



**MBAS**  
**Annual General Meeting Minutes**  
**September 18, 2021**  
**Mosaic Stadium - Regina**

**Members in attendance:**

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

1. Meeting called to order by Donna at 2:05 PM.
2. Roll Call- Sign in / Covid-Waivers signed by all members and guests present.

3. Minutes from Semi- Annual General Meeting – March 27, 2021

4. Errors/Omissions

- **Misspelled Name:** Bill Shkolny
- **Missing Attendee:** Ellen Griffin-Guest

5. Adoption of Minutes

- **MOTION** by Marilyn Miller to adopt the Minutes from SAGM March 27, 2021, with amendments. Seconded by Leesa Cunningham **CARRIED**

6. Business arising from the Minutes - none

7. **Reports**

- **President** –Donna Seiferling

Well, we are back to the mask and social distancing world with an addition of Vaccine Passports. Fingers crossed we will still be able to move forward with our Master Tournaments in November and March to declare our teams to go to Nationals in Edmonton next June and our Bowling Centre's are able to stay open and survive the 4<sup>th</sup> Wave.

I am happy to report the Audit of our Financial Statement was completed on time this year. In these unprecedented times, we were allowed to keep our 2020/2021 grant and map funding monies on the condition it be spent in that financial year. As an Executive and with the help of Rhonda advising what was eligible to be purchased; we were able to beef up our inventory of pins, YBC medals, shirts etc., gave those Executive members the tools to reduce their costs in volunteering with the MBAS and helped some member owned bowling center's that were struggling. The MBAS is in a good financial position and a 2021/2022 Budget will be presented later in our meeting. We are in the process of switching our banking from Scotia to TD and should be completed soon; thank you Les for handling this for us.

There are a few new requirements for coaches, and we held our 1<sup>st</sup> in person Community Coach Clinic since March 2020 at the end of August.

We have lots of items to go through today so I will sign off but not before saying Thank You to all the knowledgeable, hardworking Executive and Officers of the MBAS; I have the greatest Assistant in Ellen; for the foreseeable future we can no longer say the VP doesn't do much; just not true. Thank you Leesa for taking on the responsibility of training our new Fundraising Coordinator and for getting shelving units and organizing all our storage items. Thank you, Rhonda, for all your help, I have a great appreciation for what you do and have done for the 5 Pin Bowling in our Province.

- **Vice-President** – Ellen Griffin - No report

- **Treasurer – Moe Hvidston** – report read by Ellen Griffin

TO ALL EXECUTIVE and MBAS MEMBERS:

Back in March of last 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 and yet here we are 18 months later hoping to get back into a familiar routine after the virus totally wiped out our 2020-2021 season.

I regret that I am unable to attend the meeting in person and very much appreciate Ellen Griffin giving the report on my behalf. Ellen will be presenting the following (3) three items at this meeting for your approval:

- 2021-2022 Proposed Budget
- 2021-2022 Honorariums
- 2020-2021 Audited Financial Statement

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

- Ratification of all business conducted in the 2020-2021
- Approval of all Overages and Expenditures for 2020-2021
- Appointment of Auditors for the 2021-2022 fiscal year

With respect to last fiscal year:

The MBAS and the other member organizations of the Federation did not lose any of their Annual Funding last year and therefore we continue to be financially sound moving forward. We are extremely grateful to Rhonda Kurbis for her assistance past year — in her position as Executive Director of the Bowling Federation, she has always proven to be committed to ensuring that all the possible funding available is received. Thank you

For the record, our 450 Pot will start out at approximately \$20,525.15 plus all monies collected at the first tournament weekend.

The following motions were made concerning the finances of the organization:

- MOTION:** by Ellen Griffin that the 2020-2021 Audited Financial Statement be approved as presented by the MBAS. Seconded by: Les Wardrop  
**CARRIED**
- MOTION:** by Ellen Griffin to ratify all business and transactions conducted by the MBAS Executive and Board of Directors in the 2020-2021 fiscal year. Seconded by: Dianne Smutt **CARRIED**
- MOTION:** by Ellen Griffin to approve all overages and expenditures over the operating budget for the 2020-2021 fiscal year. Seconded by: Don Hedin  
**CARRIED**
- MOTION:** by Ellen Griffin to accept the 2021-2022 Profit & Loss Budget as presented. Seconded by: Diane Syrota **CARRIED**

- e) **MOTION:** by Ellen Griffin that the firm of Jensen, Stromberg be appointed as the auditor for the 2021-2022 fiscal year. Seconded by: Jason Raschke  
**CARRIED**
- f) **MOTION:** by Ellen Griffin to accept the 2021-2022 Honorariums as presented. Seconded by: Marilyn Miller

Moe Hvidston advised that the prior auditors had forgotten to file the GST return for the past two (2) years. Current auditors have filed on behalf of the MBAS, and the organization is receiving a rebate of \$ 2,300.00 for the 2019-2020 and 2020-2021 fiscal years.

