2024 ANNUAL GENERAL MEETING MOTIONS/RECOMMENDATIONS

### Nominations for the Provincial Board of Directors

Mary Fisk-Shute (D), Tyler Turner (H)

### **BOARD MOTIONS APPROVED FOR THE 2023-24 SEASON**

To reduce the number of teams in a zone to qualify for the Master Youth to be 20 to be able to send a second team

Above motion was passed by the Board of Directors on July 27, 2023

### BOARD MOTIONS SUBMITTED FOR THE 2024-25 SEASON

### **MOTION BY THE BOARD OF DIRECTORS:**

To increase the tournament fee structure as follows (increase due to lineage)

Division	Tournament	Increase	Comment
Tournament	Year End	\$15	16 games played vs 8 games
	Mixed Triples	\$10	
	All Others	\$10	
Teen Tour	All tournaments	\$10	
Teaching	Year End	\$15	10 games played vs 6 games
	Mixed Triples	\$10	
	Master Youth	\$10	9 games (3 master, 6 youth)
	All Others	\$10	
Seniors	Fraser Hambly	\$10	
	All Others	\$10	
Others	Master Senior	\$20	Increase \$10 per bowler
	Henry Fehr	\$10	
	Special Olympics	\$20	To bring fee up to Master Youth pricing

Moved by Finance Comm	nittee Seconde	ed by Brinley Hole	
Carried	<b>Defeated</b>	Withdrawn	

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### **MOTION BY THE BOARD OF DIRECTORS:**

To bring the total National Assessment collected by the Tournament division closer to the amount collected by the Teaching division, a mandatory \$20 National Assessment fee would to be paid by the 1<sup>st</sup> tournament of the year if a Member chooses to bowl the Tournament division.

Moved by Finance Committee Seconded by Dj Villeneuve
Carried Defeated Withdrawn
MOTION BY THE BOARD OF DIRECTORS:
Due to the rising expenses for travel and to keep the increase consistent across all divisions, it was proposed by the Finance Committee to increase the National Assessment from \$200/bowler to \$300/bowler for all those attending Nationals.
Moved by Finance Committee Seconded by Bernie McMillan
Carried Defeated Withdrawn

# 2024 ANNUAL GENERAL MEETING MOTIONS/RECOMMENDATIONS

## **ZONE MOTIONS SUBMITTED FOR THE 2024-25 SEASON**

<b>MOTION BY ZONE E:</b> To allow alcoholic beverages during play at Masters Tournament in which do not involve any YBC/Teen Tour players.
Moved by Melissa Downey Seconded by Geoff Dunn
Carried Defeated Withdrawn
MOTION BY ZONE GP: All Masters playing in Master Youth events must have a valid Vector Screening Check completed beginning with the 2024-25 Masters season.
Moved by Cathy Davidson Seconded by Ken Groombridge
Rational for Motion – Currently all adults working in any function with a YBC Program currently must do this but there are a number of Unaffiliated Masters that do help out YBC programs by competing in the Youth event (Fall Master Youth and Spring Master Youth) which do not currently have to complete the Vector Screening. Ultimately the goal of this motion is to protect the Youth bowlers in our events during a season.
Carried Defeated Withdrawn
<b>MOTION BY ZONE GP:</b> For events that don't count towards Aggregate the scores bowled during those events should not count towards the Average calculation.
Moved by Russell Furlong Seconded by Ken Groombridge
Rational for Motion – If the scores bowled during these events don't count towards the Aggregate then why would those scores be included in the average calculation during the season where the bowler is competing for aggregate.
Carried Defeated Withdrawn

## 2024 ANNUAL GENERAL MEETING MOTIONS/RECOMMENDATIONS

### RECOMMENDATIONS FROM ZONES

#### **Recommendation from Zone GP:**

Consider changing the tournament payments from 1 in 4 entries to 1 in 5. We have noticed with the increasing cost of lineage for events it is affecting the overall prize pool left to payout at the end of a tournament. And now that the cost of a Masters ring is no longer fully covered when a Master win's their first event their prize payout for winning a tournament is no longer covering the cost of upgrading your ring or you are basically covering the cost of the ring with your prize money and no actual money won for the event.

### **Recommendation from Zone GP:**

Have all tournament dates for all events in the year on the MBAO calendar posted at least 1 month prior to the event. For example, the Mid Winter Blues zone events this year there are a large number of weeks to run the event, however even as of this zone meeting there are 2 zones that have yet to confirm the date of their Mid Winter Blues zone roll-off. So if Masters are trying to register for a Mid Winter Blues zone final due to other tournament commitments it would be easier to plan those registrations.

### **QUESTIONS FROM ZONES**

#### **Question from Zone C:**

How are the teen tour averages calculated? Are YBC, and any adult leagues, taken into consideration when calculating their rolling average for their first teen tour?

Coaching Selection for the next MBAC National Championships: 1st Seniors 2nd Tournament Women 3rd Tournament Men 4th Teaching Women 5th Teaching Men

Wild Card for Seniors: 2024 – Women's Scratch

2025 – Women's POA

2026 – Women's POA

2027 - Men's Scratch