

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, September 17, 2017

Website: www.centralalberta5pin.com Facebook: [CentralAlberta5Pin](https://www.facebook.com/CentralAlberta5Pin)

EXECUTIVE MEMBERS

| <u>Position</u> | <u>Incumbent</u> | <u>Email</u> |
|--------------------------------|------------------|--|
| President | Donna Smith | pres@centralalberta5pin.com |
| 1 st Vice President | Vacant | 1stVP@centralalberta5pin.com |
| 2 nd Vice President | Tony Zirk | 2ndVp@centralalberta5pin.com |
| Treasurer(Interim) | Pat O'Callaghan | |
| Secretary | Paul St. Yves | Secretary@centralalberta5pin.com |
| Past President | Linda Seitz | PastPres@centralalberta5pin.com |

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

A.G.M. MEETING

CALL TO ORDER

-The September 17, 2017 Board of Directors Meeting was called to order by Treasurer, Pat O'Callaghan at 10:25 a.m. with five persons attending. Please see the attached Attendance Register.

READ AND APPROVE PREVIOUS MINUTES

Errors & Omissions - None

Motion by Betty, 2nd by Lawrence, that "**The minutes of the September 18, 2016 Board of Directors Meeting shall be adopted as read**". Motion **CARRIED**

BUSINESS ARISING FROM MINUTES – NONE

CORRESPONDENCE – None

REPORTS

President's report – absent. See report from Pat. Attached.

Treasurers report – attached. 2 Members were requested to look over the books for year end.

ALBERTA 5 PIN BOWLERS ASSOCIATION – Changes to Youth Challenge. POA event has been added to zones.

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

LOCAL ASSOCIATIONS

-**Riverside** – same as last year.

-**Leduc** – Down a little

-**Heritage** About the same

-**Ponoka** – About the same

TOURNAMENTS

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

YOUTH CHALLENGE

| | | | |
|-------------|------------|----------------|-----------------|
| Zones: | Sun. | Nov 26 | Heritage |
| Provincials | Fri & Sat | Feb 2 & 3 | Calgary |
| Nationals | Thu to Sun | March 22 to 25 | OTTAWA |

MOTION by Karen, 2nd by Betty, that “the Central Alberta 5 Pin Bowler's Association hold its Youth Challenge Championship at Heritage Lanes, Red Deer on Sunday November 26th, with registration at 9:30 a.m., bowling will start a half hour after registration. Eight games will be bowled”. Motion Carried

MOTION by Betty, 2nd by Karen, that “the entry fee for the Youth Challenge shall be \$65 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: | Sun | Dec 10 | Leisure Lanes - Ponoka |
| Provincials: | Sat/Sun | January 6 & 7 | Edmonton |
| Nationals: | Thu – Sat | April 26 – 29 | Charlottetown/Summerside, PEI |

MOTION by Betty, 2nd by Karen, **“The PINS OVER AVERAGE TEAMS zone roll – off will be at Leisure Lanes, Ponoka. 1st shift at 10 a.m. 2nd shift at 2 p.m. on Saturday December 10th. Five games will be bowled.”** Motion Carried.

MOTION by Pat, 2nd by Karen, **“that the entry fee shall be \$65.00 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 | Mar 10 | Riverside |
| Provincials | Saturday or Sunday | April 7 or 8 | Calgary |

MOTION by Betty, 2nd by Karen that **“the zone finals for the High Low tournament be held at Riverside Lanes, Red Deer on Mar 10 with a 10 AM start and 2 PM if required. 4 Games will be bowled.”** Motion Carried.

Moved by Lawrence, 2nd by Pat, that **“the zone cost will be \$55.00 per person”**.

OPEN CHAMPIONSHIPS

| | | | |
|--------------|--------------------|-----------------|---------------|
| Zones: | Saturday Sunday | Jan 27 & 28 | Riverside |
| Provincials: | Wed – Sat | Mar 28 - 31 | Panorama - MH |
| Nationals: | Wed – Sat | May 30 – June 2 | Ottawa |

MOTION by Karen, 2nd by Betty, that **“the Open Zone Championships will be at Riverside Lanes on Saturday January 28 and 29. Start time for bowling will be 10 a.m. for both days. Registration will be at 9:30 a.m. 10 games will be bowled on each day for a total of 20 games for the Championships.”** Motion Carried

MOTION by Pat, 2nd by Betty, that “**the entry fee for the Open Zone Finals shall be \$185 per bowler including lineage, Alberta 5 Pin Bowler’s Association assessment of (\$20) and excluding membership fee.** Motion *Carried*.

Motion by Pat, 2nd by Lawrence that an additional fee of \$25 will be charged for late entries after January 20th”. 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 15th** to Alberta Bowling Headquarters on the appropriate form (on our website).

UNFINISHED OLD BUSINESS – none

NEW BUSINESS -Dress code – Motion by Betty, 2nd Karen that Alberta 5 pin dress code be in effect for the open championship. Motion carried.

MOTION by Pat, 2nd by Betty that” the **budget, including an under \$10,000 raffle be approved.”**. Pat will look after ordering of tickets. Motion *Carried*.

MOTION by Lawrence, 2nd by Betty, that **“the budget be approved”**. Motion *Carried*.

NEXT MEETING

Meeting will be scheduled if required.

PENDING – none

ADJOURNMENT

MOTION by Betty, 2nd by Karen, that **“The meeting be adjourned”**.

Motion **CARRIED**, at 10:53 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

Location: AERIAL

Date: Sept 17 / 17

Time: 10:07

Location:

Meeting: A.G.M. Meeting

Board Meeting

Special Meeting

[illegible]

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: president@centralalberta5pin.com
Website: www.centralalberta5pin.com

Sunday, September 17, 2017

President's Report to Director's Meeting

In Donna's absence, I have a few comments.

I attended the AS AGM on Friday, the budget meeting on Saturday and the Masters Meeting on Sunday.

Additionally, I attended the C5 AGM meeting as an Alberta delegate in Ottawa in late August.

Most of these meetings would be described as routine with maintenance of the status quo being the theme.

Significantly the AS president, Annette Bruneau, won election as president of the Canadian S Pin Bowlers Association.

At the Canadian meeting it is now under discussion to reduce the number of bowlers in the Open having only four bowlers competing. Ladies and men's team would have one spare while the mixed would have one man and one lady on the bench. The mixed would have the opportunity of double pull.

The reason for this is that the event is continually running long each day, messing up banquets and other planned events. The reduction of two bowlers from each full contingent would result in a cost saving to the provinces as well as possibly reducing the number of days involved in the event.

The potential downside would be bowlers who are on the bubble to make the team may opt to not bowl in zones as they odds of making nationals would be reduced.

Bowlers will be polled to solicit their opinions.

At the Alberta level one change has been made to the Youth Challenge in that most teams don't have an opportunity to win the scratch tournament. What we will do is run a parallel event for all participants which will be pins over average. Awards will be made in the new event, meaning all zones have a reasonable opportunity to have some winners.

If there are any questions, I can attempt to answer them.

Pat O'Callaghan
Treasurer

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: treasurer@centralalberta5pin.com

Website: www.centralalberta5pin.com

Phone: (403) 314-0231

2015-2016 Budget at Board of Directors – September 17, 2017

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.

Thank you to the proprietors who have kept their lineage fee at \$5.50 per game for this season.

A couple of items I have changed.

- I have increased all entry fees by \$5.00 to try and slow the drawdown on funds until the next casino.
- I have included a cost of \$500 for the website, which is due next spring. The fee will give us two years of service.

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 few seasons which shows what we may expect in future season.

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

Note to online readers. Anyone who is currently registered with the association may request the financial information.