

Minutes of NS 5 PBA AGM Meeting
Sept 13 2008 – Halifax Nova Scotia

Meeting was called to order at approx. 1:15 PM on Sunday Sept 13 2009

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

President- Trevor Stevenson
1st VP – No one in attendance
2nd VP – No one in attendance
Sec/Treas- Joanne Blades
Past President – Synthia Schofield – was there as Rep for Fairlanes
Communications Officer – Darrell Baily

Shearwater Zone:	Steve Feltham
CFB Halifax	Chris Henderson Diana Wibberley – arrived late
Greenwood	Donna Burchell Robert Burchell
St Bernards	Ashley Gavel
Shelburne	No One in attendance
New Brunswick –	No One in Attendance
Fairlanes –	Synthia Schofield Brett Bartlett

2. Presidents Opening Remarks

Trevor Stevenson welcomed everyone –sorry for the last minute change in venue. Everybody help themselves to coffee and water. Opening remarks – Nice to have everyone here looking forward to a good year constructive year with everyone working together for the sport we all love.

3. Reading of Previous Minutes

The minutes from the previous meeting were passed out and perused by all.

Page 1 – Nothing

Page 2 – Should read Minutes and Financial Statement

Synthia mentioned that not sure where this should be brought up as it was not anywhere in the minutes but Chris and Steve had their votes taken away and Gina and Darrel became voting delegates for Stad

Page 3 – Perfect Game award – Lost a sponsor in Epcoc for the bowling ball but the C5 would be looking after this in future

Page 4 - Nothing

Motion by Ashley Gavel

Motion: To accept the minutes

2nd by: Darrell Bailey

Motion passed

4. Business arising from previous minutes

Page 2- AIL insurance with membership cards – registration cards not being sent out this year – taking a year off – numbers were going down so thought maybe a year's rest would be necessary – \$2500.00 Accidental death – is this still valid or did it have to be renewed. Synthia mentioned that she thought all were still covered as the insurance was a blanket policy for all active card members. Renewals were only required for a rebate to the C5. Never really needed to send the card in – always were covered. Trevor to check and verify with C5.

Membership – Question what is required for the cards to be renewed. Trevor asked that all houses complete a membership form and return to him so he could update the database with active members. Donna asked for a copy of last year's membership sheet spreadsheet. Trevor to send out the spreadsheet to all the houses.

6 Treasurer's Report

Information was handed out which consisted of a spreadsheet, Balance sheet, Bank balance and copies of investments.

It was mentioned that the financials were done a little bit different than in previous years. More in line with how the C5 does their financials. There was a comparison between this year and the previous year and a column showing any difference or variance and an explanation as to why the difference. Also there is a column with budget figures – not set in stone as we could make changes at this meeting if we thought amounts should be different– there is another column called forecast that we can play with. We once again were in the positive this year – we held our own and added a slight amount. We had a good showing with our KHP and got a large rebate. Also attached is a copy of the Bank statement showing slightly off from the balance showing as there were some cheques not yet cashed in the amount of 750.00 and a deposit for 400.00 to be deposited.

Question - 1. Were the GIC investments still at 7500.00?

Answer - Actually they are now at 7599.46 as one was reinvested Copies of GIC Investments are also attached showing the renewal dates etc

Question 2. As an association is this interest earned taxable. –

Answer To be checked into with the CRA for non profit organizations

Question - 3. The amount listed in Travel expenses is it for both National Meetings and does it include the travel equalizations–

Answer Yes Travel for both meetings is in the amount listed as well as the travel equalization from the C5

Question - 4. What is the amount on the Accts Receivable?

Answer – An assessment that just got paid

Question - 5. Expenses – why the increase in line 41

Answer - Increase in National Open hotel costs and the POA tournament costs went through the province for the first time Also if you look at line 11 in Revenue there is also an increase of 3600.00 which represents the IP tournament fees collected flowing through the province

Question - 6. How were the amounts for the budget arrived at?

Answer Average over the last 2 years.

Question - 7 what is the 2100.00 Nat Yth Ch Assessment? Did we not get charged 3500.00 each year?

Answer Yes we got charged 3500.00 by the C5 and that is in Line 51 (to be renamed C5 Tournaments Assessments) this amount is the kids portion that they paid toward the assessment

There is also another spreadsheet that shows the breakdown if anyone wants a copy. All zones wanted a copy.

Trevor mentioned that a Motion was made at National Meeting for a rebate to each province for the Youth Challenge. Each province will be assessed as normal and then getting rebates. – We will be rebated for the lane bed assessment as well as the Nat Yth Ch – 500 for the lane bed and 1500 for the Yth Ch – Question asked if we would be getting a rebate on the GST and the answer was no.

Question also asked where the SAGM was going to be - The answer was Niagara Falls

Motion by Chris Henderson

Motion – That the financial report be accepted

2nd by: Steve Feltham

Motion carried

Point of interest made by President – Looking into obtaining some core funding from the Province- One of the requirements was the books needed to be audited. Trevor asked if Steve would be interested. Steve said he would be okay but wanted to be sure he could as he did not work for an accounting firm. To look into that as well. Another problem would be that we needed to be an active member of Sport NS and that included insurance. To look into the cost of obtaining Insurance to determine if it would be worthwhile to be members.

8. C5PBA AGM Report

The free game coupon – costly to print each year so they were looking at alternate solutions. One brought up was with the showing of the membership card you got one free game if you bowled 3. This could be used at any time. This would be presented to the BPAC. One point brought up by Synthia is that bowling centres rent the lanes now by the hour instead of per game. No free game card would be printed this year. Question was presented what if the member was not an active member – not a problem we can't control this.

SAGM – will be Niagara Falls

AGM – Kelowna BC or Las Vegas – Reason for possibly looking at Las Vegas – go where the price is the best. Still looking at this nothing for sure. Lost sponsor E Parella due to the economy – C5 taking over the presentation of the perfect game ball.

Cdn Sports magazine – did not work out – C5 addressing that with the company.

C5 going to do a full audit each year

Yth Ch – Red Deer Alberta – Heritage Lanes

Open – Winnipeg – Split between 2 houses

IP – Hamilton 24 games required to go to the Nationals Average date to go to Nationals is Feb 14 2009 –

Julie will be moving but is still eligible for the POA

New format for the National POA – as all provinces will be sending at least 1 team and some 2 they would be dividing the teams into 2 divisions - A and B – This way bowlers from the same province would not bowl against each other. There is going to be 18 teams at Nationals this year so 9 to each division. At the end there will be a position game where teams will bowl against each other i.e. 1 against 2 and 3 against 4 etc. Team 9 on each side would bowl against the other Team for some kind of prize. That way all teams would be bowling and no team sitting out.

Coaching – info the new LTAD being put into place – once completed will be rolled out. At present we still only have the new Community coach level and the old Level 2 is still in effect until the Train to coach model is released. Any old level 1 must take the module Making Ethical Decisions to be considered a Community Coach .They have until Dec 31 2013 to have this completed or they lose their coaching accreditation and will have to start all over with the full community coach course. Will look into putting some of these on this year when our LF's are available.

Another point is that the BPAC were asking for the C5 to adopt a motion for the youth tournaments that they plan on putting in place which is the use of external electronic devices while bowling in the YBC tournaments – this applies to on the lane only C5 will be further looking at this at the SAGM and decide if they are going to put a rule in place. It was discussed that maybe we should do so anyway.

After some discussion it was thought maybe we would put it in place ourselves this year

The following motion was then made

Motion – By Steve Feltham

To disallow all electronic devices while on the lanes during C5 competitions excluding hearing aids and other medical related devices

2nd by Chris Henderson

Motion carried

9. KHP Report

We had a fantastic year this year due to our Community day event that was a big success and many thanks to our co-coordinator Diana Wibberley. We were able to submit to the C5 4731.00 which was the most we have ever done. We got a rebate from the C5 for 1646.00.

Diana mentioned that she had been able to get her Bank to match most of the Community day proceeds to the tune of 2098.00 which was great. Everybody thanked Diana for her hard work and asked if she would consider doing this again for the province. She accepted but mentioned that we would need to have the fundraiser at least one full year after the last one in order to get the matching by her Company of the funds raised.

After some discussion it was decided that we would not hold a community day this year until the fall. It was discussed how to now come up with the 2500.00 required by the end of June. Steve mentioned that he would do another hockey pool. It was thought that each house should be responsible for their fair share and that the funds from the rebate be used to help make up the donation this year. As a result the following motions were made.

Motion by Chris Henderson

That the rebate proceeds go towards the NS5 KHP commitment for this current year

2nd By Diana

Motion carried

Motion by Synthia Schofield

That each house be responsible for a minimum of \$200.00 to be raised for the 2009/2010 KHP requirement.

2nd by Diana
Motion carried

Trevor mentioned that Shelley Richardson for the KHP was in attendance at the National AGM and was very appreciative of all the efforts. Also the C5 mentioned that we were one province that made a significant increase in their donation. Diana mentioned that pictures were also in a local paper.

10. – 1st VP report – Not available as she was not there

11. – 2nd VP Report – Our 2nd VP was not at the meeting but had tendered her resignation due to work and school commitments. As a result we now needed to elect a new 2nd VP

1st Call for nominations

1. Chris Henderson – Ashley 2nd by Rob Burchell
2. Steve Feltham – Synthia 2nd by Ashley

12. Zone Delegate reports

1. CFB Shearwater – presented by Steve- Last year they struggled to get anything going and only had 6 bowling on a regular basis on Wed Night. They are hoping to get more this year and they are starting on Thursday Hope to have at least a 4 team league. Debbie Purdy was going to rejoin Shearwater
2. CFB Halifax – presented by Chris – Tuesday night league is almost full with 21 bowlers and Wed night is full with 24 bowlers. Lost some bowlers to military postings but looks good that we should be able to fill the spots on Tuesday. There is still a Special Olympics on Sunday with 80 plus bowlers. Not sure if Andre is going to try for a YBC this year.
3. Fairlanes – presented by Synthia – Have not started yet will be starting on the 23rd. Lost several bowlers due to problems at provincial tournaments – said she would rather not elaborate at the time - will have 6 teams of either 3 or 4. Lost 8 people due to our problems with the Open last year. Don't know about any other leagues – Not interested in putting any more time into it. Just the one league that she is aware of right now. Trying to start a YBC but no response yet – Brett Bartlett will be the co-coordinator if they get it up and running
4. Greenwood – presented by Donna – Not started bowling yet but will be starting on the 20th and 22nd. Things appear to be going to be the same as last year – mixed league 6 teams with either 4 or 5 men's league 5 teams of 4 or 5 - no ladies league

5. NB – No one present – Sandy the usual delegate was not available to attend. Trevor said he would continue to touch base with Sandy and Charlie Brown (manager of the lanes)
6. St Bernard's – presented by Ashley - They are down a little – only kept half the ladies league they still have a men's and mixed league

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

Although we will be getting a rebate from the C5 for our Lane bed assessment it was thought that we should leave the current fee of \$500.00 per house. If we decreased it and then next year the C5 did not give us the rebate it would be a hard sell to go back up so we left the fees the same as last year \$500.00 per house

Motion by Steve Feltham

That the Lane bed assessment remains at \$500.00 per house for the 2009/10 season
2nd by Chris Henderson
Motion carried

2nd Call for nominations – No New ones nominated

Before we start with the tournaments Darrell wanted to know if there was anything else we wanted on the Website. One point brought up – please try to send the high scores and averages so they can be posted to the website. If he is not receiving them he is going to have to take them off as they are not accurate and current. Website is only as good as the information he gets. He is going to clean up what is there so that current ones will be on the site.

