

**Minutes of NS 5 PBA AGM Meeting**  
**Sept 26 2010 – Halifax Nova Scotia**

Meeting was called to order at approx. 1:10 PM on Sunday Sept 26 2010

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

President- No One in attendance as he has resigned  
1<sup>st</sup> VP – No one in attendance  
2<sup>nd</sup> VP – Steve Feltham  
Sec/Treas- Joanne Blades  
Past President – Not in attendance  
Communications Officer – Not in Attendance

Shearwater Zone:	Steve Feltham
CFB Halifax	Chris Henderson Diana Wibberley
Greenwood	Donna Burchell Robert Burchell
St Bernards	Ashley Gavel Ashton Gavel
Shelburne	No One in attendance
New Brunswick –	No One in Attendance
Fairlanes –	Brett Bartlett – arrived late approx 1:25

2. Presidents Opening Remarks

As the President had resigned the 2<sup>nd</sup> VP made the Opening remarks. Steve welcomed everyone to the meeting and said that last year was a Good Year and hopes that this new year will be a productive one as well.

3. Reading of Previous Minutes

The minutes from the previous meeting are posted on the website but not all had theirs with them. A few copies were passed out so everyone could peruse and also they were brought up on the screen for those in the room to also see.

Page 1 – Nothing  
Page 2 – Nothing  
Page 3 – Nothing  
Page 4 – Nothing  
Page 5 – Nothing  
Page 6 – Nothing  
Page 7 – Nothing

Motion by Chris Henderson

Motion: To accept the minutes  
2<sup>nd</sup> by: Diana Wibberley  
Motion passed

#### 4. Business arising from previous minutes

There was nothing brought up at this time

#### 5. C5PBA AGM Report

Kids Help Phone – Our Contract was up this year and there was some discussion whether we should sign another year contract as there was some concern that the BMO Boolathon would cut into some provinces ability to raise funds. It was felt that we should try it for one more year to see if there was indeed an effect. So the C5 decided to sign a one-year contract and re assess after

New Dress Code passed this year allowing the following – Dress Shorts Skorts and Capri's for females and Dress Shorts for Males. One stipulation is that the shorts would meet the following requirements – length must fall below a person's finger tips as they held them straight at their side – no cargo shorts or shorts with buckles buttons etc Also Lulemon pants would be allowed however they had have the same color band

Intro to Competitive Coaching Certification is now in effect and there was a LF training held recently in Calgary so there are some LF's now trained and some Master Evaluators. If you already have your Level 2 you must do the following to be grandfathered – Take the MED test on line at CAC and pass it and also answer a short questionnaire on the C5 website- this will be up shortly Another point was that in the past once you got certified that was it now that only lasts for 5 years and they would have to be re evaluated

New format for the National POA – Last year there were 18 teams so it was broken down into 2 divisions and once the round robin was complete they had a position game – They will not be doing that this year. No position game

Another point Bowl Canada is looking to try and obtain more funding and as a result are looking at a database of all bowlers whether they join the C5 or not. They also have a proposal into the C5 regarding the structure and that was not warmly received and there will be further discussion between the C5 and Bowl Canada

C5 has entered into a contract with the Special Olympics and they can be included in our tournaments

Bowl Canada has passed a motion that will be discontinuing the need for the old bowl 2 get 1 free game card each month. If a C5 member shows their C5 card to the proprietor they can get this Bowl 2 get 1 free and they are not restricted to once a month like before. Also Bowl Canada has increased the ages of their divisions by one year but the C5 did not change theirs for the Myth Ch

#### 6 Treasurer's Report

Information was handed out which consisted of 2 spreadsheets consisting of The Comparison Spreadsheet like last year showing the following – Budget for 2010 – Actual Results – Diff from Budget and 2009 Results and then Difference between 2009 and 2010 along with a spreadsheet showing a breakdown by tournament and whether they made money or not. We once again were in the positive this year – we held our own but were down from last year as the rebate for the KHP which normally gets included in our Total Operating Surplus was actually used as part of the KHP Fundraising. We used what we needed to meet the 2500.00 commitment while each house raised the 200.00 or close to it. We still have our GIC's that now with Interest total 7900.00 ++

Question - 1. Fees Paid for Guests what is this for?

