

**CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Heritage Lanes, Red Deer, September 18, 2016**

**Website:** [www.centralalberta5pin.com](http://www.centralalberta5pin.com)    **Facebook:** [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>
1 <sup>st</sup> Vice President	Jenne Campbell	<a href="mailto:1stVP@centralalberta5pin.com">1stVP@centralalberta5pin.com</a>
2 <sup>nd</sup> Vice President	Tony Zirk	<a href="mailto:2ndVp@centralalberta5pin.com">2ndVp@centralalberta5pin.com</a>
Treasurer	Pat O'Callaghan	<a href="mailto:Treasurer@centralalberta5pin.com">Treasurer@centralalberta5pin.com</a>
Secretary	Paul St. Yves	<a href="mailto:Secretary@centralalberta5pin.com">Secretary@centralalberta5pin.com</a>
Past President	Linda Seitz	<a href="mailto:PastPres@centralalberta5pin.com">PastPres@centralalberta5pin.com</a>

**PLEASE NOTE:** The minutes can be found on our website [www.centralalberta5pin.com](http://www.centralalberta5pin.com)

**DIRECTOR'S MEETING**

**CALL TO ORDER**

The September 18, 2016 Board of Directors Meeting was called to order by Treasurer, Pat O'Callaghan at 10:53 a.m. with thirteen persons attending. Please see the attached Attendance Register.

**READ AND APPROVE PREVIOUS MINUTES**

**Errors & Omissions - None**

Motion by Lawrence, 2<sup>nd</sup> by Gary, that "**The minutes of the September 27, 2015 Board of Directors Meeting shall be adopted as read**". Motion **CARRIED**

**BUSINESS ARISING FROM MINUTES – NONE**

**CORRESPONDENCE** – Notice from AGLC stating that the association has been moved to the first quarter of 2019, instead of second quarter. Payment would be paid out in May of 2019.

## **REPORTS**

**President's report** – absent, no report available

**Treasurers report** – attached. Saving may be had with Youth Challenge. Only one-night accommodation may be required due to start time on Friday. Entry fees have been increased by \$5.00 on High/Low and Youth Challenge. Entry fees increased by \$10.00 on Pins Over Average and the Open event.

**ALBERTA 5 PIN BOWLERS ASSOCIATION** – Youth Challenge elimination tickets have been increased to \$20.00. Tim Wiseman was elected 1<sup>st</sup> Vice Pres. Tournament Liaison is Melinda Bruneau.

**MASTER BOWLER'S ASSOCIATION** – no changes, nothing to report

## **LOCAL ASSOCIATIONS**

-**Ponoka** – YBC same, Chocolates are out to centers. Selling well.

-**Camrose** – Mixed league is up. YBC down a little. Seniors 55 plus is awful. Ladies is the same as last year.

-**Riverside** – same as last year.

-**Leduc** – YBC down. Golden agers down. Adult leagues same.

-**Rocky** – YBC up by 100%. Seniors up. Adult league way down.

-**Olds** – Seniors down. YBC same. Adult down.

-**Stettler** – leagues start week of Sept 26.

## **TOURNAMENTS**

Previous events can be found on the website, and are not included in the minutes.

## **YOUTH CHALLENGE**

Zones:	Sun.	Nov 27	<b>CAMROSE</b>
Provincials:	Fri & Sat	Feb 3 & 4	<b>EDMONTON</b>
Nationals:	Thu to Sun	March 23 to 26	<b>OTTAWA</b>

**MOTION** by Lawrence, 2<sup>nd</sup> by Gay, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge Championship at Tabb Lanes, Camrose on Sunday November 27<sup>th</sup>, with registration at 9:30 a.m., bowling will start a half hour after registration. Eight games will be bowled”.** Motion Carried

**MOTION** by Pat, 2<sup>nd</sup> by Gay, that **“the entry fee for the Youth Challenge shall be \$60 per bowler, including lineage, but excluding membership fee.** Motion Carried

Coaches and managers will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to zone championships. Coaches and managers require a **WORKING WITH YOUTH CRIMINAL RECORD CHECK**

## **PINS OVER AVERAGE TEAMS**

Zones:	Sat	Dec 10	<b>Riverside, Red Deer</b>
Provincials:	Sat/Sun	January 14 & 15	<b>Calgary</b>
Nationals:	Thu – Sat	April 28 – 29	<b>Calgary</b>

**MOTION** by Rob, 2<sup>nd</sup> by Tricia, **“the PINS OVER AVERAGE TEAMS zone roll – off will be at Riverside Bowl, Red Deer. 1<sup>st</sup> shift at 10 a.m. 2<sup>nd</sup> shift at 2 p.m. on Saturday December 10<sup>th</sup>. Five games will be bowled.”** Motion Carried.

**MOTION** by Pat, 2<sup>nd</sup> by Karen, **“that the entry fee shall be \$60.00 per bowler at the zone tournament”.** Motion Carried.