- **Sask. 5 Pin** – Shona Stapleton

Good morning, everyone and thank you for making yourselves available for the AGM. I understand how busy you all must be with the bowling season just starting up again; and dare I say hopefully with the numbers going up we will not have to shut it down again (knock on wood). It has been a trying 18 months. So, let's look to the future.

Dennis and I attended our virtual AGM in August. There is not a whole lot to report to you at this point. There was talk about the upcoming amalgamation, which Dennis will touch on in his report – so save any questions for his report regarding that topic. Dennis will also be touching on something that he has been working on with a couple other provinces to get some interest stirred in bowling.

For those people who took the Competitive Coach Clinic but still need to have their evaluations done – that date has been extended to June 30<sup>th</sup>, 2022.

Membership assessments – after discussion at the table about membership assessments for this year's bowling season – it was agreed that all provinces will be assessed at 25% of the memberships for the 2019-2020 bowling season.

Tournaments – keep in mind that most places that are hosting these events will likely require some sort of proof of vaccination.

The Youth Challenge – Manitoba was to host this but in light of having no available centers to do so, they have advised that the C5 will have to find someone else to host. Alberta has expressed an interest, will advise of the location at a later date; the bowling would likely take place at either Mountain view or Sherwood.

Interprovincial – is being hosted in Kelowna/Vernon – Coast Hotel will be the host hotel; prices are still in negotiations. There will be 19 IP teams.

Open – Newfoundland

- Holiday Inn - \$189 taxes in for the hotel; includes breakfasts; and is based on double occupancy only, additional \$10 per person for 3 and 4 people.
- Plaza Bowl will host the games

- Lineage is \$5.25 per game
- They have full meals
- Many restaurants around the center.
- There are 9 men's teams; 9 ladies teams and 11 mixed teams

Hall of Fame Inductees:

- Builder Category – Dave Post
- Player Category – Tom Stevenson, AB and Rob Osbourne, NFLD
- Coach
  - Grassroots –
  - Elite –

C5PBA Executive

Congratulations to the new executive.

Les Isleifson – President  
Annette Bruneau – 1<sup>st</sup> Vice President  
Tim Wiseman – 2<sup>nd</sup> Vice President  
Steve Feltham – Director at Large  
Craig Ford – Director at Large.

The 2022 SAGM will be our first face to face meeting since all this began – and will be our last meeting as a C5 Board.

● **Bowl Sask. Report-** Kyle Harre

Thank you once again for the opportunity to address your association. With not a lot happening at this time, my report will be very brief.

Pandemic restrictions have been lifted, but as I write this report, Saskatchewan has just reported its highest daily case counts, and the fear is that restrictions and shutdowns may be implemented again. My hope for worst case scenario for our members is that only mask mandates come in to effect for indoor facilities. **\*\*Update\*\*** I don't know if it was my fear or my hope that has come to fruition. Effective September 17<sup>th</sup>, mask mandates are now in effect and come October 1<sup>st</sup>, Proof of Vaccination will be required to enter bowling centers. The exception being 12 and under.

For some welcome good news, we should be having some new centers join our membership. Rosthern has committed to joining and are looking to set up a youth program, and it's looking closer that Tisdale will become members. I've also heard that new owners in Swift Current are revitalizing their league programs for both adult and youth.

With the pandemic disrupting the schedule for our National Youth Championships, it has been decided to move forward with no re-scheduling of host locations. Therefore 5-pin championships will be in Southern Ontario this season (potentially Ottawa area) and Regina in 2023.

Our Associations continue to have a strong working relationship through the Bowling Federation of Saskatchewan, and I look forward to that remaining that way.

- Effective September 17, 2021, mask mandates are now in effect and as of October 1, 2021, proof of vaccination or proof of a negative Covid-19 test will be required to enter bowling centers with the exception being youth 12 and under.
- New centers joining Bowl Sask- Rosthern and Tisdale and Swift Current are revitalizing their league programs for both adult and youth.
- National Youth Championships- Southern ON in 2022 in Ottawa ON and Regina, SK in 2023.

