

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

SPECIAL MEETING

Heritage Lanes, November 9, 2015

Website: www.centralalberta5pin.com

Facebook Group: [CentralAlberta5Pin](#)

EXECUTIVE MEMBERS

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

PLEASE NOTE: The minutes can be found on our website www.centralalberta5pin.com.

1. CALL TO ORDER

- a. The meeting was called to order by President Donna Smith at 6:05 p.m.

2. ATTENDANCE

- a. A total of 17 people were in attendance (see attachment).

3. AGENDA

(as advertised on Website, through email and bowling centre posts)

- a. Formation of an advisory subcommittee regarding the Open
 - i. Requested by Association Executive.
- b. Discussion of (and possible amendment of) the number of games during the Open event.
 - i. Requested by a minimum of five active members of the association.
 - ii. Currently 16 games are scheduled. 20 games have been suggested.

4. FORMATION OF ADVISORY SUBCOMMITTEE REGARDING THE OPEN EVENT.

A wide ranging discussion took place regarding

- The specific needs for the Open event as expressed by the Open bowlers.
- The by-laws of various bowling associations.
- Voting structure for events.

Should a subcommittee be established, it should express the desired direction of the Open event through the recommendation of a majority of Open bowlers.

- a. **MOTION** by Dannielle Armstrong, seconded by Karie Kreutz that “**The Association establish an Open subcommittee consisting of three Open members to collect information and report on Open event to the AGM**”. Motion *Carried*.

5. OPEN EVENT – NUMBER OF GAMES.

- a. **MOTION** by Stacey Miller, seconded by Jenne Campbell that “**The Open zone finals shall revert to 20 games this year**”. Motion *Carried*
- b. As a result of the motion, the Open fee will reflect the additional lineage fee. [Nov. 10th - Price has now been set at \$170, or \$190 for late registration (if space is available).]

6. ADJOURNMENT

- a. **MOTION** by Geno Ziebarth, 2nd by Kevin Armstrong, “**that the meeting be adjourned**”. Motion *Carried* at 6:34 p.m.

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<u>PRINT NAME</u>	<u>SP. PAID</u> <u>MEMBER</u> YES / NO	<u>SIGNATURE</u>
PAT O'CAWAGHAN	YES.	P. O'Callaghan
Stacey Miller	Yes	Smiller
Teresa Kutyniec	YES.	T. Kutyniec
Holly Harris	Yes	Holly Harris
Jennifer Campbell	Yes	J. Campbell
Derek Ware	Yes	Derek Ware
Geno Ziebardt	Yes	G. Ziebardt
Dannielle Armstrong	Yes	Dannielle Armstrong
Kevin Armstrong	Yes	K. Armstrong
David Philpot	Yes	D. Philpot
Darlene Philpot	Yes	D. Philpot
Nicole Philpot	Yes.	N. Philpot
Casey Robitaille	Yes	C. Robitaille
Gary Baird	Yes	G. Baird
KARIE KREUTZ	YES.	K. Kreutz
RHONDA BARBER	yes.	R. Barber

→ 16 ←

NOT SIGNED IN BUT PRESENT - PRESIDENT DUNNA SMITH (P.O.C.)