



MBAS
Annual General Meeting Minutes
 September 19, 2020
 Saskatoon Inn - Saskatoon

Members in attendance:

Name	Position	Attended	Absent
EXECUTIVE			
Les Wardrop	President	√	
Donna Seiferling	1 st Vice Pres/ Team Manager	√	
Moe Hvidston	Treasurer	√	
Karin Kirkland	Secretary/Clinic Coordinator	√	
OFFICERS			
JoAnn Paxman	Membership Coordinator	√	
Carrie Harper	Fundraising Coordinator/		x
Dianne Smutt	Master/YBC Coordinator	√	
Donna Seiferling	Technical Director	√	
Leesa Cunningham	Tournament Director/Statistician	√	
Shelly Bedry	Teaching Division Rep	√	
Sheldon Kraus	Senior Division Rep.	√	
Cora-Lee White-Furi	Tournament Division Rep./Zone #8 Rep	√	
ZONE REPRESENTATIVES			
Dennis Brooks	Zone #1 Rep		x
Don Hedin	Zone #2 Rep		x
Joyce Kostiuik	Zone #3 Rep (appointed)	√	
Diane Syrota	Zone #4 Rep	√	
Brian Andersen	Zone #5 Rep	√	
Roger Bradley	Zone #6 Rep	√	
Kenton Remenda	Zone #7 Rep	√	
GUESTS			
Ellen Griffin	Lifetime Member	√	
Rhonda Kurbis	Bowling Federation	√	
Shirley Bird	Bowling Federation	√	
Shona Stapleton	Saskatoon 5 Pin Bowling Association	√	
Kyle Harre	Bowl Sask	√	
OTHER MASTERS IN ATTENDANCE			
Jeremy Wetsch	Marilyn Miller	√	
	Jason Raschke		

1. Meeting called to order by Les at 2:35 PM.
2. Roll Call- Sign / Covid-Waivers signed by members present
3. Minutes from last Annual General Meeting – September 22, 2019

4. Errors/Omissions
 - **None**
5. Adoption of Minutes
 - **MOTION** by Sheldon Kraus to adopt the minutes from September 22, 2019
Seconded by Diane Syrota **CARRIED**
6. Business arising from the Minutes - none

7. **Reports**

President – Les Wardrop - report read, submitted and attached

- Les presented a special tribute to the MBAS from his early time in the organization until now, as he steps down as President. Always encouraging all to join, with the organizations best interests at heart. Special thanks to all those that have worked with Les to make the MBAS the dominant force that it is today in Saskatchewan.

Treasurer – Moe Hvidston – report read, submitted and attached

- Only two (2) items to be presented for approval at this meeting.
 - 2020-2021 Proposed Budget
 - 2020-2021 Honorariums
 - Due to circumstances beyond our control, the 2019-2020 Audited Financial Statement draft is not available for approval.
- The following motions were made concerning the finances of the Organization:
 - **MOTION:** by Moe Hvidston that once the Audited Financial Statements draft has been received from the auditor and reviewed by the Bowling Federation of Saskatchewan to ensure that all Sask Sport guidelines have been met, the 2019-2020 Audited Financial Statements draft be approved by the MBAS Executive by an email vote.
Seconded by: Cora-Lee White Furi **CARRIED**
 - **MOTION:** by Moe Hvidston to ratify all business and transactions conducted by the MBAS Executive and Board of Directors in the 2019-2020 fiscal year.
Seconded by: Diane Syrota **CARRIED**
 - **MOTION:** by Moe Hvidston to approve all overages and expenditures over the operating budget for the 2019-2020 fiscal year.
Seconded by: Ellen Griffin **CARRIED**
 - **MOTION:** by Moe Hvidston to accept the 2020-2021 Profit & Loss Budget as presented. Seconded by: Jason Raschke **CARRIED**
 - **MOTION:** by Moe Hvidston that due to unforeseen circumstances, the MBAS will require a new auditor for the 2020-2021 fiscal year and that the appointment of the new auditor be deferred to the MBAS Semi-Annual Meeting. Seconded by: Roger Bradley **CARRIED**
 - **MOTION:** by Moe Hvidston that we accept the 2020-2021 Honorariums as presented. Seconded by: Diane Syrota **CARRIED**

- E-Transfer process for making payments had its pros and cons. The convenience, efficiency and security factors benefitted both our bowlers and our organization in general. Reconciliation of the transactions still need to be refined.
- 450 Pot will start out at approximately \$20,412.55

Vice President – Donna Seiferling – No Report

Team Manager – Donna Seiferling

- MBAC 2020 to be held in Newfoundland was cancelled
- Upcoming Nationals will be held:
 - 2021 – Edmonton, Alberta
 - 2022 – Winnipeg, Manitoba
 - 2023 – Nfld.
- 2021 Nationals – Edmonton
 - Saskatchewan Team will all drive; no mileage to be paid
 - Early Arrivals – June 28th
 - Arrivals & Opening Ceremonies – June 29th
 - Bowling June 30 – July 3rd
 - Departures – July 4th.
- Contingency Plans for 2021 Nationals
 - Edmonton group looking into possibility of booking additional rooms.
 - As it stands bowling was going to be done out of 1 – 48 lane bowling alley – they feel that they can get additional lanes re: Social Distancing
 - Nationals will follow Alberta Health guidelines.