Coaches and managers will be chosen for provincials following declaration of the winners. Coaching resumes should be submitted prior to the zone championships.

### HI-LOW DOUBLES

Zones:	Sat & Sun	Mar 18 & 19	Ponoka
Provincials:	Saturday	April 8	Heritage Lanes

**MOTION** by Tricia, 2<sup>nd</sup> by Karen that “the zone finals for the High Low tournament be held at Leisure Lanes, Ponoka on Mar 18 & 19 with 2 shifts on Saturday, and 2 shifts on Sunday. 4 Games will be bowled. \*Qualifying teams will bowl on one of the 4 shifts” Motion Carried.

Moved by Lawrence, 2<sup>nd</sup> by Donna F, that “the zone cost will be \$50.00 per person”.

### OPEN CHAMPIONSHIPS

Zones:	Saturday Sunday	Jan 28 Jan 29	Riverside Lanes Heritage Lanes
Provincials:	Wed – Sat	April 12 – 15	Grande Prairie
Nationals:	Wed – Sat	May 31 – June 3	Sudbury

**MOTION** by Rob, 2<sup>nd</sup> by Gary, that “the Open Zone Championships will be at Riverside Bowl on Saturday January 28, and at Heritage Lanes on Sunday January 29. Start time for bowling will be 10 a.m. for both days. Registration will be at 9:30 a.m. 8 games will be bowled on each day for a total of 16 games for the Championships.” Motion *Carried*

**MOTION** by Pat, 2<sup>nd</sup> by Gary, that “the entry fee for the Open Zone Finals shall be \$160 per bowler including lineage, Alberta 5 Pin Bowler’s Association assessment of (\$20) and excluding membership fee. Motion *Carried*.

Motion by Pat, 2<sup>nd</sup> by “Gay that an additional fee of \$25 will be charged for late entries after January 23<sup>rd</sup>. “Motion *Carried*.

Coaches and managers will be chosen for provincials following declaration of the winners. Coaching resume should be submitted prior to zone championship.

### **LEAGUE EXECUTIVE RECOGNITION AWARD**

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 (on our website).

### **UNFINISHED OLD BUSINESS** – none

### **NEW BUSINESS**

If any bowling centre would like a coaching clinic in their location, please contact Pat to set up.

**MOTION** by Jenn, 2<sup>nd</sup> by Lawrence that **“the budget, including an under \$10,000 raffle be approved.”** Motion *Carried*.

**MOTION** by Pat, 2<sup>nd</sup> by Rob, that **“the budget be approved”**. Motion *Carried*.

### **NEXT MEETING**

Meeting will be scheduled if required.

### **PENDING** – none

### **ADJOURNMENT**

**MOTION** by Betty, 2<sup>nd</sup> by Gay, that **“The meeting be adjourned”**.

Motion **CARRIED**, at 11:48 a.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

HERTZHOLZ  
LANDS

Date: SEPT 18, 2012 Time: 10:30 am Location: HERTZHOLZ LANDS

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
DONNA FOBERT	<i>[Signature]</i>	RIVERSIDE BOWL		✓	
LAWRENCE FOBERT	<i>[Signature]</i>	RIVERSIDE BOWL		✓	
GAY LAYLOR	<i>[Signature]</i>	Leisure Lane		✓	
RUB TAYLOR	<i>[Signature]</i>	Leisure Lane		✓	
KAREN TANKE	<i>[Signature]</i>	Heartland Bowling		✓	
GARY BAIRD	<i>[Signature]</i>	member.		✓	
LYNNE DWYER	<i>[Signature]</i>	ROCKY LAKES		✓	
BETTY LYNN	<i>[Signature]</i>	LEBOG 5 PIN ASSC.		✓	
Tony Zirk	<i>[Signature]</i>	Heritage <sup>lands</sup> 403 357-8171			✓
TRICIA MAJATAI	<i>[Signature]</i>	TARBALANES		✓	
Jeanne Campbell	<i>[Signature]</i>	CLDS		✓	
PAT O'CALLAGHAN	<i>[Signature]</i>	EXEC		✓	
PAME ST-YVES	<i>[Signature]</i>	BYEC - STATION		✓	

## CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: [treasurer@centralalberta5pin.com](mailto:treasurer@centralalberta5pin.com)

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

Phone: (403) 314-0231

---

### **2015-2016 Budget at Board of Directors – September 27, 2015**

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.

I have increased entry fees by \$5 for the high low and Youth Challenge and \$10 to the Pins Over Average and Open events in an effort to try and slow the drawdown on funds until the next casino.

All other items are principally the same as last year.

Please note, I have a year over year spreadsheet that shows projected budgets over the next three seasons which shows that we may be in a precarious situation next year.

I will leave adoption of the budget until we have covered the tournaments, in the eventuality that any changes are required.

Pat O'Callaghan

Treasurer