

**CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION**  
**ANNUAL GENERAL MEETING**

Heritage Lanes, Red Deer, September 18, 2022

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

**EXECUTIVE MEMBERS**

<b><u>Position</u></b>	<b><u>Incumbent</u></b>	<b><u>Email</u></b>
President	Cindy Seifried	<a href="mailto:pres@centralalberta5pin.com">pres@centralalberta5pin.com</a>
1 <sup>st</sup> Vice President	Kevin Armstrong	<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)

**ANNUAL GENERAL MEETING**

**CALL TO ORDER**

The September 18, 2022, Annual General Meeting was called to order by Treasurer, Dannielle Armstrong at 11:28 am with 12 persons attending (10 Voting, 2 Non-voting).

Please see the attached Attendance Register.

**Quorum**

**MOTION** by Betty Lynn, seconded by Karen Tanke, that **“lacking the necessary 5% of membership for this meeting, that this meeting be adjourned and that a new AGM meeting without the 5% quorum requirement be held immediately”**. All in favor. Motion **CARRIED**.

**A.G.M. RECALL MEETING**

**CALL TO ORDER**

The rescheduled September 18, 2022, Annual General Meeting was called to order by at Treasurer, Dannielle Armstrong at 11:29 am with 12 persons attending. Attendance registry unchanged.

**READ AND APPROVE PREVIOUS MINUTES**

**MOTION** by Lawrence Fobert, seconded by Karen Tanke, that **“The minutes of the October 24, 2021, Annual General Meeting be adopted”**. All in favor. Motion **CARRIED**.

**ERRORS & OMISSIONS – None**

## BUSINESS ARISING FROM MINUTES - None

### CORRESPONDENCE

Resignation Letter from Justin Langrock effective end of 2020-2021 season.  
Casino Cash Cage and Count Room Advisor Selections.

**MOTION** by Karen Tanke, seconded by Mitch Rioux, that “Dan McKenna be selected as the Casino Cash Cage and Count Room Advisor for the upcoming Casino on January 25<sup>th</sup> & 26<sup>th</sup>, 2023”. All in favor. Motion **CARRIED**.

Adding Youth Challenge Director to our Zone.

**MOTION** by Betty Lynn, seconded by Karen Armstrong, that “the Youth Challenge Director position will be added and filled”. All in favor. Motion **CARRIED**.

### NOMINATION OF OFFICERS – FIRST CALL

Nominations for the position of President, for a two (2) year term:

- Cindy Seifried let their name stand for President.
- No other nominations received.

Nominations for the position of 2<sup>nd</sup> Vice President, for a two (2) year term:

- Tony Zirk let their name stand for 2<sup>nd</sup> Vice President.
- No other nominations received.

Nominations for the position of Secretary, for a two (2) year term:

- Dannielle Armstrong nominated Mitch Rioux; Mitch Rioux accepted the nomination.
- No other nominations received.

Nominations for the position of Youth Challenge Director, for a two (2) year term:

- Karen Tanke nominated Lana Clubine; Lana Clubine accepted the nomination.
- No other nominations received.

### REPORTS

**President’s report** - attached at end of minutes

**Treasurers report** - attached at end of minutes

**MOTION** by Michelle Beattie, seconded by Lawrence Fobert, that “**The Treasurer’s report be accepted as presented**”. All in favor. Motion **CARRIED**.

### NOMINATION OF OFFICER’S – SECOND CALL

Nominations for the position of President, for a two (2) year term:

- No other nominations received.

Nominations for the position of 2<sup>nd</sup> Vice President, for a two (2) year term:

- No other nominations received.

Nominations for the position of Secretary, for a two (2) year term:

- No other nominations received.

Nominations for the position of Youth Challenge Director, for a two (2) year term:  
- No other nominations received.

## **UNFINISHED OLD BUSINESS - NONE**

## **NEW BUSINESS - NONE**

## **NOMINATIONS OF OFFICERS - LAST CALL AND ELECTION OF OFFICERS**

Nominations for the position of President, for a two (2) year term:

- No other nominations received.

**MOTION** by Paul St. Yves, seconded by Karen Tanke, that **“The nominations for the position of President cease”**. All in favor. Motion **CARRIED**.

Cindy Seifried is elected, by acclamation, to the position of President.

Nominations for the position of 2<sup>nd</sup> Vice President, for a two (2) year term:

- No other nominations received.

**MOTION** by Michelle Beattie, seconded by Gary Sandercock, that **“The nominations for the position of 2<sup>nd</sup> Vice President cease”**. All in favor. Motion **CARRIED**.

Tony Zirk is elected, by acclamation, to the position of 2<sup>nd</sup> Vice President.

Nominations for the position of Secretary, for a two (2) year term:

- No other nominations received.

**MOTION** by Betty Lynn, seconded by Michelle Beattie, that **“The nominations for the position of Secretary cease”**. All in favor. Motion **CARRIED**.