Answer - C5 Book all rooms airfare and package deals and charge the province. We pay this and then Collect from the guests

Question 2. It appears that the 2 amounts do not balance? The amount Charged and recouped is Different by \$360.00

Answer The difference is the rebate that we received back from the C5 in the amount of \$360.00 Which was for a room that was cancelled at the Youth Challenge This amount was included in The Rebate amount. We can make the change and include it here if wanted – It was decided to Leave as is

Question - 3. The Accounts Payable – what does that consist of?

Answer This was the Hotel Cost and Airfare to the National AGM that has not been paid to the Executive that attended

Motion by Steve Feltham

Motion – That the financial report be accepted

2<sup>nd</sup> by: Chris Henderson

Motion carried

7. – 1<sup>st</sup> VP report – Not available as she was not there

8 – 2<sup>nd</sup> VP Report Last year was a good year for tournaments with only a few problems but they were good problems in that we had more teams than expected for the Open. On another note I regrettable must tender my resignation as I have taken on a new job and will not have the time. I will be there to help as much as I can and will gladly pass on any information forms etc that I have to the next Tournament Director

1<sup>st</sup> Call for nominations

President – Chris Henderson

Donna Burchell

Joanne Blades

1<sup>st</sup> VP – Diana Wibberley

2<sup>nd</sup> VP – Ashley Gavel

Ashton Gavel

Claudette Gavel

9. Zone Delegate reports

1. CFB Shearwater – presented by Steve- League has started and they have 12 bowlers 4 teams of 4. It is a mixed league running on Thursday nights
2. CFB Halifax – presented by Chris – Tuesday night league is full and has grown to 30 bowlers and Wed night is full with 24 bowlers. We have a new League just starting this year with 12 bowlers There is still a Special Olympics on Sunday with 85 bowlers.
3. Fairlanes – presented by Brett – They have a Youth League so far on Sundays with about 15 bowlers ranging from 5 – 19. Not sure about a Wednesday night league as he was not going to be able to bowl in it and he wasn't sure what was happening as Synthia was sick in the Hospital
4. Greenwood – presented by Donna – Not started bowling yet due to some problems with the lanes not being available to be open as they were supposed to be. They have no proprietor as of yet as Tim has gone back to school. Looks like they should be starting first of Oct and the mixed league should have more bowlers
5. NB – No one present – Received email from Charlie the lane manager and although he was not able to attend he said NB was in full force this year and was fine with any decisions made by this executive
6. St Bernard's – presented by Ashley - They may be down a little as they no longer have a ladies league but he has started a singles league and they do have 14 Bowlers. They have a Youth League and Claudette is their Youth Director

2<sup>nd</sup> Call for nominations – No New ones nominated

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

We would not be getting a rebate from the C5 so it was decided to leave the Lane bed Assessment at the current amount of \$500.00

Motion by Donna Burchell

That the Lane bed assessment remains at \$500.00 per house for the 2010/11 season  
2<sup>nd</sup> by Chris Henderson  
Motion carried

### 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 – This was going to be held over 2 days with a double round robin being played or a minimum of at least 8 games depending on the number of team entries

Provincial Open – Double round robin or a minimum of 14 games depending on number of teams entered.  
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. 1<sup>st</sup> place finisher would have to be beaten twice will be done again.  
Prize Structure to remain the same. If more teams enter it will be adjusted accordingly to offer more prizes or a higher amount

IP Tournament – This year's tournament would be a qualifying round to go to the 2011 Nationals

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.