Sask. 5Pin – Shona Stapleton - report read and attached

- Most bowling centers have a plan for safe opening and safe playing in leagues
- CTF/C5 Merger – at this time, this is still in discussion phase. Discussion is around how all programs can work together and still be able to offer the same services/competitions as in the past.
 - A joint LF in Calgary with the CTF is being planned further information will be sent out as received.
- Certified Competitive Coaching deadline has been extended
 - Anyone who has not completed their evaluation within 5 years of taking the Comp Intro clinic, will be required to pay for the evaluation.
 - Anyone who is past their 3 years now, will have until June 30, 2021 to get their evaluation completed and the C5 will pay the evaluator. After that, they must pay for the evaluation.
- 2020 Youth Challenge – C5PBA held off as long as possible to cancel this year's Youth Challenge
 - Petition out of Alberta to allow the senior bowlers that are in their last year as a YBC bowler to bowl in the 2021 Youth Challenge for this year only. This idea was not supported.

- C5 has decided that all senior bowlers aging out this year will receive a \$200 scholarship and each bowler that won their provincial qualifier would also receive a souvenir from C5.
- For 2021 Youth Challenge - still concerns regarding flights and rooming as these costs could rise significantly due to the pandemic.
- This year Youth Challenge will be held in Manitoba:
 - Canalta Hotel - \$129 plus taxes
 - Banquet, and breakfasts to be held at the hotel
 - Lunches at the bowling centers
- 2021 Open - To be held in Newfoundland. Details still being worked on.
- CAC Online Learning – Free Courses are available
- Introduction to Certified Competitive Coaching- Coaches now must take *Making Headway* and an Online MED which is part of the evaluation process.
 - Looking at the blended learning system
- Developer Trainers - online 4 hr course
- LTAD – Program to be updated from 2010
- Instructor – Master Coach Developers – invitation to the provinces will be coming out later.

Bowl Sask. Report- Kyle Harre - report read and attached

- Kyle Harre elected Bowl Sask Interim President
- Bowl Sask does have a new 12 lane center joining from Lloydminster.
- Lloydminster has decided to follow the guidelines of the Saskatchewan Re-Open plan for all businesses regardless of which side of the border they are located. They have also decided to transfer their membership through Bowl Canada to Bowl Sask from Bowl Alberta as they are required to follow SK rules as long as COVID is in effect.
- Bowl Canada is no longer a member in the Bowling Federation of Canada and not working with the players' association on a National level as they work to become one group under the eyes of the Federal Government.
- Bowl Sask would like to thank Les for his dedication to your association and the sport of 5Pin Bowling.

Bowling Federation- Rhonda Kurbis – report read and attached

- Our sport is taking place with guidelines set forth by the Government of Saskatchewan as well as Bowl Canada's re-open strategies.
- Provincial Sport Organizations, Sask Sport and the BRT will be holding meetings together next week.
- Tournaments are not permitted at this time nor is inter-provincial travel for participation in sport.
- Potentially could be looking at holding our respective tournaments in a different format. Some PSO's have already implemented virtual competitions and training sessions.
- Federation will work with the Member Organizations to implement all that is necessary to ensure safety protocols are met and adhered to and that the Government of Saskatchewan's Covid-19 guidelines are followed.
- Due to Provincial and National Tournaments being cancelled Sask Lotteries Grant revenue allocated was utilized for other expenditures by the respective Member Organizations.

- Grant funding will receive Annual Funding in the same amount the next two fiscal years.
- Map funding did increase for next fiscal year. Lottery Sales are down and dependant on sales, funding potentially could be reduced.
- Police checks are required every five years.
- Federation had to revoke the Saskatchewan Ten Pin Federations membership. Due to non-compliance of Sask Sport guidelines.
- Thank you to all who volunteer via coaching, administration and other duties that help our athletes and our sport.
- Federation AGM to be held October 4, 2020.
- National Coaching week September 19th -27. Thanks to all coaches for their hard work in assisting our athletes to reach their goals.
- Thank you to Les Wardrop for all of your hard work and dedication to our sport. Thank you also goes to Shirley Bird, Ellen Griffin & Dennis Brooks for assisting the Federation and the Member Organizations to Implement and work through the ever-changing world we are in.

8. First call for Nominations :

President – 2 year term **Current:** Les Wardrop
Name: Brian Andersen
Nominated by: Leesa Cunningham
Seconded by: Ellen Griffin

Name: Donna Seiferling
Nominated by: JoAnn Paxman
Seconded by: Shelly Bedry

Zone Reps (Even) - 2 year term **Zone 2 Current:** Don Hedin
Name:
Nominated by: N/A
Seconded by: N/A

Zone 3: Current: Joyce Kostiuik
Name:
Nominated by: Donna Seiferling
Appointed until July 31, 2021

Zone 4: Current: Diane Syrota
Name: Letting Name Stand
Nominated by:
Seconded by:

Zone 6: Current: Roger Bradley
Name: Letting Name Stand
Nominated by: Leesa Cunningham
Seconded by:

Zone 8: Current: Cora- Lee White-Furi

Name: Letting Name Stand

Nominated by:

Seconded by:

9. Reports:

Tournament Director – Leesa Cunningham – Oral report

- Discussion arose over what the 2020 Masters Tournament weekends will look like with Covid-19 protocols in place.
- 2020-21 Season Tournaments:
 - November 21-22 Saskatoon Venues: Eastview and CBC for Teaching and Seniors Divisions. Tournament Division will be bowling in Prince Albert.
 - Will plan for this weekend to proceed with Covid-19 protocols in place.
 - Should tournaments not be allowed to proceed in November then the 2020-21 Master tournaments will be held in March and May of 2021.
 - March 20-21 Regina venues TBD

Master/YBC –Dianne Smutt – Oral report

- 49 teams participated in Master YBC Provincials
 - 16 Bantam Teams
 - 18 Junior Teams
 - 15 Senior Teams
 - Winners and results are posted on the website.
- Thank you to the Masters that stepped in to bowl at the last minute. There were a few Masters that did not pay their 2019-20 memberships prior to bowling, so the zone reps have to make sure the memberships are paid prior to bowling the event.
- Proposed tournament date for next year's Provincials is February 7, 2021 in Regina.

