

## CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

### BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, November 22, 2020

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

### EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Email</u>
President	Donna Smith	<a href="mailto:pres@centralalberta5pin.com">pres@centralalberta5pin.com</a>
1 <sup>st</sup> Vice President	Cindy Seifried	<a href="mailto:1vp@centralalberta5pin.com">1vp@centralalberta5pin.com</a>
2 <sup>nd</sup> Vice President	Tony Zirk	<a href="mailto:2vp@centralalberta5pin.com">2vp@centralalberta5pin.com</a>
Treasurer	Dannielle Armstrong	<a href="mailto:treas@centralalberta5pin.com">treas@centralalberta5pin.com</a>
Secretary	Justin Langrock	<a href="mailto:sec@centralalberta5pin.com">sec@centralalberta5pin.com</a>

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

### BOARD OF DIRECTORS MEETING

#### **CALL TO ORDER**

The November 22, 2020 Board of Directors Meeting was called to order by Treasurer, Dannielle Armstrong at 12:17 with 6 persons attending.

Please see the attached Attendance Register.

#### **READ AND APPROVE PREVIOUS MINUTES**

#### **ERRORS & OMISSIONS – None**

**MOTION** by Tony, seconded by Cindy, that **“The minutes of the October 27, 2019 Board of Directors Meeting shall be adopted as read”**. Motion **CARRIED**.

#### **BUSINESS ARISING FROM MINUTES - None**

#### **CORRESPONDENCE**

Pat O’Callaghan’s e-mail about website protection.

- Discussed and agreed that it would be beneficial to have Pat include this program on our website.

**MOTION** by Justin, seconded by Cindy, that **“the website protection be set up by Pat O’Callaghan at the agreed upon price”**. Motion **CARRIED**.

## REPORTS

**President's report** - None

**Treasurers report** - Attached

**ALBERTA 5 PIN BOWLERS ASSOCIATION** – Verbal Received

**MASTER BOWLERS ASSOCIATION** - None

## LOCAL ASSOCIATIONS

-**Riverside** – None

-**Leduc** – None

-**Heritage** – None

-**Ponoka** – None

## TOURNAMENTS

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

## YOUTH CHALLENGE

Zones:		On or before December 6	<b>All Houses</b>
Provincials:	TBD	TBD	<b>Medicine Hat</b>
Nationals:	TBD	TBD	<b>Winnipeg, MB</b>

**MOTION** by Cindy, seconded by Justin, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at all houses on or before Sunday December 6, 2020. 6 games will be bowled”**. Motion **CARRIED**.

**MOTION** by Tony, seconded by Cindy, 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:	TBD	TBD	TBD
Provincials:	TBD	TBD	TBD
Nationals:	TBD	TBD	Kelowna, BC

**MOTION** by Cindy, seconded by Tony, that **“the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at TBD on TBD, with registration at TBD, bowling will start at TBD. 5 games will be bowled”**. Motion **CARRIED**.

**MOTION** by Tony, seconded by Cindy, that **“the entry fee for the Interprovincial zone round shall be \$50 per bowler, including lineage, but excluding membership fee at the zone tournament for the 2020-2021 year only”**. Motion **CARRIED**.

**MOTION** by Cindy, seconded by Justin, that **“the prize for the first-place zone team be \$100”**. Motion **CARRIED**.

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

## **HI-LO DOUBLES**

Zones:	TBD	TBD	TBD
Provincials:	TBD	TBD	Stettler

**MOTION** by Cindy, seconded by Justin, that **“the Central Alberta 5 Pin Bowler’s Association hold its Hi-Lo Doubles zone round at TBD on TBD and TBD with a TBD start and TBD start if required. 4 games will be bowled”**. Motion **CARRIED**.

**MOTION** by Tony, seconded by Dannielle, that **“the entry fee for the Hi-Lo Doubles zone round shall be \$40 per bowler, including lineage, but excluding membership fee at the zone tournament”**. Motion **CARRIED**.

**MOTION** by Dannielle, seconded by Cindy, that **“the prize for the first-place zone team be \$200”**. Motion **CARRIED**.

## **OPEN CHAMPIONSHIPS**

Zones:	TBD	TBD	<b>TBD</b>
Provincials:	TBD	TBD	<b>Edmonton</b>
Nationals:	TBD	TBD	<b>St. John's, NL</b>

**MOTION** by Justin, seconded by Dannielle, that **“the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round at TBD on TBD and TBD on TBD, with registration at TBD, bowling will start at TBD. 10 games will be bowled on each day for a total of 20 games”.** Motion **CARRIED**.

**MOTION** by Tony, seconded by Cindy, 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**.

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 15, 2021** to Alberta Bowling Headquarters on the appropriate form (on our website).

## **UNFINISHED OLD BUSINESS - None**

## **NEW BUSINESS**

- Raffle ticket ordering
  - Due to the chance of events being cancelled/delayed and the fact that we did not spend as much last year due to cancelations it was decided to not run a raffle this year.

**MOTION** by Cindy, seconded by Justin, that **“the raffle is not approved for 2020-2021 year”.** Motion **CARRIED**.

- Open shirts received.
  - The open shirts were from 2019-2020 were ordered before the COVID lockdown so we had to pay for them anyways and due to the

players names being on them we decided to hand them to the players and use what would have been their per diems for the shirts.

**MOTION** by Dannielle, seconded by Tony, that **“the unused Open per diems are used to cover the cost of the 2019-2020 Open Shirts”.**

Motion **CARRIED.**

- Discount/Waivers for Zone events.
  - It was decided to not add any discounts or waivers for players that did not get to attend the previous years cancelled provincial or national events.

**MOTION** by Dannielle, seconded by Cindy, that **“the players that were affected by the cancelation of provincial or national events in 2019-2020 will not receive any discount or waivers towards this year’s season”.**

Motion **CARRIED.**

- Zone prizes as incentives.
  - It was discussed to add zone prizes to all events as incentives for players to still sign up and participate. It was decided against.

**MOTION** by Tony, seconded by Cindy, that **“the there will be no additional zone prizes or incentives added to each event this year”.** Motion **CARRIED.**

- The raffle funds now need to be deposited in the Casino Account according to the AGLC.
  - It was discussed to keep the raffle account open or close it. There are no fees if we keep the account.

**MOTION** by Dannielle, seconded by Justin, that **“the raffle funds be transferred to the Casino account and the raffle account be kept open in case it’s needed for future use”.** Motion **CARRIED.**

- Underpayment of Hi-Lo Zone round to proprietor.
  - It was found that the calculation was done wrong at the zone round. Leduc Lanes will be compensated the for the correct amount. No motion needed.
- Executive Duties List
  - The executive duties list was reviewed and divided up between the board. No motion needed.
- 2020-2021 Budget
  - Discussed and reviewed.

**MOTION** by Tony, seconded by Cindy, that **“the budget be approved”.**

Motion **CARRIED.**

## **NEXT MEETING**

Meeting will be scheduled if required.

**PENDING** - None

## **ADJOURNMENT**

**MOTION** by Cindy, seconded by Tony, that “**The meeting be adjourned**”. Motion **CARRIED**, at 13:40.

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**

Heritage  
Lanes,  
Red Deer

Date: November 22, 2020

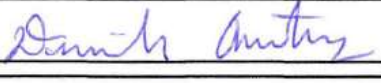

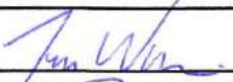

Time: 11:05

Location: Red Deer

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
Dannielle Armstrong		Treasurer		✓	
CINDY SEIFRIED	CS	SECRETARY		✓	
Tim Wiseman		AS	trswiseman@shaw.ca		✓
Tony Zirk			tonyzirk@gmail.com	✓	
Donna Smith	Donna Smith	President	mdsmith2195@hotmail.com	✓	
Justin Langrock	Justin Langrock		jlangrock@hotmail.com	✓	

# CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



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

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## **2020-2021 Budget at Board of Directors Meeting – November 22, 2020**

I have put the budget together assuming we will have half the 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.

- We had an almost even year in 2019-2020 due to many events being cancelled.
- We need to transfer the raffle funds into the Casino account.
- I have added hosting Hi-Lo doubles Provincials to the budget.

All other items are principally the same as last year.

*Dannielle Armstrong*

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer