

**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**

**Western Lanes, Wetaskiwin, September 16, 2007**

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**EXECUTIVE MEMBERS**

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<b><u>Position</u></b>	<b><u>Incumbent</u></b>	<b><u>Location</u></b>	<b><u>Phone</u></b>	<b><u>E-mail</u></b>
President	Mike Tweedy	Red Deer	(403) 358-3115	<a href="mailto:president@centralalberta5pin.com">president@centralalberta5pin.com</a>
1st Vice President	Kelly Hutchinson	Red Deer	(403) 341- 4368	<a href="mailto:1stvicepresident@centralalberta5pin.com">1stvicepresident@centralalberta5pin.com</a>
2nd Vice President	Carol Van Eaton	Lacombe	(403) 782-2544	<a href="mailto:2ndvicepresident@centralalberta5pin.com">2ndvicepresident@centralalberta5pin.com</a>
Secretary	Kerry Fincaryk	Red Deer	(403) 597-5977	<a href="mailto:secretary@centralalberta5pin.com">secretary@centralalberta5pin.com</a>
Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	<a href="mailto:treasurer@centralalberta5pin.com">treasurer@centralalberta5pin.com</a>
Past President	Eric Andersen	Ponoka	(403) 783-8215	<a href="mailto:pastpresident@centralalberta5pin.com">pastpresident@centralalberta5pin.com</a>

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The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association and on our website.

**PLEASE NOTE**, to all local associations:

- Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail <http://www.centralalberta5pin.com>
  - For brevity, the year number for the current season is omitted. This time includes September 1<sup>st</sup>, 2007 to August 31<sup>st</sup>, 2008. Other time periods will be noted with the year.
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**1. CALL TO ORDER**

- a. The September 16, 2007 Directors Meeting was called to order by President Mike Tweedy at 10:30 a.m., with twelve (12) persons attending. Please see the attached Attendance Register. Based on the by-laws only five (5) members are permitted to vote, with Mike only voting in the event of ties.

**2. READ AND APPROVE PREVIOUS MINUTES**

- a. Meeting of April 15<sup>th</sup> 2007.
  - i. Errors and Omissions - none
  - ii. **MOTION** by Greg, seconded by Matt, that "**The minutes of the April 15<sup>th</sup>, 2007 Board of Directors meeting shall be adopted as presented**". Motion *Carried*.

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

**4. CORRESPONDENCE – none**

**5. REPORTS**

**a. PRESIDENT'S REPORT**

- i. The president has no further comments beyond those presented at the AGM.

- b. **TREASURER'S REPORT** – new year just underway, no direct report, budget will be discussed separately.
- c. **ALBERTA 5-Pin BOWLERS' ASSOCIATION REPORT** – from Pat attached.
- d. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT** – Greg
  - i. Information boards (approx. \$17) prepared by G Force Graphics of Red Deer give a place to post all minutes, news, entry forms, results in one easily identifiable place in each centre.
    - 1. Is Alberta 5 Pin Bowlers Association investigating the same thing?
    - 2. Should we do it for our zone? Consensus is yes we should.
  - ii. The Master/Youth tournament will take place at Paradise Lanes in Calgary in October.
- e. **LOCAL ASSOCIATION / BOWLING CENTER REPORTS**
  - i. Rocky Lanes – attached.
  - ii. Leduc Lanes – Betty Lynn - too early to comment on membership and organization.
  - iii. Riverside Bowl – Lawrence Fobert – just starting up.
  - iv. Leisure Lanes – Rob Taylor – similar to others.
  - v. Heritage Lanes – Greg Gigliuk – no early information available.
  - vi. Western Lanes – Deb Kovacs – expect things to be fairly similar to last year.
  - vii. Of Note – Dale Lillemo of our zone will be bowling in the TSN event on September 22<sup>nd</sup> in Calgary.

## 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 in the rotation (if one exists).**
- b. **Youth Challenge**
  - i. Should the event be combined (like last year) or split into the two zones as in prior years? Thoughts on the subject included
    - 1. Travel concern for practice with poor weather that did cause some problems last year.
    - 2. Bowlers and coaches get a chance to meet and compete with a stronger field which ultimately helps our zone.
    - 3. Parents appeared to be set in their ways and it was difficult to get them to buy into the one zone concept last year.
    - 4. As government licensing delayed the raffle, the ticket sales were hurried. Also running a combined raffle with the Open team, while financially successful, was difficult to administer as raffles over \$10,000 are far more complicated than those of less than \$10,000
    - 5. We should not call ourselves zone 4 & 6 as these are redundant – Alberta 5 Pin Bowlers Association is aware of this.
    - 6. Final consensus is that we should continue the combined zone roll off and that a raffle (smaller than previous years, due to casino funds) will be continued.

- a. The raffle should only include ticket sales by bowlers and should exclude coaches and managers who are volunteers. Each bowler will sell two books (40 tickets). Taking the 20 Youth Challenge bowlers and 18 Open bowlers selling tickets at \$5 each would result in \$9,600 in income.
- ii. **MOTION** by Lawrence, 2nd by Betty, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship as follows at Western Lanes (Wetaskiwin) on Sunday, November 25<sup>th</sup> with boys registration at 9:30 a.m., and girls at 1:30 p.m., bowling will start a half hour after registration. Six games will be bowled.** Motion *Carried*
- iii. **MOTION** by Matt, 2nd by Greg, that **“the entry fee for the Youth Challenge shall be \$30 per bowler, including lineage, excluding 5 pin membership fee.** Motion *Carried*
- iv. Appointed chairperson: **Sandy and Mike**
- 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 Pat, 2<sup>nd</sup> by Kerry, that **“a raffle selling 1920 tickets at \$5 per ticket be held with each Youth Challenge and Open bowler selling 40 tickets. The executive will proceed with the raffle using Alberta Gaming and Liquor Commission guides and regulations. The final format (cash or travel voucher) will be left to the discretion of the executive.”** Motion *Carried*

Schedule		
Year	Zone 4	Zone 6
2001-02	Sylvan Lake	
2002-03	Ponoka	
2003-04	Wetaskiwin	Riverside (Red Deer)
2004-05	Leduc	Heritage (Red Deer)
2005-06	Ponoka	Rocky Lanes
2006-07	Riverside Bowl (Red Deer)	
2007-08	Western Lanes, Wetaskiwin	

c. **High-Low Doubles**

- i. **MOTION** by Greg, 2<sup>nd</sup> by Sandy that **“the zone finals for the High Low tournament northern section be held at Leduc Lanes on January 20<sup>th</sup>, at a time to be determined.”** Motion: *Carried*
- ii. **MOTION** by Greg, 2<sup>nd</sup> by Sandy that **“the zone finals for the High Low tournament southern section be held at Heritage Lanes (Red Deer) on January 20<sup>th</sup>, at a time to be determined..** Motion: *Carried*
- iii. **MOTION** by Pat, 2<sup>nd</sup> Eric that **“\$2.00 entry fee will be charged at the league or house rounds (if held), and that teams will pay \$40 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*
- iv. Zone finalists will include at least one team from each bowling centre that enters the event, and the balance of the field will be completed with other teams based on pins over average results.

- v. In the event of a tie, the last game bowled will be used to determine pins over average. If still tied, then the previous game will be used, and so on.
- vi. Each centre will submit results and entry fees from either the league or house round to the appropriate chairperson by **December 28<sup>th</sup>**.
- vii. Appointed Chairperson for zones: **(North) Betty Lynn/ (South) Pat O'Callaghan.**

Rotation		
Year	Zone 4 (North)	Zone 6 (South)
2005-06	Leduc	Rocky Mountain House
2006-07	Ponoka	Sylvan Lake
2007-08	Leduc	Heritage (Red Deer)

**d. Inter Provincial Team Challenge**

- i. **MOTION** by Kerry, 2nd Greg that **“the Inter Provincial Team Challenge shall have a north and south zone final, using the following format,**

1. Qualifying is 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, six consecutive games will be used. (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 the start of the tournament.
7. At least one team from each bowling centre will advance to the zone finals. The balance of the field will be completed with other teams based on pins over average results.
8. 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.
9. **House Results to be with the chairperson by Friday, February 8<sup>th</sup>.**  
Results to be submitted by mail or e-mail to the chairperson.”

**10. Motion *Carried.***

- ii. **MOTION** by Sandy, 2nd by Kerry that **“the entry fee shall be \$2.50 per bowler entering at the league or house level excluding lineage and membership fee”.**

**Motion: Carried**

- iii. **MOTION** by Sandy, 2nd by Kerry that **“the zone final shall consist of five games bowled. The top four teams will then advance to a playoff (as used at the provincial finals) and is as follows,**

1. The lower placed team will submit their line-up first, with the higher place team then naming their bowling order”.
2. Bowl a single game based on order of finish which will have team 1 vs. team 4 and team 2 vs. team 3.
3. The two winners advance to a one game final.
4. The playoff games will be match play meaning that bowler 1 on the first team bowls pins over average against bowler 1 on the second team with two points awarded to the winner.

5. The other three competitors compete in like manner.
6. Total pins over for the two teams will add two more points.
7. The winning team will be the one that collects the majority of the ten available points.
8. In the event of a 5-5 tie, an additional game will be bowled.
9. The North and South Section winners will advance to the Provincial Finals.

**10. Motion: Carried**

- iv. **MOTION** by Sandy, 2nd by Kerry that **“The zone final fees will be \$30 per person including all lineage and provincial assessment of \$5.00 per bowler.”**

Motion: **Carried**

- v. Appointed Chairperson: **(North) Eric Andersen, (South) Pat O'Callaghan**
- vi. Coaches will be chosen for provincials following declaration of the winners. Coaching resume should be submitted by **Friday, February 22<sup>nd</sup>**.
- vii. **MOTION** by Eric, 2nd by Kerry that **“the Northern section of the finals take place in Ponoka on Saturday, February 23<sup>rd</sup> at 1 p.m., and the southern section of the event take place at Riverside (Red Deer) on Sunday, March 2<sup>nd</sup> at 10 a.m.”**. Motion: **Carried**
- viii. A contingent manager (if required) will be appointed at a later time.

Rotation:

Rotation		
Year	Zone 4	Zone 6
2003-04	Ponoka	Heritage (Red Deer)
2004-05	Fax in	Fax in
2005-06	Fax in	Fax in
2006-07	Fax in	Fax in
2007-08	Ponoka	Riverside (Red Deer)

**e. 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 2008-2009 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 (available on our website) prior to January 15th.

**f. Open Championships**

- i. **MOTION** by Greg, 2<sup>nd</sup> by Kerry that **“The Central Alberta 5 Pin Bowlers' Association hold the Open Zone Championship at Riverside Bowl (Red Deer) beginning at 1 p.m. on January 26<sup>th</sup> and 9 a.m. on January 27<sup>th</sup>”**. Motion **Carried**.
- ii. **MOTION** by Sandy, 2<sup>nd</sup> by Betty, 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 **Lawrence Fobert** by **January 18<sup>th</sup>** to avoid the late entry fee.
- iv. **MOTION** by Kerry, 2<sup>nd</sup> by Greg, that “**Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the Alberta Open Championships**”. Motion *Carried*.
- v. Appointed chairperson: **Mike Tweedy**
- vi. Coaches will be chosen at the championships, with their resumes to be submitted to the host site or a member of the executive.
- vii. A contingent manager will be appointed at a later time.

<b>Rotation</b>	
<b>Year</b>	<b>Centre</b>
2000-01	Riverside (Red Deer)
2001-02	Leduc
2002-03	Bowladrome (Red Deer)
2003-04	Leduc
2004-05	Riverside (Red Deer)
2005-06	Heritage (Red Deer)
2006-07	Leduc
2007-08	Riverside (Red Deer)
2008-09	Camrose

**g. UNO Ca\$h Tournament**

- i. **MOTION** by Matt, 2<sup>nd</sup> by Deb, that “**The Central Alberta 5 Pin Bowlers' Association hold a zone round for the UNO Ca\$h 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. This event is handicapped with the handicap being eighty (80 %) percent of the difference between two hundred and fifty (250) and the bowler's average being used.
  - 4. If running the tournament in league play the first three games will be used. (The number of qualifying weeks may be extended at the discretion of each bowling centre.)
  - 5. If running the event as a house round teams will bowl five (5) games.
  - 6. A bowler may attempt to qualify as many times as they wish during league play.
  - 7. A fee if \$3.00 is collected for each attempt in league play. If a house round followed then \$3.00 would **NOT** be collected at the house round.
  - 8. If only a house round is run then \$3.00 is collected at the house round.
  - 9. Event may be run at any time and over as many attempts as desired.
  - 10. **House round results** to be submitted to **Eric Andersen** with entry fees no later than **Friday, December 14<sup>th</sup>**.
  - 11. Cash prizes will be awarded at the zone level based on the number of paid entries at the zone.
  - 12. Motion *Carried*.

- ii. **MOTION** by Matt, 2<sup>nd</sup> by Debbie, that “**Central Alberta 5 Pin Bowlers' Association hold a zone round for the UNO Ca\$h tournament at Leisure Lanes (Ponoka) on Sunday, January 6<sup>th</sup> at 10 a.m.**” Motion *Carried*.
- iii. **MOTION** by Greg, 2<sup>nd</sup> by Kerry, that “**the entry fee for the UNO Ca\$h Zone round will be \$35 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 – **Eric Andersen & Rob Taylor**.

Rotation	
Year	Centre
2006-07	Heritage (Red Deer)
2007-08	Ponoka

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

**8. NEW BUSINESS**

- a. Poster boards as suggested by Greg are to be investigated by Greg, Kerry and Pat.
- b. Pat’s poster 11” x 17” for Central Alberta 5 Pin Bowlers Association is to be produced for centres and highlights the program and website.
- c. **Budget for the 2007-08 season** presented by Pat. (see attachment)
  - i. The budget presented foresees an increase in our accounts of \$6,744 over the previous season.
  - ii. Discussion ensued. As the casino revenues are to last 30 months (the normal time between casino’s), then we should have at least 60% of the casino funds remaining at the end of the year.
  - iii. As a result it was decided that the raffle as proposed under the Youth Challenge tournament section motion be included in the budget.
  - iv. **MOTION** by Pat, 2<sup>nd</sup> by Greg, that “**the budget including a raffle be approved.**” Motion *Carried*.
  - v. The amended budget is attached.
- d. **Open Provincial Championship** – Riverside, March 19-22 (Mike)
  - i. A discussion of scoring issue where overhead screens are not available occurred. Conclusion Alberta 5 Pin Bowlers Association and Central Alberta 5 Pin Bowlers Association do not have a criteria or policy regarding the need for overhead scoring, and neither can compel a proprietor to supply same.
  - ii. Sponsor may have been found to tape the stepladder single finals, with Shaw showing them on air.
  - iii. Volunteers are required from Riverside to help with the event.
  - iv. Need to define needs for the tournament, and then hold an organizing meeting to get the ball rolling. Mike to call a meeting ASAP.