Technical Director Report- Donna Seiferling - Report read and attached

- We have a total of 691 Coaches
 - 402 having their RIS and can coach. Of those 691 coaches,
 - 95 are Certified Competitive Coaches
 - 37 are Trained Competitive Coach and
 - 559 are Community Coaches.
- Community Coach Training will be blended learning with Home Study, Virtual Classroom and Video. Steps to get there are:
 - Update MED Module
 - C5 office will register individuals for On-Line Delivery Training (max 12 per training)

- Review LF guide and create supplemental guide related to on-line clinics.
- Learning Facilitators must complete the on-line delivery training to facilitate an on-line course. There are some things that will need to be done to fine tune before training of all LF's can be completed.
- C5 has advised that the face to face clinics will continue. Local Heal protocols will take precedent when deciding to run these clinics.
 - The development of the blended learning will address the issues of remote locations and availability of facilitators.

Fundraising Report –Carrie Harper

- Grey Cup and Super bowl winners are posted on the website.
 - There was a winning ticket for Super Bowl 2020 with a missing stub from the north sales. There is a 6 month window for claim to be made, then proceeds will be donated to the charity of choice, which is the Sask. Bowling School.
- Unsold ticket donations to the Saskatchewan Bowling School.
- Progressive 50/50 Draw – decision was made to wait for this draw until the tournaments are able to be held.
- March 2020 elimination draw tickets were purchased and ready for dispersal, since the tournaments were not held, they will be re-dated for the next tournament.
- Though MBAC Nationals did not occur, National Elimination draw ticket sales did occur, thank you to Les, and Donna for your help with these sales. Good luck to all.
- Provincial Elimination draw was held- thanks to Ellen, Karin & Les for their help on this. There is still 1 member who has yet to pay his \$50.
- Without the Grey Cup / Super Bowl ticket fundraiser, we will need other fundraising ideas. All ideas are welcome.
- MBAC executive decided to proceed with their elimination draw, as it is their only fundraiser for the year. Thanks to all for helping to sellout our 80 ticket allotment. Draw to be held in October. Good luck to all.
- Fundraising Coordinator will be stepping down at the end of this season.

Clinic Coordinator Report – Karin Kirkland – report read and submitted

- 4 Community Coaching clinics - 43 new coaches
- 2 Introduction to Competitive Coaching clinics - 9 potential Certified Competitive Coaches to add to the ranks
- Due to the Covid-19 pandemic- a community clinic in Yorkton/Humboldt area and an Introduction to Competitive Coaching clinic in Moose Jaw were unable to be held. We will look to hold these clinics under the new Covid-19 protocol guidelines as soon as possible.

Membership Coordinator – JoAnn Paxman

- 2020 Membership:
 - Associates – 25 (down 12)
 - Teaching - 56 (up 26)
 - Tournament – 31 (up 12)
 - Seniors – 18 – (down 1)
 - Total memberships – 141 (69 men & 72 women) +25 members this year.

- There were 14 coaches that joined Masters through the Community Coaching clinics over the past 2 years.
- An addition to the registration form would be information for new members explaining what they need to know for the first tournament.
- Any suggestions on how to make things run smoother with this position are welcome.

10. Second Call for Nominations:

- No other additions

11. MBAC Meeting Report- Les Wardrop

- 2020 Nationals were cancelled which was heartbreaking for the Executive and host committee who put in a lot of time and effort. NFLD has been tentatively booked in for 2023.
- For now we are hoping that Alberta Nationals will go ahead in 2021. The Maritimes are struggling to join the MBAC. They will not be sending a contingent until at least 2023.
- BC is worried concerning hosting in 2022, as a number of lanes are closing, leaving them scrambling to find enough lanes within proximity to host without incurring 2 hour bus rides for competitors.
- MBAC executive decided to proceed with their elimination draw, as it is their only fundraiser for the year. Thanks to all for helping to sellout our allotment.

12. Third and Final Call for Nominations/Elections:

- No additions
- Leesa Cunningham made motion that nominations cease.
 - Motion Seconded by: Moe Hvidston.

Elections - All Positions to begin their term as of September 20, 2020:

President – 2 year term

- Both Parties nominated, declined to let their names stand, therefore as per MBAS Constitution, the Vice President must fill the position until such time as a President can be elected:
 - **Acting President:** Donna Seiferling

Zone Reps (Even) - 2 year term

- | | | |
|------------------|---------------------|-------------------|
| ○ Zone 2: | Don Hedin | Acclaimed |
| ○ Zone 3: | Joyce Kostiuk | 1 yr. term |
| ○ Zone 4: | Diane Syrota | Acclaimed |
| ○ Zone 6: | Roger Bradley | Acclaimed |
| ○ Zone 8: | Cora-Lee White-Furi | Acclaimed |

13. New Business:

- Presentation of Lifetime Membership Award to Les Wardrop on behalf of MBAS for all his accomplishments and contributions to the organization

14. Adjournment: Meeting adjourned at 4:10 PM

All reports submitted to the AGM will be attached in PDF Format

PRESIDENT'S REPORT FOR MBAS AGM
SEPT. 19th 2020

Twenty odd years ago I walked into Glencairn Bowling Centre, a wide eyed novice from Rosetown, wondering what have I gotten myself into. Not knowing a soul and looking so out of place, a wonderful lady by the name of Maria Filby put her arm around me and said: Welcome, so glad you have joined our association.

