

Minutes of NS 5 PBA AGM Meeting
Sept 14 2008 – Prospect Bay Nova Scotia

Meeting was called to order at approx. 1:20 PM on Sunday Sept 14 2008

Roll call was taken with the following in attendance:

President- Current President had resigned

1st VP – No one in attendance

2nd VP – No one in attendance

Sec/Treas- Joanne Blades

Ex -Past President – Ivan Saulnier

Communications Officer – Darrell Baily

Shearwater Zone: Synthia Schofield – and Past President

Debbie Purdy

CFB Halifax Chris Henderson

Steve Feltham

Greenwood Donna Burchell

Robert Burchell

St Bernards Ashton Gavel

Paulette Thibodeau

Shelburne No One in attendance

New Brunswick - Sandy MacPherson not able to attend however his Proxy vote was given to Ashley Gavel of St Bernards

Representing - Fairlanes – a New 5 Pin House -Judy Sullivan and Ed Hollett

Observers: Gina Baily

Joanne Blades made a brief opening remarks stating that Synthia Schofield had officially resigned as Provincial President. Very glad to see representatives from each house for this meeting and welcome to our newest members Fairlanes bowling centre in Halifax Shopping Centre. We have a few major items to attend to at this meeting. One was the election of the new executive and tournament information.

The minutes from the previous meeting were passed out and perused by all. After a quick read the following motion was put forth:

Motion - To accept the minutes as presented

Motion put forth by: Ashley Gavel

Seconded by: Debbie Purdy

Motion passed

One item brought up about the minutes was could they be sent out prior to the meeting so that all could have a better chance to read them. This should not be a problem as they are done and sent out after the meeting so it would be an easy job of resending them prior to the next meeting.

Before any decisions could be made regarding what was happening with tournaments in the upcoming year Steve Feltham presented information from the National AGM that he recently attended. Some of the items were as follows:

1. AIL is once again sponsoring us It was requested that all house representatives obtain the yellow response card and forward them back to AIL. Every card returned to AIL gives the C5 1.00. It was once again emphasized that there would be no high pressure sales to take place and if there was AIL wanted to know. AIL have great programs and this is just a small added bonus. As an aside NS had the greatest return rate last year.
2. Next year is 5 Pin Bowling's 100th anniversary. As part of this Terry from NWT is traveling across Canada bowling in 100 centers in 100 days. There were a few changes to our schedule in NS as he was now going to bowl in Greenwood instead of CFB Halifax and Fairlanes instead of Shearwater. As part of this BT was going to be taping his game at Fairlanes on Sept 22 at 10 AM to be aired the 23rd. If anyone can be there it would be greatly appreciated. Another note the C5 was sponsoring him to the tune of 2500.00 to help cover expenses. There was some controversy over this the provinces have agreed not to subsidize Terry in a monetary fashion but in other ways such as reduced hotel costs etc.
3. Another thing for the 100th anniversary was a slide show that was being made which should be ready in 2009. Also there was work being done on a marketing ad to be presented at the movie theatres.
4. New this year plastic membership cards and these cards were the bowler's permanently. One number that would be activated each year. As a result we need all bowlers info i.e. address email address etc. by Sept 30 2008.
5. High Low is no longer a National Event but provinces could hold one locally if they so desired.
6. POA as we know it is now the Inter Provincial and is a National Event this year
7. C5 is looking into doing a web cast of a National Event and most likely it will be the Youth Challenge
8. New look to coaching – The Communities Coach – All people helping with the Youth will need to be certified as a Community Coach by 2009. Those that are already level 1 coach just need to take the portion of the new clinic called Ethical Decision making and they will be grandfathered. This can be done online or at a clinic. As for elite athletes that one is not yet available.
9. A LF clinic will be put on here in NS to get people certified to put on the Community Coach course. The cost will be \$75.00. Synthia and Steve were looking into obtaining funding for this from NS Gov't. If interested in taking this course please let us know as soon as possible so the correct number of books etc will be ordered.

10. Perfect Game award still in effect however no shoes will be given out this year.
They are looking for a new sponsor for this portion of the program
11. Record scores still in effect
12. KHP still our charity we are supporting and Steve indicated that it was really interesting the presentation from the KHP organization.
13. There was a 5 year Strategic planning session that took place this year as well

Next was the treasurer's report. A spreadsheet was passed out showing the province currently with a bank balance of 3499.00 and GIC's in the amount of 7500.00. As well another spreadsheet was supplied showing the breakdown by tournament or area and if it was self-sufficient or not. Totals were given for with the assessments and after the assessment were covered by the C5 from the Parklane funds. It was noted that not all tournaments cover themselves so if we do not want to eat into all our capital we must ensure that they are fully self sufficient. One question brought up was the reason for only charging the men's coach 100.00 for her room that she had by herself. It was done this way to keep all costs as they had been initially quoted and not to have to increase some of the competitors cost.

