

Central Alberta 5 Pin Bowlers Association
BOARD OF DIRECTORS MEETING
Riverside Bowl, September 16, 2012

1. CALL TO ORDER

- Call to order by chair at 11:10 a.m. with 9 members present. Attendance sheet attached

2. READ AND APPROVE PREVIOUS MINUTES

- Meeting of October 16, 2011 was reviewed.
- Errors and Omissions - none
- **MOTION** by Rob, seconded by Mike that "**The minutes of the October 16, 2011 Board of Directors meeting shall be adopted as presented**". Motion *Carried*.

3. BUSINESS ARISING FROM THE MINUTES - none

4. CORRESPONDENCE

- Criminal checks are due for those who coach or administer programs. If previously registered, you will receive a letter from the Alberta 5 Pin Bowlers Association.
- Have verified with AGLC that our casino date will not occur at Easter next year.

5. REPORTS

PRESIDENT'S REPORT

- The president has no report at this time.

TREASURER'S REPORT

- The treasurer presented the attached report on last season. No major questions were asked.
- Combined bank balances stand at \$x at the end of the season.
- The treasurer will secure two independent members of the association to review the books for last season to satisfy our by-laws.

ALBERTA 5 PIN BOWLERS' ASSOCIATION REPORT – from Pat

- Membership price rises to \$12 for the season, reflecting higher cost of travel and other association business.
- Membership benefits include,
 - 3 games for the price of two at participating centres
 - \$2,500 life insurance with no contact or pressure from insuring company
 - Chance to go to Charlottetown for the Pins Over Average championship.
- The bid to combine the high low tournament with the BPAA has failed as the BPAA wanted cards bought by those going to provincials, while the Alberta 5 Pin Bowlers Association wants memberships sold at the zone level. Efforts will continue to co-operate with the proprietors
- Newly elected Alberta 5 Pin Bowlers Association executive members were noted.

MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT – Rob & Pat

- Tournament fees will rise by \$5 per tournament participated in to help cover shortfall resulting from cost for Nationals in Newfoundland last year, and in Alberta this season.
- Heritage is hosting a Community Sports Initiation clinic on September 23rd.
- Members will be polled on whether to split the tournament division into scratch and Pins Over Average divisions to determine national team spots.

LOCAL ASSOCIATION / BOWLING CENTER REPORTS

- Heritage (Mike)
 - Moved scratch league to Mondays.
 - Rebuilt kitchen, expanded games and party area.
 - Homemade pizza coming soon.
- Riverside (Donna) – lanes have been inspected and season is starting.
- Leduc Lanes – Betty Lynn (phoned in) – season underway, will accept Open zone championship.
- Olds (Jenne) – up and running with homemade French fries. Jenne also noted that Sandstone is being managed by Brian Burrell.
- Tabb (Terry) – leagues have a fairly good response this year.
- Leisure Lanes (Rob & Gay)
 - Started, but it may be a struggle this year. Many kids have moved to hockey as minor hockey is offering free registration for new 1st year players.
 - The good weather has reduced open play.
 - Adult leagues are down a bit.

6. TOURNAMENTS

Note: All people bowling in tournaments listed below must hold a Canadian 5 Pin Bowlers Association membership card for the current season.

HIGH-LOW DOUBLES

- **MOTION** by Jenne, 2nd by Eric that “**the zone finals for the High Low tournament be held Sunday, January 20th with the northern section be held at Leisure Lanes (Ponoka –at 10 a.m. and 1 p.m.) and the southern portion at Riverside Bowl (Red Deer - at 10 a.m. and 1 p.m. if needed).**” Motion *Carried*
- **MOTION** by Rob, 2nd Terry that “**the zone entry fee will be \$40 per person which includes lineage and provincial assessment** “. Motion *Carried*
- See posters for submission dates and tournament times.
- Appointed Chairperson for zones: (North) Gay & Rob Taylor; (South) Lawrence/Pat.

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

- **MOTION** by Eric, 2nd Jenne that **“the PINS OVER AVERAGE TEAMS shall have a single zone roll-off at Heritage on December 16th at 10 a.m.”** Motion *Carried*.
- **MOTION** by Donna, 2nd by Gay that **“the entry fee shall be \$45.00 per bowler entering at the zone level, which includes lineage and provincial assessment”**. Motion *Carried*
- Appointed Chairperson: Shelby Chrest/Mike Tweedy.
- Coaches will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship.

OPEN CHAMPIONSHIP

- **MOTION** by Eric, 2nd by Pat, that **“The Central Alberta 5 Pin Bowlers' Association hold the Open Zone Championship at Leduc, beginning at 1 p.m. on January 26th and 9 a.m. on January 27th”**. Motion *Carried*.
- **MOTION** by Jenne, 2nd by Mike, that **“the entry fee for the Open Zone Finals shall be \$130 per bowler including lineage and provincial assessment. Entries made within seven (7) days of the event will be charged an additional \$25”**. Motion *Carried*.
- Entries are to be in Betty Lynn’s hands by Saturday, January 19th to avoid the late entry fee.
- **MOTION** by Gay, 2nd by Terry that **“the CA5PBA not take alternates to the provincial championships.”** Motion *carried*.
- **MOTION** by Donna, 2nd by Pat, that **“Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the Alberta Open Championships”**. Motion *Carried*.
- Appointed chairperson: Betty Lynn
- Coaches will be chosen at the championships, with their resumes to be submitted to the host site or a member of the executive.
- A contingent manager will be appointed at a later time.

YOUTH CHALLENGE

- May need to enforce the entry deadline if lanes are filled prior to the event.
- **MOTION** by Eric, 2nd by Mike, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship at Tabb Lanes (Camrose) on Sunday, November 25th with registration at 9:30 a.m.; bowling will start at 10 a.m. Eight games will be bowled.”** Motion *Carried*.
- **MOTION** by Pat, 2nd by Donna, that **“the entry fee for the Youth Challenge shall be \$45 per bowler, including lineage and provincial assessment.”** Motion *Carried*
- Appointed chairperson: Linda Seitz/Eric Andersen
- Coaches will be chosen at the championships, with their resumes to be submitted to the host site.
- Contingent managers will be appointed at a later time.

LEAGUE EXECUTIVE RECOGNITION AWARD

- League Executive Recognition Award will be continued by Alberta 5-Pin Bowlers Association which will consist of payment of linage for the 2013-2014 season. Any League, house, zone or provincial executive members residing in central Alberta who hold 5-Pin cards are to submit their information through to Alberta Bowling Headquarters on the appropriate form (available on our website) prior to January 15th.

7. UNFINISHED (OLD) BUSINESS - none

8. NEW BUSINESS

- Budget (attached) for the 2012-2013 season was presented by Pat, with comparison to previous seasons. The budget essentially follows previous seasons. The association will have a casino in the second quarter of 2013, which is not shown in the budget as payment from the AGLC may not arrive prior to the end of the season. Motion by Pat, 2nd by Rob **“that the yearly budget be accepted”**. Motion *Carried*.
- Raffle. After discussion **MOTION** by Eric, 2nd by Rob that **“the association conduct a raffle similar in format to previous seasons, selling \$9,995 in tickets”**. Motion Carried.
- Pat was instructed to
 - Secure licence
 - Arrange purchase of raffle tickets.
- The following centres have agreed to take books of tickets for sale from their front counters, to reduce the burden on individual bowlers. The following centres are thanked for offering to take books,
 - Leisure Lanes (Ponoka) 10 books
 - The Bowl (Olds) 5 books
 - Sandstone Lanes (Drumheller) 5 books
 - Tabb Lanes (Camrose) 5 books.
- Trophies. With the budget being adopted, Pat will secure the necessary trophies based on previous season requirements.
- Shirts. A discussion on the zone shirts (150 in stock) took place. The shirts are heavy, itchy and do not breath. Purchase of keeper shirts would cost approximately \$500 a season. Motion: moved by Rob, 2nd by Gay that **“we let zone finalists keep their shirts this year and look at replacing the shirts next season.”** Motion *Carried*.

9. NEXT MEETING

- Will be the AGM to be announced, preferably by the end of April, 2013

10. ADJOURNMENT

- **MOTION** by Mike, 2nd by Rob, that **“the meeting be adjourned”**. Motion *Carried* at 1:35 p.m.

PENDING - None

ATTACHMENTS FOLLOW

Central Alberta 5 Pin Bowlers' Association
Attendance Register

Date: _____ Time: _____ Location: _____

Meeting: A.G.M. Meeting

Board Meeting

Special Meeting

PLEASE PRINT Name	Signature	Representing	Phone or E-mail (if not on file)	Delegate Type	
				Voting	Non Voting
PAT O'CALLAGHAN	<i>P. O'Callaghan</i>	Treasurer	pdw@shaw.ca	✓	
LINDA SEITZ	<i>L. Seitz</i>	PRESIDENT	linda_seitz@shaw.ca	✓	
Jenne Campbell	<i>Jenne Campbell</i>	V.P.	jenne-campbell@shaw.ca	✓	
ERIC ANDERSON	<i>Eric Anderson</i>	Pass Pres	eric@herman.ca	✓	
Deana Fobert	<i>Deana Fobert</i>	Riverside Bowl		✓	
Gay Taylor	<i>G. Taylor</i>	Wesure lanes		✓	
Rob Taylor	<i>R. Taylor</i>	Wesure lanes		✓	
TERRY GRUNOW	<i>Terry Grunow</i>	TABB Lanes		✓	
Mile Tweedy	<i>M. Tweedy</i>	Heritage Lanes		✓	