Since that first encounter, being so welcomed to participate, I have done nothing but bleed the Black and Gold of the Masters.

I have encouraged every bowler I could to join and participate in this wonderful organization.

I ascended through the ranks from Zone Rep to Division Rep to President, enjoying and encouraging all. Always with the organizations best interest at heart. At my first AGM as President I stated that I wanted the Masters organization to become a dominant player in the bowling world in Saskatchewan. I think we have accomplished that.

I have had many extremely willing and helpful associates along the way. Three very capable and knowledgeable Vice Presidents, Ellen, Wanda and Donna. Two great tournament directors, Ellen and Leesa, and one wonderful Treasurer Moe. As well as a number of very good executive members, all of which are friends as much as co-workers.

However, there always comes a time when one must pass the torch and now is that time for me. Serious health issues are forcing me to step away from the rigors of the job. I realize this may not be the best time to do so, but in reality is there ever a good time.

All that said, I will not be seeking a fifth term as your President. I will help and assist the newly elected President as much or as little as they wish and I am able to accommodate.

I am leaving with a heavy heart, but knowing we are financially in good shape, considering we were in a negative position when I took over.

We also have the largest membership, since I took over.

These are not my accomplishments but OUR accomplishments. I have just been fortunate enough to lead this outstanding group of individuals, from the magician with a pencil we call Moe, to the legalese expert we call Ellen, to the we'll make it work attitude of our tournament director Leesa, to the meticulous attention to detail of our technical director Donna, and to the determined attitude of our fund raising coordinator Carrie. I so much appreciate all of your hard work and support of both myself and the Masters organization.

These accomplishments could only be achieved because of the outstanding work done by all of you.

We are in a good position, but issues have and will arise that will test your fortitude in the upcoming season. You are up to the task I believe and the organization will emerge even stronger going forward.

Thank you again so much for all of your help and support over the past eight plus years.

MBAS President
Les Wardrop

**MBAS ANNUAL MEETING
TREASURER'S REPORT
SEPTEMBER 19th 2020 – SASKATOON, SK**

TO ALL EXECUTIVE and MBAS MEMBERS:

What a year 2020 has turned out to be. Back in March of this year, we could never have imagined how profound the impact of COVID-19 would be on our personal lives or on our organization as a whole.

I will be presenting only (2) two items at this meeting for your approval:

- 2020-2021 Proposed Budget
- 2020-2021 Honorariums
- Due to circumstances beyond our control, the 2019-2020 Audited Financial Statement draft is not available for approval.

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 2019-2020
- Ratification of all business conducted in the 2019-2020
- Approval of all Overages and Expenditures for 2019-2020
- Proposed Profit & Loss Budget for 2020-2021
- Appointment of Auditors for the 2020-2021 fiscal year
- Honorariums for 2020-2021

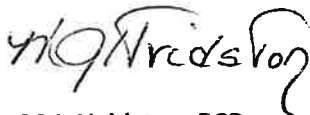
With respect to last fiscal year:

- With respect to the process of making payments for Tournament entries, Membership renewals and Clinic registration by eTransfers last season - had its pros and cons. I believe the convenience, efficiency and security factors benefited both our bowlers and our organization in general. Reconciliation of the transactions still need to be refined as "what you see" is not "what I get"

For the record, our 450 Pot will start out at approximately **\$20,412.55** plus monies collect at the first tournament week-end.

In closing, I will be happy to discuss any questions or concerns you may have.
Remember – Take Care and stay healthy 😊

Respectfully submitted,



M.J. Hvidston, PCP
MBAS TREASURER

**MBAS ANNUAL MEETING
SEPTEMBER 19th 2020 – SASKATOON, SK**

MOTION: That once the Audited Financial Statements draft has been received from the auditor and reviewed by the Bowling Federation of Saskatchewan to ensure that all Sask Sport guidelines have been met, the 2019-2020 Audited Financial Statements draft be approved by the MBAS Executive by an email vote.

MOTION: To ratify all business and transactions conducted by the MBAS Executive and Board of Directors in the 2019-2020 fiscal year

MOTION: To approve all overages and expenditures over the operating budget for the 2019-2020 fiscal year.

MOTION: To accept the 2020-2021 Profit & Loss Budget as presented.

MOTION: Due to unforeseen circumstances, the MBAS will require a new auditor for the 2020-2021 fiscal year and that the appointment of the a new auditor be deferred to the MBAS Semi-Annual Meeting

MOTION: That we accept the 2020-2021 Honorariums as presented.

