

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, October 27, 2019

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	Aurora Crockford	1vp@centralalberta5pin.com
2 nd Vice President	Tony Zirk	2vp@centralalberta5pin.com
Treasurer	Dannielle Armstrong	treas@centralalberta5pin.com
Secretary	Cindy Seifried	sec@centralalberta5pin.com

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

BOARD OF DIRECTORS MEETING

CALL TO ORDER

The October 27, 2019 Board of Directors Meeting was called to order by Treasurer, Dannielle Armstrong at 4:55 pm with twelve persons attending. Please see the attached Attendance Register.

READ AND APPROVE PREVIOUS MINUTES

ERRORS & OMISSIONS – Last Years motions should be the year before.

MOTION by Cindy, 2nd by Betty, 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

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

ALBERTA 5 PIN BOWLERS ASSOCIATION – Changes to coaching requirements for Youth Challenge and Open. Respect in sport also required

by executive board members. Courses available online a link to do Respect in Sport for free has been posted on Facebook and emailed out.

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

LOCAL ASSOCIATIONS

- Riverside** – same as last year.
- Leduc** – same as last year.
- Heritage** – No Report
- Ponoka** – No Report

TOURNAMENTS

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

YOUTH CHALLENGE

Zones:	Sunday	December 1	The Bowl, Olds
Provincials:	Thursday - Saturday	Jan 30 – Feb 1	Heritage Lanes, Red Deer
Nationals:	Thursday - Sunday	March 22 -26	Ottawa

MOTION by Aurora, 2nd by Tony, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at The Bowl, Olds on Sunday December 1st, with registration at 9:30 am, bowling will start at 10:00 am. Eight games will be bowled”.** Motion **CARRIED**.

MOTION by Mark, 2nd by Betty, that **“the entry fee for the Youth Challenge zone round shall be \$70 per bowler, including lineage, but excluding membership fee at the zone tournament”.** 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

Zones:	Sunday	December 8	Riverside Lanes, Red Deer
Provincials:	Sat - Sun	January 11 – 12	Grand Prairie
Nationals:	Thu – Sat	April 23 – 26	Winnipeg

MOTION by Betty, 2nd by Cindy, “the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at Riverside Lanes, Red Deer on Sunday December 8th, with registration at 9:30 am, bowling will start at 10:00 am. Five games will be bowled”. Motion **CARRIED**.

MOTION by Aurora, 2nd by Holly, “the entry fee for the Interprovincial zone round shall be \$70 per bowler, including lineage, but excluding membership fee at the zone tournament”. Motion **CARRIED**.

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

HIGH LOW DOUBLES

Zones:	Saturday - Sunday	February 29 – March 1	Leduc Lanes, Leduc
Provincials:	Saturday	April 18	Calgary

MOTION by Tony, 2nd by Mark that “the Central Alberta 5 Pin Bowler’s Association hold its High Low Doubles zone round at Leduc Lanes, Leduc on Saturday February 29th and Sunday with a 10 AM start and 2 PM start if required. Four games will be bowled”. Motion **CARRIED**.

MOTION by Cindy, 2nd by Mark that “the entry fee for the High Low Doubles zone round shall be \$40 per bowler, including lineage, but excluding membership fee at the zone tournament”. Motion **CARRIED**.

OPEN CHAMPIONSHIPS

Zones:	Saturday Sunday	January 25 January 26	Heartland Bowl, Stettler Innisfail Bowling Lanes, Innisfail
Provincials:	Wednesday – Saturday	April 8 – 11	Bonnie Doon Lanes, Edmonton
Nationals:	Wednesday – Saturday	June 3 – 6	Gatineau, Quebec

MOTION by Aurora, 2nd by Cindy, that “the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round at Heartland Bowl, Stettler on Saturday January 25th and Innisfail Bowling Lanes, Innisfail on Sunday January 26th, with registration at 9:30 am, bowling will start at 10:00 am. Ten games will be bowled on each day for a total of twenty games”. Motion **CARRIED**.

MOTION by Tony, 2nd by Mark, that “the entry fee for the Open Championships zone round shall be \$190 per bowler, including lineage, the Alberta 5 Pin Bowler’s Association assessment of (\$20), but excluding membership fee at the zone tournament”. Motion **CARRIED**.

MOTION by Shauna, 2nd by Betty, that “an additional fee of \$25 will not 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 round.

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 Robyn, 2nd by Mark that “the budget, including an under \$20,000 raffle be approved”. Dannielle will look after ordering of tickets. Motion **CARRIED**.

MOTION by Donna, 2nd by Cindy, that “the budget be approved”. Motion **CARRIED**.

NEXT MEETING

Meeting will be scheduled if required.

PENDING – none

ADJOURNMENT

MOTION by Betty, 2nd by Cindy, that “The meeting be adjourned”. Motion **CARRIED**, at 5:52 pm.

Financial information is in the official minutes and does not appear online. 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: 2019-10-27 Time: 4-5:30pm Location: Heritage lanes

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
Aurora Crockett	<i>Aurora</i>		403-598-7992	✓	
Donna Smith	<i>Donna Smith</i>		587-876-5419	✓	
Shawna Prieleusnez	<i>Shawna Prieleusnez</i>		403 740 2445	✓	
Holly Warner	<i>Holly Warner</i>	The Bowl	403-586-2851	✓	
Billy Warner	<i>Billy Warner</i>	Instal Bowling Lanes	403-550-2499	✓	
Lawrence Robert	<i>Robert</i>	RIVERSIDE BOWL	403-342-6800	✓	
BETTY LYNN	<i>Betty Lynn</i>	LEOUC 5-Pin	780-986-6331	✓	
Danielle Armstrong	<i>Danielle Armstrong</i>		403-358-0189	✓	
CINDY SEIFRIED	<i>Cindy Seifried</i>	CENTRAL	403 598 6273	✓	
Mark Gifford	<i>Mark Gifford</i>		403 307 2387	✓	
Robyn Smith	<i>Robyn Smith</i>	Central	403-505-3294	✓	
Tony Zirk	<i>Tony Zirk</i>	Central	403 357-8171	✓	

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E-mail: treas@centralalberta5pin.com

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Phone: (403) 358-0189

2019-2020 Budget at Board of Directors Meeting – October 27, 2019

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 \$6.00 per game for this season.

A couple of items I have changed.

- Our Casino funds have been received from last year.
- I have added hosting Youth Challenge this year based off the costs of the Open last for up to date banquet costs and the last Youth Challenge we hosted.

All other items are principally the same as last year.

Dannielle Armstrong

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer