED

MOTION by Moe Hvidston to ratify all business and transactions conducted by the MBAS Executive and Board of Directors in the 2018/2019 fiscal year.

Seconded by: Jeremy Wetsch

CARRIED

MOTION by Moe Hvidston to approve all overages and expenditures over the operating budget for the 2018/2019 fiscal year.

Seconded by: Rob Lashbrook

CARRIED

MOTION by Moe Hvidston to appoint McClelland Debusschere as auditors for the 2019-2020 fiscal year.

Seconded by: Jo Ann Paxman

CARRIED

MOTION by Moe Hvidston that we accept 2091-2020 honorariums as presented.

Seconded by: Jason Raschke

CARRIED

MOTION by Leesa Cunningham that we increase the mileage compensation for executive members to \$ 0.45/km and Clinic participants to \$ 0.30/km effective August 1, 2019.

Seconded by: Jeremy Wetsch

CARRIED

MOTION by Moe Hvidston to accept the 2019-2020 Operating Budget as presented.

Seconded by: Jennifer Heimbecker

CARRIED

Vice President/Team Manager – Wanda Sweatman/Donna Seiferling

- reports read and attached

- A short report was read by Donna Seiferling on Wanda's behalf.
 - Lots of experience was gained at Nationals in Gatineau but no hardware came home.
 - Wanda thanked the executive and president Les for the great working relationship over the past years.
 - Congratulations to Donna in her new duties with the executive.
- Was lucky to be 'In Training' with Wanda for the March qualifying tournament, Provincial practice and Nationals in Gatineau.
- Provincial Practice did not go smoothly with members not arranging to have their Elimination tickets and Assessments turned in. Making extra work for people looking after these items.
- If assessments are not paid before or at the Provincial practice, bowlers or coaches will forfeit their spot as part of the National Team.
- Nationals at Gatineau were a bit unorganized and updates were happening quite often.
- 2020 Nationals to take place in Newfoundland
 - June 27 will be early arrivals and July 3 departures.
- 2021 Nationals will be held in Edmonton.

Zone Reports:

Zone 1 – Dennis Brooks – absent – no report

Zone 2 – Don Hedin

- Master Tournament/Teaching division membership up
- YBC Zones down
- 2 new coaches, hopefully wanting to update to next level

Zone 3 – vacant

Zone 4 – Diane Syrota

- No issues to report in zone

Zone 5 - Brian Andersen

- Some bowlers have showed interest in joining.

Zone 6 – Roger Bradley – absent – report given by Leesa Cunningham

- Master/YBC tournaments set for October 20, 2019
 - Start time at 10 am
 - Using 2 bowling centers
 - Will be doing a 50/50 again this year
- Investigating interest in doing YBC Combo tournament with all three YBC programs
- Monitoring Coaches availability for struggling YBC programs

Zone 7 – Kenton Remenda – absent - no report

Zone 8- Cora Lee White-Furi –

- Gatineau could have been better for our bowlers
- Some interest for the upcoming year

Division Reps:

Tournament Division – Cora-Lee White-Furi

- Struggles at Gatineau
- Looking forward to a good season

Teaching Division – Shelley Bedry – absent – no report

Senior Division – Sheldon Kraus

- Senior Team struggled at Gatineau

Sask Five Pin - Shona Stapleton – report read, submitted and attached

- PD points are still being talked about
- Universal Code of Conduct will be implemented to replace the current Code of Conduct in the near future. This will be mandatory.
- 2020 IP Nationals will be in Winnipeg and the 2020 Open Nationals will be in Gatineau
- This past year Saskatchewan bowlers made the National Record Scores with exceptional scores.
- S5PBA submitted 2 names for consideration into the C5PBA Hall of Fame.
 - Congratulations to John Hoffman in the Builder category and
 - Doug McCaw in the Bowler category

Bowl Sask Report – Kyle Harre – report read, submitted and attached

- Bowl Canada discontinued the Singles division of the Bowl Canada Cup
- Bowl Canada office is relocating to Pickering, Ontario effective October 1, 2019

Bowling Federation – Rhonda Kurbis: report read, submitted and attached

- The 2020-2021 MAP Grant has a substantial increase and the Annual Funding also increased.
- Attended a CAC session hosted by Sask Sport in June 2019. This session educated the participants on the safety and ethnics of coaching.

- Personal texting and social media platforms were also discussed.
- Thank you Les for his involvement with the Exceptional Needs Committee and as Liasion for all the Member Organizations and Federation. Also to the Executive for all you do for the MBAS membership and keeping the Coaching Certification information up to date.

6. Tournament Director – Leesa Cunningham –

- The 1st and 2nd Tournaments have been booked.
 - **1st Tournament Weekend:** November 16 & 17, 2019- Saskatoon Area
 - Saturday (Tournament 1):
 - Teaching/Senior Divisions - 12 pm Noon Start – Saturday Minto Bowl Prince Albert
 - Tournament Division 1 pm Start – CBC Saskatoon
 - Sunday (Tournament 2):
 - Teaching/Senior Divisions Minto Bowl Prince Albert – 9 AM start
 - Tournament division CBC Saskatoon - 10 am Start
 - **2nd Tournament Weekend:** March 21 & 22, 202 in Regina Area
 - Houses & Banquet TBD
 - Tournament entries should increase this year
- Before the 3rd and 4th Tournaments get booked, I would like to make a proposal :
 - Many centres have shown interest in hosting our Master Tournaments, but don't want to give up their Birthday times on the Saturday.

Suggestion : We move the SAGM on the 3rd Tournament day from morning to the evening. This would allow a 10am Start on the Tournament Saturday.

MOTION by Leesa Cunningham that we move the SAGM to the evening on the 3rd Tournament day beginning March 2020 with bowling to begin at 10am.
Seconded by Jo Ann Paxman **CARRIED**

7. Master/YBC Coordinator – Dianne Smutt – report read, submitted and attached

- 11 Centres took part in Provincial Master/YBC tournament in Regina February,2019
- February 2, 2020 Provincial tournament to be held in Regina
 - Packages to be sent out to the zone reps within the next couple of months.
 - Looking for suggestions on how things can be improved.

8. Clinic Coordinator – Karin Kirkland – absent report read by Les Wardrop

- Pre- Registration & Pre-payment forms introduced last year to help keep costs down. The idea being that if people pre-pay for the courses , there will be less chance of people not showing up and will also help keep expenses down.
- Clinics booked so far ;
 - **Community Coach :**
 - Sept. 28/19 in Prince Albert at Minto Bowl

o **Certified Competitive Coach:**

- October 4-6, 2019 in Regina at Northwest Leisure Center (8 potential participants so far)
- October 18-20, 2019 in Prince Albert at Minto Bowl

9. Technical Director – Donna Seiferling - report read and attached as a pdf

- 650 coaches province wide, 362 have taken their Respect in Sport .
- PD points topic of conversation again. Coach Canada was to update our Certified Competition Coaches expiry date. As I was going through updating the Locker, I discovered a few Coaches not updated and marked 'Not Renewed'. I inquired about these Coaches in need updating. Coach Canada still requires coaches to require 20 PD points within a 5 year period. If not renewed, coaches will still be recognized and allowed to coach as a CCC.
- Updated version of each zone's coaching list was recently sent out. Please review and let Donna know of any errors or omissions.

10. Membership Coordinator – JoAnn Paxman

- New forms will be online to register your membership and entry to tournaments.
- Looking forward to the upcoming tournaments

11. Fundraising – Carrie Harper

- Last season's fundraising efforts a success. Due to the addition of "Jokers are Wild"- fundraising goal was achieved.
- Grey Cup/ Superbowl tickets are ready for distribution. They need to be returned by November's tournament. If Zone Reps have issues please contact Carrie.
- Since we may have an increase in membership this year, I have a new goal set for fundraising, though I will need new fundraising suggestions from our membership.
- Going to be interesting with tournaments in 2 cities this year, but I have helpers ready for the November tournaments.

12. Report on MBAC Nationals in Gatineau – Les Wardrop - report read, submitted and attached

- Disappointing 2019 Nationals in Gatineau – poor organization in all areas.
- Due to lanes not routinely maintained resulting in poor condition, for the first time in 11 years there was not a single 400 game thrown and all pinfall in the POA division was in a minus position
- A new record of 71 rookies attending in all divisions and provinces, sad their experience was not the best it could be
- The new Walter Heeny award for most improved aggregate contingent went to Southern Ontario
- MBAC board of directors unanimously accepted the Maritime provinces to join our organization, with a partial contingent to start in 2021 in Edmonton, AB.
- 2020 Nationals to be in Newfoundland - June 27 to July 3, 2020. Theme will be something to do with the culture of Newfoundland

13. New Business:

- Potential new Masters shirts – currently, shirts given to new MBAS members who have successfully completed the Community Coach Clinic.

MOTION by Diane Syrota that the Executive Committee can make the final decision on pricing on new Black Shirts and can order quantity required.
Seconded by Rob Lashbrook **CARRIED**

14. **Adjournment:**

MOTION by Diane Syrota that the Meeting be adjourned at 4:15 PM

**Reports Submitted to Annual General Meeting-September 22, 2019
Attached as PDFs**

PRESIDENT'S REPORT
MBAS AGM SEPTEMBER 22nd 2019

Welcome everyone to our 2019 AGM

The year in review has been busy, both exciting and disappointing at the same time.

We had a number of retiring executive/officers at our SAGM, but an equal number of young new enthusiastic members stepped forward to fill their positions. Welcome to these people, I'm looking forward to working with you as we move forward.

We had a disappointing showing at the nationals this year with no medals won. A trying experience for us all and hopefully not a turn off to the amazing group of rookies we sent. I feel bad that you had to endure such a poor event in your first year.

At our SAGM in March we presented our annual Ellen Griffin award to Carrie Harper, our fund raising coordinator, for her outstanding support and dedication to and on behalf of the MBAS. Congratulations again on this award it was well deserved. We also presented our retiring VP, and former president, Wanda Sweatman with a life membership. Also very deserving.

As you will see later in the meeting, we are financially sound, keeping our bottom line within acceptable standards. Our move to accept E transfers has gone over well, with no added costs associated with this, to effect our banking costs.

I have been working for almost a year now, trying to get a

streamlined entry system for tournament entries, membership renewals and clinic courses. Your department heads have reviewed and critiqued the design, and we should be going live with this on our website shortly. E transfers will be available and preferred for all these options. Allan Clark designed the program and is modifying it as we work through the growing pains. Thank you Allan.

The issue of PD points has reared its ugly head once again, and Sport Canada has given us another hoop to jump through to become a Certified Competitive Coach. Details will be brought forth later in the meeting. We did hold 5 community coaching clinics last year and one intro to competition class, and have one community and 2 competition courses booked for this fall already so hopefully this trend continues.

Our move to change our banking situation has worked well, with both Moe and myself pleased with the new arrangement.

We continue to have a good working relationship with our sister provincial organizations, which unfortunately is not the norm across Canada. Thank you to the presidents and executive of the 5pin, Bowl Sask., and the Federation for being so conciliatory to deal with.

I also want to thank all the executive and officers of the MBAS for their support and helpfulness throughout the year.

Thank you all.

MBAS President
Les Wardrop

**MASTER BOWLERS
ASSOCIATION of
SASKATCHEWAN INC.**

MBAS TREASURER'S REPORT

ANNUAL GENERAL MEETING

REGINA, SK - SEPTEMBER 22, 2019

**MBAS ANNUAL MEETING
TREASURER'S REPORT
SEPTEMBER 22nd 2019 – REGINA, SK**

TO ALL EXECUTIVE and MBAS MEMBERS:

Welcome to our new Executive Members and Masters

Although the outcome at the Nationals in Gatineau was not what we had hoped for, congratulations to all the bowlers who qualified to represent our province and for putting forth your best efforts.

I will be presenting (3) three items at this meeting for your approval:

- 2018-2019 Audit Financial Statement Draft ???
- 2019-2020 Proposed Budget
- 2019-2020 Honorariums

We will also have a few housekeeping items to deal with, which include motions to pass the following:

- Approval of Audited Financial Statement Draft for 2018-2019
- Ratification of all business conducted in the 2018-2019
- Approval of all Overages and Expenditures for 2018-2019
- Proposed Profit & Loss Budget for 2019-2020
- Appointment of Auditors for the 2019-2020 fiscal year
- Honorariums for 2019-2020

With respect to last fiscal year:

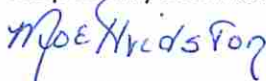
- Scotiabank Branch – we changed our Branch location to Rosetown and the service provide has been excellent and exceeds the service we were getting in Saskatoon
- Membership Co-ordinator – as it was with Carrie, the transition to changing bank access to Jo-Ann Paxman deemed to be an adventure ... but successful in spite of the obstacles.
- eTransfers – I managed to develop a recording system for bank reconciliation purposes that made it less scary

I would like to remind everyone that as we head into the new season the notorious task of taking inventory will be upon us before we know it ... let the nagging begin. Deadline for submitting Inventory numbers will be no later than **June 15th** – National pins to be the exception. Master/YBC inventory could be done as soon as the provincial event has been completed. Kudos to Dianne for having the numbers ready for me at the last tournament – awesome job!!

For the record, our 450 Pot will start out at **\$19,550.05** plus monies collect at the first tournament weekend

In closing, I will be happy to discuss any questions or concerns you may have.

Respectfully submitted,



M.J. Hvidston, PCP
MBAS TREASURER

**MBAS ANNUAL MEETING
SEPTEMBER 22nd 2019 – REGINA, SK**

MOTION: To accept the 2018-2019 audited financial statement draft with all agreed upon revisions included, once it has been approved by Rhonda and meets Sask Sport funding report standards.

MOTION: To ratify all business and transactions conducted by the MBAS Executive and Board of Directors in the 2018-2019 fiscal year

MOTION: To approve all overages and expenditures over the operating budget for the 2018-2019 fiscal year.

MOTION: To accept the 2019-2020 Profit & Loss Budget as presented.

MOTION: To appoint McClelland Debusschere CPA as auditors for the 2019-2020 fiscal year.

MOTION: That we accept the 2019-2020 Honorariums as presented.

M.B.A.S.
Profit & Loss Budget Overview
 August 2019 through July 2020

	Aug '19 - Jul 20
Ordinary Income/Expense	
Income	
400 · SK Lotteries Trust Fund	
400a · Administration Grant	1,450.00
400b · Excellence Grant	
400b.2 · Competition	13,000.00
400b.3 · Talent ID	1,700.00
400b.4 · Training	
National Practice	2,200.00
400b.4 · Training - Other	1,000.00
Total 400b.4 · Training	3,200.00
Total 400b · Excellence Grant	17,900.00
400c · Participation Grant	
400c.1 · Coaching Development	7,000.00
400c.2 · Competition	3,700.00
Total 400c · Participation Grant	10,700.00
Total 400 · SK Lotteries Trust Fund	30,050.00
405 · Self-Help Revenue	
405a · Charitable Donations	
405a.1 · BPAS Master/YBC Sponsorship	900.00
405a · Charitable Donations - Other	7,600.00
Total 405a · Charitable Donations	8,500.00
405b · Clinics	4,000.00
405c · Fundraising	
405c.1 · 50/50 Draws	1,000.00
405c.2 · Backwards Bingo	300.00
405c.5 · Fundraising Assessment	9,000.00
405c.8 · Jokers Wild	0.00
405c.10 · Master/YBC Youth Tournament	1,100.00
405c.11 · Grey Cup Tickets	4,000.00
405c · Fundraising - Other	1,400.00
Total 405c · Fundraising	16,800.00
405d · Membership Fees	
405d.1 · Associate	650.00
405d.2 · Executive/Life	1,000.00
405d.3 · Senior	600.00
405d.4 · Teaching	1,000.00
405d.5 · Tournament	700.00
Total 405d · Membership Fees	3,950.00
405e · Playdown/Tournament Fees	
405e.1 · Administration Fees	0.00
405e.2 · Nationals	
405e.2a · Deferred Revenue	0.00
405e.2b · Contingent Receipts	
.2b.2 · Assessment	30,000.00
Total 405e.2b · Contingent Receipts	30,000.00
405e.2c · Guest Receipts	
.2c.1 · Air Fare Charge	0.00
.2c.2 · Guest Package Charge #1	0.00
.2c.6 · Room Charge	0.00
Total 405e.2c · Guest Receipts	0.00
405e.2d · Shirt Receipts	0.00
Total 405e.2 · Nationals	30,000.00

M.B.A.S.
Profit & Loss Budget Overview
 August 2019 through July 2020

	Aug '19 - Jul 20
405e.3 · Future Travel	3,470.00
405e.4 · Lineage	10,000.00
405e.5 · Master/YBC Tournament Fees	1,000.00
405e.9 · Tournament Fees	2,500.00
Total 405e · Playdown/Tournament Fees	46,970.00
405f · Sales	
405f.1 · Merchandise - Shirts	450.00
Total 405f · Sales	450.00
Total 405 · Self-Help Revenue	80,670.00
410 · Other Revenue	
410a · Interest	0.00
410b · Miscellaneous Revenue	
410b.4 · RTI Service Charge	0.00
Total 410b · Miscellaneous Revenue	0.00
Total 410 · Other Revenue	0.00
Total Income	110,720.00
Gross Profit	110,720.00
Expense	
905 · Federation Membership Expense	7,200.00
600 · SK Lotteries Trust Fund Expense	
600b · Excellence Grant Expenses	
600b.6 · MBAC 2019 Nationals	1,000.00
600b.2 · Competition Expense	
Talent ID Expense	3,000.00
600b.2 · Competition Expense - Other	300.00
Total 600b.2 · Competition Expense	3,300.00
600b.5 · MBAC Nationals	
Nationals - Teaching Division	20,550.00
Nationals - Seniors Division	10,275.00
Nationals - Tournament Division	23,975.00
600b.5b · Training Expense	1,000.00
600b.5c · National Practice on Site	2,200.00
600b.5 · MBAC Nationals - Other	0.00
Total 600b.5 · MBAC Nationals	58,000.00
Total 600b · Excellence Grant Expenses	62,300.00
600c · Participation Grant Expenses	
600c.1 · Coaching Development Expense	7,000.00
600c.2 · Competition Expense	
Master/YBC Tournament	5,000.00
Talent ID Expense	7,000.00
600c.2 · Competition Expense - Other	300.00
Total 600c.2 · Competition Expense	12,300.00
Total 600c · Participation Grant Expenses	19,300.00
Total 600 · SK Lotteries Trust Fund Expense	81,600.00
705 · Exec/AGM Meetings Expense	
705a · Awards Banquet	0.00
705 · Exec/AGM Meetings Expense - Other	7,500.00
Total 705 · Exec/AGM Meetings Expense	7,500.00

M.B.A.S.
Profit & Loss Budget Overview
 August 2019 through July 2020

	Aug '19 - Jul 20
710 · Exec/Lifetime Member Expense	1,000.00
715 · Honorariums Expense	3,700.00
720 · Legal & Auditing Expense	5,000.00
725 · Miscellaneous Expense	600.00
730 · National Meetings Expense	3,000.00
740 · Tournament Prizes	300.00
800 · Office Operations	
800e · - Storage Rental	600.00
800a · Bank Service Charges	300.00
800b · Office Supplies & Expenses	500.00
800c · Postage	100.00
Total 800 · Office Operations	1,500.00
Total Expense	111,400.00
Net Ordinary Income	-680.00
Other Income/Expense	
Other Expense	
915 · National Affiliations & Dues	
915c · National Hospitality Fee	300.00
915e · Website	200.00
915a · MBAC Membership Expense	800.00
915b · National Assessment Expense	2,500.00
Total 915 · National Affiliations & Dues	3,800.00
Nationals - 2017 - Expenses	
Hotel	0.00
Total Nationals - 2017 - Expenses	0.00
Total Other Expense	3,800.00
Net Other Income	-3,800.00
Net Income	-4,480.00

**MASTER BOWLERS ASSOCIATION
of SASKATCHEWAN
2019-2020 HONORARIUMS**

EXECUTIVE POSITION	CURRENTLY HELD BY	2019-2020 AMOUNT	2018-2019 AMOUNT	INCREASE AMOUNT
Fundraising Co-ordinator	Carrie Harper	\$ 300.00	\$ 300.00	\$ -
Master/YBC Co-ordinator	Dianne Smutt	\$ 200.00	\$ 100.00	\$ 100.00
Membership Co-ordinator	Jo-Ann Paxman	\$ 200.00	\$ 100.00	\$ 100.00
President	Les Wardrop	\$ 500.00	\$ 100.00	\$ 400.00
Secretary	Karin Kirkland	\$ 100.00	\$ 100.00	\$ -
Team Manger	Donna Seiferling	\$ 300.00	\$ 300.00	\$ -
Tournament Director	Leesa Cunningham	\$ 400.00	\$ 300.00	\$ 100.00
Treasurer	Moe Hvidston	\$ 1,400.00	\$ 1,000.00	\$ 400.00
Website	Adam Martin	\$ 300.00	\$ 300.00	\$ -
		<u>\$ 3,700.00</u>	<u>\$ 2,600.00</u>	<u>\$ 1,100.00</u>

NOTE

Clinic Co-ordinator and Technical Director's honorariums are currently expensed to Coaching Development so not reflected in the Honorariums Expense on the financial stmts.

Clinic Co-ordinator	Karin Kirkland	\$ 300.00	\$ 200.00	\$ 100.00
Technical Director	Donna Seiferling	\$ 300.00	\$ 300.00	\$ -
ITC Faciliator	\$ 400.00			
CC Faciliator	\$ 200.00			
Assistant Faciliator	\$ 100.00			
		<u>\$ 4,300.00</u>	<u>\$ 3,100.00</u>	<u>\$ 1,200.00</u>

S5PBA PRESIDENT REPORT
Annual General Meeting
September 21, 2019

Good morning everyone. Another bowling season is upon us, I hope your summer, or our latest version of summer was a good one for you all.

I attended the C5PBA AGM in August in Ottawa last month. It was a very productive meeting. We discussed the PD points for the coaches. The CAC rejected our proposal to have our coaches re-evaluated every 5 years (written evaluation). The point system is still being adhered to. The C5 is not going to enforce the point system; if we do not do any PD and no points have been noted on your certification in the locker you will be listed as “not renewed”. But the C5 will still recognize you as a coach. In order to keep your certification, you must have the RIS by January 2021, but for Saskatchewan that is not an issue as we have to have the RIS in order to coach so it is with our clinics.

The C5 brought in a gentleman from **Safe Sport** who discussed issues such as physical and sexual abuse by coaches or other authority figures. Organizations can be held liable if they know of or are close to the person causing the abuse and can be sued. Rule of two – this is a rule that is implemented when a coach or chaperone have to meet with a child so that not one person is left alone with a child and there is not chance of false allegations. *One on one conversations in public places are still acceptable, but to protect the adult and the child there should always be another adult present when conversations happen in private/semi private settings. This includes text messages or chat methods of conversing. Always include a parent or another coach/manager when messaging a youth.* In the near future, a “**Universal Code of Conduct**” will be implemented to replace the current Code of Conduct. This *will be* mandatory.

The C5 expressed concern that if one of our coaches was suspended due to the code of conduct – it cannot be posted in the locker. If we are to protect our *youth* bowlers, how can we do that if we cannot disclose any issues with a coach..... we were informed that even if there is only an accusation or charges pending – we can suspend a coach, there is no privacy issue. All coaches must sign a code of conduct clause. By being implicated in an allegation they are breaking that code. We can simply post “suspension” in the locker. We do not have access to the sex offender’s registry but we can be proactive in protecting our bowlers.

A third-party *reporting* officer will be required. This person will have to be one that has no connection to bowling or the sport that they are the third-party officer for. Before this was an option but now it is going to be a requirement. We have an obligation to report any situation you deem as being abusive regardless if it has happened. If you have a gut feeling you need to do something about it. Suspensions can be listed on the website; the provincial representatives have agreed to support each other’s suspensions. CAC also needs to be notified of any and all suspensions.

Winnipeg and the M5PBA have come to an agreement and they are back in the 5-pin association. 2020 IP Nationals will be in Winnipeg. The province is celebrating its 150th birthday. The hotel is Canad Inns Destination; the cost for the hotel is \$151.00 (that is including the taxes) and for up to 4 people per room. There will be no transportation to and from the lanes as the lanes are less than a 5-minute walk.

2020 Open Nationals in Gatineau – the Quality Inn and the Comfort Inn are the hotels.

Quality Inn - \$138.03 (that includes taxes) for up to 4/room; free parking; late checkout; no breakfast included.

Comfort Inn - \$149.94 (that includes taxes) up to 4/room; breakfast included; free parking.
Dress Code – the C5PBA has decided that they will “police” this issue. In the past it was the managers that reported dress code violations, it was felt that this may be for other reasons than dress code. So, the tournament directors will now deal with this and will be watching out for any obvious violations.

National Record Scores:

Class I - Men

Josh Korfman – 393

Chris Crews – 883

Class II – Ladies

Lois Hryhor – 348

Class II – Men

Caleb Brass – 375

Tyrel Denesik – 857

Class III – Men

Regan Warkentin – 402

Class IV – Ladies

Robyn Nagy – 380

Class IV – Men

Ryan Stratychuk – 440

Curtis Heron – 1460

Class V Ladies

3 & 4 games – Alyssa Rak – 958/1258

5 games – Janice Schaan – 1503

Class V Men

3 & 4 Games – Doug Clark – 1045/1345

5 games – Lonny Akers - 1562

Hall of Fame Inductees

The S5PBA submitted two names for consideration into the C5PBA Hall of Fame. I am happy and proud to announce that they have been approved and will be inducted at the next Open Nationals in Gatineau. Congratulations to John Hoffman being inducted as a builder; and to Doug McCaw being inducted under the bowler category.....



Master Bowlers Association of Saskatchewan Report
September 22, 2019

Thank you for the opportunity to attend your meeting. It is a pleasure to be able to address your association in person. Being that it is early into the bowling season, there is not much to report on. I can update you on a few items that I mentioned in my last report to your association from March.

Bowl Canada has made their inaugural selection for their Hall of Fame. Being that the Player's Associations are already doing a great job of recognizing bowlers, they are focusing more on the Builder's category. They are:
Tommy Ryan – inventor of 5-pin bowling and Toronto proprietor
Doug Miller – Executive Director and creator of BPAC, YBC and Club 55
Carl Malcolmson – Bowling Centre Manager, President and Executive Director of BPAC
Jack Fine – 5 & 10 pin proprietor, Chain operator, Industry supplier, President of BPAC

Bowl Canada has discontinued the Singles division of the Bowl Canada Cup.
Effective October 1st, the Bowl Canada office will be relocating from Markham to Pickering, Ontario. With the advance of digital media and online registrations, the amount of warehouse space previously needed is no longer required. Resulting in reduced rent costs.

After being granted the option of how Provincial associations decide on tie breaking situations, Bowl Sask will conduct full game matches to determine outcome for situations that advance to another round of competition.