**MASTER BOWLERS
ASSOCIATION of
SASKATCHEWAN INC.**

MBAS TREASURER'S REPORT

ANNUAL GENERAL MEETING

SATURDAY – SEPTEMBER 19th 2020 – SASKATOON, SK

M.B.A.S.
Profit & Loss Budget Overview
 August 2020 through July 2021

	Aug '20 - Jul 21
Ordinary Income/Expense	
Income	
400 · SK Lotteries Trust Fund	
400f · Sask Trust Funding	0.00
400a · Administration Grant	1,900.00
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	9,500.00
400c.2 · Competition	6,000.00
Total 400c · Participation Grant	15,500.00
Total 400 · SK Lotteries Trust Fund	35,300.00
405 · Self-Help Revenue	
405a · Charitable Donations	
405a.1 · BPAS Master/YBC Sponsorship	900.00
405a · Charitable Donations - Other	0.00
Total 405a · Charitable Donations	900.00
405b · Clinics	2,000.00
405c · Fundraising	
405c.1 · 50/50 Draws	800.00
405c.2 · Backwards Bingo	0.00
405c.5 · Fundraising Assessment	7,000.00
405c.8 · Jokers Wild	0.00
405c.10 · Master/YBC Youth Tournament	1,550.00
405c.11 · Grey Cup Tickets	5,500.00
405c · Fundraising - Other	0.00
Total 405c · Fundraising	14,850.00
405d · Membership Fees	
405d.1 · Associate	800.00
405d.2 · Executive/Life	1,000.00
405d.3 · Senior	600.00
405d.4 · Teaching	1,200.00
405d.5 · Tournament	800.00
Total 405d · Membership Fees	4,400.00
405e · Playdown/Tournament Fees	
405e.1 · Administration Fees	900.00
405e.2 · Nationals	
405e.2b · Contingent Receipts	
.2b.1 · Air Fare Charge	0.00
.2b.2 · Assessment	15,000.00
Total 405e.2b · Contingent Receipts	15,000.00
Total 405e.2 · Nationals	15,000.00
405e.4 · Lineage	11,700.00
405e.5 · Master/YBC Tournament Fees	1,000.00
405e.9 · Tournament Fees	1,900.00
Total 405e · Playdown/Tournament Fees	30,500.00

M.B.A.S.
Profit & Loss Budget Overview
 August 2020 through July 2021

	Aug '20 - Jul 21
405f · Sales	
405f.1 · Merchandise - Shirts	0.00
Total 405f · Sales	0.00
Total 405 · Self-Help Revenue	52,650.00
410 · Other Revenue	
410b · Miscellaneous Revenue	
410b.1 · Cash Over/Cash Under	0.00
Total 410b · Miscellaneous Revenue	0.00
Total 410 · Other Revenue	0.00
Total Income	87,950.00
Gross Profit	87,950.00
Expense	
905 · Federation Assessment	9,000.00
600 · SK Lotteries Trust Fund Expense	
600b · Excellence Grant Expenses	
600b.6 · MBAC 2019 Nationals	19,110.00
600b.2 · Competition Expense	
Talent ID Expense	4,500.00
600b.2 · Competition Expense - Other	0.00
Total 600b.2 · Competition Expense	4,500.00
600b.5 · MBAC Nationals	
Nationals - Seniors Division	0.00
600b.5b · Training Expense	1,000.00
600b.5c · National Practice on Site	3,800.00
600b.5 · MBAC Nationals - Other	0.00
Total 600b.5 · MBAC Nationals	4,800.00
Total 600b · Excellence Grant Expenses	28,410.00
600c · Participation Grant Expenses	
600c.1 · Coaching Development Expense	
600c.1a · Freight	38.00
600c.1 · Coaching Development Expense - Other	9,000.00
Total 600c.1 · Coaching Development Expense	9,038.00
600c.2 · Competition Expense	
Master/YBC Tournament	6,000.00
Talent ID Expense	7,200.00
600c.2 · Competition Expense - Other	0.00
Total 600c.2 · Competition Expense	13,200.00
Total 600c · Participation Grant Expenses	22,238.00
Total 600 · SK Lotteries Trust Fund Expense	50,648.00
705 · Exec/AGM Meetings Expense	4,000.00
710 · Exec/Lifetime Member Expense	1,100.00
715 · Honorariums Expense	3,700.00
720 · Legal & Auditing Expense	5,500.00
725 · Miscellaneous Expense	0.00
730 · National Meetings Expense	4,000.00
740 · Tournament Prizes	200.00

6:23 PM

09/18/20

Accrual Basis

M.B.A.S.
Profit & Loss Budget Overview
August 2020 through July 2021

	<u>Aug '20 - Jul 21</u>
800 · Office Operations	
800f · Website Development	700.00
800e · Storage Rental	600.00
800a · Bank Service Charges	695.00
800b · Office Supplies & Expenses	500.00
800c · Postage	200.00
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Total 800 · Office Operations	2,695.00
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Total Expense	80,843.00
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Net Ordinary Income	7,107.00
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Other Income/Expense	
Other Expense	
915 · National Affiliations & Dues	
915e · Website	200.00
915a · MBAC Membership Expense	800.00
915b · National Assessment Expense	2,500.00
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Total 915 · National Affiliations & Dues	3,500.00
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Total Other Expense	3,500.00
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Net Other Income	-3,500.00
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Net Income	3,607.00
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**MASTER BOWLERS ASSOCIATION
of SASKATCHEWAN
2020-2021 HONORARIUMS**

EXECUTIVE POSITION	CURRENTLY HELD BY	2020-2021 AMOUNT	2019-2020 AMOUNT	INCREASE AMOUNT
Fundraising Co-ordinator	Carrie Harper	\$ 300.00	\$ 300.00	\$ -
Master/YBC Co-ordinator	Dianne Smutt	\$ 200.00	\$ 200.00	\$ -
Membership Co-ordinator	Jo-Ann Paxman	\$ 200.00	\$ 200.00	\$ -
President	Les Wardrop	\$ 500.00	\$ 500.00	\$ -
Secretary	Karin Kirkland	\$ 100.00	\$ 100.00	\$ -
Team Manger	Donna Seiferling	\$ 300.00	\$ 300.00	\$ -
Tournament Director	Leesa Cunningham	\$ 400.00	\$ 400.00	\$ -
Treasurer	Moe Hvidston	\$ 1,400.00	\$ 1,400.00	\$ -
Website	Adam Martin	\$ 300.00	\$ 300.00	\$ -
		<u>\$ 3,700.00</u>	<u>\$ 3,700.00</u>	<u>\$ -</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	\$ 300.00	\$ -
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>\$ 4,300.00</u>	<u>\$ -</u>

Team Manager Report:

MBAC 2020 to be held in Newfoundland was cancelled. We were able to cancel all contingent flights with no penalty. Les and my flights were not part of the group booking as we were to attend the MBAC meeting and stay a day later so a credit was given for those 2 flights that is valid for a year. No penalty if used by the end of February 2021. Credit is transferable.

