

**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**

**Heritage Lanes, 9 a.m., April 15<sup>th</sup>, 2007**

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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_eda@hotmail.com">redwylie_eda@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

**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. At 9 a.m. the meeting was called to order by President Mike Tweedy.
- b. A quorum of five directors was not present.
- c. Attendance sheet attached.
- d. Moved by Kelly, 2<sup>nd</sup> by Eric “**that in the absence of the required quorum that the meeting be adjourned with a new board of directors meeting to be convened at 9:05 a.m. April 15<sup>th</sup>.**” Carried

**2. Adjournment.**

- a. Moved by Kerry, 2<sup>nd</sup> by Greg “**that the meeting adjourn**”. Carried
- b. The meeting ended at 9:05 a.m.

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### 1. CALL TO ORDER

- a. At 9:05 a.m. the meeting was called to order by President Mike Tweedy.
- b. Seven members present. Attendance sheet is the same as the 9:00 a.m. meeting of April 15<sup>th</sup>, 2007.

### 2. READ AND APPROVE PREVIOUS MINUTES

- a. Minutes of the special By-Laws meeting (September 17<sup>th</sup>, 2006) were reviewed. No errors or omissions were noted.
  - a. Moved by Carol, 2<sup>nd</sup> by Kerry “**that the minutes of the Special By-Law meeting be adopted as presented.**” Carried
- b. Minutes of the Board of Directors meeting (September 17<sup>th</sup>, 2006) were reviewed. No errors or omissions were noted.
  - a. Moved by Carol, 2<sup>nd</sup> by Kelly “**that the minutes of the Board of Directors meeting be adopted as presented.**” Carried

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

### 4. CORRESPONDENCE – none

## 5. REPORTS

- a. **PRESIDENT'S REPORT** (Mike gave a verbal report)
  - i. Open event was very competitive, although we did not place anyone on a national team. All three sections of the team event were tight and victory was available to any team.
  - ii. We had the best ladies team in recent history at the Open.
  - iii. Youth Challenge
    1. Was successful at the provincial event.
    2. The bowlers really enjoyed it.
    3. Unfortunately the national tournament has now been suspended due to the expense, although efforts are being made to revive the event.
- b. **TREASURER'S REPORT** (Pat's report attached)
  - i. We are essentially on track with our budget, with some changes to income and expenses that balance each other out.
  - ii. Moved by Pat, 2<sup>nd</sup> by Greg "**that the treasurer's report be adopted**". Carried.
- c. **ALBERTA 5-Pin BOWLERS' ASSOCIATION REPORT** (Eric attached)
  - i. Youth Challenge needs to have a new trophy or additional base for new winners. The Alberta Five Pin Bowlers Association to be approached at provincial meeting.
  - ii. Youth Challenge national format was questioned. No definitive structure was suggested.
- d. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT** – (Greg – verbal)
  - i. Teams have been set for nationals.
  - ii. Master's will be donating \$1,000 to the Central Alberta Five Pin Bowlers Association.
  - iii. Clinics will be organized and available in the fall
- e. **LOCAL ASSOCIATION / BOWLING CENTER REPORTS**
  - i. No formal reports were presented by local associations. All present felt that the season in their own houses went fairly well.
  - ii. The "neat and tidy" clothing rule seemed to work well for all events.
  - iii. Is the ethics course available on line?  
After the meeting the website link was located at  
<http://nccpeval.coach.ca/production/med/e/index.asp?Language=English>
  - iv. Mike will check with Cor (Red Deer College instructor) to see if the ethics course could be offered just to bowling coaches.

## 6. TOURNAMENTS

- a. General comments were offered on all the tournaments.
- b. Once bowlers got to the provincial events they found out that they enjoyed it. The association should promote events for the average bowler and let them know they are fun.

- c. Heritage Lanes used a progressive entry program for High Low and UNO event. People bowled in league, and then winners were invited to house final where they would pay the 5 pin card fee. It got a few more bowlers that probably wouldn't have entered if they had been invited to do so at the league level.
- d. InterProvincial tournament should have a zone rolloff in future. Review this in the fall.
- e. Conflict occurred between some tournaments as there are only so many weekends available for events. Again co-ordination is required.
- f. The cost of the UNO event entry fee will have to be raised due to a loss on the overall tournament, prize payout and provincial costs.
- g. Should the Youth Challenge continue as a zone event or should it revert to a north zone and south zone event producing two separate teams? We will contact the bowlers and solicit opinions from them and their parents for ideas and suggested direction of the event.
- h. Youth Challenge shirts are an issue. Having to use different colours for both teams means that we may have to replace shirts more often if a person makes it on one team one year, then on the other the next year. Why can't the zone have one colour and not have to differentiate which team the bowlers are on.

## 7. UNFINISHED (OLD) BUSINESS

- a. Kids Help Phone (KHP)
  - i. Our budget included a \$500 donation to the KHP.
  - ii. Moved by Eric, 2<sup>nd</sup> by Kerry that **“we donate \$500 to the KHP”**.
  - iii. Donation will be made at the Alberta Five Pin Bowlers Association meeting on Saturday, April 21<sup>st</sup>.

## 8. NEW BUSINESS

- a. Casino
  - i. We should look at about 4 hour shifts.
  - ii. If possible workers should receive a credit equivalent to entry into the Open (and possibly some travel/hotel costs) for working a suitable length of time.
  - iii. Open bowlers should have first choice as they are away for four or five nights.
  - iv. Pat will contact the appropriate parties to investigate further.
- b. Open Provincials
  - i. Central Alberta Five Pin Bowlers Association has accepted the provincial finals.
  - ii. Mike will find a chairperson in the next couple of weeks.
  - iii. Overhead screen scoring has been requested so that bowlers and spectators are aware of scores as they occur.
  - iv. Mike will approach lanes to see who will host. Order should be Riverside, Leduc then Heritage.
- c. Audit review.
  - i. Moved by Kelly, 2<sup>nd</sup> by Carol **“that Kerry and Greg audit the books of the association prior to the AGM in accordance with our by-laws”**. Carried.

d. Website

- i. Pat to investigate the cost of getting a dot com or dot org address as the allowed amount for private subscribers on Shaw personal accounts is limited.

9. **NEXT MEETING**

- a. AGM will be scheduled for Wetaskiwin on Sunday, September 16<sup>th</sup> at 10 a.m. if they can accommodate the meeting. Mike will check.

10. **ADJOURNMENT**

- a. Moved by Carol, 2<sup>nd</sup> by Greg “**that the meeting adjourn**”. Carried. Meeting closed at 10:32 a.m.

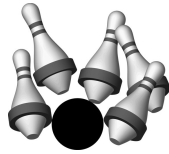
**PENDING**

- 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?
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**ATTACHMENTS FOLLOW**

# Central Alberta Five Pin Bowlers Association

c/o 84 Kirkland Drive,  
Red Deer, Alberta,  
T4P 3P3



E-mail: [central5pin@shaw.ca](mailto:central5pin@shaw.ca)  
Website : <http://members.shaw.ca/central5pin>  
Phone: (403) 314-0231

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## **Secretary Treasurer Report**

Considerable time was spent during the year working with the Alberta Gaming and Liquor Commission. We had to

1. Revise our by-laws to conform to Alberta Gaming and Liquor Commission casino requirements.
2. Obtain the stopgap raffle license in excess of \$10,000.
3. Obtain our casino license.

Each of the above items had to be done in order, so foot dragging with the Registries people, resulted in delays in the raffle and casino license. Fortunately that is now finished. We have held our raffle, and while we made a decent return, I don't have finalized results yet.

Our casino is set for the long weekend in September 2<sup>nd</sup> and 3<sup>rd</sup> (Sunday & Monday) for which we will require workers.

While we can't pay our casino workers cash, I believe that we are allowed to offer credits to bowlers for entry and travel expenses to tournaments, and like items.

While I can't give you a breakdown on membership, I believe that we have held our own this season as our entries in the various events have remained fairly stable (refer to chart). The Team Trio event (99 entries last year) was replaced by the UNO tournament with only 41 entries.

Those UNO competitors who attended provincials said they enjoyed the experience and will promote the event with other bowlers next year.

The casino in September will mean that we would get a payout for our portion of proceeds by the end of 2007, eliminating the need for raffles in future seasons if our cash is used conservatively.

In closing I wish to advise the membership that I will not stand for re-election to this position in the Fall, but intend to remain in some capacity as the executive see fit.

## **A5 Report to Central 5**

A5 held their last meeting on Sat. March 3rd in Calgary.

It was reported that Rheal Champagne of Ontario was the winner of the Ernie Roggie Coach of the Year for the Grass Roots Division and Sid Morris winning the Elite Division.

We are looking for the Top 100 bowlers in the Province but no criteria set as yet. The National Youth Challenge has been cancelled at last word but could still be worked out for next year which is the word that is out right now.

Kerry Kruetz from Wetaskiwin bowled a perfect game at a Master's Tournament at Toppler bowl

Plenty of good comments on the High-Low doubles hosted by Central. All teams participated. We had a true High-Low winner.

Seems like there were no problems at the provincial Open last week. There was lots of good bowling. The Central Mixed team came second despite a poor first session.

Four Central bowlers made the All Star team.

Brady Swier from Ponoka won the men's side of the Provincial UNO cash. Next meeting will be in St Albert just prior to the InterProvincial Alberta Finals.