

Saskatchewan Tenpin Federation Annual Meeting

September 15, 2019 – 11:00 am

Mosaic Stadium, 10th Ave. North Entrance, 3rd Floor

Blaine Boyle called the meeting to order at 11:02 am

Roll Call

Blaine Boyle – President

Alice Gray – Association Manager

Jessica Bloos – Vice President

Rhonda Kurbis – Executive Director Bowling Federation of Saskatchewan

Joe Gray of Regina – Director

Jessica Bloos of Regina – Youth

Mark Trithardt of Regina – Youth

Christine Trithardt of Regina – Youth

Monique Ley of Estevan – Youth Provincial Director

Kevin Ley – Estevan Director

Reports:

1. President's Report – Blaine Boyle – attached
2. CTF Report – Blaine Boyle – attached
3. Youth – Monique Ley – attached
4. Executive Report – Rhonda Kurbis- attached

First Call for Nominations:

1. President – Jessica Bloos nominates Blaine Boyle. Seconded by Joe Gray
2. Saskatoon Director (Fairhaven) – Jessica Bloos nominates Nicole Campbell. Seconded by Joe Gray
3. Saskatoon Director (Eastview) – Blaine Boyle will send an e-mail to Eastview for a Director.
4. CTF Delegate and CTF Alternate – for this CTF Annual National Meeting we are going to by-pass to send a delegate or alternate for 2019.
5. Appointment of Association Manager – Nicole Campbell appoints Alice Gray. Seconded by Jessica Bloos.

Reading and Approval of Previous Meeting Minutes: no errors, omissions or amendments

Motion: Joe Gay moves we adopt the September 22, 2018 minutes. Seconded by Lloyd Boyle. Carried.

Business arising from minutes – **None**

Financial and Audited Report – Rhonda Kurbis - distributed at the meeting

Motion: Monique Ley moves we accept the 2018 – 2019 audited financial statement. Seconded

Motion: Monique Ley moves we appoint Priority Accounting Services as auditor for the 2019–2020 fiscal year. Seconded by Jessica Bloos. Carried.

Motion: Monique Ley moves we accept all overages of expenditures over the 2018 - 2019 operating budget. Seconded by Lloyd Boyle. Carried.

Motion: Jessica Bloos moves we accept all business conducted by the Executive be approved for the 2018 - 2019 fiscal year. Seconded by Christine Trithardt. Carried.

Motion: Joe Gray moves we retain Rhonda Kurbis to perform the bookkeeping duties for Saskatchewan Tenpin and pay her an annual honorarium of \$900.00. Seconded by Lloyd Boyle. Carried.

Budget- Alice Gray

- a. The 2019 – 2020 budget is attached
- b. Motion: Monique Ley moves we accept 2019 – 2020 budget. Seconded by Christine Trithardt. Carried.
- c. Motion: Nicole Campbell moves that we eliminate \$1000.00 set aside for the Edmonton Scholarship Tournament. Seconded by Monique Ley. Carried.
- d. Map Dispersal- Motion: Joe Gray moves that the map money be allocated as follows:
 - a. Estevan – \$1267.00
 - b. Regina – \$1266.00
 - c. Saskatoon - \$1267.00Seconded by Monique Ley. Carried.

Second Call for Nominations:

- a. President – No further Nominations were received.
- b. Estevan Director – No further nominations were received
- c. Regina Director – No further nominations were received
- d. Saskatoon Director – Fairhaven – No further nominations were received
- e. Saskatoon Director – Eastview – e-mail going to Eastview for nominations
- f. CTF Delegate and CTF Alternate – The Board decided not to send Delegate or Alternate this year.

Old Business:

- a. Fundraising – results from our Executive meeting that was held before the annual meeting – Jessica Bloos explained to the board the results of the Executive meeting.
- b. Monique Ley made a proposal of a T – Shirt for a fundraiser.
- c. Blaine Boyle is going to ask Sask. Bowl for approval of Sask. Bowl on the T- Shirt on it.
- d. Motion: Joe Gray moves that we appoint Monique Ley as fund-raising chairperson for Sask. Tenpin Federation. Seconded by Lloyd Boyle. Carried.
- e. Sask. Tenpin Federation will be sending each local Association an invoice for April 1, 2020 amount of \$1500.00 for fundraising.

New Business

Saskatchewan Tenpin Federation Athlete’s Agreement – Blaine Boyle handed out a new agreement to be put into place for competitors making Team Saskatchewan and representing our Province at the Nationals. – Form attached to minutes.

Tournaments:

Team Trials – Funding will be provided to – whomever registers and participates in the CTF Team Trials. Athletes must notify the Executive they are competing in the Team Trials to receive funding.

Doubles Tournament – Estevan, SK. – shift times (10:30 am, 12:30 pm and 3:00 pm)
- Date - TBD

CTF – CYC Provincials – Saskatoon – Fairhaven
- Date: March 14th and 15th, 2020
- Shift Times: 9:00 am
- Nationals: Sault St. Marie, ONT.
- Date: May 28 – May 31, 2020
- Travel days – May 7 and June 1, 2020

CMC’S - November 21 – 24, 2019 – Campbell River, British Columbia
- Bowling Center – Campbell River Bowling Center

Team Trials – May 15th to May 18th, 2020 - Montreal, Quebec

Third and final call for Nominations and appointment of Association Manager.

Motion: Monique Ley moves that all nominations put forwarded cease. Seconded by Jessica Bloos. Carried

Appointment of Association Manager: **Alice Gray**

All persons nominated were asked if they would let their names stand and all nominees accepted.

The appointment of Association Manager is Alice Gray, she was asked if she would be the Association Manager. She agreed.

Delegates to the Bowling Federation of Saskatchewan

The Saskatchewan Tenpin Federation is designated (2) two delegates for all Bowling Federation meetings.

Motion: Monique Ley moves that Blaine Boyle and Jessica Bloos be the Saskatchewan Tenpin Federation delegates to the Bowling Federation of Saskatchewan meetings, and no-one to attend and observe. Seconded by Joe Gray. Carried.

Next meeting – September 2020

Meeting adjourned at 2:15 pm

Alice Gray
SK Tenpin Federation Association Manager