Upcoming Nationals will be held:

2021 – Edmonton, Alberta

2022 – Winnipeg, Manitoba

2023 – Nfld.

MBAC 2021 Nationals – Edmonton

Saskatchewan Team will all drive; no mileage to be paid

Early Arrivals – June 28th; Arrivals and Opening Ceremonies – June 29th; Bowling June 30 – July 3rd; Departures – July 4th.

Contingency Plans for 2021 Nationals

Edmonton group looking into possibility of booking additional rooms.

As it stands bowling was going to be done out of 1 – 48 lane bowling alley – they feel that they can get additional lanes re: Social Distancing

Nationals will follow Alberta Health guidelines.

**President's Report
S5PBA AGM
September 19, 2020
Saskatoon Inn**

Good morning to you all, welcome to our new normal for this year at least (who knows for how long). Most of the bowling centres have a plan for safe opening and also for safe playing in leagues. This year is definitely going to be one for the books, so we all must adapt if we wish to continue our sport or any sport for that matter.

Dennis and I attended the C5PBA AGM through a GoTo Meeting on August 29th, again another new normal for the time being.

CTF/C5 Merger

The biggest discussion besides the new protocols pertained to the C5PBA and CTF merger. At this time, it is still in the discussion phase. The merger is on the table due to Sport Canada funding, which will no longer fund those affiliates that are under the umbrella. C5PBA is under the umbrella of the CTF. The discussion is around how all programs can work together and still being able to offer the same services/competitions as in the past for all ages of bowlers.

A joint LF in Calgary with the CTF is being planned; further information will be sent out as received.

Coaching

For those who have done their Intro to Comp coaching clinic and they have a deadline coming up to get the evaluation done, the deadline has been extended to June 30, 2021. People who have not yet taken the Intro to Comp training need to have RIS or Safe Sport before they take the course (which is not an issue for Saskatchewan RIS is needed to complete our Community Coaching). C5PBA is covering the \$50 cost to have the evaluations done to complete the Intro to Comp but that must be done within the three-year deadline or the participant will have to cover that fee themselves.

2020 Youth Challenge

C5PBA held off as long as possible to cancel this year's youth challenge; it was a hard decision, but one that had to be made. A petition out of Alberta was brought to our attention at the AGM; the petition was to allow the senior bowlers that are in their last year as a YBC bowler to bowl in the 2021 youth challenge for this year only. This was shot down; every year we will have seniors that will be bowling in their last year as a YBC bowler. They would lose that opportunity as well.

The C5 have decided that for the senior bowlers they will give each of the ones aging out a \$200 scholarship; and each bowler that won their qualifying in the province they are from would also receive a souvenir from the C5.

For the 2021 youth challenge there are still concerns regarding rooming and flights, the cost could go up significantly; we will likely not be able to room the teams together anymore. This is again, dependent on the restrictions that we currently have.

The 2021 Youth Challenge will be held in Manitoba (Winnipeg?)

- Hotel is the Canad Inn - \$129 plus taxes
- Banquet, breakfasts will be at the hotel

- Lunches at the bowling centres.

2021 Open

- To be held in Newfoundland
- Lineage is \$5.75
- Bowling centre is the Plaza Bowl
36 lanes; we can use other centres if necessary for social distancing
- Firming up hotel details.

CAC - Online Learning

- An online Sports Manual is being developed (this will be free of charge)
- Commit to Kids
- RIS
- CAC Course

Comp Intro

- On line course free "Making Headway" – must take
- Online MED is part of the evaluation – must take

Looking at a blended learning system:

- 3 home study sessions
 - o References manual
 - o Practice plans
 - o Video of coaching individuals
- Breakout sessions to interact with other coaches

Developers Trainers – online

- 4-hour course

LTAD

- Updating program from 2010
- More info will be sent out

Instructor – Master Coach Developers

- An invitation to the provinces is coming later

Congratulations to Les Wardrop on receiving his life membership with the Masters Association. It has been a pleasure working with you; and thank you for all you have done for the sport of 5 pin bowling.

Submitted by Shona Stapleton



Master Bowlers' Association AGM Report September 19, 2020

Thank you for the opportunity to address your association. During this weekend of Bowling Association meetings, I ask those that have heard my reports already to not snore too loudly while I read it again. Fortunately, this early into the season, I do not have much to report

Bowl Sask does have a new 12 lane centre joining us from Lloydminster. This came out of discussions that I had with them at the request from Bowl Alberta. Early into the pandemic, the city of Lloydminster decided to follow the guidelines of the Saskatchewan Re-Open plan for all businesses regardless of which side of the border they were located. I was keeping them updated along with the Bowl Sask members as to what was happening. Recently Lloyd Lanes decided to transfer their membership through Bowl Canada to Bowl Sask from Bowl Alberta being that they are required to follow Sask rules as long as COVID is in effect.

I'm sure your association will be having discussions as will we, on the current status of not being able to conduct provincial tournaments as in the past. I look forward to hearing what your plans may be. We will be discussing this at our provincial meeting tomorrow.

