

Minutes of NS 5 PBA AGM Meeting
Oct 2 Oct 2011 – Halifax Nova Scotia

Meeting was called to order at approx. 12:10 PM on Sunday Oct 2 2011

1. Roll call was taken with the following in attendance:

President- Chris Henderson
1st VP – Diana Wibberley
2nd VP – Ashley Gavel
Sec/Treas- Joanne Blades
Past President – Not in attendance
Communications Officer – Not in Attendance

Shearwater Zone:	Steve Feltham Debbie Purdy
CFB Halifax	Jeff Aarts Varian Layne
Greenwood	Donna Burchell Robert Burchell
St Bernards	Ashton Gavel
New Brunswick –	No One in Attendance – No proxy but they advised Chris that they would be giving Our Association their full support – Charlie looking after lanes and Roxanne will Be their delegate going forward
Observers –	Brett Bartlett Synthia Schofield Paul Henderson - Proprietor

2. Presidents Opening Remarks

Welcome everybody – I know that some of you on a day like today would rather be golfing or fishing. Thanks for making the trek up from St Bernards and Greenwood in this weather I know it was a rough go. I would like to thank everybody for a pretty successful year last year I think everything went very well. Not to steal from Diana to much but one of our biggest highlights was our fundraising last year. We sent a huge cheque with her help to the C5 for the Kids Help Phone which has given us a huge rebate back which I am sure Diana will go over in her report. We do have a new sponsor for that this year. The C5 and the KHP have ended their agreement and the C5 is now with Special Olympics. This should be awesome for us because we do have Special Olympics programs in our Centres so we can utilize that as well and get them involved and hopefully some of the rebate we get back we can kick back to our Special Olympic bowlers as well. Yes the C5 has totally severed their relationship with the KHP – not sure of the reason as I was not at the AGM but I am sure Joanne will go over that in the C5 AGM report as she represented us at the C5 Meeting. One thing I would like to do is welcome - I don't know if everybody knows or not but Andre is no longer running the lanes at Stad and Shearwater but the guy at the end Paul Henderson will be taking Andres place and will know for sure on Monday but he is here representing the proprietors today
Other than that I hope we have a good productive meeting today and I will now pass things onto Joanne for last year's minutes

3. Reading of Previous Minutes

The minutes from the previous meeting were passed out and we went page by page

Page 1 – No questions

Page 2 – No questions

Page 3 – No questions

Page 4 – No questions

Page 5 – No questions

Page 6 – Last year's tournament schedule

Motion: To accept the minutes as written

Diana Wibberley

2nd by: Ashley Gavel

Motion passed

4. Business arising from previous minutes

There was nothing further brought up at this time

5. C5PBA AGM Report

Quite an interesting meeting – lots of new delegates there and some changes happening with the C5 Organization as a whole. This year they basically have a whole new Executive in place. Mel Osmond resigned - his term was up and he decided not to put his name forth again and as a result we ended up having to vote for every position in the C5 Organization

New Executive

President – Dave Post – from Ontario

1st VP – Len Iselson - Manitoba

2nd VP – Daniel Lamarche – Quebec

Treasurer- Al Hong- Ontario – He retired from the O5PBA and is now back on the C5 executive

CEO of C5 is still Sheila Carr

Technical Items were presented first.

1. Approved the thumb hole ball by Parella – no restrictions on age or who can use this

2. approved a heavier ball – you now can get a 3lb 12 oz ball – prior limit was 3lb 10oz

3. Another thing that was brought to the board for approval was a new pin base – it is smaller on the bottom but higher – decided at this point in time to not approve it. They want to have more testing done on it to see how it actually affects our game – are we going to have higher scores or are we going to have problems – since it is higher than what we currently have we are not sure exactly where it is hitting on the pin band

What has been approved is since some proprietors have gone gang busters for this and have already put these on their lanes we decided that any lane that has put them on will be considered a test centre and as such any scores from these centers would be recognized. We are hoping that we will have more and better results. If any center wants to put them on let me know and we can advise the C5 that we also have a center down here that can be used for test purposes

Revamped our constitution a little bit for the C5 and took out a portion regarding formats which then allowed us to make some modifications to some of the rules with regards to our National formats.

Fundraising – Our KHP contract was up at the end of August and we as a board decided that we would no longer go with them and they were informed that we were no longer going to renew our contract and we would no longer be involved with them. So as of August 31 our contract with the KHP has been severed.

In its place we have signed an agreement with the Special Olympics. Now will be basically the same arrangement that we had with the KHP. We as a province have to raise a minimum of \$2,500.00 and we will still get the same type of rebate that we got back from the KHP. Nothing has changed as far as that is concerned. The big thing that everyone was impressed with is that this gives us a broader base and we have another organization that is really involved in bowling as well aligned with us because there are a lot of Special Olympians that bowl so as a result we figured it would be a perfect blend for us and that we could actually get them involved in some of the fundraising and then if the provinces wanted to give a kick back to the Special Olympics that would be great and also we can get them involved in some of our tournaments and become part of our membership. According to our agreement we will become a bronze member. Many benefits from this – Copy of agreement is attached

We had a broadcast on CBC – wasn't much but it is a start.

Launching a new website – should be now launched and it may already be launched .It is supposed to be more user friendly.

Some handouts with information on the National tournaments were passed out that contained information on costs etc

IP in Northern Ontario – Thunder Bay – Galaxy Lanes – Synthetic Lanes Hotel One Block from Lanes Lineage will be \$4.00 per game. Hotel is \$120.90 per room 1 – 4 in a room 90 rooms have been booked – Barb Thompson is the co-coordinator

Youth Challenge – Winnipeg Manitoba – Possibly increasing the cost of package to \$150.00 – because it hasn't be increased in a long time and there has been a little shortfall so we are trying o make sure this is covered. All package costs to be finalized at SAGM in Jan

National Open – Gatineau – There is a possibility of using 4 Centers for this tournament. No schedule has been made yet so unsure how many lanes will actually be used. No restaurants in the area – trying for a hot and cold buffet at the hotel Meals will be expensive though at this hotel

The other thing that came up which will be a benefit to some of the smaller provinces and all really. Because of the change to the constitution we have also made a change to how the National Open Team composition is determined. This motion was passed It used to be that you started with a Men's and Ladies Singles then graduated to Men's and Ladies Singles with a mixed and then to men's and Ladies teams and finally a full contingent. If you had to drop down at any point in time you were delegated to remain there for 3 years. This is no longer the case. Every Aug when we go to the C5 meeting we will have to let them know what we are sending I was put on the spot so what we are sending this year is a Men's and Ladies Singles and a Men's Team and a Mixed Team. Because of our struggle with our ladies last year I was hoping this would be building year. Next year it will be in Newfoundland and if we feel we can get the participation we can go back up and say we are doing a full contingent. Every year we decide what we will send. One of the other things that will be voted on at the semi-annual meeting is say you indicate you are sending a men's and ladies team and due to some dire circumstances injuries something happening we are going to be looking at the C5 Committee and Host Committee to fill the complement – A lot of people were for this so I am pretty sure this will be voted on at the SAGM. This would have helped us with our situation last year as well as PEI. They had the same problem as we did

That was the basic highlights. We were fined because we were not able to get our Youth Challenge male coach a shirt in time but it was only \$50.00

Because of the change to the National Open and now we must decide each year what we will be sending we discussed having a meeting at the end of the year to determine what we will be sending for the next year. It will consist of all approved delegates and may be in the form of an email depending on circumstances

1st VP Report – Part of Scotiabank where I work at has a program where they will match up to \$5000.00 if I can get 5 staff to work with me it's for volunteer and community based things. I was able to pass a cheque to Joanne from Scotiabank for \$5175.00. The auction made 2332.50 and the Bank matched this and they also matched the 510 raised for the hockey pool. The Bank has already agreed to match the Hockey Pool proceeds this coming year and they know we are now involved with Special Olympics.