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

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

Tournament Formats were discussed with the following changes being made:

Youth Challenge – All teams would be bowling against all other teams each round and points to be determined after the completion of each round. It would be done on the following point system

If there were six teams entered

Highest Pinfall – 6 points

Next - 5 points

This would continue all the way to the bottom team at least getting 1 point. No team would ever get zero points per round

Provincial Open – Double or Triple round robin depending on number of teams entered with a minimum of 14 games being rolled. This year there would be a stepladder event with the top 5 ladies and top 5 men competing head to head the same as the Nationals and the winner being declared after the final game. 1st place finisher would have to be beaten twice

In Fairlanes opening remarks it was mentioned that they lost 8 bowlers due to problems with the provincial open and president asked if Synthia would elaborate she indicated that the bowlers from Fairlanes felt they were persecuted over the last 2 years and were not interested in 5 pin any more. Two years ago a change that was made to help the tournament director with a tournament problem was then reversed and it hurt the 2 young bowlers and threw them off for the whole week end. Last year comments were made with regards to the schedule and that a team did not get a chance to bowl on a set of lanes (11 and 12). There was indeed a mistake made in the schedule there was no doubt about that but what was requested by the team involved was not fair to do. Other options were turned down. Synthia said she wanted to get on with things and not discuss this further but all felt we need to know what problems are so that we can correct things. Going forward the schedule is to be checked to ensure that all teams get to bowl on all lanes. Maybe a meeting should be held a half hour before and things looked over. New Tournament director to take this into consideration

IP Tournament – This years tournament would not be a qualifying round to go to the 2011 Nationals as it was felt it was better to have the qualifying tournament in the same season as the National Tournament. This year's tournament would be the same as other years except cash prizes would be awarded and the amount would be dependant on the number of team entries

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

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

Last and final call for nominations made at this time. No further nominations were put forth. Motion made by Synthia that nominations now be closed 2nd by Ashley Motion carried. Each delegate was asked if they wished to allow their names to stand and they both said yes.

Ballots were passed out and collected and Darrell and Trevor did the count as they both did not have a vote.

Our New 2nd VP elected was Steve Feltham

14 – Old Unfinished Business –Nothing further was brought up

15. – New Business – Rob brought forward that we should try and get some more house tournaments and bring the fun back into bowling. They used to be lots of fun – doubles tournaments etc. There was some discussion as to each house try and host a tournament and maybe set up a schedule.

After some discussion it was thought that each house would go back and try and organize a tournament and other houses would help support them. Greenwood was going to try and be the first one.

16. Closing Comments from Zones.

1. St Bernard's – One of the calmest meetings. things went well everybody trying to do the best
They can
2. Shearwater – - Steve -Most productive and positive meeting. Hope this year will also be
Positive and productive. Nice to see the KHP taken care of for this year and that we will not have to fight to come up with the money
3. Greenwood – Donna – Nice to see we have come together in a year – some direction -some
Negative some positive. I think we are all getting on the same page. To make it
Work we need to work together. Had a good year and hope this is a good year
Good communication
4. Fairlanes – Brett – Just tried to observe as it was my first time here. Just wanted to see where
everybody was with opinions and views
5. CFB Halifax- Chris- Same feelings as Steve it was a productive meeting let's
Have a good year and have fun.
Diana – well organized – there for the bowlers.

17. Closing Comments – President – Coach of the year we need to send in a nomination – so please look at your coaches and submit someone for nomination. If you have let me know and I will ensure they are submitted

Good meeting positive. We have to remember in a sport that is dying we are all here because we are passionate about it and care about it and whether we have gotten along or not in the past we all have the same common goal in mind and have to work towards that. I think one of our biggest challenges last year was communication and I totally commit and I hope everyone else can as well that communication stays positive and becomes better. Let's keep the lines of communication open and we communicate productively and constructively.

Posters and info passed out. Membership lists needed back to C5 by Oct 15 so please get these completed as soon as possible and back into Trevor

At this point the meeting was adjourned.