

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, September 18, 2022

Website: www.centralalberta5pin.com 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	Mitchell Rioux	sec@centralalberta5pin.com

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

BOARD OF DIRECTORS MEETING

CALL TO ORDER

The September 18, 2022, Board of Directors Meeting was called to order by Treasurer, Dannielle Armstrong at 12:32 pm with 12 persons attending. (10 Voting, 2 Non-voting).

Please see the attached Attendance Register.

READ AND APPROVE PREVIOUS MINUTES

MOTION by Tony Zirk, seconded by Betty Lynn, that **“The minutes of the October 24, 2021, Board of Directors Meeting shall be adopted as read”**. All in favor. Motion **CARRIED**.

ERRORS & OMISSIONS

Change Red Deer to Stettler on Page 2.

Provincials:	Saturday – Sunday	January 15 & 16, 2022	Heartland Bowl, Stettler
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BUSINESS ARISING FROM MINUTES

NONE

CORRESPONDENCE

NONE

REPORTS

Treasurer's report - attached at end of minutes

TOURNAMENTS

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

YOUTH CHALLENGE

Zones:	Sunday	November 27, 2022	Riverside Bowl, Red Deer
Provincials:	Saturday & Sunday	February 3 & 4, 20223	St. Albert Bowling Centre, St. Albert
Nationals:	Wednesday to Saturday	March 22 to 25, 2023	Winnipeg, Manitoba

MOTION by Betty Lynn seconded by Michelle Beattie, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at Riverside Bowl on Sunday November 27, 2022, with registration at 0900, bowling will start at 1000. 8 games will be bowled”**. All in favor. Motion CARRIED.

MOTION by Kevin Armstrong, seconded by Tony Zirk, that **“the entry fee for the Youth Challenge zone round shall be \$80.00 per bowler, including lineage, but excluding membership fee at the zone tournament”**. All in favor. 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 11, 2022	Tabb Lanes, Camrose
Provincials:	Saturday & Sunday	January 14 & 15, 2023	Holiday Bowl, Lethbridge
Nationals:	Thursday to Saturday	April 27 to 29, 2023	Thunder Bay, Ontario

MOTION by Gary Sandercock, seconded by Karen Tanke, that **“the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at Tabb Lanes on Sunday December 11, 2022, with registration at 1000, bowling will start at 1100. 5 games will be bowled”**. All in favor. Motion CARRIED.

MOTION by Karen Tanke, seconded by Paul St. Yves, that **“the entry fee for the Interprovincial zone round shall be \$80.00 per bowler, including lineage, but**

excluding membership fee at the zone tournament". All in favor. Motion CARRIED.

MOTION by Karen Tanke, seconded by Kevin Armstrong, that **"the prize for the first-place team in the Interprovincial zone round be \$400"**. All in favor. 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:	Sunday	January 22, 2023	Riverside Bowl, Red Deer
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MOTION by Kevin Armstrong, seconded by Gary Sandercock, that **"the Central Alberta 5 Pin Bowler's Association hold its Hi-Lo Doubles zone round at Riverside Bowl on January 22, 2023, with registration at 0900, bowling will start at 1000. 4 games will be bowled"**. All in favor. Motion CARRIED.

MOTION by Tony Zirk, seconded by Gary Sandercock, that **"the entry fee for the Hi-Lo Doubles zone round shall be \$50.00 per bowler, including lineage, but excluding membership fee at the zone tournament"**. All in favor. Motion CARRIED.

MOTION by Michelle Beattie, seconded by Mitch Rioux, that **"the prize shall be based on 48 entries with first place team receiving \$200, 2nd place receiving \$120.00, and 3rd place receiving \$80.00. Final prize amounts will be adjusted based on total entries"**. All in favor. Motion CARRIED.

Note: This tournament no longer progresses further than a zone round.

OPEN CHAMPIONSHIPS

Zones:	Saturday	January 28, 2023	Ladies Heartland Bowl, Stettler Men Innisfail Bowling Lanes, Innisfail
Zones:	Sunday	January 29, 2023	Everyone Heritage Lanes, Red Deer
Provincials:	Wednesday & Saturday	April 5 to 8, 2023	Chinook Bowladrome, Calgary
Nationals:	Tuesday to Saturday	May 30 to June 3, 2023	Bonnie Doon, Edmonton

MOTION by Gary Sandercock, seconded by Kevin Armstrong, that **“the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round Ladies at Heartland Bowl and Men at Innisfail Bowling Lanes on Saturday January 28, 2023, and Everyone at Heritage Lanes on Sunday January 29, 2023, with registration at 0900, bowling will start at 1000. 10 games will be bowled on each day for a total of 20 games”**. All in favor. Motion **CARRIED**.

MOTION by Mitch Rioux, seconded by Gary Sandercock, that **“the entry fee for the Open Championships zone round shall be \$210.00 per bowler, including lineage, the Alberta 5 Pin Bowler’s Association assessment of (\$25), but excluding membership fee at the zone tournament and a late entry fee of \$25.00 will be applied to those submit an entry on or after Monday January 23, 2023”**. All in favor. 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, 2023**, to Alberta Bowling Headquarters on the appropriate form (on our website).

UNFINISHED OLD BUSINESS

NONE

NEW BUSINESS

Raffle Ticket

MOTION by Lawrence Fobert, seconded by Mitch Rioux, that **“the under \$20,000.00 raffle be approved and submitted for \$12, 000.00”**. Dannielle Armstrong will look after ordering of tickets. All in favor. Motion **CARRIED**.

MOTION by Michelle Beattie, seconded by Betty Lynn, that **“the raffle prizes will be 1st place \$1,500.00, 2nd place \$500.00, and 3rd to 7th place of \$100.00”**. All in favor. Motion **CARRIED**.

MOTION by Betty Lynn, seconded by Gary Sandercock, that **“the raffle tickets will cost \$5.00 per ticket”**. All in favor. Motion **CARRIED**.

This Years Budget

MOTION by Gary Sandercock, seconded by Betty Lynn, that **“the budget be approved”**. All in favor. Motion **CARRIED**.

NEXT MEETING

Meeting will be scheduled if required.

PENDING

NONE

ADJOURNMENT

MOTION by Betty Lynn, seconded by Kevin Armstrong, that **“The meeting be adjourned”**. All in favor. Motion **CARRIED**, at 2:25pm.

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.



E-mail: treas@centralalberta5pin.com

Website: www.centralalberta5pin.com

Phone: (403) 358-0189

2019-2020 Budget at Board of Directors Meeting – September 18, 2022

The budget for this year will need some decision making as a lot of things have changed at the A5 AGM.

I have put the budget together assuming we will have lower number of participants as last season based on the changes and the predicted lower YBC numbers.

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 willing to host.

A couple of items I have changed.

- We have a casino scheduled for January 25 and 26th, 2023
- We are not hosting any provincial events this year which will help recoup some costs.
- Lineage agreements have changed and so has the number of provincial tournaments running.

All other items are principally the same as last year.

Dannielle Armstrong

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer

Central Alberta 5 Pin Bowlers' Association
Attendance Register

Date: September 18, 2022 Time: 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
Danielle Armstrong	<i>Danielle Armstrong</i>	Treasurer	403-358-0189	✓	
Tony Zirk	<i>Tony Zirk</i>	2nd VP		✓	
Mitch Rioux	<i>Mitch Rioux</i>	Secretary	587-876-8665	✓	
CINDY SEIFRIED	<i>C.S.</i>	4 Pres			✓
Heula Armstrong	<i>Heula Armstrong</i>	1st VP		✓	
BETTY LYNN	<i>Betty Lynn</i>	Head of Bow	780-986-6331	✓	
GARY SANDERCOCK	<i>Gary Sandercock</i>	LEDUC	780 914 0013	✓	
Brenda Sandercock	<i>Brenda Sandercock</i>	Leduc	780-914-0013		✓
Michelle Beattie	<i>Michelle Beattie</i>	Tall Horns	780-608-0971	✓	
PRUE STANES	<i>Prue Stanes</i>	HEARTLAND	403-334-0312	✓	
LAWRENCE FODERT	<i>Lawrence Fodert</i>	RIVERSIDE BOWL	403-342-6800	✓	
Karen Tanke	<i>Karen Tanke</i>	Heartland	403-820-2209	✓	