

**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, September 17, 2006**

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**EXECUTIVE MEMBERS**

|                                |                  |          |                |  |
|--------------------------------|------------------|----------|----------------|--|
| President                      | Mike Tweedy      | Red Deer | (403) 358-3115 | <a href="mailto:mike.tweedy@shaw.ca">mike.tweedy@shaw.ca</a>               |
| 1 <sup>st</sup> Vice President | Kelly Hutchinson | Red Deer | (403) 341-4368 | <a href="mailto:kellyhutchinson@shaw.ca">kellyhutchinson@shaw.ca</a>       |
| 2 <sup>nd</sup> Vice President | Carol Van Eaton  | Lacombe  | (403) 782-2544 | <a href="mailto:carol.vaneaton@lincsat.com">carol.vaneaton@lincsat.com</a> |
| Secretary/Treasurer            | Pat O'Callaghan  | Red Deer | (403) 314-0231 | <a href="mailto:pdoc@shaw.ca">pdoc@shaw.ca</a>                             |
| Past President                 | Eric Andersen    | Ponoka   | (403) 783-8215 | <a href="mailto:redwylie_ed@hotmail.com">redwylie_ed@hotmail.com</a>       |

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](mailto:central5pin@shaw.ca)
  - **For brevity, the year number for the current season is omitted. This time includes September 1<sup>st</sup>, 2006 to August 31<sup>st</sup>, 2007. Other time periods will be noted with the year.**
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**1. CALL TO ORDER**

- a. The September 17, 2006 Directors Meeting was called to order by President Mike Tweedy at 11:40 a.m., with eleven (11) persons attending. Please see the attached Attendance Register. Based on the by-laws meeting, earlier in the day, only four (4) members are permitted to vote, with Mike only voting in the event of ties.

**2. READ AND APPROVE PREVIOUS MINUTES**

- a. Meeting of May 28<sup>th</sup> 2006.
  - i. Errors and Omissions
  - ii. Page 4, 6b iii Tournaments – Youth Challenge – Greg's team ended 3<sup>rd</sup> not 4<sup>th</sup> in the Canadian championship
  - iii. Page 6, 8b New Business – should read “Andersen” not “Anderson”.
  - iv. **MOTION** by Pat, seconded by Terry, that “**The minutes of the May 28<sup>th</sup>, 2006 Board of Directors meeting shall be adopted with noted changes**”. Motion *Carried*.

**3. BUSINESS ARISING FROM THE MINUTES - none**

**4. CORRESPONDENCE – none**

**5. REPORTS**

**a. PRESIDENT'S REPORT**

- i. Due to Mike Tweedy having just been elected, he had no formal report, but promised to work to promote our sport and look to future challenges.

**b. TREASURER'S REPORT – no direct report, budget will be discussed separately.**

**c. ALBERTA 5-Pin BOWLERS' ASSOCIATION REPORT - attached.**

- i. Eric – the Parklane Fund is a money management fund which is a tax incentive program. A percentage of monies invested in the fund is directed to the Canadian 5 Pin Bowlers' Association. The national body is looking at returning assessment fees to the provinces from this fund based on returns to the fund.
- ii. Alberta 5 Pin Bowlers' Association is charging all participants at the zone level an assessment fee which is a new practice this year. This approach is being used by the provincial body rather than increasing the zone assessment fees.

**d. MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT – Greg**

- i. A level I coaching clinic is being held in Innisfail on September 24<sup>th</sup> from 9 a.m. to 5 p.m. (info was put on our website.)
- ii. Graduating seniors from YBC (up to three years after graduation) get free clinic.
- iii. Entry fees are reduced for under 25 year olds and everyone is entitled to lowered travel assessment and subsidized lineage.