While I accepted the position of Bowl Sask President in an interim role last October, I can let you know that I was elected by our membership to that position for the 1 year remaining of the 2 year term.

I look forward to continuing the great working relationship that Bowl Sask has with your Executive through the Bowling Federation of Saskatchewan.

Respectfully submitted,
Kyle Harre
Bowl Sask President

**EXECUTIVE DIRECTOR REPORT
MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
ANNUAL GENERAL MEETING
September 22nd, 2019 Regina**

Hello everyone and thank you for inviting me to attend your meeting.

The Federation held their meeting the end of April and funding was allocated. I have received our Map Grant amount for 2020/2021 and it has increased substantially to \$128,400 which is an increase of over \$25,000. Our Annual funding has also increased.

Due to lack of National Direction we have put the LTAD on hold and will not pursue its implementation provincially until such time as our NSO's proceed.

I attended a CAC session in June hosted by Sask Sport. The session educated us on the safety and ethics of coaching. The rule of 2 means as a coach you are never to talk to an athlete without another adult being present. Personal texting and social media platforms were also discussed.

I would like to thank Les for all he does for your organization as well as being on the Exceptional Needs Committee and acting as Liaison for all the Member Organizations and Federation. Also thank you to the Executive for all you do for your membership and keeping the Coaching Certification information up to date.

Should you require further information about the Federation, its operations and programs and services please contact me.

Respectfully submitted,

Rhonda Kurbis

MBAS TOURNAMENT DIRECTOR REPORT

SEPTEMBER 22, 2019

Hello everyone, welcome back to another season. I have booked the tournaments for the first weekend, however before I book the second, I would like to make a proposal. Many centers would like to host us, but have a hard time giving up their birthday times on Saturdays. My suggestion is that we move the normally Saturday morning meeting to Saturday evenings. This will allow us to start at 10am on Saturdays and open more centers for us to use.

For now, the dates are as follows:

Nov 16

Tournament Division – CBC (Saskatoon) 1 pm

Teaching/Senior Division – Minto (Prince Albert) 12 noon

Nov 17

Tournament Division – CBC (Saskatoon) 10 am

Teaching/Senior Division – Minto (Prince Albert) 9 am

March dates will be 21st and 22nd, 2020.

Thank you

Leesa Cunningham

MBAS Tournament Director

MBAS CLINICIAN'S REPORT September 22, 2019



I hope that everyone had an enjoyable and relaxing summer. (Just a quick side note: I would once again like to express my gratitude to the MBAS for the flowers I received on hearing the news of my mother's passing.)

Plans are already in place with clinics this season. In the 2018-19 season a pre-payment form for clinics was put in place in hopes of eliminating no-shows from our clinics. The forms appeared to work well and now with the pre-payment option once the site goes live on the website funds collected at clinics will hopefully be minimal. The forms are on the Masters website under the coaching tab. I ask that zone reps print off the forms for distribution in their zones, and have folks that are interested, fill them in and direct them to me.

There was a clinic held in Lashburn on May 5th with 10 new coaches participating, 7 of which joined Masters. These numbers will go towards the 2019-20 clinics as it occurred after our season concluded. We have 1 upcoming Community Coaching clinic already confirmed for September.

- September 28th at Minto Rec Center in Prince Albert where we have 8 individuals already signed up

There appears to be a lot of interest as more individuals have expressed interest in wanting to coach at the Open and National levels and as a result we already have 2 Introduction Competitive Coach clinics scheduled for October

- October 4-6 in Regina at the Northwest Leisure Center across from Nortown Lanes where we currently have 8 individuals wanting to take the course.
- October 18-20 in Prince Albert at the Minto Rec Center. Numbers for this clinic have not yet been confirmed but there are a minimum of 7 individuals who are wanting this course.

Zone reps when talking to those interested please let them know that to be economical for our facilitators we need a minimum of six participants and we are able to combine participants from any zones in order to facilitate the clinics. MBAS will pay mileage for those attending the Community Coach clinics and will also pay 1 night accommodation and mileage for the Intro to Competitive Coaching clinics. People wanting to take their Introduction to Competitive Coaching must have 6 months of active coaching since they have taken their community coach clinic, please help spread the word and direct people to the website to register and clinic prepayment.

MBAS CLINICIAN'S REPORT
September 22, 2019



New Business:

New Clinic Masters Shirts:

Since becoming clinic coordinator, folks have commented to me on numerous occasions, concerning the comfort of the current black Masters shirts that are distributed following completion of the Community Coaching clinics. The main complaints have been that the material is too heavy and not very breathable. As a result, I have been working on trying to find a solution. Our current distributor J & B Promotions, based out of Regina has served us well these past few years, however, lately the issue of both men and women's sizing has been raised. J & B are only able to provide us with standard sizing Mens & Ladies S-2XL anything outside of these sizes becomes more expensive as these are now considered special orders. Our current cost for our regular sizes is \$45/shirt with embroidery. Special order costs jump to approximately \$65. As J&B are based in Regina, shipping charges to Saskatoon are also an issue now that there is no longer any bus delivery.

I have approached a local company and they have provided shirt proposals for the MBAS to consider.

1. Bluewater Graphics – Local Owner Larry Bartsch is based right here in Saskatoon (local, so no shipping charges). Larry has done numerous YBC and Adult team shirts over the years including ones for Provincials, Nationals and Saskatoon 5Pin. The shirts are of a good quality lightweight material, Coal Harbor brand, Bluewater's proposal is listed below:
 - Style S445 (Mens) Sizes XS-6XL \$36+tax
 - Style L445 (Womens) Sizes XS-4XL \$36 + tax
 - Pictures provided show the Green color shirt with the MBAS logo which I think looks great as a change from the traditional black however he has also provided options for other shirt colors.

2. Promotime - Annette Waldner – I have no information other than what is provided below

Set-up is free (I will need vector files of your logo's tho).

- *There will be a shipping fee to your location.*
- *Note- these are great quality shirts, and price includes whatever design you want.*
- *Prices for youth and adult are the same.*
- *50 pieces : \$45.00 each*
- *100 pieces : \$41.00 each*
- *150 pieces : \$39.50 each*
- *200 pieces : \$38.00 each*

Annette

MBAS CLINICIAN'S REPORT
September 22, 2019



REMINDERS:

- Facilitators to have forms into Clinic coordinator within one (1) week of clinic so that reimbursements can be conducted in a timely manner

Anyone needing a clinic or for more information contact me karinkirkland54@gmail.com

Submitted by Karin Kirkland
Clinic Coordinator

Fundraising Report:

Good afternoon everyone.

Although I'm really sad to see summer make its departure, I am looking forward to seeing all my favorite people!

Last season's fundraising efforts came in at around \$11,500, give or take a few dollars....so I met my goal!

This year, my plan is to step up my game a tad since I hear we are going to have more participants and target a new goal of \$15,000. So, if anyone has any ideas they would like to see, I'm very open to suggestions.

It's going to be an interesting year with being in 2 cities for November, but I already have a few helpers for Saskatoon, I'll be headed to PA.

Grey Cup – Super Bowl tickets are making their way out there, don't be afraid to share this one on Social Media, let's get them sold out! This year, if possible, I would like to get our zone reps to track their sellers, and I will be entering all names in our annual draw for free membership/tourney fees. (based on the usual for every \$5 spent, your name will be entered.)

GO RIDERS!

On a personal note, I would like to once again say thank you for being presented with the Ellen Griffen Award of Excellence for 2019, really took me by surprise. I am truly honored and humbled to have received this award. Thank-You from the bottom of my heart!

In closing, I look forward to seeing everyone at the lanes....

Good Luck and Good Bowling!

Respectfully Submitted

Carrie Harper

Master's Fundraising Chairperson

Sept 22/19

REPORT ON MBAC NATIONALS 2019 AND 2020

As I stated earlier it was a disappointing nationals for us, no medals.

It was also a disappointing national event overall. Poorly run, no attention to details, and a lack of organization.

I am still dealing with the Quebec committee concerning several issues, from souvenirs to repayment of funds owing.

Quebec continues to use the same hosting hotel, with no banquet or meeting facilities, so we were again relegated to use of a tent for opening ceremonies, pictures and rookie night. Everything was always running late, by as much as 4 hours. Very dissatisfied with there lack of organization and management. The lanes we used were not routinely maintained and as a result were in poor condition. For the first time in 11 years there was not a single 400 thrown and all the pin fall in the POA divisions were in a minus position.

On the upside, there were 71 rookies, a new record, attending these games transcending all divisions and provinces, sad their first experience was not the best it could be.

The new Walter Heeny award for most improved aggregate contingent went to Southern Ontario.

The MBAC board of directors, unanimously accepted the application from the Maritime provinces to join our organization, with a partial contingent to start in 2021.

Nationals in 2020 are to be held in St. John's NL. Almost a guarantee it will be a much better event, but it will be a costly one.

Hotel rooms are pegged at \$217.00 a night and flights are approaching \$1000. Expect assessments to be high.

Early arrivals are on June 27th with bowling commencing on June 29th through to the 2nd of July, with return flights on July 3rd. No details as of yet on theme other than something to do with Newfoundlander culture.

MBAS President
Les Wardrop