I know your executive is aware of this, but some of you may not know that Bowl Canada is no longer a member in the Bowling Federation of Canada and not working with the players' associations on a National level as they work to become one group under the eyes of the Federal Government. Bowl Sask though, does continue to work with, and I must say, get along with the members in the Bowling Federation of Saskatchewan.

As rumours seem to run wild throughout the circle of bowling, I would like to address something that came up again recently that I thought was quashed months ago. After our Bowl Sask members meeting in the summer, I was accused by CTF National president Dave Kist of telling our members to boycott the players' associations at the request of Bowl Canada. I can tell you that that did not happen, nor was it requested, or even discussed by Bowl Canada or anyone. After a series of texts, emails and phone calls, I was told that the misunderstanding was cleared up that came from what was heard incorrectly through a disruptive zoom meeting of CTF Executives. Yet, I'm still hearing about it.

After hearing just today that President Les is not seeking re-election, I would like to thank him for his dedication to your association and the sport of 5 pin bowling.

Respectfully submitted,

Kyle Hare

Bowl Sask President

**EXECUTIVE DIRECTOR REPORT
MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
ANNUAL GENERAL MEETING
September 19, 2020**

It has been a trying time for everyone involved in our sport. That being said our sport is taking place with guidelines set forth by the Government of Saskatchewan as well as Bowl Canada's re-open strategies. Meetings with Sask Sport have been ongoing since Covid-19 literally shut everything down and they continue. The Business Response Team (BRT) is the arm of the Provincial Government overseeing Re-Open plans under the Ministry of Immigration and Career Planning. This is a change from the previous Ministry of Trade and Export thus we are communicating with new personnel. The information from the BRT has been conflicting, confusing and by no means consistent. Lobbying the Ministry as well as the BRT finally saw our Bowling Centres doors open in July. For the first time Provincial Sport Organizations, Sask Sport and the BRT will be holding meetings together next week.

Tournaments are not permitted at this time nor is inter-provincial travel for participation in sport. We potentially could be looking at holding our respective tournaments in a different format. Some PSO's have already implemented virtual competitions and training sessions. 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.

Federation: The Federation held their meeting May 9th via conference call.

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. To comply with Sask Sport guidelines police checks are required every five years.

Under the Federation **Insurance** Plan there is no coverage for Covid-19. This is why there are waivers at the Bowling Centres, meetings and league play.

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

The Federation will hold their Annual General Meeting October 4th.

It is **National Coaching week September 19th -27**. Thank to all our coaches for your hard work in assisting our athletes reach their goals.

In closing I would like to take this opportunity to thank Les Wardrop for all of your hard work and dedication to our sport. I would also like 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. Should you have any questions or require information please contact me.

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

Respectfully Submitted,

Rhonda Kurbis

TECHNICAL REPORT

September 2020

Update on #'s

We have a total of 691 Coaches with 402 having their RIS and can coach. Of those 691 coaches, 95 are Certified Competitive Coaches, 37 are Trained Competitive Coach and 559 are Community Coaches.

Community Coach On-line Training

Was advised recently that Sheila from C5PBA has an outline of what our Community Coach Training will look like on-line. It will be blended learning with Home Study, Virtual Classroom and Video. Steps to get there are:

1. Update MED Module
2. C5 office will register individuals for On-Line Delivery Training (max 12 per training)
3. Review LF guide and create supplemental guide related to on-line clinics.

Learning Facilitators must complete the on-line delivery training to facilitate an on-line course. There are some things that will need to be done to fine tune before training of all LF's can be completed. We will be asked to provide names of our LF's that want to be trained and then Sheila will set it up. I emailed our LF's that are presently conducting Community Coach Clinics to give them a heads up and to request they let me know if they would like to take LF's on-line training when it becomes available. **To date Jeremy and Leesa has both expressed interest in taking the on-line training.

In Person Clinics

Sheila has also advised that the face to face clinics will continue. Local Health protocols will take precedent when deciding to run these clinics. The development of the blended learning will address the issues of remote locations and availability of facilitators.

Donna Seiferling

August 27,2020

Fundraising:

Hello everyone, sorry I'm not there in person to give this report, I hope this finds you all well and healthy!

I have a few things to get cleared up, some I will need advice on:

1-we had a winning ticket for super bowl 2020 with a missing stub from the north sales. I spoke with SLGA for guidance on how to deal with this. I was told to get the information out to all of our sellers to have their purchasers check their tickets. I also posted on the MBAS Facebook page. I was advised to give it 6 months to be claimed and if it was not, we were to do what we do with unsold winners, which is to donate the proceeds to our charity of choice. This charity must be named at the time of applying for the lottery license and our charity is the Sask Bowling School. Rachel Sarich is requiring a photocopy of the cheque for their records, if it could be forwarded to me, I will forward on.

2-the progressive 5050-it was decided that we would wait for this draw until we get to play in the tournaments again. Most people will be understanding and we advised that if anyone is not, to refund the money and cross off the ticket.

3-the March tournament elimination tickets were purchased and ready for dispersal, since we did not get to use them and I hate wasting money, I'm going to buy some oops tape and a date stamp and re-date them for the next tournament.

4-decisions will need to be made on how to handle the jokers r wild monies that normally would go to the bowler's assessment fees for nationals. My vote is to carry over the funds for next season, I'll just have to hang on to the paperwork!

We did go ahead with the provincial elimination draw, Ellen, Karin and I did everything through Messenger and Les collected the funds via e transfer. To my knowledge we still have 1 member who has yet to pay his \$50.

Even though we did not get to the national event, the MBAC decided they would like to go ahead with the ticket sales for the National Elimination as some contingents were already formed and ticket sales had started. Between Les, Donna and myself, we have Saskatchewan's 80 tickets sold out! The draw will be made in October based on national ticket sales. Thanks to everyone who helped out and good luck!

