

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

**CENTRAL ALBERTA 5 PIN ASSOCIATION**

September 21, 2008  
Heritage Lanes, Red Deer

**Executive Members**

President	Kerry Fincaryk
1 <sup>st</sup> Vice President	Bev Gigliuk
2 <sup>nd</sup> Vice President	Carol Van Eaton
Secretary	Linda Seitz
Treasurer	Pat O'Callaghan
Past President	Eric Andersen

**1. Call to Order**

Called to order by President, Kerry Fincaryk at 10:40 am with thirteen (13) persons attending.

**2. Read and Approve Previous Minutes**

No errors and omissions from September 16, 2007.

Motion by: **Matt**                      Seconded by: **Rob**                      **Carried**

**3. Business Arising From the Minutes**

Alberta 5 Pin asking Master's Association about their Poster Board that displays all events in each Centre. The CA5 Pin Association would like to have a board in each centre as well to advertise all events coming up in the bowling year.

There will be **no** Wild Card Team at the Open.

**4. Correspondence**

Received a letter from the Kid's Help Phone thanking the association for their donation in the 2007 – 2008 year. We donated \$1000.00 and our rebate share is \$323.37.

E-mail (attached) from Lynne of Rocky Mountain saying she regrets that she will not be able to attend today's meeting.

**5. Reports**

**a. President Report**

New President, Kerry Fincaryk had no report at this time.

**b. Treasurer Report** (attached)

Pat O’Callaghan included the report with the budget report.

**c. Alberta 5 Pin Association Report** (attached)

**d. Master’s Association Report**

No changes in the board. For next year if the renewal forms for the Master Tournaments are not returned on time there will be an extra \$10.00 cost

**e. Bowling Centre Report**

**Leisure Lanes** – YBC is down, Evening leagues are the same as 07-08 season.

**Heritage Lanes** – Evening leagues are up by about 25 participates, YBC is down and the lanes have been certified.

**Leduc Lanes**- All leagues and YBC remain the same in numbers.

**Riverside Bowl** – The same numbers in evening and YBC.

**Wainwright** – 5 pin cards are available.

**Rocky Lanes** – Adult leagues are up, YBC is down.

**Heartland Bowl** – 5 Pin cards are mandatory.

Rob Taylor was wondering how we could get Centre’s involved in the meetings. Pat answered his concern by stating that all centre’s are contacted as to when and where the meetings are being held.

Camrose does not sell 5 Pin cards and the members that what cards are getting them from other Centre’s.

**6. Tournaments**

**a. High – Low Doubles**

Fees were discussed and the motion by the Association is that we increase the fees so that there is more money for travel to Provincials. It was also discussed that we have a North/South event to eliminate travel expenses to this event. From \$2.00 to \$3.00 for league round, and \$25.00 from \$20.00 for Zone round. This no longer a National Event.

Zones	South	Red Deer (Riverside)	Sunday	Jan 18	10 a.m.
	North	Ponoka	Sunday	Mar 9	10 a.m.
Prov		Calgary	Saturday	Apr 4	

Chairpersons – Linda and Pat

Motion by: **Pat**

Seconded by: **Greg**

**Carried**

**b. Interprovincial**

5 games, fee \$40 per bowler

Zones	South	Red Deer (Riverside)	Saturday	Jan 17	11 a.m.
	North	Leduc	Sunday	Jan 18	11 a.m.
Prov		Red Deer (Heritage)	Sat & Sun	Feb28 - Mar 1	4 p.m.
Natl		Regina	Thu - Sun	Apr 23-26	

Appointed Chairpersons: Betty (North) and Pat (South)

Motion by: **Matt**      Seconded by: **Lawrence**      **Carried**

**c. Open Champions**

Zones		Red Deer (Heritage)	Sat & Sun	Jan 24 - 25	1 p.m.
Prov		Edmonton (Callingwood)	Wed - Sat	Apr 8 - 11	
Natl		Saskatoon	Tue – Sat	Jun 2 – 6	

Motion made that the start times for the Zone round be: Saturday 1:00 pm and Sunday 9:00 am.

Motion by: **Greg**      Seconded by: **Linda**      **Carried**

Motion made regarding fees for this year. \$90. for lineage, A5 fee – 10.00 and Central fee – 35.00 for a total of 135.00. \$150.00 fee for any late entries.

Motion by: **Pat**      Seconded by: **Greg**      **Carried**

Motion made that no alternates attend the Provincials.

Motion by: **Lawrence**      Seconded by: **Bev**      **Carried**

Appointed Chairpersons: Kerry, Bev and Greg

**c. UNO Ca\$h**

Zones		Rocky Mountain House	Sunday	Feb 15	10 a.m. or 3 p.m.
Prov		Calgary	Saturday	Apr 18	

Zones: Sunday, Feb. 15, 2009 at Rocky Lanes, Rocky Mtn House

Provincials: Saturday, April 18 in Calgary.

Motion made to see if Rocky Lanes would be interested in hosting this tournament.

Motion made to have the fees be increased to \$40 each instead of \$35 as per last year.

Motion by: **Lawrence**      Seconded by: **Nick**      **Carried**

Chairpersons: Pat and Greg

**d. Youth Challenge**

Zones		Red Deer (Heritage)	Sunday	Nov 30	10 a.m.
Prov		Grande Prairie	Thu – Sat	Jan 29 - 31	8:45 a.m.
Natl		Hamilton	Thu - Sun	Mar 26 - 29	

A motion was made that 8 games be bowled at the Zone round. Also, Zone 4 and Zone 6 bowl as one zone. The fee for this year is \$40 per bowler.

Motion by: **Greg**                      Seconded by: **Linda**                      **Carried**

Chairpersons for Zone: Eric and Linda

Note: xxxxxxxx a participant last year has an outstanding NSF cheque which has not been cleared with attempts made with the parent. It was decided that this participant is suspended until this outstanding fee is cleared.

Motion by: **Pat**                      Seconded by: **Betty**                      **Carried**

**7. New Business**

Pat has received a bus quote for the Youth Challenge contingent to travel to Grande Prairie - \$2900. We will look at other charter bus lines and see what is available out there and get other quotes.

As for UNO Ca\$h tournament it was discussed that Central Zone drop the tournament next year as it is costing the zone too much money for the number of participates. The monies would be better served in High/Low doubles.

Motion by: **Eric**                      Seconded by: **Greg**                      **Carried**

**8. Next Meeting**

**Sunday, January 4, 2009 at Leisure Lanes in Ponoka at 11:00 am.**