**e. LOCAL ASSOCIATION / BOWLING CENTER REPORTS**

- i. Heritage Lanes (Greg) verbal
  1. Shelby Chrest is the new manager
  2. Leagues are similar to last year
  3. Will more actively promote 5 pin cards this year.
- ii. Riverside (Lawrence) – verbal - no major changes to note
- iii. Ponoka (Rob Taylor) – verbal - no major changes to note
- iv. Leduc (Betty) – verbal - no major changes to note
- v. Rocky Lanes (Lynne Dwyer) – report submitted and attached

**6. TOURNAMENTS**

- a. **In order to hold a tournament, the bowling centre must apply in writing after having attended meetings on a satisfactory basis, as well as having taken part previous Central Alberta 5 Pin Bowlers' Association events in the previous season. Upon acceptance by the board the centre will be placed at the bottom of the rotation (if one exists).**

**b. High-Low Doubles**

- i. Central Alberta has been selected to host the provincial finals by the Alberta 5 Pin Bowlers' Association.

- ii. **MOTION** by Terry, 2<sup>nd</sup> by Carol that **“the provincial finals for the High Low tournament be held at Heritage Lanes on February 24<sup>th</sup>, at a time to be determined.** Motion: *Carried*
- iii. Appointed Chairperson for Provincials: **Eric Andersen.**
- iv. **MOTION** by Carol, 2<sup>nd</sup> by Nick that **“The Central Alberta 5 Pin Bowlers' Association shall conduct two finals for the High Low Doubles in the North and South sections of the zone on January 21<sup>st</sup> in either Sylvan Lake or Riverside (South) and Ponoka (North) using last year's format** (6 teams advance from each roll off to provincials) “. Motion: *Carried*
- v. **MOTION** by Terry, 2<sup>nd</sup> Nick that **“\$2.00 entry fee will be charged at the league or house rounds (if held), and that teams will pay \$35 at the zone round which includes lineage and the Alberta 5 Pin Bowlers' Association assessment of \$5.00 per team at the zone round“.** Motion: *Carried*
- vi. Based on house capacities, the following teams will be accepted at the zone finals.
- vii. Each centre will submit results from either the league or house round to the chairperson by January 3<sup>rd</sup>.
- viii. Appointed Chairperson for zones: **Rob Taylor (North)/ Pat O'Callaghan (South)**

| Rotation |                |                      |
|----------|----------------|----------------------|
| Year     | Zone 4 (North) | Zone 6 (South)       |
| 2005-06  | Leduc          | Rocky Mountain House |
| 2006-07  | Ponoka         | Sylvan Lake          |

**c. Inter Provincial Team Challenge**

- i. **MOTION** by Carol, 2<sup>nd</sup> Terry that **“the Inter Provincial Team Challenge be held in the Central Alberta zone using the following format,”**
  - 1. Bowled in either league play or by using a house round.
  - 2. Teams are formed with two (2) ladies and two (2) men who bowl in the same bowling centre (but not necessarily the same league).
  - 3. If running the tournament in league play *suggested* time period is from January 29<sup>th</sup> to February 18<sup>th</sup>, with the first six games bowled counting in the tournament. (The number of qualifying weeks may be extended at the discretion of each bowling centre.)
  - 4. If running the event as a house round teams will bowl six games.
  - 5. Pre-bowls are not permitted.
  - 6. Average date will be the week prior to start of the tournament.
  - 7. Winners are the two teams within the zone that are most pins over average who will then compete in the provincial championships.
  - 8. **House Results to be with the chairperson by Friday, March 16<sup>th</sup>.**  
Results to be submitted by mail or e-mail to the chairperson.
  - 9. In the event of a tie, the last game bowled will be used to determine pins over average. If still tied, then the 5<sup>th</sup> game will be used, and so on.
  - 10. Motion *Carried.*
- ii. **MOTION** by Nick, 2<sup>nd</sup> by Terry that **“the entry fee shall be \$2.00 per bowler entering at the league or house level excluding lineage and membership fee”.**  
Motion: *Carried*

- iii. Appointed Chairperson: **Pat O'Callaghan**
- iv. Coaches will be chosen for provincials following declaration of the winners. Coaching résumés should be submitted by Friday, March 16<sup>th</sup>.
- v. A contingent manager (if required) will be appointed at a later time.

