

CENTRAL ALBETA 5 PIN ASSOCIATION

BOARD OF DIRECTORS MEETING

October 16, 2011

Heritage Lanes, Red Deer

Executive Members

President Mike Tweedy
Past President Eric Anderson
1st Vice President Jennifer Campbell (Newly Appointed)
Secretary Karie Kreutz
Treasurer Pat O'Callaghan (arrived at 11:20 a.m.)

Riverside Bowl Lawrence Fobert
Leisure Lanes Rob Taylor
Leisure Lanes Linda Seitz
Spare Time Bowl Jennifer Campbell (Before Appointed)
Heritage Lanes Peter Rabena

1) Call to Order

Called to order by President, Mike Tweedy at 10:04 am with nine (9) people in attendance.

2) Read and Approve Previous Minutes

No Errors and Omissions from May 15, 2011.

Motion By: Lawrence Seconded by: Karie Carried

3) Business Arising From the Minutes

None brought to the attention of the Board.

Motion By: Eric Seconded by: Rob Carried

4) Correspondence

5) Reports

President's Report

Mike reported the only change is Pat Rempel resigned due to new job and relocation.

6) Treasurers Report (see attachments from Pat)

Motion By: Lawrence Seconded by: Jennifer Carried

7) Alberta 5 Pin Association Report - none

8) Master's Association Report - none

9) Bowling Centre Reports - none

10) Tournaments

a) High-Low Doubles

Zones:	Ponoka (North)	Heritage (South)
Date & Time:	Sunday, January 22, 2012 at 10:00 am	
Chairperson(s):	Eric (North)	Heritage (South)
Games & Fee:	4 games \$40 per person (Includes \$10.00 A5 fee)	
Provincials	April 14, 2012 Toppler Lanes, Calgary	

Motion: Jennifer

Seconded by: Rob

Carried

11) Youth Challenge

Zones:	Leisure Lanes, Ponoka. Registration: 9:30 am, bowling at 10 a.m. sharp	
Date & Time:	Saturday, November 26, 2011	
Chairperson(s):	Linda Seitz and Eric Andersen	
Games & Fee:	8 games, \$45.00 plus \$6 A5 membership	
Provincials	February 3 & 4, 2012 St. Albert	
Nationals:	March 22 to 25, 2012 Winnipeg, Manitoba	

Motion: Rob

Seconded By: Lawrence

Carried

12) Pins Over Average

Zones:	Riverside at	
Date & Time:	Sunday, January 15, 2012 10:00 am	
Chairperson(s):	Lawrence Fobert	
Games & Fee:	\$45.00 per person (includes \$15.00 A5 fee)	
Provincials	March 24 & 25, 2012 @ Riverside Shift Times: March 24 @ 1 pm, March 25 @ 9 am	
Nationals:	April 26 to 29, Thunder Bay, Ontario	

Motion: Lawrence

Seconded By: Karie

Carried

13) Open Championships

Zones:	Heritage Lanes	
Date & Time:	Saturday & Sunday, January 28 & 29, 2012 January 28 @ 1 pm, January 29 @ 9 am	
Chairperson(s):	Mike Tweedy	
Games & Fee:	16 games, \$130.00 (Includes \$20 A5 Fee)	
Provincials	April 4 to 7, 2012 @ Lloydminster	
Nationals:	May 29 to June 2, 2012 @ Gatineau, Quebec.	

Motion: Eric

Seconded By: Pat O

Carried

14) New Business

Replace 1st Vice President

Mike appoints Jennifer Campbell, Jen accepts.

Motion: Karie

Seconded By: Eric

Carried

15) Raffle Motion

Pat motions to have it for \$9,995.00 with \$2,225.00 in Prizes and will be looking after it again this year.

Motion: Linda

Seconded By: Rob

Carried

16) Budget

Youth Challenge will receive reimbursement with a receipt for fuel consumption on travelling for provincials to St. Albert.

The budget is accepted with this amendment. (see attachment from Pat)

Motion: Linda

Seconded by: Lawrence

Carried

17) Next Meeting

Call as Needed

18) Adjournment

Motion: Karie

Seconded by: Pat

Carried