

# CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

Heritage Lanes, Red Deer, AB September 15, 2024

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	Cindy Seifried	<a href="mailto:pres@centralalberta5pin.com">pres@centralalberta5pin.com</a>
1 <sup>st</sup> Vice President	Mitch Rioux	<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	Karen Tanke	<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 September 15, 2024, Board of Directors Meeting was called to order by Treasurer, Dannielle Armstrong at 11:40 am with 11 persons attending. (8 Voting, 3 Non-voting). Please see the attached Attendance Register.

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

**MOTION** by Gary Sandercock, seconded by Kevin Armstrong, that **“The minutes of the September 17, 2023, Board of Directors Meeting shall be adopted as read”**. All in favor. Motion **CARRIED**.

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

**BUSINESS ARISING FROM MINUTES** - None

**CORRESPONDENCE** – Emails from Sandstone, The Bowl, Heritage, and Tabb Lanes to bid on tournaments.

#### **REPORTS**

**Treasurer’s report** – attached at the end of the minutes.

**ALBERTA 5 PIN BOWLERS ASSOCIATION** – Verbal report given by Tim Wiseman A5 President.

**MASTER BOWLERS ASSOCIATION** - None

**LOCAL ASSOCIATIONS - None**

**TOURNAMENTS**

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

**YOUTH CHALLENGE**

	Days	Dates	Lanes	City, Province
Zones:	Sunday	November 24	Tabb Lanes	Camrose, AB
Provincials:	Saturday & Sunday	January 31 - Feb 1	Heritage Lanes	Red Deer, AB
Nationals:	Wednesday to Sunday	March 27 - 29	TBD	Calgary, AB

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at Tabb Lanes on Sunday November 24, 2024, with registration at 9:00am, bowling will start at 10:00am. 8 games will be bowled”.**

**MOTION** by Karen Tanke, seconded by Mitch Rioux, that **“the entry fee for the Youth Challenge zone round shall be \$75.00 per bowler, including lineage, but excluding membership fee at the zone tournament”.** All in favor. Motion **CARRIED.**

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the max players allowed for the Youth Challenge zone round shall be 60”.**

**MOTION** by Karen Tanke, seconded by Gary Sandercock, that **“the A5 Dress Code be adopted for the Youth Challenge zone round”.** All in favor. Motion **CARRIED.**

The Chairperson for the Youth Challenge zone round shall be Cindy Seifried for on the tournament entries.

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

	Days	Dates	Lanes	City, Province
Zones:	Sunday	November 17	Heritage Lanes	Red Deer, AB
Provincials:	Saturday & Sunday	January 11 & 12	Paradise	Calgary, AB
Nationals:	Friday to Monday	April 23-26	Eastview	Saskatoon, SK

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at Heritage Lanes, Red Deer on Sunday November 17, 2024, with registration at 8:00 am, bowling will start at 9:00 am. 5 games will be bowled”**.

**MOTION** by Karen Tanke, seconded by Tony Zirk, that **“the entry fee for the Interprovincial zone round shall be \$80.00 per bowler, including lineage, the Alberta 5 Pin Bowler’s Association assessment, but excluding membership fee at the zone tournament”**. All in favor. Motion **CARRIED**.

**MOTION** by Kevin Armstrong, seconded by Gary Sandercock, that **“the prize for the first-place team in the Interprovincial zone round be \$400.00”**. All in favor. Motion **CARRIED**.

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the max players allowed for the Interprovincial zone round shall be 10 with the possibility of more based on the proprietors lane availability”**.

**MOTION** by Karen Tanke, seconded by Gary Sandercock, that **“the A5 Dress Code be adopted for the Interprovincial zone round”**. All in favor. Motion **CARRIED**.

The Chairperson for the Interprovincial zone round shall be Cindy Seifried for on the tournament entries.

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

## OPEN CHAMPIONSHIPS

	Days	Dates	Lanes	City, Province
Zones:	Saturday & Sunday	January 25 January 26	Tabb Lanes Heritage Lanes	Camrose, AB Red Deer, AB
Provincials:	Wednesday to Saturday	April 16-19	Panorama Lanes	Medicine Hat, AB
Nationals:	Tuesday to Saturday	May 20-24		Regina, SK

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round at Tabb Lanes, Camrose on Saturday January 25, 2025, with registration at 9:30am, bowling will start at 10:30 am. and Heritage Lanes, Red Deer on Sunday January 26, 2025, bowling will start at 9:00 am. 10 games will be bowled on each day for a total of 20 games”**.

**MOTION** by Mitch Rioux, seconded by Gary Sandercock, that **“the entry fee for the Open Championships zone round shall be \$220.00 per bowler, including lineage, the Alberta 5 Pin Bowler’s Association assessment, 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 20, 2025”**. All in favor. Motion **CARRIED**.

This motion had to be decided after the meeting since no proprietors were in attendance, that **“the max players allowed for the Open Championships zone round shall be 50”**.

**MOTION** by Karen Tanke, seconded by Gary Sandercock, that **“the A5 Dress Code be adopted for the Open Championships zone round”**. All in favor. Motion **CARRIED**.

The Chairperson for the Open Championships zone round shall be Cindy Seifried for on the tournament entries.

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, 2025**, to Alberta Bowling Headquarters on the appropriate form (on our website).

## **RAFFLE TICKETS**

**MOTION** by Kevin Armstrong, seconded by Tony Zirk, that **“the \$20,000 and less raffle be approved and submitted for \$20,000”**. Dannielle Armstrong will look after ordering of tickets. All in favor. Motion **CARRIED**.

**MOTION** by Paul St. Yves, seconded by Kevin Armstrong, that **“the raffle prizes will be 1<sup>st</sup> place \$2500, 2<sup>nd</sup> place \$800, and 3<sup>rd</sup> to 7<sup>th</sup> place of \$200”**. All in favor. Motion **CARRIED**.

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

**MOTION** by Tony Zirk, seconded by Karen Armstrong, that **“the raffle winners will be drawn on May 25, 2025”**. All in favor. Motion **CARRIED**.

**MOTION** by Kevin Armstrong, seconded by Betty Lynn, that **“the raffle tickets will be printed in Yellow”**. All in favor. Motion **CARRIED**.

## **MEDALS**

**MOTION** by Gary Sandercock, seconded by Kevin Armstrong, that **“Medals for the winners of the zone rounds for all events are be ordered”**. Dannielle Armstrong will look after ordering of plaques. in favor. Motion **CARRIED**.

## **TOURNAMENT POSTERS AND ZONE FORMATS**

**MOTION** by Betty Lynn, seconded by Gary Sandercock, that **“the tournament poster format change be adopted starting this season”**. The board oversees checking for errors before submitting to centers and online. in favor. Motion **CARRIED**.

**MOTION** by Mitch Rioux seconded by Kevin Armstrong, that **“the zone format change be adopted starting this season”**. The board oversees checking for errors before submitting to centers and online. in favor. Motion **CARRIED**.

**UNFINISHED OLD BUSINESS - None**

**NEW BUSINESS - None**

### **THIS YEAR’S BUDGET**

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

### **NEXT MEETING**

Meeting will be scheduled if required.

**PENDING - None**

### **ADJOURNMENT**

**MOTION** by Tony Zirk seconded by Betty Lynn, that **“The meeting be adjourned”**. All in favor. Motion **CARRIED**, at 12:49.

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: September 15, 2024

Time: 11:09 AM

Location: Heritage <sup>halls</sup>

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 <del>Christensen</del> Christensen	Danielle Anthony	Treasurer	danni.99@telus.net	✓	
CINDY SEIFRIED	CS.	PRES	cseifried@hotmail.ca		✓
Karin <del>Christensen</del> Christensen	K.C.	Exec A		✓	
Tony Zirk	[Signature]	2nd Vice	tonyzirk@gmail.com	✓	
Mitch Rioux	Mitch Rioux	1st VP	587-876-8665	✓	
Karen Tanke	Karen Tanke	Secretary	403-820-2269	✓	
Ronan S-Yves	[Signature]		403-3340312	✓	
BETTY LYNN	Betty	LEADER PIN-	780-986-6331	✓	
GARIE SANDERSON	[Signature]	LEADER	780 974 0013	✓	
DeeDee Sanderson	B Sanderson	leduc	780-986-4413		✓
TIM WISEMAN	[Signature]	Sherwood Park			✓

CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION



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

Phone: (403) 358-0189

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**2024-2025 Budget at Board of Directors Meeting – September 15, 2024**

I have put the budget together assuming we will have close to the same of participants.

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 have changed.

- Recommend we continue fundraising our raffle the full \$20,000.
- We should start looking at other fundraising opportunities that would give us \$5 000 to \$10 000 extra a year.
- We are hosting Youth Challenge Provincials this year.
- We are hosting Open Provincials next year.
- Youth Challenge Nationals will hopefully be in person.
- The Open trophies need new bases.

All other items are principally the same as last year.

*Dannielle Armstrong*

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer