



Newfoundland and Labrador 5 Pin Bowlers' Association
Annual General Meeting
SportNL Building, Paradise: Sept 16, 2017

1. Welcome Address and Call to Order:

NL5 President Shane Chafe called the 2017-18 NL5PBA AGM to order

2. Roll Call

NL5PBA - Shane Chafe, Matt Beck, Kathy Lukeman, Andrew Pope
Holiday Lanes – Melissa Manor, Johnny McDonald
Paradise Bowl - Melanie Batten, Amanda Feltham
Centre Bowl - Rita Payne
St. Pat's – Brittany Foley, Sharla Nurse
Plaza Bowl – Ken Byrne
Bruce II – none
Deer Lake – none
Gander – Andrew Charlton
MBANL - Mike Howlett (Johnny present but with HL)
BowlnL – none
NBT – none – (Shane (NL5) and Melissa (HL) present)
Guests – Petria Rossiter, Kao Ogilvie, Courtney Lucas, Quinton Yelich, Craig Ford

Quorum confirmed by Shane

3. Reading of Last Year's Minutes

Minutes from previous AGM reviewed, no changes identified.

MOTION 1 – Accept last years minutes as is

Raised – Craig Ford

Second – Melissa Manor

Vote – passed

4. Executive and Provincial Reports/Updates

Reports/Updates provided by executive and provincial presidents

Technical Director Ken Byrne noted that there is a lack of trained technicians in this province to certify lanes and that we need to work to get more technicians qualified. Also most of the centers will require their lanes certified this year as only one has theirs completed last year.

MOTION 2 – Accept last year's financial report as it

Raised – Petria Rossiter

Second – Ken Byrne

Vote – passed



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1st Call for Nominations

Incumbents in **bold**

Position	Term	Nominated
President	2 years	Shane Chafe , Matt Beck
2 nd Vice	2 years	Kathy Lukeman
Treasurer	2 years	Andrew Pope

5. Changes in NL Bowling

Shane reviewed the changes in the overall bowling community since the previous AGM.

- NL5 had meeting with SportNL regarding Bowling Federation. It is NL5's preference not to go into a Federation. SportNL accepted NL5s stance and will not be getting directly involved with the PSOs business. Instead they will work with us to ensure our Board stays strong and our Constitution is followed and correctly updated.
- Updated Board on the major changes to other Bowling Associations. BowlNL new executive, Plaza and St. Pat's sold, MBANL new executive, and Newfoundland Bowling Tour now formed.

6. Correspondence

Craig Ford submitted a letter in correspondence, that letter was reneged as Craig was able to attend the AGM in person.

7. Old and Unfinished Business

Review of the new shirts NL5 used at National events last year. Agreement that the design of shirt was favorable, however the make/sizing of the shirt needs improvement. An agreement was made to continue to use the new design however look for a different supplier that can provide a better material/sizing of shirts. Agreement that if the design has to change slightly to accommodate this request to proceed.



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8. Review of Tournaments

2016-17 tournaments reviewed by hosting zone. Shane reviewed the YC and IP as the hosting zone had an executive change.

Discussion on East-West IP. Corner Brook dropped out of the IP tournament last year, so this year host center is Holiday Lanes only. Agreement to reconsider the East-West or the older rotational hosting if Corner Brook can re-enter teams in IP.

2nd Call for Nominations

New nominations in **bold**

Position	Term	Nominated
President	2 years	Shane Chafe, Matt Beck, Craig Ford
2 nd Vice	2 years	Kathy Lukeman, Craig Ford
Treasurer	2 years	Andrew Pope

9. C5 AGM News and Notes

Shane provided an update on the results of the C5 AGM. Topics discussed;

- Specifications manual being updated for 5P/10P conversion lanes to be certified.
- NL5 committed to 1 IP team, 1 YC team, and Full Open contingent for C5 events this year
- 2019 Open to be hosted in BC, time to prepare for expected high travel costs
- C5 will join the concussion protocol – Sport Canada initiative
- C5 Open going to 4 person teams in 2019 – NL5 Board was against the idea
- YC contingent will travel a day earlier to mitigate delays
- Pay kms for travelers to get to airport, not applicable in NL

10. 2017-18 Tournaments

Announced tournament dates, hosting centers, and National locations for this year's events

