

BOARD OF DIRECTORS MEETING
Leduc Lanes, October 4, 2009

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Location</u>	<u>Phone</u>	<u>E-mail</u>
President	Kerry Fincaryk	Olds	(403) 597-5977	president@centralalberta5pin.com
1st Vice President	Eric Andersen	Ponoka	(403) 783-8215	1stvicepresident@centralalberta5pin.com
2nd Vice President	Carol Van Eaton	Lacombe	(403) 782-2544	2ndvicepresident@centralalberta5pin.com
Secretary	Linda Seitz	Ponoka	(403) 783-8215	secretary@centralalberta5pin.com
Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	treasurer@centralalberta5pin.com

PLEASE NOTE, to all interested parties:

- The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each local 5 pin bowling centre as well as being found on our website www.centralalberta5pin.com.
 - Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail generalenquires@centralalberta5pin.com
 - For brevity, the year number for the current season is omitted. This time includes August 1st, 2009 to July31st, 2010. Other time periods will be noted with the year.
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1. CALL TO ORDER

1.1. The October 4, 2009 Board of Directors meeting was called to order by Kerry Fincaryk at 11:55 a.m. with fourteen persons attending. Please see the attached Attendance Register. Voting representatives from Leduc will be Betty & Matt.

2. READ AND APPROVE PREVIOUS MINUTES

2.1. Meeting of January 4th, 2009 was vetted

2.2. Errors and Omissions - none

2.3. **MOTION** by Carol, seconded by Matt, that "**The minutes of the January 4th, 2009 Board of Directors meeting shall be adopted as presented**". Motion *Carried*.

3. BUSINESS ARISING FROM THE MINUTES - none

4. CORRESPONDENCE – an e-mail from Lynne (Rocky Mountain House) was read into the record (attached)

5. REPORTS

5.1. PRESIDENT'S REPORT

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

5.2. TREASURER'S REPORT – new season just underway, no report at this time. The budget will be discussed separately under new business.

5.3. ALBERTA 5-Pin BOWLERS' ASSOCIATION REPORT – from Kerry & Pat

- 5.3.1. UNO Ca\$h has been dropped by A5 due to a lack of interest.
- 5.3.2. Darrel Bradley (Edmonton) was elected as 1st vice-president for the province.
- 5.3.3. More emphasis needs to be placed on the dress code, both at the zone and provincial levels.
 - The code is included in website information and will be further emphasized within each tournament's format.
 - Information to the centres will include dress code information.
 - The dress code is attached to these minutes (see page 8).
- 5.3.4. Approximately 300 Alberta 100th anniversary pins are available for sale through the A5 office in Lethbridge or through the A5 website.

5.4. MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT – Rob

- 5.4.1. Lawrence suggests that each zone in the province schedule a CSI course in November, and by advertising the location and times well in advance that we will get a better turn out, rather than hoping that individual centres will have enough people interested to run a clinic.
- 5.4.2. Gene Ziebarth has resigned from the Master Bowlers Association of Alberta
- 5.4.3. KidSport Alberta assistance program run by the Master Bowlers Association of Alberta will allow a maximum of \$100 in assistance to any young bowler having difficulty in staying in the sport. A letter detailing the bowler's history in the sport should be sent to the Master Bowlers Association of Alberta.

5.5. LOCAL ASSOCIATION / BOWLING CENTER REPORTS

- 5.5.1. Rocky Lanes – as seen in correspondence.
- 5.5.2. Leduc Lanes – Betty Lynn – New manager is Debbie Rowe. It appears that adult and Golden Agers are about the same with youth numbers dropping, possibly due to the new indoor soccer league.
- 5.5.3. Sandstone Lanes – Ron Bell – Sandstone in its fourth year, adults seem to be static, with some gains at the youth level. Most bowlers are “fun” bowlers.
- 5.5.4. Riverside Bowl – Lawrence Fobert – just starting up due to the extended golf season.
- 5.5.5. Camrose – from Tricia to Rob Taylor– Laura Barker will be the Camrose rep. Some upset due to being taken out of rotation for events. (a review of minutes shows that no one has attended from Camrose since January 6, 2006, and the executive is not aware of any contact from the centre since that date.)
- 5.5.6. Leisure Lanes – Rob Taylor – Youth Bowling Canada and match play are down while the others are up. On other notes,
 - The Youth Bowling Camp will take place from August 5 – 8, 2010.
 - The Fraser bowling centre in Edmonton is closing
- 5.5.7. Western Lanes – Sandy Anderson – having a tough time getting leagues filled, and is trying new formats to improve the situation.
- 5.5.8. Heritage Lanes – Pat O’Callaghan – an Arcade has been added where the meeting room was and the balance of the centre has had a serious make over.

- 5.5.9. Spare Time Bowl – Kerry Fincaryk – as the new owner, he will promote the sport and get people into A5 events. Club 55+ is the most stable group within the leagues.
- 5.5.10. Additional comment – Pat – will include a new poster to the centres that do not normally participate to allow bowlers to enter our events without having to go directly through the house.

6. TOURNAMENTS

6.1. HIGH-LOW DOUBLES

- 6.1.1. **MOTION** by Sandy, 2nd by Ray that **“the zone finals for the High Low tournament northern section be held at Leisure Lanes (Ponoka) and the southern portion at Sandstone (Drumheller) on January 17th.”** Motion *Carried*
- 6.1.2. **MOTION** by Pat, 2nd Eric that **“\$3.00 entry fee will be charged at the league or house rounds (if held), and that teams will pay \$50 at the zone round which includes lineage and the Alberta 5 Pin Bowlers' Association assessment of \$10.00 per team at the zone round”**. Motion *Carried*
- 6.1.3. See posters for submission dates and tournament times.
- 6.1.4. Appointed Chairperson for zones: (North) **Gay & Rob Taylor**; (South) **Cindy Clark & Ron Bell**

Previous Years 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)
2008-09	Ponoka	Riverside (Red Deer)

6.2. PINS OVER AVERAGE TEAMS (formerly called Inter Provincial Team Challenge)

- 6.2.1. **MOTION** by Ray, 2nd Betty that **“the PINS OVER AVERAGE TEAMS shall have a single zone roll-off in Camrose on Sunday, December 13th.”** Motion *Carried*.
- 6.2.2. **MOTION** by Sandy, 2nd by Kerry that **“the entry fee shall be \$40.00 per bowler entering at the zone level, which includes a \$10.00 per person Alberta 5 Pin Bowlers Association levy”**. Motion *Carried*.
- 6.2.3. Appointed Chairperson: **Eric Andersen & Tricia Mantai**
- 6.2.4. See posters for submission dates and tournament times.
- 6.2.5. Coaches will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship.
- 6.2.6. A contingent manager (if required) will be appointed at a later time.

Rotation:

Previous Years 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)
2008-09	Leduc	Riverside (Red Deer)

6.3. LEAGUE EXECUTIVE RECOGNITION AWARD

6.3.1. League Executive Recognition Award will be continued by Alberta 5-Pin Bowlers Association which will consist of payment of lineage for the 2010-2011 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.

6.4. OPEN CHAMPIONSHIP

- 6.4.1. **MOTION** by Sandy, 2nd by Ray that **“The Central Alberta 5 Pin Bowlers' Association hold the Open Zone Championship at Leduc, beginning at 1 p.m. on January 23rd and 9 a.m. on January 24th”**. Motion *Carried*.
- 6.4.2. **MOTION** by Lawrence, 2nd by Carol, that **“the tournament consist of 16 games with 8 games being bowled in each block.”** Motion *Carried*.
- Discussion
 - Might get more bowlers involved.
 - Master Bowlers Association of Alberta and cash events are normally 8 games not 10 game blocks.
 - Motion Carried.
- 6.4.3. **MOTION** by Carol, 2nd by Ray, that **“the entry fee for the Open Zone Finals shall be reduced to \$125 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*.
- 6.4.4. Entries are to be in Betty Lynn’s hands by Saturday, January 16th to avoid the late entry fee.
- 6.4.5. **MOTION** by Lawrence, 2nd by Eric, that **“Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the Alberta Open Championships”**. Motion *Carried*.
- 6.4.6. Appointed chairperson: **Betty Lynn**
- 6.4.7. Coaches will be chosen at the championships, with their resumes to be submitted to the host site or a member of the executive.
- 6.4.8. A contingent manager will be appointed at a later time.

Previous Years Rotation	
Year	Centre
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	Heritage

6.5. Youth Challenge

- 6.5.1. **MOTION** by Sandy, 2nd by Ray, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship as follows at Riverside (Red Deer) on Sunday, November 29th with registration at 9:30 a.m., bowling will start a half hour after registration. Eight games will be bowled.”** Motion *Carried*.
- 6.5.2. **MOTION** by Matt, 2nd by Greg, that **“the entry fee for the Youth Challenge shall be \$40 per bowler, including lineage, excluding 5 pin membership fee”**. Motion Carried
- 6.5.3. Appointed chairperson: **Lawrence Fobert**.
- 6.5.4. Coaches will be chosen at the championships, with their resumes to be submitted to the host site.
- 6.5.5. Contingent managers will be appointed at a later time.
- 6.5.6. Lawrence requests a response in writing from Alberta 5 Pin Bowlers Association as to how centres are selected for provincial championships.

Previous Years Rotation		
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	

7. UNFINISHED (OLD) BUSINESS - none

8. NEW BUSINESS

- 8.1. New Event Poster - Suggested that an additional poster be prepared to solicit entries from centres which do not normally participate in 5 pin events.

8.2. Budget for the 2009-10 season - presented by Pat. (see attachment)

8.2.1. Discussion on the distributed budget occurred.

- It was suggested that cash prizes be offered for the High-Low and Pins Over Average Team events.
- After discussion it was agreed that prizes go to the top place team in each event as follows
- Winning teams from the north and south in the doubles event will receive \$100
- The winning team at the POA event will receive \$300

8.2.2. **MOTION** by Carol, 2nd by Ray, that **“that cash prizes (as outlined above) be awarded in the High-Low and POA event.”** Motion *Carried*.

8.2.3. The flow through account should be removed from the budget.

8.2.4. These changes will be reflected in the revised budget.

8.2.5. **MOTION** by Pat, 2nd by Lawrence, that **“the budget, including an under \$10,000 raffle be approved.”** Motion *Carried*.

8.2.6. The amended budget is attached.

8.3. **Raffle Tickets**

8.3.1. Discussion occurred on the distribution of tickets for the raffle. As a result of the discussion it was decided that

- Youth Challenge bowlers are now required to sell two books of tickets per household, rather than two per bowler.
- POA bowlers will now sell two books of tickets as they have the same opportunity of going to a full national event as the Youth Challenge and Open bowlers.
- The balance of tickets will be sold by the Open bowlers.
- Coaches and managers at the above three tournaments are not required to sell tickets as they donate their time and coaching talents to the events.

8.4. **Youth Challenge Provincials & Nationals**

8.4.1. Vanessa Pelletier has resigned as co-chair for the events

8.4.2. Linda Seitz is being joined by Eric Andersen as co-chairs

8.4.3. A room shortage at the North Hill Inn has occurred, and alternative arrangements will be examined.

8.4.4. The banquet will probably occur at a location away from the hotel, requiring additional transportation.

8.4.5. For nationals there is a bus issue to bring people from Calgary or Edmonton that must be addressed.

8.4.6. Volunteers will be needed for both events, and a meeting will be held shortly to get things in motion.

9. **NEXT MEETING**

9.1. Will take place at Riverside Bowl (Red Deer) on Sunday, January 3rd at 11 a.m.

10. **ADJOURNMENT**

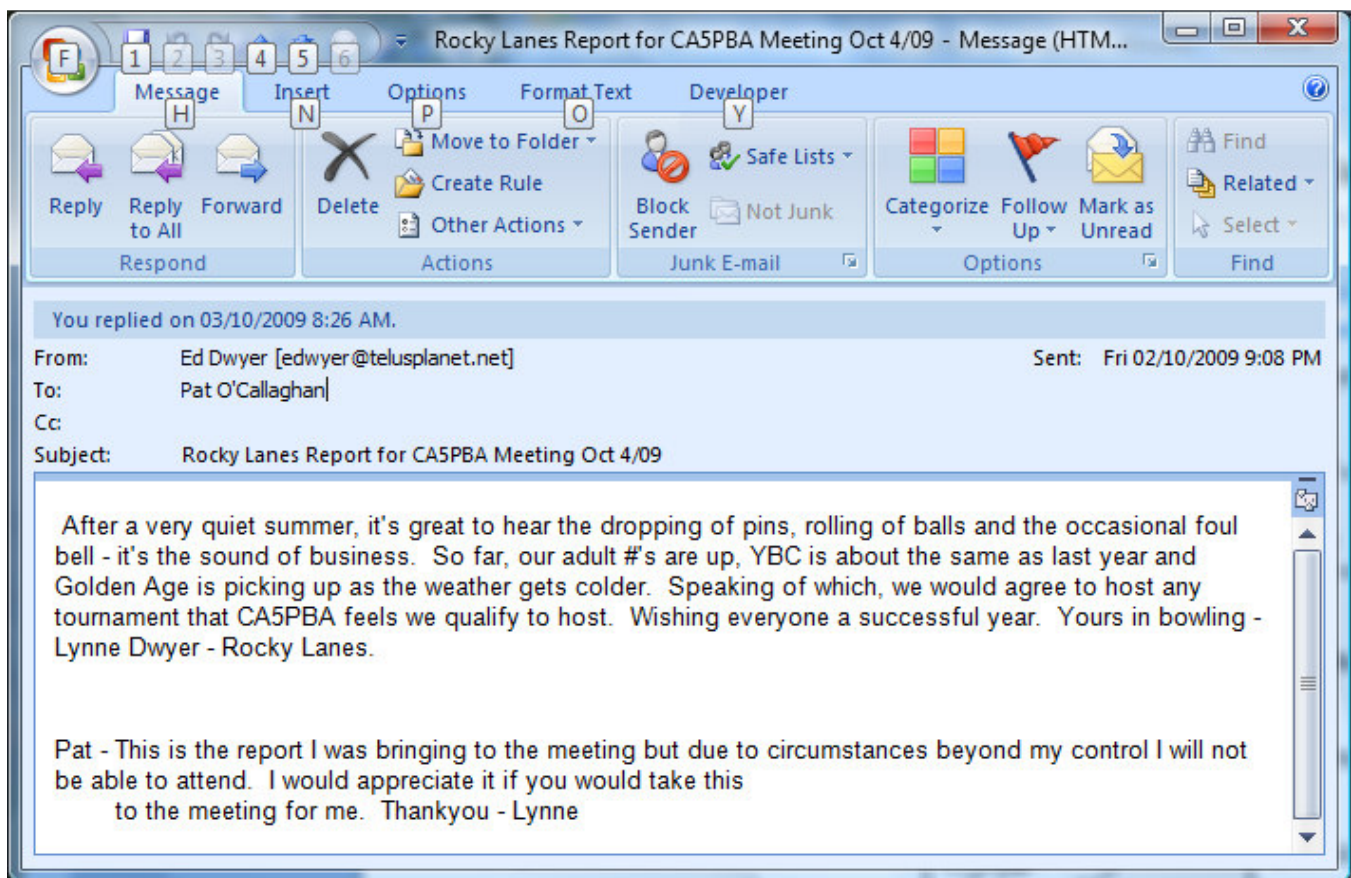
- 10.1. **MOTION** by Carol, 2nd by Betty, **that "the meeting be adjourned"**. Motion ***Carried*** at 2:35 p.m.

PENDING - None

ATTACHMENTS FOLLOW

AGM + Board.

<u>NAME (PRINT)</u>	<u>SIGN</u>	<u>RESIDENTIAL</u>
PAT O'CALLAGHAN	P. O'Callaghan	TRIASBURG CAS
ROB TAYLOR	R Taylor	LEISURE LANES PONOKA
RAUN ST. IVES	RAUN ST. IVES	LEDUC LANES
GERALD LITTLE	Gerald Little	Leduc LANES
Louise Little	Louise Little	Leduc Lanes
SADU ANDERSON	SADU ANDERSON	WESTERN LANES
RAY CLARK	Ray Clark	LEDUC LANES
Matt Stroyan	Matt Stroyan	Leduc Lanes
ROB BELL	Rob Bell	SANDSTONE LANES
Carol Van Eaton	Carol Van Eaton	Riverside / Leisure
LAWRENCE FOBERT	Lawrence Fobert	RIVERSIDE BOWL.
ERIC ANDERSEN	Eric Andersen	LEISURE LANES
BETTY LYNN	Betty Lynn	Leduc 5 Pin
KERRY FINCAYK	Kerry Fincayk	PRESIDENT



Alberta 5PIN Bowlers Association - DRESS CODE

In an effort to improve the image of 5-Pin Bowling, all participants in "Provincial" tournaments staged by the Alberta 5-PIN Bowlers Association will be asked to adhere to the following "Dress Regulations". SHIRTS and/or SWEATERS

- Men - Must have sleeves and collar.
- Ladies - Must have sleeves and finished neckline.

Designs and Logos will be approved at the discretion of the Tournament Committee

PANTS / DRESS SHORTS, SKIRTS or SKORTS

- Must have straight hemmed bottom.
- Must be a solid color. (no fluorescent colors, stirrups, spandex, ruggers, leggings, harem, sweat pants of any kind)

HATS and/or CAPS

- Head Wear will not be permitted unless it is for religious or medical reasons.

Bowlers disregarding this "Code" will be asked to change their attire, or be subject to a fine.

NOTE: Bowlers should be aware that this DRESS CODE may apply to "Zone" and "Regional" level A-5 Events. If in question, check with the Tournament Chairman, or Event Coordinator.

The on-line minutes do not include financial information.

Any member wishing to have the information may contact the treasurer.