

1. **Welcome Address and Call to Order:**

NL5 President Craig Ford called the 2020-21 NL5PBA AGM to order

2. **Roll Call**

NL5PBA Executive: Craig Ford, Michelle Penney, Mike Howett, Chad Miranda, Linda Hann

Metro 1 – Nikkita Sheaves

Metro 2 – No Attendees

Metro 3 – Courtney Bell, John Tizzard

Metro 4 – Jamie Peddle

Centre Bowl – No Attendees (Kathy had technical difficulties)

Exploits – No Attendees

Bruce II – No Attendees

Deer Lake – No Attendees

Gander – No Attendees

MBANL – Brad Glynn, Ryan Glynn

Bowl NL – No Attendees

NBT –

Guests – None

Quorum confirmed by Craig

3. **Review of Last Year's Minutes that had been emailed to everyone ahead of time.**

No corrections or additions required.

***MOTION 1 – Accept last years minutes as is***

***Raised – Michelle Penney***

***Second – Ryan Glynn***

***Vote – Passed***

4. **Executive and Provincial Reports/Updates**

Reports/Updates provided by executive and provincial presidents. The year started off well and then we had COVID-19, which ended the remainder of the season. MBANL – has new executive: Brad Glynn – President. Brad passed along his thanks to leaving president and Vice-president Brian Budden and Julie Humber for their time over the past 3 years. NL has been given 2023 Nationals to host due to 2020 Nationals being cancelled to COVID. Some changes to come and there are no set dates planned until Masters National decides what is happening with national tournament with COVID restrictions in place. NL will get to host second Nationals before normal 8 year rotation.

Technical Director Ken Byrne reported that CB and Exploit Lanes were certified by Shawn Penney and Shawn Lewis. Effective today Ken is resigning his position. Any information required on locker and coaches training to contact Sheila Carr.

The financial reports will be posted in M.S. Teams file for everyone to view. Had a good year despite COVID. Retained money to help cover costs associated with hosting upcoming Nationals.

**MOTION 2 – Accept Financial Report**  
**Raised – Linda Hann**  
**Second – Ryan Glynn**  
**Vote – Passed**

### **1<sup>st</sup> Call for Nominations**

Incumbents in **bold**

Position	Term	Nominated
1 <sup>st</sup> Vice	2 years	<b>Michelle Penney</b>
Secretary	2 years	<b>Linda Hann</b>

### **5. Old Business**

We did get new shirts from Double D Sportswears, they were highly accepted and the bowlers really liked them with the zipper. We will use them this year if we get the chance. We also received sponsorship from Double D giving us 5-10% discount on apparel.

### **6. Review of Tournaments**

Youth Challenge – Zone 3

Went well, great tournament. Thank you to Art and Elaine Wells, Ken Byrne and all the Metro 3 zone.

IP – Zone 1

Thank you Petria, everything went very smoothly.

Open – Zone 1

- Cancelled day before provincials due to COVID lock down.
- All teams will start fresh the new season
- Host – Zone 3 due to COVID restrictions and social distancing

2<sup>nd</sup> Call for Nominations

No new nominations

Position	Term	Nominated
1 <sup>st</sup> Vice	2 years	<b>Michelle Penney</b>
Secretary	2 years	<b>Linda Hann</b>

## 7. C5 AGM News and Notes

- Virtual AGM took place, Craig and Michelle attended
- C5 and C10 merger – correspondence from C5 president Annette Brunau with highlights.
- This merger will allow C5 to keep their funding with Sport Canada and been assured it will be divided equally.
- Bowl Canada committed to YBC for this year
- NL5 Exec had talked about in future may have a liaison to the youth bowlers.
- Craig will send out return to play documents – only apply to NL5 tournaments.
- Waivers to be signed.
- Tournaments won't look the same due to COVID restrictions.
- NL still scheduled to host 2021 Nationals.
- Entire season pushed until 2021, only 3 months to run all tournaments if allowed.
- C5 Hall Of Fame Nomination for Terry Blake approved, he will be the first NL bowler to be inducted into C5 HOF. Congratulations to Terry!!

### ***MOTION 3 – 10 minute recess***

***Raised – Michelle***

***Second – Linda***

***Vote – Passed***

## 8. New Business

Look for 16+ bowler to be a liaison to our board – send names to Craig.

### **COVID Rules**

Games can be rolled on single lane, scores and 450 games will count

#### **Masks and Face Coverings**

- NL5 purposes
- If not physically bowling then mask has to be on
- Rules can be implemented or taken away at any time
- If face covering falls off it won't be counted as a foul
- No foul if anything falls off over the foul line
- Craig will send out new COVID rules and changes
- Requirement to only use your own personal balls
- If bowler doesn't own balls, then 2 house balls will be assigned to bowler (bowler will have to take them when changing lanes and for duration of tournament)
- Ball Markings – no clear direction
- NL can abide by own rule

- If using house balls try to keep track, can put in personal bag after every shot if needed

**Policies**

- Waiver form for everyone
- Years passed never enforced but going forward it will be
- Bowlers will have to fill out registration form
- Contact tracing enforced
- Zones will be provided with forms and then send back to NL5
- Anti-harassment policy
  - This is for insurance purposes
  - Covers against lawsuits
- New to insurance is COVID inclusion
  - If bowler has COVID and is aware he/she will be suspended for one year
  - Don't show up with flu like symptoms

Majority of tournaments will have to be held at Plaza Bowl based on capacity numbers and physical distancing due to COVID restrictions.

Option to have different divisions on different weekends

Based on current public guidelines, all tournaments will take place in St John's. We will give as much notice as possible.

NL5 will work with proprietors for scheduling sets.

Final Call for Nominations

No new nominations

**9. Elections of Officers**

Position	Term			
1 <sup>st</sup> Vice	2 years	<b>Michelle Penney</b>	<b>Appointed and Acclaimed</b>	<b>- Michelle Accepts</b>
Secretary	2 years	<b>Linda Hann</b>	<b>Appointed and Acclaimed</b>	<b>- Linda accepts</b>

Craig and Brad to discuss about technical director.

**2020-2021 NL5PBA Executive**

- President – Craig Ford
- 1<sup>st</sup> Vice – Michelle Penney
- 2<sup>nd</sup> Vice – Mike Howlett
- Treasurer – Chad Miranda
- Secretary – Linda Hann
- Technical director – to be decided

## 10. Final Comments and Adjournment

***MOTION 4 – A committee to be struck to decide on what criteria will be used in deciding the coaches for Youth Challenge Tournament. This committee will forward the criteria to the NLS executive to be voted on. NLS Executive will select the committee and report back.***

***Raised – Ken Byrne***

***Second – John Tizzard***

***Vote - Passed***

***MOTION 5 – A committee of 5 consisting of 1 NLS Exec member, 1 NLMBA exec member and 3 unbiased others to be struck. To establish the criteria required to be awarded the, male and female, NLS PBA Elite, POA and Youth bowlers of the year.***

***Raised – Michelle Penney***

***Second – Linda Hann***

***Vote - Passed***

Updates to come soon but will take some time.

### **Closing Comments:**

- Metro 3 will have ladies open team
- Kathy regrets she couldn't get connected
- Masters rule changes made to provincials, will all take place in one center
- Will need lots of help and support to host Masters Nationals

***MOTION 6 – Motion to adjourn 2020-21 AGM***

***Raised – Linda Hann***

***Second – John Tizzard***

***Vote - Passed***