Each delegate was asked if they wished to allow their names to stand and several declined  
Donna and Joanne both declined the nomination for President  
Ashton declined the nomination for 2<sup>nd</sup> VP

As a result of this our New President was proclaimed – Chris Henderson  
1<sup>st</sup> VP was also proclaimed – Diana Wibberley  
Sec/Treas was also proclaimed – Joanne Blades

Ballots were passed out for 2<sup>nd</sup> VP and they were collected and Diana and Chris counted the votes

Our New 2<sup>nd</sup> VP elected was Ashley Gavel

14 – Old Unfinished Business – Nothing further was brought up

15. – New Business – Steve Feltham would once again be doing a Hockey Pool and would be getting the forms out to the houses shortly. There were some discussions that since we would be doing a provincial fundraiser for KHP this year did we really need part of the proceeds to go to the KHP? It was thought that this was a good selling point and as such it was decided that the breakdown would be 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 KHP

KHP bowlathon etc would be held sometime in March and April and it was decided that we would set one date and do something province wide whether that meant houses would attempt to a bowlathon etc at their house or try and get teams etc to the bowlathon in Halifax. If anyone was able to obtain prizes or donations that would be great. Donna mentioned that her and Rob would try to hold something in Greenwood getting the kids involved and radio station etc.

Question asked regarding the checks and payment of prizes for the High Low. We once apologized for the delay as we did not have any checks on hand and were awaiting our order. The executive assured everyone that checks would be on hand the day of the tournament and passed out. If they were from say the morning shift and were not around in the afternoon and had won a prize the checks would be mailed that day so we would need the address of all the ones in contention for a prize.

Question asked regarding the prize amount and it was stated that the Prizes ran to 6 positions to give more people the opportunity to win a prize and that the first prize was indeed \$100.00 per person not split between the winners. It was decided to leave this the same and the prize structure to be decided upon the number of entries

Next was discussion regarding the National Tournament and the possibility of having a strict deadline to let the Provincial Executive know if you are going to be able to attend or not. This was felt that it would be a good idea and the date of April 1<sup>st</sup> was chosen and this would be strictly enforced.

16. Closing Comments from Zones.

1. St Bernard's – Felt it was a good meeting and lots was accomplished
2. Shearwater – - Steve –Once again a productive and positive meeting. Hope this year will also Be Positive and productive
3. Greenwood – Donna – Been around a long time in different capacities and the last 2 meetings Were very productive and peaceful meetings – looking forward to the New Year And hopefully all will be successful
4. Fairlanes – Brett – Not sure what will be happening with Fairlanes. Wish I could be more Involved but with school and work it is tough.
5. CFB Halifax- Chris- Good productive meeting again and hope the new year is a good one

17. Closing Comments – New President – Thanks for the opportunity to be President. I look forward to a Successful year

- 1<sup>st</sup> VP – Good Meeting and looking forward to a good year
- 2<sup>nd</sup> VP – Hope we have another successful year look forward to working with everybody
- Sec/Treas – Welcome aboard everybody – good meeting and I hope the year goes well

At this point the meeting was adjourned.

**SCHEDULE A**  
**\*\*\*\*\*CANADIAN 5 PIN BOWLERS' ASSOCIATION\*\*\*\*\***  
**2000 -10      Tournament Schedule**

**C5PBA Open 5 Pin Bowling Championships**

- Provincial Championships - Team Qualifying –..... Min 14 games... Jan 29 -30 2011
- 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
  - Location .....Greenwood NS
  - Entry Deadline ..... Jan 17 2011
  - Start Time .....Check in 8:30.....Bowling start at...9 AM both days
  - National Championships.....Surrey/Langley BC June 1 – 4 2011

**Youth Challenge**

- Entry Deadline.....Entry Fee..\$300.00 per team.....Nov 2 2010
- Provincial Championships.....Check in – 8:30...Bowling Start Time.9.00 AM..... Nov 13-14 2010
- Location .....St Bernards
- Number of Games..... Min 8 games or double round robin
- National Championships..... March 24 – 27 2011 Regina SK

**NS POA Tournament**

- Entry Deadline.....Entry Fee \$200.00 per team.....Nov 15 2010
- Location .....Shearwater NS
- Provincial Championships for 2011 Nationals.....Nov 27-28 2010
- Average Date Provincial Championships.....last years average or after 15 games
- National Championships..... April 15- 17 2011 Edmonton AB

**NS High Low Tournament**

- Cost .....10.00/bowler
- Location .....CFB Halifax
- Provincial Date.....April 30 2011
- League Round..... 5 consecutive weeks between Nov 1 2009 – April 2011

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**Please Note**

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