- **Bowling Federation-** Rhonda Kurbis

**Sask Sport/Sask Lotteries:** Our Annual Funding remains the same for this fiscal year. Our Map grant funding has increased over \$10,000. Map grant funding will be allocated at the Federation Annual General Meeting October 3<sup>rd</sup>.

Pandemic: A vaccination policy will have to be developed and implemented. I have a meeting with Sask Sport this week and will research some existing sport vaccination policies. We must ensure our policy does not infringe on anyone's human rights so an exemption policy will be included in the vaccination policy. The Provincial Government will be coming out with a QR code soon and an app can be downloaded to scan the QR code.

Let's all work together to ensure our participant's safety.

It is National Coaches Week, and I would like to thank all of you who contribute to the development of our athletes. Our sport would not exist without you.

It has been a challenging year and a half, and I thank all of you for hanging in there and getting through all the adversities we have faced. Here's to Bowling Season!!!

- **Tournament Director** – Leesa Cunningham – Oral report

2021-22 Season Tournaments:

- November 20 Regina Venues:
  - The Golden Mile - 9:30AM Tournament Division
  - Nortown Lanes – 12:00 PM Teaching & Senior Divisions.
  - Steak Night to be held at Glencairn
- November 21:
  - Bolorama Lanes – 9:00AM Tournament Division
  - Glencairn Bowling – 9:00 AM Teaching & Senior Divisions
- March 19<sup>th</sup> & 20<sup>th</sup> venues TBD

Will plan for these weekends to proceed with Covid-19 protocols in place.

- **Master/YBC** –Dianne Smutt – No Report

- **Technical Director Report-** Donna Seiferling

**Update on #'s**

We have a total of 690 Coaches with 421 having their RIS and can coach. Of those 690 coaches, 96 are Certified Competitive Coaches, 36 are Trained Competitive Coach and 558 are Community Coaches.

**New Requirements**

There are new requirements for all coaches which is the completion of Safe Sport and Making Headway training; both courses are free to take online through the Locker. A coach will not be cleared for coaching at the National Level if they do not have these 2 required courses.

**PD Points – Repeat Message**

We have talked about this subject many times; Coach Canada requires all CCC coaches to attain at least 20 Personal Development Points in a 5-year period to retain their CCC status. Anyone not attaining this are listed in the Locker as Not Renewed. C5 has previously said that our Not Renewed Status CCC coaches are still able to coach though this is not to say that this will change down the road and what impact that it may have for coaching and funding. I quoted numbers last report but since then I sent out some correspondence to our Not Renewed CCC coaches and I am thinking about 8 more of our CCC coaches are now Renewed.

**Reimbursement of Course Fees**

The MBAS Executive has agreed to extend the deadline for reimbursing coaches the cost of courses that are required to maintain their coaching certification.

National Coaches week starts today, I want to congratulate all the coaches who make time to coach our great sport!

- **Fundraising Coordinator** –Lori Downing – Absent, Leesa Cunningham reported

Leesa Cunningham has taken on the task of getting the Grey Cup/ Super Bowl Tickets ready for distribution.

Discussion of appointing someone else to the fundraising position as the current individual has stepped down.

Discussion arose on the provision of an incentive to ticket sellers for their fundraising efforts

- **MOTION:** by Leesa Cunningham that the MBAS provide a monetary incentive to members only for each ticket sold for the Grey Cup/Super Bowl, Joker's Wild and the November Elimination draw. Seconded by Marilyn Miller. **CARRIED**

Further discussion with respect to what the monetary incentive will be. It was decided that \$0.50 from each of the Grey Cup/Super Bowl tickets sold, \$1.50 from each November Elimination Draw ticket sold, and \$1.00 for each Joker's Wild ticket purchased for the 2021-2022 fundraisers would be paid out in cash in March.

- **Clinic Coordinator Report** – Karin Kirkland

After the past year we have all had I am happy to say, "Welcome back everyone", I am excited for this upcoming bowling season as I am sure you all are. As we prepare to pick up from where we left off, last season, we expect to be busy with clinic requests. That being, said I hope to be keeping all of our facilitators province-wide very busy!

We have already had our first clinic of the season. Our first Community Coach Clinic was held in Swift Current on August 29/21, with 6 new coaches joining the ranks.

We are in the process of setting up clinics for both Saskatoon and Prince Albert in the coming weeks as well as well as an Intro to Competitive Coaching Clinic in Moose Jaw before the end of September.

I would encourage zone reps to let potential team coaches know, that to be considered for coaching at some Provincial and National levels, coaches must have completed the following:

- Introduction to Competitive Coaching training and be evaluated to become certified.
- Coaches must take both Safe Sport and Making Headway training modules online through the CAC Locker- both are free to take.
- Reminder that certification is a lengthy process that will take a minimum of 6 months.

A reminder that anyone needing a clinic or for more information contact me via email at: [karinkirkland54@gmail.com](mailto:karinkirkland54@gmail.com)

- **Membership Coordinator** – Jo-Ann Paxman – Absent no report

All Life Members, Executive and Officers are required to fill out membership forms on the website whether they are participating in tournaments or not.

- **Team Manager / MBAC Report** – Donna Seiferling

**MBAC 2022 Nationals – Edmonton**

Saskatchewan Team will all drive.

Early Arrivals – June 27<sup>th</sup>; Arrivals and Opening Ceremonies – June 28<sup>th</sup>; Closing Ceremonies July 2<sup>nd</sup>; Departures – July 3<sup>rd</sup>.

Hotel is Fantasyland Hotel, room rates taxes in \$190.00 (includes taxes), no charge for parking. All rooms are double queen beds.



**Upcoming Nationals will be held:**

2022 – Edmonton, Alberta  
2023 – St. John's Nfld.  
2024 – Winnipeg, Manitoba  
Saskatchewan scheduled to host 2027

**MBAC Report:**

Elimination Ticket costs went up and will now be \$25.00.

- **Division Reports** – No Division representatives present

No reports as there was no activity last season due to the Covid-19 Pandemic.

- **Zone Reports**

Zone 2 – Don Hedin

- 2 Adult leagues so far at capacity
- YBC - 41 youth this year

Zone 6 – Roger Bradley. Oral report given by Leesa Cunningham

- Master/YBC to be run in shifts as not yet sure of capacity at the bowling centers
- Individuals are still wanting to bowl Masters

No other zone reports as there was no activity last season due to the Covid-19 Pandemic.

**8. New Business:**

- Sponsorship for YBC Provincial Qualifiers:

An email was received from Leesa Cunningham asking if the MBAS would consider donating \$250 to be given to the top series played by an individual at the YBC provincials. It was discussed and agreed that this would be a nice gesture and would be part of the mandate to promote excellence in our sport.

- **MOTION:** made by Leesa Cunningham that the MBAS donate \$250 to the first-place girl in the Singles category at the 2021 YBC Provincials. Seconded by Les Wardrop **CARRIED**

- Bylaw Amendments:

- **MOTION:** by Ellen Griffin to amend *Article Four A* of the Constitution and Bylaws to remove the Immediate Past President as an Officer and add them as an Executive Member. Seconded by Don Hedin **CARRIED**

- **MOTION:** by Ellen Griffin to add *Article Twenty – Finance* to the Constitution and Bylaws. Seconded by. Jason Raschke **CARRIED.**

**Article Twenty – Finance**

1. *A bank account will be set up in the name of the Master Bowlers Association of Saskatchewan and the signatures of any two of the four authorized signing authorities will be required on all cheques drawn on the account. The authorized signing authorities will be the President Donna Seiferling, Past-President Les Wardrop, Treasurer Maureen Hvidston and Secretary Karin Kirkland.*
2. *The fiscal year of the Master Bowlers Association of Saskatchewan will be August 1<sup>st</sup> to July 31st.*
3. *After the close of each fiscal year of the Master Bowlers Association of Saskatchewan, the financial transactions of the preceding fiscal year will be audited by a qualified public or chartered accountant as directed by the Master Bowlers Association of Saskatchewan and a report of the audit will be made at the Annual General Meeting.*
4. *The Treasurer, or an Executive member, will, at each Annual General Meeting, make a motion to appoint the Auditor for the next fiscal year.*
5. *Executive Members or Officers of the Master Bowlers Association of Saskatchewan cannot be the Auditor.*

- Control Overview Document – Ellen Griffin spoke to this

The new auditors have requested that the MBAS provide them with an updated Control Overview Document to assist them in better understanding the MBAS procedures with respect to revenue and expenditures for audit purposes. Ellen Griffin is working on updating the document.

- e-Transfer Update – Les Wardrop spoke to this

Last year there were many issues with the e-transfer process at Scotiabank. We are hoping that the process will be easier with the move to TD Bank.

Les Wardrop receives notification of all incoming e-transfers and is responsible for ensuring that the appropriate people are notified of these e-transfers as well as the Treasurer. All payments made by e-transfer must be authorized by the Treasurer.

MBAS has recognized that a contingency plan needs to be put in place for someone to be a backup to Les for handling the e-transfer process in the event he becomes incapacitated.

**9. Adjournment:** Meeting adjourned at 4:24PM