

BOARD OF DIRECTORS MEETING
Leisure Lanes, Ponoka, September 29, 2013

Website: www.centralalberta5pin.com

Facebook Group: [CentralAlberta5Pin](https://www.facebook.com/CentralAlberta5Pin)

EXECUTIVE MEMBERS

President	Linda Seitz	Secretary/Treasurer	Pat O'Callaghan
1st Vice President	Jenne Campbell	Past President	Eric Andersen
2nd Vice President	Pat Rempel		

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
 - We can also be found on Facebook at <https://www.facebook.com/groups/48584934600/>
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1. CALL TO ORDER

- a. The September 29, 2013 Board of Directors meeting was called to order by Linda at 10:21 a.m. with fourteen persons attending. Please see the attached Attendance Register.

2. READ AND APPROVE PREVIOUS MINUTES

3. Errors and Omissions – Manager at Sandstone should be Brad Burrell, not Brian.

- a. **MOTION** by Mike, seconded by Gay, that **“The minutes of the September 16, 2012 Board of Directors meeting shall be adopted as presented”**. Motion *Carried*.

4. **BUSINESS ARISING FROM THE MINUTES** – the Open Zone finals that had been scheduled in Leduc in January of 2013 were moved to Riverside after Leduc shut it's bowling centre.

5. CORRESPONDENCE –

- a. AGLC payment letter from the May 27-28, 2013 was noted.
- b. The rebate cheque from the Alberta 5 Pin Bowlers Association from our donation to Special Olympics was noted.

6. REPORTS

a. **PRESIDENT'S REPORT**

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

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

- c. **ALBERTA 5 PIN BOWLERS ASSOCIATION** – from Mike & Pat
- i. Bowl Alberta reports that Wetaskiwin and Sylvan Lake have left the association.
 - ii. YBC grads continue to get free Alberta 5 Pin memberships for the year after they graduate. Proprietors should mark their lists for the office with “graduated”.
 - iii. ALL insurance is no longer part of the five pin membership.
 - iv. 18-21 year old bowlers are considered to be “Youth” for reporting to government and for proceeds from government run raffles, casinos, etc.
- d. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT** – Pat
- i. Heritage Lanes will host a coaches clinic for first year coaches, called Community Sport Initiation (CSI). Spots are limited for the October 20th course. See the information at www.centralalberta5pin.com
 - ii. Any coach who still has the old level 1 designation must take the Making Ethical Decisions module by December 31st, 2013 to keep their certification. Otherwise they will have to re-enter the coaching program by taking the CSI course. This course can be taken at a CSI course or online.
 - iii. Any centre that wishes to run the CSI course can do so for any number of participants for a \$250 fee, plus travel and accommodation expenses.
 - iv. CSI instructors in the Zone are Pat Rempel and Pat O’Callaghan
- e. **LOCAL ASSOCIATION / BOWLING CENTER REPORTS**
- i. Ponoka – registration in leagues is up a little.
 - ii. Heritage
 - iii. holding membership in all categories
 - iv. Open Provincial chairs are Billy Warner and Mike Tweedy who will be holding a meeting in the next month regarding organizing.
 - v. Riverside – things are about the same as last year.
 - vi. Olds – just started programs, the number of seniors is declining.
 - vii. Drumheller
 - viii. Major renovations have taken place.
 - ix. Pat Rempel is running YBC program.
 - x. Camrose – Leagues are up, but YBC is down in membership.
 - xi. Leduc
 - xii. New 8 lane centre in the area of the bingo hall will open in 2-3 weeks with Betty Lynn managing.
 - xiii. All previous bowlers have been contacted and most will return when the centre opens.
 - xiv. Will probably sell 5 pin cards.
 - xv. Not present, Stettler who report no major changes.

8. TOURNAMENTS

a. **A short discussion on awarding tournaments concluded that in order to host, bowling centres have to actively sell 5 pin memberships and attend meetings to express their interest in events.**

b. **For all tournaments you will receive posters, submission dates for qualifiers and times.**

c. **HIGH-LOW DOUBLES**

Provincials:	No date set	Probably South
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- i. **MOTION** by Gay, 2nd by Rob that **“the zone finals for the High Low tournament northern section be held at Heritage Lanes on January 19th. At 11a.m.”** Motion **Carried**
- ii. Appointed Chairperson for zones: **Shelby & Pat**

Previous Years Rotation		
Year	Zone 4 (North)	Zone 6 (South)
2009-10	Ponoka	Drumheller
2010-11	Leduc	Heritage
2011-12	Ponoka	Heritage
2012-13	Riverside	
2013-14	Heritage	

d. **PINS OVER AVERAGE TEAMS**

Provincials:	Saturday	January 11 & 12	Calgary
Nationals:	Thu - Sat	April 24 to 27	Winnipeg

- i. **MOTION** by Eric, 2nd Pat R that **“the PINS OVER AVERAGE TEAMS zone roll-off will be in Ponoka, Sunday, December 15th at 10 a.m. and 2 p.m. dependent upon entries.”** Motion **Carried**.
- ii. **MOTION** by Rob, 2nd by Pat R that **“the entry fee shall be \$45.00 per bowler entering at the zone level, which includes a \$10.00 per person Alberta 5 Pin Bowlers Association levy”.** Motion **Carried**.
- iii. Appointed Chairperson: **Gay Taylor**
- iv. Coaches & managers will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship. Coaches and managers require a **working with youth Criminal Record Check**.

Pins Over Average Previous Years Rotation		
Year	Zone 4	Zone 6
2009-10	Leduc	Riverside (Red Deer)
2010-11		Camrose
2011-12		Riverside
2012-13		Heritage
2013-14		Ponoka

e. OPEN CHAMPIONSHIP

Provincials:	Wed to Sat	Apr 16 to 19	Red Deer
Nationals:	Wed to Sat	May 28 to 31	Calgary

- i. **MOTION** by Jenne, 2nd by Betty that **“The Central Alberta 5 Pin Bowlers' Association hold the Open Zone Championship at Heritage Lanes, registration at 12:30 p.m. Saturday, January beginning at 1 p.m. on January 25th and 9 a.m. on January 26th”**. Motion *Carried*.
- ii. **MOTION** by Rob, 2nd by Jenne, that **“the entry fee for the Open Zone Finals shall be reduced to \$130 per bowler including lineage, Alberta 5 Pin Bowlers' Association assessment (\$20) and excluding membership fee. An additional fee of \$20 will be charged for late entries after January 17th”**. Motion *Carried*.
- iii. **MOTION** by Mike, 2nd by Gay, that **“Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the Alberta Open Championships”**. Motion *Carried*.
- iv. Appointed chairperson: **Mike and Billy Warner**
- v. Coaches & manager will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship.

Previous Years Rotation	
Year	Centre
2009-10	Leduc
2010-11	Riverside
2011-12	Heritage
2012-13	Riverside
2013-14	Heritage

f. YOUTH CHALLENGE

Provincials:	Fri & Sat	Jan 31 to Feb 1	Bonnyville & Cold Lake
Nationals:	Thu to Sun	March 27 to 30	Hamilton

- i. **MOTION** by Jenne, 2nd by Pat O, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship as follows at Riverside (Red Deer) on Sunday, November 24th with registration at 10:30 a.m., bowling will start a half hour after registration. Eight games will be bowled.”** Motion *Carried*.
- ii. **MOTION** by Gay, 2nd by Pat R, that **“the entry fee for the Youth Challenge shall be \$45 per bowler, including lineage, but excluding 5 pin membership fee”**. Motion Carried
- iii. Appointed chairperson: **Lawrence Fobert**.
- iv. Coaches & managers will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship. Coaches and managers require a **working with youth Criminal Record Check**.

Youth Challenge Rotation

Year	Location
2009-10	Riverside
2010-11	Leduc
2011-12	Ponoka
2012-13	Camrose
2013-14	Riverside

g. LEAGUE EXECUTIVE RECOGNITION AWARD

- i. 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.

9. UNFINISHED (OLD) BUSINESS - none

10. NEW BUSINESS

- a. Open Provincials
- b. Mike advises that
- c. Singles will be completed on Wednesday with approval of the Alberta 5 Pin Bowlers Association
- d. Hotel will be the Sheraton at approximately \$120 per room.
- e. Pat R volunteered to handle stats as she has prior experience from 2011.
- f. Budget for the 2013-10 season - presented by Pat. (see attachment)
- g. After discussion, **MOTION** by Pat, 2nd by Mike, that **“the budget, including an under \$10,000 raffle be approved.”** Motion ***Carried***.
- h. The amended budget is attached.

11. NEXT MEETING

- a. Meeting will be scheduled if required.

12. ADJOURNMENT

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

13. PENDING - None

ATTACHMENTS FOLLOW

Financial information is in the minutes.

Any member who wishes the financial information may contact the secretary with their five pin number. Once current year membership is confirmed the financial information will be sent.