

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

Heritage Lanes, Red Deer, September 17, 2023

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	Mitch Rioux	<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 17, 2023, Annual General Meeting was called to order by President, Cindy Seifried at 11:32 am with 10 persons attending. (7 Voting, 3 Non-voting)

Please see the attached Attendance Register. Attached at end of minutes.

**Quorum**

**MOTION** by Karen Tanke, seconded by Mitch Rioux, 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 Cindy Seifried Annual General Meeting was called to order by Cindy Seifried at 11:33 am, with 10 persons attending. Attendance registry unchanged.

**READ AND APPROVE PREVIOUS MINUTES**

**MOTION** by Mitch Rioux, seconded by Karen Tanke, that **“The minutes of the September 18, 2022, Annual General Meeting be adopted”**. All in favor. Motion **CARRIED**.

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

Change the Time from 24 hour to 12-hour time in the minutes.

## **BUSINESS ARISING FROM MINUTES**

NONE

## **CORRESPONDENCE**

Letter from AGLC

Resignation Letter from Kevin Armstrong

**MOTION** by Tony Zirk, seconded by Mitch Rioux, that **“The Events and Awards Advisor position be created”**. All in favor. Motion **CARRIED**.

## **NOMINATION OF OFFICERS – FIRST CALL**

Nominations for the position of 1<sup>st</sup> Vice President, for a two (2) year term:

- Dannielle Armstrong nominated Mitch Rioux; Mitch Rioux accepted the nomination.

- No other nominations were received.

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

- Dannielle Armstrong let their name stand.

- No other nominations were received.

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

- Paul St. Yves nominated Karen Tanke; Karen Tanke accepted the nomination.

- No other nominations were received.

Nominations for the position of Events and Awards Advisor, for a two (2) year term:

- Mitch Rioux nominated Kevin Armstrong; Kevin Armstrong accepted the nomination.

- No other nominations were received.

## **REPORTS**

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

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

**MOTION** by Tony Zirk, seconded by Gary Sandercock, that **“The Open mens and womens Trophy bases be replaced”**. All in favor. Motion **CARRIED**.

**MOTION** by Gary Sandercock, seconded by Mitch Rioux, that **“The Open and Managers will receive one extra day per diem”**. All in favor. Motion **CARRIED**.

**MOTION** by Gary Sandercock, seconded by Tony Zirk, 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 1<sup>st</sup> Vice President, for a two (2) year term:

- No other nominations were received.

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

- No other nominations were received.

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

- No other nominations were received.

Nominations for the position of Events and Awards Advisor, for a two (2) year term:

- No other nominations were received.

## UNFINISHED OLD BUSINESS

NONE

## NEW BUSINESS

**MOTION** by Gary Sandercock, seconded by Paul St. Yves, that **“The Zones Interprovincials round use rolling averages”**. All in favor. Motion CARRIED.

**MOTION** by Paul St. Yves, seconded by Gary Sandercock, that **“The Interprovincials rolling averages will be as follows. The first-time bowler or if they have not entered the tournament in the previous 4 years their league average will be used. The second year the bowler enters their average will be 75% of their league average and 25% of the previous Interprovincial zone average from the previous 4 years. The third year the bowler enters their average will be 50% of their league average and 25% of each of the 2 previous Interprovincial zone averages from the previous 4 years. The fourth year the bowler enters their average will be 25% of their league average and 25% of each of the 3 previous Interprovincial zone averages from the previous 4 years. The fifth year and subsequent years after the bowler enters their average will be 25% of each of the 4 previous Interprovincial zone averages from the previous 4 years. In the event the bowler does not enter consecutive years it will be a percentage of their average and a percentage of the entries based on the above guidelines.”**. All in favor. Motion CARRIED.

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

Nominations for the position of 1<sup>st</sup> Vice President, for a two (2) year term:  
- No other nominations were received.

**MOTION** by Gary Sandercock, seconded by Paul St. Yves, that **“The nominations for the position of 1<sup>st</sup> Vice President cease”**. All in favor.  
Motion **CARRIED**.

Mitch Rioux is elected, by acclamation, to the position of 1<sup>st</sup> Vice President.

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

**MOTION** by Mitch Rioux, seconded by Tony Zirk, that **“The nominations for the position of Treasurer cease”**. All in favor. Motion **CARRIED**.  
Dannielle Armstrong is elected, by acclamation, to the position of Treasurer.

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

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

Karen Tanke is elected, by acclamation, to the position of Secretary.

Nominations for the position of Events and Awards Advisor, for a two (2) year term:  
- No other nominations were received.

**MOTION** by Dannielle Armstrong, seconded by Tony Zirk, that **“The nominations for the position of Events and Awards Advisor”**. All in favor. Motion **CARRIED**.

Kevin Armstrong is elected, by acclamation, to the position of Events and Awards Advisor.

## **ADJOURNMENT**

**MOTION** by Paul St. Yves, seconded by Karen Tanke, that **“The meeting be adjourned”**. All in favor. Motion **CARRIED**, at 12:18 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  
Attendance Register

Heritage Lanes

Date: Sunday 17

Time: 11:30

Location: 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	<i>Dannielle Armstrong</i>	Treasurer		✓	
<i>Heidi Armstrong</i>	<i>[Signature]</i>			✓	<i>non</i>
CINDY SEIFRIED	<i>CS</i>	PRES			✓
<i>Michelle</i>	<i>[Signature]</i>	Secretary		✓	
<i>Tony Zick</i>	<i>[Signature]</i>	Vice		✓	
<i>Tim Wiseman</i>	<i>[Signature]</i>	Member			✓
<i>Rawn Stryker</i>	<i>[Signature]</i>	CENTRAL		✓	
<i>Karen Janke</i>	<i>[Signature]</i>	Central		✓	
<i>GARY SANDERCOCK</i>	<i>[Signature]</i>	CENTRAL		✓	

Brenda Sandercock was also in attendance but did not sign. See board minutes for signature.

## CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

Cindy Seifried  
President



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

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Sept 17, 2023

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, Vice President, Treasurer 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.

As I'm sure most of you have heard, Heritage Lanes is offering Free YBC. So far, there is 230 kids signed up with a 90% attendance record. With all these new kids joining YBC, maybe just maybe there are some superstars we don't know about yet. We are hoping this helps increase the numbers for Youth Challenge and we can be as successful as we were last year by sending 2 contingents.

Our coaching issues seem to be slowly fading away and we are very thankful for the interest we have gotten this past year. It has definitely made my life easier. Our IP numbers were also up from previous years which was nice to see, and it was nice to have Tabb Lanes in Camrose on board hosting it. We are going to stay optimistic that we can get this tourney back to higher numbers. We had some new faces for our Open trials and qualifying for teams and we look forward to those numbers hopefully growing as well. It was great to have Stettler, Innisfail and Heritage Lanes hosting for us.

To recap on the past season, we are very happy to announce having Geno Ziebarth inducted into C5 Hall of Fame. His hard work and dedication to this sport is so appreciated and this means a lot on behalf of Central. It was also a pleasure to have Central Bowler – Karie Kreutz be the one to hand Geno his award.

Congratulations to Wyatt Bernard for being named Rookie of the Year at Open Provincials. Jen Baker for going to Open Nationals in Edmonton as a single as well as going to Masters Nationals in Nfld as a single. Also joining Jen in Nfld for Masters Nationals we had Gary Bushnell, Dave Philpot, Mark Patterson, Karie Kreutz and Gary Baird.

Our Youth Challenge Provincial teams did well with Girls Black winning Gold in Scratch. This has not been won in Central in 19yrs.

Mixed Black – Gold POA, Boys Black – Gold POA

Central Black – POA Aggregate Championship

Girls Silver – Bronze POA, Mixed Silver – Bronze POA

Shauna Pirie-Laisnez was picked to be one of the coaches for Youth Challenge Nationals where they brought home a Silver Medal for Alberta. Shauna was also asked by NWT to coach their Open Mixed Team at Nationals.

All in all, we are very proud of all our Central Bowlers/Coaches that went out to represent us this past year.

As always, we can't do what we do without the support of our local proprietors. We appreciate them so much and can't wait to work along side them again this year. Riverside Bowl has been sold and is now called The Gutter. I have spoken to the owners, and they have no interest in hosting any tournaments or participate in anything 5pin related. Tyler Spleet with Leisure Lanes in Ponoka is on board to work with us, they are looking forward to hosting anything they can help us out with. And we still have our continued support from Stettler, Camrose, Olds, and Red Deer.

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



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**Treasurer's Report to AGM Meeting – September 17, 2023**

The 2021-2022 season saw 127 entrants in our event, which was increased by 27 people.

Revenue was

- Was lower than budgeted for tournaments due to no Hi-Lo doubles provincials being held and conflicting tournament dates.
- We received a gracious donation from the Edmonton zone again for our youth challenge hotel rooms which increased our revenue.
- We also held our casino and received the funds in May.
- We benefited from the Heritage Traditional 50/50 and had an increase in overall 50/50 sales.

Expenses were,

- Higher than projected for administration due to needing to buy a new printer. The new one is an Eco Tank and will see a decrease in costs of ink each year.
- Manager expenses were higher than budgeted due to an increase that was agreed upon due to cost inflation for supplies.
- Everything else was close in projected budget.

In summary we saw an increase in our accounts.

I need two non-board members to do an audit of the books. It can be done in person, or I can email you the files. Is anyone able to volunteer?

*Dannielle Armstrong*

Dannielle Armstrong

Central Alberta 5 Pin Bowlers Association

Treasurer