Mitch Rioux is elected, by acclamation, to the position of Secretary.

Nominations for the position of Youth Challenge Director, for a two (2) year term:

- No other nominations received.

**MOTION** by Kevin Armstrong, seconded by Karen Tanke, that **“The nominations for the position of Youth Challenge Director cease”**. All in favor. Motion **CARRIED**.

Lana Clubine is elected, by acclamation, to the position of Youth Challenge Director.

## **ADJOURNMENT**

**MOTION** by Betty Lynn, seconded by Mitch Rioux, that **“The meeting be adjourned”**. All in favor. Motion **CARRIED**, at 12:19 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

Cindy Seifried

President



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

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Sept 18, 2022

Hello everyone, it is great to see you all again 😊 We have very little to report at this moment for the upcoming season as we have just started.

Today we have some board member positions up for election.....President, 2<sup>nd</sup> Vice President and Secretary, I'm looking forward to new faces and existing faces and fresh ideas for the upcoming season. For anyone on the board and newly joining, I can't thank you enough for the work you put in, your involvement and the passion for this sport to help it grow stronger. Together as a team I think we can do great things and I'm excited to share this journey with you.

I personally would like to extend a huge Thanks to everyone on your support during my first year as President. It's been a learning experience and I appreciate the help and guidance from you all especially my board for all their patience.

To recap on the past season, we are very happy to announce having Pat O'Callaghan inducted into A5 Lifetime Membership. His hard work and dedication to this sport is so appreciated and this means a lot on behalf of Central.

We can't thank Robert Gallagher and his staff at Heartland Bowl enough to allow us to host IP Provincials there. It was so great to have it at a smaller center. Both Heartland Bowl and Central Board were very pleased with the outcome. We are also very proud that a Central team represented AB at IP Nationals in Kelowna. I was able to attend, and I think its safe to say they had a blast.

We are very thankful and appreciative of all the support from the Central centers to help fill the Youth Challenge up so we could send 2 contingents. I can only hope this year is easier. We are proud of all our kids for their efforts. Central Black girls just came up short of capturing Gold and a huge Congrats to Sofia for making the AB team for Youth Challenge Nationals.

As you know, it's been very hard for us to get or use certified coaches since COVID. We are hoping with the upcoming clinics being offered in Calgary/Edmonton that we can get bowlers attending and certified for the season. We are lacking someone to be able to teach it in Central, so we are thankful of having the option to attend the other Zones clinics. This seems to be our biggest hurdle and we are really looking for cooperation in this, but unfortunately, we are at a loss on how to progress with this. We are going to continue to remain positive this year and try to move forward in the right direction to ensure this happens. We have a Community Coaching Clinic scheduled in Edmonton on Sept.25<sup>th</sup> and a Competitive Coaching Clinic in Calgary on Sept.30 – Oct.2 and in Edmonton Oct.21 – 23.

Thank you to the Proprietors, Lane employees and various individuals and associations for continuing to maintain and advance our sport. Good luck to all our respected Zones for a bright and successful season ahead.

Central President  
Cindy Seifried

## CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



E-mail: [treasurer@centralalberta5pin.com](mailto:treasurer@centralalberta5pin.com)

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

Phone: (403) 314-0231

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### **Treasurer's Report to AGM Meeting – September 18, 2022**

The 2021-2022 season saw 110 entrants in our event, which was only down 20 people from pre-covid seasons.

Revenue was

- Was lower than budgeted for tournaments due to lower than projected post COVID entrant numbers.
- We received a gracious donation from the Edmonton of for our youth challenge hotel rooms.

Expenses were,

- The hotel rooms for the youth challenge were double or more what they usually are because of protocols that were still in place.
- We had one team make it to nationals and a youth bowler.
- Website Renewal was up this year.

We have a casino coming up January 25<sup>th</sup> and 26<sup>th</sup> and will need volunteers.

I am in need of two non-board members to do an audit of the books. It will only take about 45 minutes to do the job.

*Dannielle Armstrong*

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer

# Central Alberta 5 Pin Bowlers' Association











## Attendance Register

Date: September 18, 2022 Time: 11:30 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
Dannielle Armstrong	Dannielle Armstrong	Treasurer	403-358-0189	✓	
Kevin Armstrong		1st VP		✓	
CINDY SEIFRIED		VP	403 598 6273		✓
Mitch Rioux		Heritage Lanes	587-876-8665	✓	
GARY SANDERCOCK		LEADER	280 914 0013	✓	
Brenda Sandercock	Brenda Sandercock	hedua	780-914-0013		✓
SAUL ST-YVES		STETTINER	423-334-0312	✓	
KAREN TANKE		STETTLER	403-820-2269	✓	
BETTY LYNN		LEADER	780-986-6331	✓	
Michelle Beattie		Tabb Lanes	780 608 0971	✓	
Tony Zirk		Second VP		✓	
LAWRENCE FOBERT		RIVERSIDE BOWL	403-342-6800	✓	