

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, October 24, 2021

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

EXECUTIVE MEMBERS

<u>Position</u>	<u>Incumbent</u>	<u>Email</u>
President	Cindy Seifried	pres@centralalberta5pin.com
1 st Vice President	Kevin Armstrong	1vp@centralalberta5pin.com
2 nd Vice President	Tony Zirk	2vp@centralalberta5pin.com
Treasurer	Dannielle Armstrong	treas@centralalberta5pin.com
Secretary	Justin Langrock	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 24, 2021, Board of Directors Meeting was called to order by Treasurer, Dannielle at 12:28 with 5 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 Justin, seconded by Tony, that **“The minutes of the November 22, 2020, Board of Directors Meeting shall be adopted as read”**. Motion **CARRIED.**

BUSINESS ARISING FROM MINUTES

NONE

CORRESPONDENCE

NONE

REPORTS

President’s report - none

Treasurer’s report - attached

TOURNAMENTS

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

YOUTH CHALLENGE

Zones:	Sunday	November 21, 2021	Heritage Lanes, Red Deer
Provincials:	Friday – Saturday	February 11 & 12, 2022	Panorama Lanes, Medicine Hat
Nationals:	Wednesday – Saturday	March 23 & 26, 2022	Chinook, Calgary

MOTION by Tony, seconded by Justin, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at Heritage Lanes on Sunday November 21, 2021, with registration at 9:30, bowling will start at 10:00. 8 games will be bowled”**. Motion **CARRIED**.

MOTION by Justin, seconded by Kevin, 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 5, 2021	Riverside Bowl, Red Deer
Provincials:	Saturday – Sunday	January 15 & 16, 2022	Heartland Bowl, Red Deer
Nationals:	Saturday – Sunday	April 21-23, 2022	Kelowna & Vernon

MOTION by Kevin, seconded by Tony, that **“the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at Riverside Bowl on Sunday December 5, 2021, with registration at 09:30, bowling will start at 10:00. 5 games will be bowled”**. Motion **CARRIED**.

MOTION by Tony, seconded by Dannielle, that **“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**.

MOTION by Tony, seconded by Justin, that **“the prize for the first-place team in the Interprovincial zone round be \$300”**. 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:	Saturday – Sunday	February 19 & 20, 2022	Riverside Bowl, Red Deer
Provincials:	Saturday	April 30, 2022	Calgary

MOTION by Kevin, seconded by Dannielle, that **“the Central Alberta 5 Pin Bowler’s Association hold its Hi-Lo Doubles zone round at Riverside Bowl on Saturday February 19, 2022, and Sunday 20, 2022 with a 10:00 start and 2:30 start if required. 4 games will be bowled”**. Motion **CARRIED**.

MOTION by Kevin, seconded by Tony, that **“the entry fee for the Hi-Lo Doubles zone round shall be \$45 per bowler, including lineage, but excluding membership fee at the zone tournament”**. Motion **CARRIED**.

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

OPEN CHAMPIONSHIPS

Zones:	Saturday - Sunday	January 29 & 30, 2022	Heartland Bowl/The Bowl
Provincials:	Wednesday – Saturday	April 13 – 16, 2022	Bonnie Doon, Edmonton
Nationals:	Tuesday – Saturday	May 31 - June 4, 2022	St John’s, Newfoundland

MOTION by Dannielle, seconded by Tony, that **“the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round at Heartland Bowl on January 29, 2022, and The Bowl on January 30, 2022, with registration at 9:30, bowling will start at 10:00. 10 games will be bowled on each day for a total of 20 games”**. Motion **CARRIED**.

MOTION by Justin, seconded by Tony, 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, 2022**, to Alberta Bowling Headquarters on the appropriate form (on our website).

UNFINISHED OLD BUSINESS

NONE

NEW BUSINESS

MOTION by Justin, seconded by Dannielle, that **“Pat O’Callaghan be paid \$200 for the year to take care of the Central Alberta 5 Pin Website”**.

Motion **CARRIED**.

MOTION by Justin, seconded by Tony, that **“the under \$20,000 raffle be approved”**. Dannielle will look after ordering of tickets. Motion **CARRIED**.

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

Motion **CARRIED**.

NEXT MEETING

Meeting will be scheduled if required.

PENDING

NONE

ADJOURNMENT

MOTION by Tony, seconded by Kevin, that **“The meeting be adjourned”**. Motion **CARRIED**, at 13:31.

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: October 24, 2021 Time: October 12 Location: Heritage Lane

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
Danielle Armstrong	<i>Danielle Armstrong</i>	Treasurer		✓	
CINDY SEIFRIED	<i>CS.</i>	President		✓	
<i>Kerstin Armstrong</i>	<i>KSA</i>	1st VP		✓	
Joslin Langrock	<i>Joslin Langrock</i>	Secretary		✓	

Missing Signature Tony Zirk, 2nd VP



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Phone: (403) 358-0189

2021-2022 Budget at Board of Directors Meeting – October 24, 2021

I have put the budget together assuming we will have similar number of participants as the 2019-2020 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 are doing all they can to keep bowling safe during this pandemic.

I have added hosting IP Provincials to the budget.

All other items are principally the same as the 2019-2020 year.

Dannielle Armstrong

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION