

**2014 BOARD OF DIRECTORS MEETING**  
**Heritage Lanes, September 28, 2014**

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Website: [www.centralalberta5pin.com](http://www.centralalberta5pin.com)

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

**EXECUTIVE MEMBERS**

<b><u>Position</u></b>	<b><u>Incumbent</u></b>	<b><u>Email</u></b>
President	Donna Smith	<a href="mailto:pres@centralalberta5pin.com">pres@centralalberta5pin.com</a>
1st Vice President	Jenne Campbell	<a href="mailto:1stVP@centralalberta5pin.com">1stVP@centralalberta5pin.com</a>
2nd Vice President	Teresa Kutynec	<a href="mailto:2ndVP@centralalberta5pin.com">2ndVP@centralalberta5pin.com</a>
Secretary/Treasurer	Pat O'Callaghan	<a href="mailto:treasurer@centralalberta5pin.com">treasurer@centralalberta5pin.com</a>
Past President	Linda Seitz	<a href="mailto:PastPres@centralalberta5pin.com">PastPres@centralalberta5pin.com</a>

**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](http://www.centralalberta5pin.com).
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**1. CALL TO ORDER**

- a. The September 28, 2014 Board of Directors meeting was called to order by Donna at 11:25 a.m. with ten persons attending. Please see the attached Attendance Register.

**2. READ AND APPROVE PREVIOUS MINUTES**

**3. Errors and Omissions**

- a. Page 1 – under Business Arising, “*it’s*” should be “*its*”.
- b. Page 6 – under New Business items “c.” to “e.” should have been indented under “*Mike advises that...*”
- c. Page 6 – item f, says “*2013-10 season*” should be “*2013-14 season*”.
- d. **MOTION** by Gay, seconded by Mike, that “**The minutes of the September 29<sup>th</sup>, 2013 Board of Directors meeting shall be adopted as amended**”. Motion *Carried*.

**4. BUSINESS ARISING FROM THE MINUTES – none**

**5. CORRESPONDENCE –**

- a. The Alberta 5 Pin Bowlers Association sent a cheque for \$329.35 as a rebate on our annual donation to the Special Olympics of \$1,000.
- b. Lynne Dwyer sent an e-mail to say she could not attend today. There had been some problems with lane and approach damage due to heavy snowfall and leakage into the building, which has now been fixed. She also noted that Rocky would host a no tap tournament on October 18 & 19<sup>th</sup>.

**6. REPORTS**

**a. PRESIDENT’S REPORT**

- i. The newly elected president did not have a report

- 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** –Pat
  - i. Sarah Simmons has replaced Shelley Struthers as Tournament Director.
  - ii. Lineage for tournaments stays at \$5.25
  - iii. The Pins Over Average now permits any gender combination for each team, eliminating the two men and two ladies requirements.
  - iv. The Pins Over Average is also a good event for +55 bowlers and should be advertised in those leagues.
  - v. Nicole Philpot of Stettler has declared that she be bowling out of Sherwood Park.
  - vi. A strategic planning meeting was held in an effort to make the association more relevant and responsive to the zones and membership.
  
- d. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT** – Pat
  - i. No major changes that we are aware of.
  - ii. 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.
  - iii. CSI instructors in the Zone are Pat Rempel and Pat O'Callaghan
  
- e. **LOCAL ASSOCIATION / BOWLING CENTER REPORTS**
  - i. Leisure Lanes (Ponoka) – Rob - membership up a little.
  - ii. Riverside (Red Deer) – Lawrence - numbers are about the same
  - iii. Heritage (Red Deer) - Mike
    - 1. Acrylic lanes are being installed, and should be complete by November 1<sup>st</sup>.
      - a. Investing 3 years of maintenance will give 30 years of life with acrylics.
    - 2. Leagues are solid, and pretty much full.
  - iv. The Bowl (Olds) – Jenne
    - 1. Installing acrylics after Heritage is finished
    - 2. Hit by lightning twice in the summer causing replacement of multiple electronic devices.
    - 3. Friday seniors have moved to Monday
    - 4. an additional Special Olympics league has been started.

## 7. TOURNAMENTS

- a. It was suggested that the national fee be placed at the top of each entry form so that people are not surprised if they fail to read the full set of zone rules.
- b. The association expects centres bidding for events to have certified lanes, and adequately participate in sending entries to events.

**a. YOUTH CHALLENGE**

Zones:	Sun.	Nov. 23	<b>Heritage, Red Deer</b>
Provincials:	Fri. & Sat.	Jan. 30 & 31	<b>Heritage, Red Deer</b>
Nationals:	Thu. to Sun.	Mar. 26 to 29	<b>Edmonton</b>

- i. **MOTION** by Jenne, 2nd by Teresa, that **“the Central Alberta 5 Pin Bowlers' Association hold its Youth Challenge Championship at Heritage Lanes, Red Deer on Sunday, November 23<sup>rd</sup>, with registration at 9:30 a.m., bowling will start a half hour after registration. Eight games will be bowled.”** Motion *Carried*.
- ii. **MOTION** by Pat, 2nd by Mike, that **“the entry fee for the Youth Challenge shall be \$50 per bowler, including lineage, but excluding 5 pin membership fee”**. Motion Carried
- iii. Appointed chairperson: **Teresa**
- 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**

<b>Year</b>	<b>Location</b>
2010-11	Leduc
2011-12	Ponoka
2012-13	Camrose
2013-14	Riverside
2014-15	Heritage

**b. PINS OVER AVERAGE TEAMS**

Zones:	Sun.	Nov. 30	<b>Heritage, Red Deer</b>
Provincials:	Sat. & Sun.	Jan. 10 & 11	<b>Holiday Bowl, Lethbridge</b>
Nationals:	Thu. To Sat.	Apr. 23 to 26	<b>Gatineau, PQ</b>

- v. **MOTION** by Rob, 2nd Jenne that **“the PINS OVER AVERAGE TEAMS zone roll-off will be at Heritage Lanes, Red Deer at 10 a.m. on Sunday, November 30<sup>th</sup>”** Motion *Carried*.
- vi. **MOTION** by Eric, 2nd by Rob that **“the entry fee shall be \$50.00 per bowler at the zone tournament”**. Motion *Carried*.
- vii. Appointed Chairperson: **Shelby Chrest/Pat**
- viii. Coaches & managers will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to the zone championship

ix.

Pins Over Average Previous Years Rotation		
Year	Zone 4	Zone 6
2010-11	Camrose	
2011-12	Riverside	
2012-13	Heritage	
2013-14	Ponoka	
2014-15	Heritage	

c. **HIGH-LOW DOUBLES**

Zones:	Sat. & Sun. (3 shifts)	Jan. 31 and Feb. 1*	<b>Ponoka</b>
Provincials:	Sat.	Apr. 11	<b>Calgary</b>

- x. **MOTION** by Mike, 2nd by Linda that **“the zone finals for the High Low tournament be held at Leisure Lanes, Ponoka on January 31<sup>st</sup> and February 1<sup>st</sup> with one shift Saturday and two shifts on Sunday. \* Qualifying teams will bowl on one of the three shifts”**.  
Motion *Carried*
- xi. As this intersects with the Youth Challenge provincials, anyone involved with that event will be given first choice on the Sunday shifts.
- xii. Moved by Linda, 2<sup>nd</sup> by Mike that **“the zone cost shall be \$40 per person”**.
- xiii. Appointed Chairperson for zones: **Linda Seitz**.

Previous Years Rotation		
Year	Zone 4 (North)	Zone 6 (South)
2010-11	Leduc	Heritage
2011-12	Ponoka	Heritage
2012-13	Riverside	
2013-14	Heritage	
2014-15	Ponoka	

d. **OPEN CHAMPIONSHIP**

Zones:	Sat. & Sun.	Jan. 24 & 25	Riverside Bowl, Red Deer
Provincials:	Wed. to Sat.	Apr. 1 to 4	Sherwood Park
Nationals:	Wed. to Sat.	Jun. 3 to 6	Oshawa

- xiv. After discussion, a **MOTION** by Jenne, 2nd by Mike that **“The Open Zone Championship will be at Riverside Bowl, Red Deer, Saturday and Sunday, January 24<sup>th</sup> & 25<sup>th</sup> with registration at 11:30 a.m. Saturday. Bowling will begin at noon on January 24<sup>th</sup> and 9 a.m. on January 25<sup>th</sup>. The event will revert to the 20 game format.”** Motion *Carried*.
- xv. **MOTION** by Rob, 2nd by Jenne, that **“the entry fee for the Open Zone Finals shall be \$160 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 17<sup>th</sup>**. Motion *Carried*.

- xvi. Appointed chairperson: **Lawrence/Pat**
- xvii. 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

2010-11	Riverside
2011-12	Heritage
2012-13	Riverside
2013-14	Heritage
2014-15	Riverside

**e. LEAGUE EXECUTIVE RECOGNITION AWARD**

- xviii. League Executive Recognition Award will be continued by Alberta 5-Pin Bowlers Association which will consist of payment of lineage for the following season for one executive member. Any League, house, zone or provincial executive members residing in central Alberta who hold 5-Pin cards can **submit their information prior to January 15<sup>th</sup>** to Alberta Bowling Headquarters on the appropriate form (shortly available on our website).

**8. UNFINISHED (OLD) BUSINESS – none**

**9. NEW BUSINESS**

- a. Budget for the 2014-10 season - presented by Pat. Discussion to ensure ongoing liquidity included the following,
  - i. Lower daily adult travel rate to \$50 per day
  - ii. Put a limit of \$1,500 on payment of national expenses.
    - 1. The total number of national competitors will divided into \$1,500 to determine the per person allowance.
    - 2. If possible Central will pay a maximum of half the national assessment per bowler.
- b. **MOTION** by Pat, 2nd by Teresa, that **“the budget, including an under \$10,000 raffle be approved.”** Motion *Carried*.
- c. The amended budget is attached.

**10. NEXT MEETING**

- a. Meeting will be scheduled if required.

**11. PENDING - None**

**12. ADJOURNMENT**

- a. **MOTION** by Gay, 2nd by Eric, **that "the meeting be adjourned"**. Motion **Carried** at 2:35 p.m.  
**Financial information** is in the official minutes and does not appear on line.  
 Anyone who is a 5 pin member in the current season is entitled to examine the financial records of the organization at their request.

Central Alberta 5 Pin Bowlers' Association  
Attendance Register

Date: Sept 28/2014 Time: 11 AM Location: Heritage

PLEASE PRINT Name	Signature	Representing	Phone or E-mail (if not on file)	Special Meeting	
				Voting	Non Voting
PAT O'CALLAGHAN	<i>P. J. Callaghan</i>	SECRETARIES		<input checked="" type="checkbox"/>	
JENNE CAMPBELL	<i>Jennifer Campbell</i>	VP		<input checked="" type="checkbox"/>	
LINDA SEITZ	<i>L. Seitz</i>	PRES.			
Donna Smith	<i>Donna Smith</i>			<input checked="" type="checkbox"/>	
ROB TAYLOR	<i>R Taylor</i>	LEISURE LADS		<input checked="" type="checkbox"/>	
GIAY TAYLOR	<i>G Taylor</i>	LEISURE LADS			
ERIC ANDERSON	<i>E Anderson</i>	Free Press		<input checked="" type="checkbox"/>	
LAWRENCIE FOBERT	<i>L FoBERT</i>	RIVERIDE BOWL		<input checked="" type="checkbox"/>	
Michael Tweedy	<i>M Tweedy</i>	Heritage Lads		<input checked="" type="checkbox"/>	
Teniso Kutyrec	<i>T Kutyrec</i>	Heritage Lads		<input checked="" type="checkbox"/>	

ATTACHMENTS FOLLOW

**2014-2015 Budget at Board of Directors – September 28, 2014**

I have put the budget together assuming we will have the same number of participants as last season.

Similarly, costs are based on previous seasons with allowance for the location of provincials and the number of days involved in attending those events.

Revenue will be down as we have no casino this season. Our next one doesn't occur until quarter 2 of 2016, which means we will not see any money until the beginning of the 2017 budget period.

All other income items are principally the same as last year. The elimination money is down as last year we took the Calgary and North funds for submission to the A5.

With regard to expenses the A5 and Administration portion of expenses is almost \$5000 less than last year.

The tournament portion of expenses shows an increase of \$2,700 due to increases in travel and accommodation costs. This occurs due to the location of provincials and the number of days of expenses involved.

Offsetting the expense increase is a drop, as we do not need a bus for the Youth Challenge.

Some expenses may not occur such as

- Optimism that we will have a Pins Over Average and Open team make it to nationals.
- Uniform cost should be lower assuming that many of the same bowlers qualify and that we can continue to get the same shirts as in previous seasons. Last year we started supplying shirts to the high low and Pins Over Average bowlers, which increased costs.

I have met with the Youth Challenge provincial committee, led by Teresa Kutynec, and advised that we will not be covering any cost overrun for that event.

Please note, I have a year over year spreadsheet that shows projected budgets over the next three seasons that shows we will be in a deficit situation of about \$5,500 by the end of next season. This should be taken into account with this and next year's budget.

I am now prepared to answer questions.

I move to adopt the budget as amended.