Without the grey cup/ super bowl fundraiser this year, I am looking for ideas for a fundraiser for the upcoming year, any input is welcome.

A couple of personal notes, A HUGE thank you to you all for the flowers and heartfelt words when my Dad passed away.....such a wonderful family you all are! Which makes what I need to say next, that much harder for me. I need to give you all a heads up... as I cannot say what the future is holding for Blaine's and my retirement, I will be giving up my fundraiser chair at the end of the upcoming season. That being said, I would be glad to help out in any way I can when I am in town.

Take good care, be safe and stay healthy! See you in September.....

MBAS CLINICIAN'S REPORT
August 30, 2020



This season has been a busy one for coordinating clinics which is a good thing for our organization.

We have held 4 Community Coaching clinics so far throughout the province with 43 new coaches joining the ranks. I have included the following participant breakdown and encourage input into what we can do to encourage more to take the courses:

	Total
YBC Grads	6
New Masters	20
Special Olympics	7
Parents	10
Total 43 participants	

I have recently heard from folks in the Yorkton/Humboldt area that they want a clinic to be held soon and they have the required number of individuals, I am just waiting to hear back on the availability of my facilitators to see what works best for them. At this time of year, it is extremely difficult to schedule clinics as it is a busy time for my facilitators with playoffs and tournaments.

There were 2 Introduction to Certified Competitive Coaching Clinics held this year 1 in Saskatoon and 1 in Regina with a total of 9 participants between them.

Moose Jaw area has 6 individuals that would like the ICCC and wanted it for this weekend but it needed to be re-scheduled due to facilitator availability. We are looking to have this one before the season ends in April.

I would encourage zone reps to let potential team coaches know that in order to be considered for coaching at some Provincial and National levels, coaches must have completed this training and be evaluated in order to become certified.

Updates:

Due to the Covid-19 pandemic, the community clinic in Yorkton/Humboldt area and an Introduction to Competitive Coaching clinic in Moose Jaw were unable to be held. We will look to hold these clinics under the new Covid-19 protocol guidelines as soon as possible.

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

Submitted by Karin Kirkland
Clinic Coordinator

**Masters Bowlers Association Saskatchewan
Membership Report March 20,2020**

Well I found out real fast how much work was involved in Membership Renewals when renewals started rolling in!! Glad I didnt forfeit my honorarium!

I had 14 members pay by cheque and 8 members pay with cash, the remainder did e-transfer. I will admit it will be nice when it is e-transfer only and trust me I was one of those stuck in the old ways not wanting to e-transfer. All I can say is its super easy and don't be afraid to ask for help!! The Scotiabank in Weyburn was amazing at helping me out!!

2020 Members:

Associate 25 down 12

Teaching 56 up 26

Tournament 31 up 12

Senior 18 down 1

Total members 141 69 men 72 women

In total we have 25 more members this year

We have 14 coaches that have paid for masters memberships when taking community coaching clinics in the past 2 years that will hopefully register for the next Masters tournament.

We will have to extend dates for those coaches to adjust with Covid.

One thing I want to see added to online registration

somewhere is something for new members explaining what they need to know for that first tournament.

- black pants/skirt/skort/shorts
- masters shirt
- fundraisers at tournaments and what that totals about if they choose to enter.
- tickets to sell before next tournament
- that they need to send in averages from all leagues
- etc (what did I miss?)

Again I ask for any suggestions on how I can make things run smoother with this position! Did ^I get things ⁱⁿ ontime was it the information you needed, etc.??

Thanks to everyone for their help this past year!

I move my report be accepted as read.

John Ramirez

MBAC REPORT FOR MBAS AGM SEPTEMBER 19th, 2020

The 2020 Nationals were canceled, as you know, a heartbreaking decision for everyone, especially the NFL executive and host committee, who put in a lot of time and effort right to the bitter end.

For now we are concentrating on 2021, hoping that will be a go. Alberta is not as well prepared as I had thought they would be, with a lot of uncertainty still in their planning. Donna gave you an approximation of what is planned because we just don't know what this pandemic has in store for us. We can only proceed hoping things are a semblance of normal by then.

There is no guarantee that these championships will proceed, we have to plan and make participants aware of that fact.

For now, NFLD has been penciled in to host in 2023, to give the new executive time to plan and

organize. They are in turmoil, as are a lot of provinces, with a lot of members dissatisfied with the state of affairs. Brian and Julie have been replaced in NFLD which is really a blow to us all, as they were great delegates to the MBAC board, representing their province with honour and dignity. They will be missed.

The Maritimes are also struggling with trying to join the MBAC. Certain bowlers from there think we were treating them unfairly and have disrupted their plans significantly. They will not be sending a contingent till at least 2023, if at all. Talks with them are ongoing and they are still welcome to participate when and if they get their house in order.

B.C. is worried as well concerning hosting, as a number of their houses are closing, leaving them scrambling to find enough lanes, within a decent enough proximity, to be able to host, without incurring two hour bus rides for competitors.

The MBAC executive decided to proceed with

their elimination draw, as it is their only fundraiser for the year. Thank you to all for purchasing tickets and allowing us to sellout our allotment. This was not the case in other provinces, with some vehemently opposed to proceeding with the draw, as nationals were not held. Most provinces will sell some tickets and the the draw will proceed.

I've tried to keep Donna up to date on issues and concerns, our MBAC conference calls have been presidents only, so I'm sure I've forgotten a number of issues, and some have been discussed already.

If you have any questions I will try to answer, or pass the buck to Ellen for further clarification.

Les