

**Note: Financial information and personnel discipline are absent from these files.
Anyone interested in these items can contact the website manager**

BOARD OF DIRECTORS MEETING
Leisure Lanes, Ponoka, May 28th, 2006
Website: members.shaw.ca/central5pin

EXECUTIVE MEMBERS

President	Eric Andersen	Ponoka	(403) 783-8215	hbs@telusplanet.net
1 st Vice President	Kelly Hutchinson	Red Deer	(403) 341- 4368	kellyhutchinson@shaw.ca
2 nd Vice President	Rob Taylor	Ponoka	(403) 783-4515	bowl-pon@telusplanet.net
Secretary/Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	pdoc@shaw.ca

The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association or, in its absence, to each bowling center

PLEASE NOTE, to all known local associations:

- Please ensure a copy of the minutes is distributed to each bowling center in your jurisdiction.
- All local associations, or bowling centers, will receive notice of the Annual General Meeting and will also receive the minutes of the meeting which sets the tournament dates and locations of the Central Alberta 5-Pin Bowlers' Association.
- Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail central5pin@shaw.ca

1. CALL TO ORDER

- a. The meeting was called to order by Eric Andersen at 10:02 a.m. with seven members present (see attachment).

2. READ AND APPROVE PREVIOUS MINUTES

- a. Meeting of January 8th, 2006
 - i. Errors and Omissions – all references to “Lynn” should be “Lynne”.
 - ii. **MOTION** by Rob, seconded by Greg, that **“The minutes of the January 8th, 2006 Board of Directors meeting shall be adopted”**. Motion *Carried*.

3. BUSINESS ARISING FROM THE MINUTES

- a. 5 pin cards – can we use the list from Alberta 5 Pin Bowlers' Association to register bowlers for new cards in the fall? Can we add a cheque box or new number box on a list sent to each

- bowling centre. The centre would just have to check off the renewal instead of filling out a new form. Query sent to Alberta 5 Pin Bowlers' Association.
- b. Level II Coaches who need to update their credentials to include the “Making Ethical Decisions” module may do so on-line at <http://www.cd.gov.ab.ca/asrpwf/programs/sports/nccp/index.asp> or by taking the course as offered through <http://www.cd.gov.ab.ca/asrpwf/programs/sports/nccp/Ethics/index.asp>
 - c. Greg noted that the demographic for High Low Bowlers appeared to be 40's and up for the most part. We need to try and encourage younger bowlers to take part.
 - d. Rob expressed the belief that we are permitting too many teams to take part in zones from centres with low entries, compared to centres that have lots of entries. This can be discussed when tournaments are set in the fall.
 - e. Team Trio will be replaced with a new (probably) singles event which is under development by Alberta 5 Pin Bowlers' Association.
 - f. Goodlife which was going to offer seller prizes for the Disneyland draw is closed in Alberta. As a result the prizes were cancelled. The most tickets were sold by Rob/Gay Taylor, while Bob Guthrie sold the winner's ticket.

4. CORRESPONDENCE –

- a. Letters were received from the Rocky Mountain House team which competed at the finals of the Inter-Provincial. The original letter (attached) expressed dismay at the assessment fee charged to teams advancing to Canadian or Inter-Provincial finals. The second letter cancels the request for funds to assist at the Finals as Alberta 5 Pin Bowlers' Association had waived part of their fees as they did not stay after the event finished.
 - i. It is suggested that entry fees include a comment on an assessment fee, although we don't always know the amount that will be levied by the Alberta 5 Pin Bowlers' Association.

5. REPORTS

- a. **PRESIDENT'S REPORT** – attached
- b. **TREASURER'S REPORT** – attached.
 - i. **MOTION** by Pat, seconded by Greg, that “**The treasurer's report be adopted**”. Motion *Carried*.
- c. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT (Greg)**
 - i. The MBA will pay for the clinic fees of \$40.00 as well as an MBA uniform shirt for those graduating YBC Seniors from the current year. The graduating senior is required to pay for the \$25.00 membership fee to the MBA, and must be between 19 and 21 years of age.
 - ii. The Master Bowlers' Association of Alberta is allowing anyone under the age of 25 years to be able to participate in the Masters tournaments (Tournament or Teaching divisions) for ½ the cost of the total tournament fees until they reach the age of 25.
 - iii. Dates for next season have been set.

- iv. Master-YBC tournament will be held at Heritage this coming season.
- v. A harassment complaint has resulted in the removal of membership from one bowler.

d. LOCAL ASSOCIATION / BOWLING CENTER REPORTS

- i. Ponoka (Rob)
 - 1. Building interior is being redone.
 - 2. Membership levels about the same.
 - 3. YBC is up, seniors are down.
 - 4. Non-smoking provincial regulations are of concern. Looking at having one smoking league.
- ii. Leduc (Betty)
 - 1. Season went well under new ownership.
 - 2. Extensive interior renovations have improved the look.
- iii. Heritage (Greg)
 - 1. About the same membership numbers.
 - 2. Need to work on improving member levels.
- iv. Camrose (Dale)
 - 1. League numbers appeared to be down.
 - 2. Some interior changes are going to be made.
- v. Rocky (Lynne) – attached.

e. ALBERTA 5-PIN BOWLERS' ASSOCIATION REPORT

- i. Youth bowling camp August 9-13 in Edmonton <http://bowlfedab.ca/forms.html> has all the details, or you can contact your bowling centre.
- ii. Membership in Central

	2005-06	2004-05
Total members	958	1016
Regular	696	808
Golden Age	206	146
Youth	56	62

- iii. E-mail from Greg thanking Alberta 5 Pin Bowlers' Association for Youth Challenge appointment was appreciated by board.
- iv. Rocky IP complaints which were sent to Alberta 5 Pin Bowlers' Association were responded to by president, Annette Bruneau.

v. Alberta 5 Pin Bowlers' Association is suffering some financial distress...Membership price will stays the same, but a fee will now be levied for every entrant at the zone level, fees for each entrant will be \$5.00 per person (\$10 for Open).

- vi. Team Trio eliminated – to be replaced with another event, probably a singles tournament.

- i. Gaming license – a verification process for other zones licenses has finished with all retaining their approval, therefore there is no reason to hold up our licence.

6. TOURNAMENTS

a. High-Low Doubles

- i. High low provincials went well at Riverside, with an Edmonton team winning, then placing second at the nationals in Yellowknife.
- ii. It should be noted that the winning pair at nationals included an 83 year old, so anyone who says they couldn't do well in this event, should re-examine their position!

b. Youth Challenge

- i. Provincials were up to standard.
- ii. Zone 6 boy's team coached by Greg Gigliuk won.
- iii. Greg along with team members Justin Langrock and Paul Waisman went to the Canadian championships where they finished fourth.
- iv. Calgary and Edmonton are going to send 2nd teams to the provincials, adding two games to the provincials, making it more difficult to stage the event in smaller houses.
- v. Alberta 5 Pin Bowlers' Association does not set the way in which teams are formed from the zones. Therefore it is possible that zone 4 and 6 could hold a combined event, then take the first five finishers in each event and make them team "A". The next five finishers would be team "B". This needs to be discussed at the fall meeting. Comments and opinions are welcomed.
- vi. Nationals will be held in Calgary next year.

c. Inter Provincial Team Challenge

- i. This is a good event, but needs to be promoted more within our centres.
- ii. We should look at having a zone round for next season.
- iii. Two Rocky Mountain House teams won the right to go to provincials, with one advancing to the Inter-Provincial finals where they finished out of the medals.

d. Open Championships

- i. High scoring during zones at Heritage – three 400 games.
- ii. Provincials in Fort McMurray went well, again with good scoring. A grade 1-2 choir sang Oh Canada, which was very well received by the bowlers and spectators.
- iii. Our men's team won the provincial championship for the second straight year, and are bowling nationals in Newfoundland.
- iv. The mixed team finished second, the ladies fifth, and Shelby Crest finished first in singles qualifying, before losing the final.
- v. The raffle organized by Mike Tweedy and Kelly Hutchinson was a sell-out, and could have sold more tickets. Profits from this were used to offset travel and one night's hotel expenses. The balance of the profit is required to be used for Youth Programs by AGLC.
- vi. The winner was Erna Williams from Leduc, who opted to take the money rather than the trip.

- vii. It is recommended that next year the cash award be less than the travel amount. Possibly \$2,500 in travel money or \$2,000 in cash.

- e. **Team Trio**
 - i. This event is being withdrawn for the next season with a new (probably) singles tournament to take it's place.
 - ii. An issue with averages for the winning team was dealt with at the provincial level with letters of caution sent to the bowlers, bowling centre and event chair. Although the averages submitted were inadvertently incorrect, the correct averages did not affect the outcome of the event. A sheet showing average is not sufficient, it needs to show all season scoring, so that weeks bowled etc are plainly shown.

- f. **League Executive Recognition Award**
 - i. Executive qualify for a draw for a year's lineage.
 - ii. No winners were from central this year.

- g. **General Comment**
 - i. As a means of promotion, we should be taking pictures of winners at zone levels and supplying them to their bowling centres and the website manager for display, thereby advertising our program. Anyone who can take pictures should do so, and submit them through the executive.

7. UNFINISHED (OLD) BUSINESS –

- a. none

8. NEW BUSINESS

- a. Harassment Policy – two male applicants from the southern zone of the province have volunteered to work on the committee which will be formed if any instances of harassment come forward.
- b. Lane Agents – Rob Taylor, Eric Anderson and Pat O'Callaghan have successfully taken the Lane Agent training course and are qualified to certify lanes for tournaments. Any centre wishing certification after lane maintenance may contact Willy Moyes (780) 473-0605 who will assign a lane agent.
- c. Website – only one centre has taken advantage of the offer to post
 - i. Hours of business
 - ii. Tournament advertising, entry forms and results.
 - iii. With over 2,000 hits on the website, it could be a useful source of business for proprietors.
 - iv. Entry forms will be posted on line next season. members.shaw.ca/central5pin contains all the information. (choose ***Bowling Centres*** then ***More Information.***)
 - v. It was decided that minutes of the director's meetings would be posted on the website. The minutes on the website will not show financial information. If anyone has financial questions, they can be answered by the president or secretary/treasurer.

- d. **MOTION** by Betty, seconded by Rob, that “**The tickets from the Youth Challenge and Disneyland raffle be destroyed**”. Motion *Carried*.
- e. **Eric announced that he will be stepping down as president at the AGM in September. He will be happy to serve as past president.**
- f. There exists the possibility that Pat (secretary/treasurer) may also resign at the AGM for personal reasons, but this is not definite at this time.

9. NEXT MEETING

- a. AGM September 17th at 10 a.m. in Ponoka (location to be confirmed).
- b. Board of Directors meeting to follow the AGM.

10. ADJOURNMENT

- a. **MOTION** by Betty, 2nd by Dale, that “**the meeting be adjourned**”. Motion *Carried* at 12:37 p.m.

PENDING

- 1. Youth Challenge should it be an all star format, or retain current method of selection using two separate zones?
- 2. Inter-Provincial – should we have a zone round?
- 3. Open raffle – should the cash payout be less than the value of the trip?
- 4. Distribution of teams going to zones or provincials. Shouldn't centres that have large entries qualify to send more bowlers or teams than centres with a few entries? Do we need to come up with a different distribution of teams?
- 5. Attach assessment fees levied by Alberta 5 Pin Bowlers' Association for national events to tournament entry forms, where we know them.