After some discussions the following motion was tabled.

Motion to accept the financial report

Motion put forth by: Steve Feltham

Seconded by: Ashley Gavel

Motion passed

Next was the first call for nominations with the following nominations being made:

President- Trevor Stevenson – Although not present he had acknowledged he would accept this nomination

1st VP – Claudette Gavel – Phoned and she accepted nomination

2nd VP – Paulette Thibodeau – accepted nomination

Sec Treas- Steve Feltham – accepted nomination

Joanne Blades – accepted nomination

Next was the House reports:

1. CFB Halifax – Full men's league of 6 teams of 4
Full mixed league of 6 teams of 4
Monday night pro league – still trying to get it working not sure if
It will become a full league
Andre is trying to start an YBC and has 12 so far
2. Shearwater- Hope there will be a mixed league on Wednesday once Shearwater
Opens

3. Greenwood – Not started bowling yet but had their Wing Welcome and hopefully Will get some bowlers currently they have the following
Men's league – 5 teams of 5
Mixed league 7 teams of 5
YBC starting next Sat not sure how many at the moment
4. St Bernards – Men's League – 6 teams of 5
Mixed league – 6 teams of 5
Ladies league – 4 teams of 5
YBC
5. NB – Synthia reported that there is a new manager – Charlie Brown – not sure What will be happening here but will have to be in touch and find out.
Sandy MacPherson will not be bowling for a while as he requires more Surgery
6. Fairlaines Bowling Center- We have a new house with 6 lanes. Not opened yet but hopes to be opened possibly by Oct 1 2008. Have a Wednesday night mixed league so far with 24 bowlers and hope to have many more as well as tournaments

Next item on the agenda was the discussion as to what should our Lanebed assessment be for this year. After some discussion as to what this had to cover it was thought best to leave the fee at 500.00 the following motion was made.

Motion that the Lanebed assessment for each house to remain at \$500.00

Motion put forth by: Debbie Purdy

Seconded by: Ivan Saulnier

Motion carried

2nd Call for nominations with the only change being that Chris Henderson was nominated for 1st VP and he accepted nomination

Next up was the discussion regarding tournament formats and fees and dates and location. After much discussion about the open the following motion was made.

Motion – Provincial Open to be a double round robin over 2 days with the games rolled on the team to count to declare the Singles as well. No separate singles roll off to be completed

Motion put forth By; Ashton Gavel

Seconded by :Steve Feltham

Motion carried

For tournament formats fees dates and location see attached Tournament Dates listing.

Another item that was discussed was whether we host a provincial High Low with prize money.

After some discussion it was felt that would be a good idea. The following was decided.

High Low to be carried out in previous years with the Provincial being held in St Bernard's on Feb 21 2009 with a snow date of Feb 28. House round would be from Oct 6 2008 to Feb 9 2009. Cost would be 10.00 per person. Prizes would be distributed for 1st 2nd and 3rd. The funds collected would be split as follows: 75% to prizes and 25% to province after the fees for lineage etc were deducted.

Total number of teams to go to the Provincial round would be 20 which would be determined as follows: 2 from each league participating and then if needed wildcard teams would be chosen based on the teams with the highest POA from all teams that had entered.

Last was the final call for nominations and there were no further nominations put forth.

Nominations were as follows:

President- Trevor Stevenson
1st VP – Claudette Gavel
- Chris Henderson

2nd VP – Paulette Thibodeau

Sec Treas- Steve Feltham
Joanne Blades

As there were only one nomination for President and 2nd VP these positions were declared nominated.

Ballots were passed out for the other 2 positions and then collected by April and counted. Result was given to Joanne Blades and she advised the results were as follows:

1st VP – elected Claudette Gavel
Sec Treas – elected Joanne Blades

As it was getting late we quickly went to New Business and one item was brought forward by Darrell Baily. Recently at the National Open in Hamilton 2 of our Bowlers left early and did not attend the closing banquet. It was thought that a warning should be given to these 2 bowlers. After some very heated discussion between those present and the 2 bowlers it was decided to let it go this time but in future it would not be acceptable unless there were extenuating circumstances.

At this point the meeting was adjourned at approx 5:30