- e. **Wild Card team proposal** from Alberta 5 Pin Bowlers Association for the Open Championship
- i. This would have an at large team bowl in the provincials to make six contingents, thereby eliminating byes.
  - ii. Comments included,
    1. Might help some zones get more exposure to the event.
    2. Might increase entries.
    3. Doesn't strengthen the program as the best bowlers already make the zone teams.
    4. Different centres score differently so it would be unfair to get a wild card team based on zone qualifying scores. Average therefore could not be used.
    5. Also number of games differs, so again team selection would not necessarily be fair. Total pin fall could not be used.
    6. With the previous two points being valid, then you would need to hold a separate wild card event, which would be difficult because,
      - a. Extra fee to enter would discourage bowlers.
      - b. Location could be unfair to north or south zone thereby concentrating the winners into the Edmonton, Calgary and Central zones.
      - c. If held then ability to hold meaningful practices would likely fail due to distances involved.
    7. with regard to the above points
      - a. How would costs be paid, either equally among the zones, or based on the zone membership making the teams.
      - b. This cost may financially injure some of the less affluent zones.
      - c. Cost to the provincial championships would rise as would difficulty in securing accommodation, suitable banquet facilities.
      - d. At least centres with 18 lanes are required to host the event, limiting where the event can be held.
  - iii. Based on the above points, the board finds that it is not in favour of the wild card without further clarification from Alberta 5 Pin Bowlers Association.
  - iv. **100<sup>th</sup> Anniversary of bowling** – presented by Pat.
    1. The Alberta 5 Pin Bowlers Association outlined ideas for the 100<sup>th</sup> anniversary of bowling, that included such things as,
      - a. Commemorative postage stamp
      - b. National pin or medallion
      - c. 100<sup>th</sup> anniversary bowling ball which would include artwork, and be by special order only.
      - d. CD with the history of bowling, with provincial sections of pictures and stories.
      - e. Canada Bowls day, recognized by national government bodies
      - f. 100<sup>th</sup> anniversary occurs on 100<sup>th</sup> day of 2009 which is the Provincial Open weekend, allowing a special event weekend.
    2. The province and zone are looking for pictures (old centres, star bowlers, record scores, other accomplishments) and stories to be included in the event and ask anyone to submit any information that they may have.



**9. NEXT MEETING**

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

**10. ADJOURNMENT**

- a. **MOTION** by Betty, 2<sup>nd</sup> by Lawrence, that “**the meeting be adjourned**”. Motion *Carried* at 1:10 p.m.

**PENDING - None**

**ATTACHMENTS FOLLOW**

### **Report on Alberta 5 Pin Bowlers Association**

I was unable to attend the AGM, where unfortunately Eric lost his position as 2<sup>nd</sup> vice president on the board. The board did offer thanks to Eric at the budget meeting the following day, recognizing his efforts with the zone, province and at the Canadian level meetings.

The cost of cards has been raised to \$10 this year. Offsetting that is the fact that zones will no longer be charged a head tax each season. The board anticipates a loss of membership due to the increase.

Bowlers will continue to pay a fee to Alberta 5 Pin Bowlers Association at the zone level, with those costs being

- High Low                   \$ 2.50 per person
- Open                       \$10.00 per person
- InterProvincial         \$ 5.00 per person
- UNO                        \$300 for the zone
- No fee is levied for the Youth Challenge.

It should also be noted that the UNO event is open to our youth bowlers. (We missed the boat on that one last year.)

The 100<sup>th</sup> anniversary of bowling occurs in 2009 and a contest for a pin or medallion is being organized as well as many other items that are described in the insurance envelope that will go to each registered bowler.

The Youth Challenge provincial banquet will now be a pizza party and dance, with presentations being done on the lanes after the event. This removes the lengthy ceremonies and introductions of guests, speeches, etc. that was annoying to one and all.

One bowler within our zone has been suspended for non-payment of funds to the InterProvincial event.

The issue of a wild card team at the Open should be discussed at the zone level and reported back to the provincial body.

With regard to tournaments, the provincial body will only make payments direct to suppliers in exchange for invoices. No funds will be dispensed to the organizing committees.

Submitted by  
Pat O'Callaghan