What I did this past year was set up an Auction at her branch in Mic Mac Mall for 7 days for customers to come in and bid. It was a closed bid auction because of Bank confidentiality reasons. Bank paid for everything that I needed. They paid for all the postage and my staff handed out letters to all the merchants in the mall for donations. Thank you letters went out 7 days after and the Bank paid for the postage. So overall this year the Bank turned out to be a major contributor to our success this year. Chris sent my manager a really nice Thank you letter – I got another \$1000.00 grant from the Bank for me personally because of my volunteering work and this went to my son's team that went to the IP. I also was able to get a friend who is a real estate company to give us \$500.00 towards the IP uniforms.

So overall it was pretty successful year – Trying to get some new sponsors for this year.

Chris mentioned that the total contribution to KHP was for 5824.50 and we got a Rebate of \$1969.00. We already have \$335.00 left over from NB for this year.

Branch presented us with a huge cheque and a picture was taken and this was in the Snap magazine..

Also if anyone can obtain donations for a new auction it would be greatly appreciated. It was suggested that maybe Chris could do one in his branch and maybe have a little competition. Even if they don't match anything it would be a help.

Special thanks to Steve for getting all the Canada Games auction items.

2nd VP Report - Nothing to say – any complaints please let him know. Believe all went well.

6 Treasurer's Report

Information was handed out. There were 2 spreadsheets handed out. What was done was a comparison of what was budgeted for 2010/11 and what actually happened and the differences and the explanation of the variance also compared 2009/10 to this past year to see if we did any better or worse.

Continually in the black which is a good thing – a few things on the bottom – Accounts receivable in the amount of 580.23 which is a GST rebate of 530.23 which I have since received and 50 which I need to discuss with the person that owes this. One amount for payables of 1566 + was for the IP Hotel. There was a lot of trouble with this and at the AGM they say the hotel is cleared and all good but not quite sure so I set this aside in case we have to pay some. There was some trouble with checking out at the time so hopefully this will be okay. Have the \$182.00 in Lotto 649 prize money to get cashed and also a \$10 cheque for high low plus the 50 uniform fine.

Question 1. What is the other Expenses C5 Meetings – It seems we are over budget by \$1000. Any reason for this

Answer - This was due to increased costs for hotels in Ottawa and also Los Vegas as there were 2 at that Meeting.

Question 2. Why do we not just combine the 2 items Travel to C5 Meetings and Other Expenses to C5 ? Meetings and only have one called C5 Meeting Expenses. If you look at both in total we are really Only over by about \$200.00

Answer r No problem this can be done going forward I just assumed you wanted to see things broken down

Question 3. What was the purchase of merchandise for \$1300 .00

Answer That was the purchase of Trader nins We ran out this year and needed to get a supply

Question 4. What is the House affiliation fee amount listed at the bottom? It shows we were expecting \$3000.00

Answer That is our \$500.00 membership fee. The amount is not \$3000.00 because the amount here is the amount that a house had to pay over and above the amount they earned by raising funds for the hockey pool. I kept the 2 amounts separately but they add up to the \$3000.00

Question 5. What about the money we ended up paying for the cab fare to the airport.

Answer The cab ride was for Melinda Varian and Joanne. Will need to check into getting this reimbursed. Thanks for bringing it up.

Question 6. What is Misc Fund Raisers?

Answer This consisted of Hockey Pool 50/50 etc

Next was the Budget review. No changes were made to the figures presented. Also a breakdown by tournament was passed out. Everything is broken down Operating Expenses Yth Ch etc. Pink was for losses and green for staying in the black. We budgeted for less in some things because we have gone down in entries.etc. We can't keep the amounts high if we continually can't meet these figures. Some of the red is because of the higher quality shirts that we purchased this year which were more expensive but from a bowlers perspective I think they were better. Much better to bowl in. We did not pass this increased cost on to bowlers. Hopefully we can get some sponsors. Our normal company that did our embroidery has closed the doors and we went to new on D'Costa and hopefully with Diana's connections we might be able to them as a sponsor so this will help

Motion by Steve Feltham

Motion – That the financial report be accepted

2nd by: Donna Burchell

Motion carried

9. Zone Delegate reports

1. CFB Shearwater – presented by Steve- League has not started yet. Have lost a couple of bowlers but we may have gained 4 new bowlers Synthia and 2 others may be coming. Hoping for 4 teams of 4. Not a lot of prize money but we had fun last year. Marc Rapitta should be back as well which is good news.
 - Paul indicated that the Rec centre has been closed for renovations – Only 4 lanes as Offices have relocated to lanes 5-8. Bowling will start sometime after Thanksgiving
2. CFB Halifax – presented by Chris and Varian – All is fine but we lost our Monday league need about 3 more bowlers. Tuesday night league is full and back down to 24 and Wed night is full with 24 bowlers. There is still a Special Olympics on Sunday with 75 to 90 bowlers. Runs from 10:30 to 4 on Sunday As I mentioned earlier Andre is not returning as Lane Manager of Shearwater and Stad Paul will be and the website will be updated
3. Greenwood – presented by Donna – We are up and going - Mixed league up to 27 bowlers Mens 12 men might just fold if they are not able to get another 4 bowlers but they may stay. Tried a ladies league only Melinda and Donna are in it so far. Also have a Special Olympics –co coordinator is Pat Nixon. Bowling alley looks good all newly painted etc. New manager is really trying to make things better.
4. NB – No one present – presented by Chris on behalf of NB – Up and running. Sunday night a mixed league of 24 Tuesday a men's league of 18 Wednesday a mixed league of 18 Thursday a club 55 league of 34 YBC is 57 and a waiting list Have a Special Olympics of about 18 to 20. NB is in the association this year – thought about not joining but will do so this year. Charlie is looking after the lanes and they have a new person looking after the associations

5. St Bernard's – presented by Ashley – Participation pretty much the same as last year. 6 teams in the mixed 30 to 40 in that league and 6 teams in the men's so 35 to 40 in that league. Started a Singles last year 14 last year only 10 this year. All repainted inside.

13. Lane bed Assessments and Provincial Tournament Formats Dates Locations and Cost

First was Lanebed Assessment and after discussion the following motion was made.

Motion by Diana Wibberley

That the Lane bed assessment remains at \$500.00 per house for the 2011/12 season
2nd by Ashley Gavel
Motion carried

Date for this to be in – Minimum of 50% by the Open and the remainder by the end of the year. Once you have it all please remit to NS5.

14. Next up was discussion on the tournament formats fees dates and locations

For Tournament Fees Locations Dates – see attached **Schedule A**

High Low – Same as last year 75% of fees collected after lineage paid would go to prizes and 25% to remain with NS5. Some rules put in place as to the number of teams each house can send.

- 1 – 5 team entries – 1 team
- 6 - 10 team entries – 2 teams
- 11 – 15 team entries – 3 teams

We would advance some wildcard spots to fill out the tournament to 20 teams if needed and this would be based on most POA regardless of the house.

14 – Old Unfinished Business – Brett and Synthia left at this point. They raised a concern about Hockey Pool sales and wanted them to go to Shearwater if Fairlanes is not a go. Nothing further was brought up

15. – New Business – Steve Feltham would once again be doing a Hockey Pool and has just sent the forms out to the houses this morning. There were some discussions on the breakdown and it was decided to leave the breakdown as it was last year to help zones raise their \$500.00 Lanebed so the breakdown is as follows \$10.00 to prizes \$7.50 to house that sold the pool to go towards their lane bed assessment and \$2.50 to the Special Olympics. Oct 21st is the deadline for getting this into Steve.

Another item was maybe we all get involved for the Lotto 649 as another fundraiser. After discussion and explaining how this worked it was decided that maybe we would try do it starting the middle of Nov

There were some discussions on our coaching situation and as a result a couple items were brought forward that we were going to work on

1. List of all active coaches – so we have a list to contact for tournaments
2. Coaching clinics need to be put on – Try for sometime in November and we need YBC bowlers for the coaches to work with It is a one day course
3. See what interest is there for new level 2 or Competitive Coaching Clinic and possibly bring in an instructor or work with PEI to do a course together as the cost is \$75.00 for the course and we have to bring in a I.F as we do not have one in the province

One last item – need some feedback on the IP National Format – what do we want – More games etc. We need this for the Semi Annual meeting. If all could think about this and let us know your thoughts before the Semi Annual that would be greatly appreciated. Send comments to Chris Henderson

St Bernards will be holding a tournament on Oct 29. Same as the one they had last year. 3 man team with a cap. They are hoping for 8 teams.

One last thing – We had another Issue at the Open this year of a person leaving early. Need to have something in place.

After some discussion – It was decided that we would do the following:

Bowlers are to be made aware of all expectations before going to a National Tournament – something in writing
If one leaves without any warning or without a valid reason – a warning may be given once the executive has voted on the reason why the bowler has left at the Sept meeting. If it is valid a reason no warning – not a valid reason a warning is given

If it happens again – the bowler could be suspended from future tournaments the following year

In all future meeting agendas there will be a standard item – Disciplinary action to be voted on.

16. Closing Comments from Zones.

1. St Bernard's – Felt it was a good year Nice to be back and see this many people at the meeting
Good to see new faces.
2. Shearwater – - Steve –Another good meeting. The last couple years they have been productive and good 3 hours not too bad
3. Greenwood – Donna – Had an awesome time at the Nationals. Started a new NS5 Nationals dance.
The whole year was a good year between the houses. Also I won Bingo at the National Open
4. CFB Halifax- Varian- Good meeting Just want to help with fundraising

17. Closing Comments – 2nd VP – Look forward to working with everybody this year

1st VP – Excellent year - good year for fundraising – hope to continue this and maybe get Scotiabank to match the \$5000. Let's go for it Look forward to another successful year

Sec/Trees – Good to see everybody I think it was a good meeting got a lot done. Nice to see lots of new faces think we worked well together this last year and hope to continue the good relationship this year and hope to see everybody as the year goes by

President – Thanks to everybody for coming out Good turnout Lot of good things going forward set some things in stone that we have let go by over the years. Good to see some new faces out. Hope to have a good year this year

At this point the following motion was made

Motion to adjourn the meeting at 3:45

Diana Wibberley

2nd by Donna Burchell

Motion passed

SCHEDULE A
*******CANADIAN 5 PIN BOWLERS' ASSOCIATION*******
2011 –12 Tournament Schedule

C5PBA Open 5 Pin Bowling Championships

- Provincial Championships - Team Qualifying –..... Min 14 games....Feb 11 & 12 2012
- Singles Qualifying- team games used to determine the Singles Winner.
 - Singles Winner to be determined by a Stepladder
 - Cost –per team – 400.00 plus an extra \$20/person to have team games used for the Singles
 - Total cost per person – team- \$80.00 team + singles \$ 100.00
 - If not a member of the 5 pin association fee is\$50.00
 - LocationGreenwood NS
 - Entry Deadline Jan 30 2012
 - Start TimeCheck in 8:30.....Bowling start at...9 AM both days
 - National Championships.....Gatineau QC – May 30 – June 2 2012

Youth Challenge

- Entry Deadline.....Entry Fee..\$300.00 per team.....Nov 1 2011
- Provincial Championships.....Check in – 8:30...Bowling Start Time.9.00 AM..... Nov 12 2011
- LocationGagetown NB
- Number of Games..... Number of rounds based on number of teams at Tour Directors discretion
- National Championships.....Winnipeg MB – March 22-25 2012

IP Tournament

- Entry Deadline.....Entry Fee \$240.00 per team.....Nov 12 2011
- LocationCFB Halifax
- Provincial Championships for 2011 Nationals.....Nov 26-27 2011
- Average Date Provincial Championships.....Average after 15 games
- Number of Games Single or double round robin based on number of teams at Tour Directors discretion
- National Championships.....Thunder Bay Northern ON - April 26 – 29 2012

NS High Low Tournament

- Cost10.00/bowler
- LocationSt Bernards
- Provincial Date.....April 14 2012
- League Round..... 5 consecutive weeks between Nov 1 2011 – March 1 2012

Please Note

Tournament Entry Fees must be received by the Nova Scotia 5 Pin Provincial Treasurer by Entry Deadline.