- YC – Dec 2 at Holiday Lanes
- IP – Feb 11 at Holiday Lanes
- Open – March 15-18 at Paradise Bowl



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Final Call for Nominations

New nominations in **bold**

Position	Term	Nominated
President	2 years	Shane Chafe, Matt Beck, Craig Ford
2 nd Vice	2 years	Kathy Lukeman, Craig Ford, Kao Ogilvie
Treasurer	1 year	Andrew Pope

11. Elections of Officers

President (2 year term)

- Shane declined, Matt and Craig Accepted.
- Matt Beck resigns as 1st Vice Pres.
- Vote between Matt and Craig
- The new NL5PBA President is **Matt Beck**

1st Vice President (1 year term)

- Nominations Open for 1st Vice
- Kathy Lukeman, Craig Ford, and Melissa Manor nominated
- Melissa declined, Kathy and Craig accepted
- Vote between Kathy and Craig
- The new NL5PBA 1st Vice President is **Craig Ford**

2nd Vice President (2 year term)

- Craig declined, Kathy and Kao accepted
- Vote between Kathy and Kao
- The new NL5PBA 2nd Vice President is **Kathy Lukeman**

Treasurer (2 year term)

- Andrew accepted
- The new NL5PBA Treasurer is **Andrew Pope**



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2017-18 NL5PBA Executive

President – Matt Beck
1st Vice – Craig Ford
2nd Vice – Kathy Lukeman
Treasurer – Andrew Pope
Secretary – Linda Hann
Past President – Shane Chafe

MOTION 3 – Destroy President ballots

Raised – Ken Byrne

Second – Andrew Pope

Vote – passed

MOTION 4 – Destroy all ballots from elections of officers

Raised – Melissa Manor

Second – Ken Byrne

Vote – passed

12. New Business

Winter Games

- Gayle Cave announced as technical director
- 1st Vice Pres. will oversee on behalf of NL5
- Paperwork submission to SportNL due ASAP (Sept 15th)

Open

- Reviewed results of survey conducted on the Open
- Discussion on singles format
- Discussion on adding multiple men's teams
- Discussion on possibility of Open out growing the 8, 10 or even 12 lanes centers

MOTION 5 – Singles buy in available for any bowler on the 1st set of teams (men's, ladies, or 1st mixed) for each zone. Traditional ceding of top 3 men/women or top man/woman for mixed only does not change.

Raised – Petria Rossiter

Second – Johnny McDonald

Vote – passed

MOTION 6 – Zones will be allowed to enter additional men's teams into the Open Provincials provided the women from that zone have been exhausted first.

Raised – Courtney Lucas

Second – Melanie Batten

Vote – passed



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MOTION 7 – Singles stepladder qualifiers can pass down the National Representation in order of finish if they choose to.

Raised – Ken Byrne

Second – Melissa Manor

Vote – defeated

MOTION 8 – Lower the National Assessment fee to \$200 for each national qualifier, for all NL5 tournaments.

Raised – Courtney Lucas

Second – Johnny McDonald

Vote – passed

Additional Spending

It was agreed to use current NL5 funds to pay for the following items this year

- Lane Certification equipment/kit from C5 office (approx. \$500)
- Two live streaming stands/tri-pods (\$200)
- Expenses (taxi and food) for Brian Budden to complete LF Training in Toronto (\$200)
- NL5 Shirts for the NL5 Executive (\$350)

13. Final Comments & Adjournment

MOTION 9 – Remove the \$500 membership tier and allow the \$250 tier membership to compete in NL5 tournament and have 1 vote at AGM. NL5 now a 2 tier membership, \$1000 (hosting rotation, 2 votes) and \$250 (participation and 1 vote)

Raised – Courtney Lucas

Second – Craig Ford

Vote – passed

Annual Awards were announced. New Committee for annual award selection will be NL5 Pres. or delegate, MBANL Pres. or delegate, and Melissa Manor as a zone rep.

Hall of Fame committee formed. Matt Beck and Melanie Batten will start committee and will work to construct guidelines for Hall of Fame selection. They will coordinate activities with at least one active Hall of Famer and report back to the Board.

MOTION 10 – Motion to adjourn 2017-18 AGM

Raised – Courtney Lucas

Second – Craig Ford

Vote – passed