

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Christmas Bureau, Red Deer, September 23, 2018

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	Kimberley Streit	1stVP@centralalberta5pin.com
2 nd Vice President	Tony Zirk	2ndVP@centralalberta5pin.com
Treasurer(interim)	Dannielle Armstrong	Treasurer@centralalberta5pin.com
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 23, 2018 Board of Directors Meeting was called to order by Treasurer, Dannielle Armstrong at 7:04 p.m. with eight persons attending. Please see the attached Attendance Register.

READ AND APPROVE PREVIOUS MINUTES

Errors & Omissions – Page 2 – Remove Pat's name from Treasurer.

Motion by Pat, 2nd by Shawna, that **"The minutes of the September 23, 2018 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 Dannielle. Attached.

Treasurer's report – attached. 2 Members were requested to look over the books for year end. Will amend budget with new prices included.

ALBERTA 5 PIN BOWLERS ASSOCIATION – Changes to Youth Challenge. Age has been changed to be 12 years of age. Question was asked if youth 18 and older were requested to have criminal check for youth challenge.

MASTER BOWLER'S ASSOCIATION – adopted 2 new training schedules in accordance with C5. Will be online courses.

TOURNAMENTS

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

YOUTH CHALLENGE

Zones:	Sun.	Nov 25	Riverside
Provincials	Fri & Sat	Feb 1 & 2	St. Albert
Nationals	Thu to Sun	March 28 to 31	OTTAWA

MOTION by Shawna 2nd by Betty, that “the Central Alberta 5 Pin Bowler's Association held its Youth Challenge Championship at Riverside, Red Deer on Sunday November 25th, with registration at 9:00 a.m., bowling will start an hour after registration. 10:00 a.m. Eight games will be bowled”. Motion Carried

MOTION by Betty, 2nd by Mike, that “the entry fee for the Youth Challenge shall be \$70 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

Interprovincial (PINS OVER AVERAGE TEAMS)

Zones:	Sun	Dec 9	Stettler
Provincials:	Sat/Sun	January 12 &13	Calgary
Nationals:	Thu – Sat	April 25 – 27	Saskatoon

MOTION by Betty, 2nd by Tony, “The PINS OVER AVERAGE TEAMS zone roll – off will be at Heartland Bowl, Stettler, on Sunday December 9th. Five games will be bowled.” Motion Carried.

MOTION by Mike, 2nd by Lawrence, “that the entry fee shall be \$70.00 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	Leduc Lanes
Provincials	Saturday	April 6	Lethbridge

MOTION by Betty, 2nd by Paul that “the zone finals for the High Low tournament be held at Leduc Lanes 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 Tony, that “the zone cost will be \$60.00 per person”.

OPEN CHAMPIONSHIPS

Zones:	Saturday Sunday	Jan 26 & 27	Riverside
Provincials:	Wed – Sat	April 17 - 20	Heritage, Red Deer
Nationals:	Wed – Sat	May 29 – June 1	Surrey/Abbotsford

MOTION by Mike, 2nd by Betty, that **“the Open Zone Championships will be at Riverside Lanes on Saturday January 26 and 27. 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 Tony, 2nd by Betty, that **“the entry fee for the Open Zone Finals shall be \$190 per bowler including lineage, Alberta 5 Pin Bowler’s Association assessment of (\$20) and excluding membership fee.** Motion *Carried*.

Motion by Dannielle, 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 -

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 Lawrence, that “The meeting be adjourned”.

Motion **CARRIED**, at 6:53 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