

**CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 4, 2009
Leisure Lanes, Ponoka

Executive Members

President	Kerry Fincaryk
1 st Vice President	Bev Gigliuk
2 nd 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 11:05 am with nine (9) persons attending.

2. Read and Approve Previous Minutes

No errors and omissions from September 16, 2008.

Motion by: Bev Seconded by: Eric Carried

3. Business Arising From the Minutes

No arising business.

4. Correspondence

No correspondence.

5. Reports

a. President Report

Kerry Fincaryk read his report that he had submitted to AB 5 Pin mtg.

b. Treasure Report

Pat O'Callaghan reviewed the bank statement with members.

c. Alberta 5 Pin Association Report

Eric reported the AB 5 pin is thinking of ordering shopping bags and t-shirts with the 100th anniversary logon on as a fund raiser. There are only 10 banquet tickets available for each YC contingent in Grande Prairie at a cost of \$25.

d. Master's Association Report

Bev reported that all members received 100th anniversary pins and Thomas Ryan pins in the mail and an anniversary entry form to be sent into Ottawa. Master tournament next weekend in Leduc and Bonnie Doon for tournament Master's and Leduc for Teaching and Senior Division.

e. Bowling Centre Report

Leisure Lanes – no report.

Heritage Lanes – nothing to report was running Interprovincial that day.

Leduc Lanes- nothing to report.

Riverside Bowl – unable to attend.

Wainwright – no report.

Rocky Lanes – no report.

Heartland Bowl – no report.

6. Tournaments

a. High – Low Doubles

b. Interprovincial

Zones: January 18, 2009 in Leduc (North) and January 17, 2009 at Riverside (South)
Accepting entries until day before tournament. Heritage has 6 teams; Leisure Lanes, Leduc, and Riverside have 1 team each participating.

c. Open Champions

Zones: January 24 & 25, 2009 at Heritage Lanes in Red Deer.

Provincials: April 8 – 12, 2009 at Callingwood Lanes in Edmonton.

Nationals: June 2 – 6, 2009 in Saskatoon, SK

Entry forms for the zone round are available on the web site. 2 books of raffle tickets will be given out to each contingent member after the tournament on Sunday, Jan 25. The host hotel in Edmonton is Delta South. It is a non-smoking hotel. There are 20 rooms booked for our zone and receipts are to be submitted after tournament for partial reimbursement. \$60 per day per person.

Lawrence who had an email read at the meeting regarding coach selection. It is a concern that he doesn't want to see happen again. Each team must have at least 2 choices to choice from. After discussion it was decided:

-Teams have the right to select any coach they choose from within the zone.

-Coaches do not have to submit their names prior to the event but it would be appreciated if they would submit a resume with their desire and availability to coach.

-Teams have 7 days from the end of the open to submit their selection before a coach will be assigned by the association executive.

Motion made to change rules regarding Open coach selection within 7 days.

Motion By: Matt

Seconded by: Carol

Carried

d. UNO Ca\$h

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

Provincials: Saturday, April 18 in Calgary.

May have to move the tournament from Rocky unless they get their lanes certified before the tournament.

e. Youth Challenge

Zones: Sunday, November 30 at Heritage Lanes in Red Deer.

Provincials: January 29 – 31, 2009 in Grande Prairie.

Nationals: March 26 – 29, 2009 in Hamilton, ON.

The zone round was held with the chairpersons and parents calling any girls that were not there to come and bowl as we didn't have enough female participants to complete 2 contingents. After a few calls we had 2 young ladies come and bowl and all girls will be bowling in Grande Prairie. There were 24 boys bowling. Congratulations to Kent Gigliuk for winning the boys side and Barb Taillon winning the girls side of the tournament. All the best to all the bowlers in Grande Prairie. We need to try harder next year getting our young people out to this exciting tournament.

7. New Business

8. Next Meeting

Meeting was adjourned at 1:00 pm. Next meeting is April 19th, place and time to be announced.

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President's Report

The season has gone relatively well thus far.

We held our Youth Challenge zones on November 30, 2008. Attendance was down, with 38 participants this year as opposed to 54 last year.

We are unable to report on any other tournaments as they haven't taken place yet. Interprovincial and south High Low zones are in 2 weeks and the Open zones are in 3 weeks. We are hoping for a good turnout for both.

We have started to make preparations for the Youth Challenge Provincials for next year. More will be discussed and laid out in our Central 5 pin meeting January 4, 2009.

Late in this meeting, Eric Andersen will make a presentation on the Interprovincial Championships to be held in Red Deer.

Central Alberta Five Pin Bowlers Association

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Treasurer's Report to Board Meeting, January 4, 2009

Currently our bank balances stand at \$xxx.xx. This compares to the \$xxx.xx at the start of the season.

While this may appear comforting, it is merely a reflection that the vast majority of our spending occurs in the January to May period.

I have distributed a copy of actual financials to date compared to the budget that we prepared last fall.

The only event finished at the zone level is the Youth Challenge.

Unfortunately we dropped to 38 participants from the 54 we had last year, or a 30% drop from last year.

We have the budget for the bus to Grande Prairie for provincials at \$xxx.xx, but have been able to secure transportation at a cost of \$ xxx.xx + GST and as well a hotel room for the driver, so hopefully we save a couple of hundred dollars here.

Youth Challenge bowlers have their travel draw raffle tickets, and the adults will receive their tickets at the open on the 25th of January.

We have been meeting the Alberta Gaming and Liquor Commission requirements for licensing and reporting on our raffle and casino accounts.

If there are any questions, I can try to answer them.

Otherwise I will move for adoption of my report.

2008 - 2009 Budget Comparison

Budget comparison was presented at the meeting, but is not posted on the website.
Anyone wishing to be made aware of the financial position may apply to the treasurer.
Your current bowling centre within the zone and membership number are also required.