Rotation:

| Rotation |        |          |
|----------|--------|----------|
| Year     | Zone 4 | Zone 6   |
| 2003-04  | Ponoka | Heritage |
| 2004-05  | Fax in | Fax in   |
| 2005-06  | Fax in | Fax in   |
| 2006-07  | Fax in | Fax in   |

**d. League Executive Recognition Award**

- i. League Executive Recognition Award will be continued by Alberta 5-Pin Bowlers Association which will consist of payment of lineage for the 2007-2008 season for president, secretary and treasurer positions. Any League, house, zone or provincial executive members residing in central Alberta who hold 5-Pin cards are to submit their information through their bowling centres to Alberta Bowling Headquarters on the appropriate form prior to January 15th.

**e. Open Championships**

- i. **MOTION** by Betty, 2<sup>nd</sup> by Nick that **“The Central Alberta 5 Pin Bowlers' Association hold the Open Zone Championship at Leduc Lanes beginning at 1 p.m. on January 27<sup>th</sup> and 9 a.m. on January 28<sup>th</sup>”**. Motion *Carried*.
- ii. **MOTION** by carol, 2<sup>nd</sup> by Terry, that **“the entry fee for the Open Zone Finals shall be \$135 per bowler including lineage, Alberta 5 Pin Bowlers' Association assessment (\$10) and excluding membership fee. An additional fee of \$15 will be charged for late entries”**. Motion *Carried*.
- iii. Entries are to be mailed to Betty Lynn by January 19<sup>th</sup> to avoid the late entry fee.
- iv. **MOTION** by Carol, 2<sup>nd</sup> by Nick that **“The Central Alberta 5 Pin Bowlers' Association take alternates to the Alberta Open Championships”**. Motion *Carried*.
- v. **MOTION** by Nick, 2<sup>nd</sup> by Terry, that **“Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the Alberta Open Championships”**. Motion *Carried*.
- vi. Appointed chairperson: **Betty Lynn**.
- vii. Coaches will be chosen at the championships, with their resumes to be submitted to the host site or a member of the executive.
- viii. A contingent manager will be appointed at a later time.
- ix. The question of an Open assessment fee is deferred to the executive dependent upon finances at the time a decision is required.

| Rotation |            |
|----------|------------|
| Year     | Centre     |
| 2000-01  | Riverside  |
| 2001-02  | Leduc      |
| 2002-03  | Bowladrome |
| 2003-04  | Leduc      |
| 2004-05  | Riverside  |
| 2005-06  | Heritage   |
| 2006-07  | Leduc      |
| 2007-08  | Riverside  |
| 2008-09  | Camrose    |

**f. UNO Cash Tournament**

- i. **MOTION** by Carol, 2<sup>nd</sup> by Nick, that **“The Central Alberta 5 Pin Bowlers' Association hold a zone round for the UNO Cash tournament using the following format”**
  1. Must have bowled 12 games to establish qualifying average.
  2. Use qualifying average as of the week entry is made into the tournament.
  3. Run qualifying in league play using an entry fee of \$3.00 for each attempt.
  4. Use first three games bowled to determine pins over average.
  5. Bowler may attempt to qualify as many times as they wish during league play.
  6. Event may be run at any time and for as many weeks as desired.
  7. A House round of four games is to be run using top 75% of league qualifiers (charging only lineage fee) prior to November 15<sup>th</sup>.
  8. **House round results** to be submitted to Pat O'Callaghan with entry fees no later than **Friday, November 17<sup>th</sup>**.
  9. Cash prizes will awarded at the zone level based on the number of paid entries at the zone.
  10. Motion *Carried*.
- ii. **MOTION** by Carol, 2<sup>nd</sup> by Nick, that **“Central Alberta 5 Pin Bowlers' Association hold a zone round for the UNO Cash tournament at Heritage Lanes on Sunday, December 3<sup>rd</sup> at 10 a.m.”** Motion *Carried*.
- iii. **MOTION** by Terry, 2<sup>nd</sup> by Carol, that **“the entry fee for the UNO Cash Zone round will be \$25 per entry, including lineage for 5 games and Alberta 5 Pin Bowlers' Association assessment \$5.00 per bowler and excludes membership. The fee is payable at the zone round.”** Motion *Carried*.
- iv. Appointed chairperson – Mike Tweedy

**g. Youth Challenge Championships**

- i. **MOTION** by Greg, 2<sup>nd</sup> by Terry, that **“CA5 shall hold a combined roll off for zone 4 and 6 in designated bowling centres, with the zone sending two all-star teams rather than a zone 4 and a zone 6 team to the provincial championships”**. Motion *Carried*

- ii. **MOTION** by Nick, 2nd by Terry, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship as follows at Riverside Bowl on Sunday, November 26<sup>th</sup> at 10 a.m.** Motion *Carried*
- iii. **MOTION** by Terry, 2nd by Carol, that **“the entry fee for the Youth Challenge shall be \$30 per bowler, including lineage and Alberta 5 Pin Bowlers' Association assessment of \$5.00 per bowler, excluding membership fee, with no late fee.** Motion *Carried*
- iv. Appointed chairperson: **Kelly Hutchinson.**
- v. Coaches will be chosen at the championships, with their resumes to be submitted to the host site.
- vi. A contingent manager will be appointed at a later time.
- vii. **MOTION** by Eric, 2<sup>nd</sup> by Carol, that **“that a combined raffle be run this year for the Youth Challenge and Open, increasing the income level to \$15,000.”** Motion *Carried*
- viii. We should include an early bird draw to help the Youth sell tickets.
- ix. Executive to investigate over \$10,000 draw and make decision.

| Rotation |                          |           |
|----------|--------------------------|-----------|
| Year     | Zone 4                   | Zone 6    |
| 2001-02  | Sylvan Lake              |           |
| 2002-03  | Ponoka                   |           |
| 2003-04  | Wetaskiwin               | Riverside |
| 2004-05  | Leduc                    | Heritage  |
| 2005-06  | Ponoka                   | Rocky     |
| 2006-07  | Riverside Bowl, Red Deer |           |

7. **UNFINISHED (OLD) BUSINESS** - none

8. **NEW BUSINESS**

a. Website

- i. **MOTION** by Pat, 2<sup>nd</sup> by Carol, that **“in order to increase use of the website that a contest be run to promote visitors by offering a random \$50 draw at the end of 2006 for everyone who visits and submits their current membership card number and their name”**. Motion *Carried*
- ii. **MOTION** by Pat, 2<sup>nd</sup> by Carol, that **“in order to increase use of the website that four monthly random draws (January – April) for \$20 each be made for those people who visit the website submit their membership card number for the current season, their name, bowling centre and their best single, triple or quad score for the month”**. Motion *Carried*
- iii. Winners must be verified as registered members of the association, prior to payment.

b. Dress Code - **MOTION** by Mike, 2<sup>nd</sup> by Nick, that **“Dress code be relaxed to read “neat and tidy” for house and zone competition at all tournaments. Discretion on appropriate dress will rest with the Central Alberta 5 Pin Bowlers' Association representative at each event”**. Motion *Carried*

- i. Opinions of bowlers will be solicited at each event to determine if this policy is acceptable to the membership. Form has been developed.

- c. May non-voting members (those not dealing at arm's length) propose or second motions? Response in the affirmative from Alberta Gaming & Liquor Commission is attached.

## 9. BUDGET

- a. An initial budget was presented that showed a reduction of \$6,240 in our accounts over the season.
- b. The primary changes to the previous season were
- i. No Master Bowlers' Association of Alberta or Alberta 5 Pin Bowlers' Association donation for travel and hotel costs at provincials.
  - ii. No Red Deer 5 Pin donation to the Open event.
  - iii. Increase in Alberta 5 Pin Bowlers' Association assessments with the new zone assessment fee levied on each bowler.
- c. **MOTION** by Nick, 2<sup>nd</sup> by Carol, that “**changes to the costs and income detailed during the meeting be included in a revised budget. Upon executive approval this revised budget will constitute the official budget for the season**”. Motion *Carried*

## 10. NEXT MEETING

- a. No convenient time could be determined for the next meeting, so it will be announced at a later time.

## 11. ADJOURNMENT

- a. **MOTION** by Betty, 2<sup>nd</sup> by Carol, that “**the meeting be adjourned**”. Motion *Carried* at 2:35 p.m.

## PENDING

- 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?

## ATTACHMENTS FOLLOW