

# CENTRAL ALBERTA 5 PIN BOWLERS ASSOCIATION

## BOARD OF DIRECTORS 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

<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 17, 2023, Board of Directors Meeting was called to order by President, Cindy Seifried at 12:33 pm with 10 persons attending. (7 Voting, 3 Non-voting)

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

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

**MOTION** by Kevin Armstrong, seconded by Tony Zirk, that **“The minutes of the September 18, 2022 Board of Directors Meeting shall be adopted as read”**. 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**

NONE

#### **REPORTS**

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

## TOURNAMENTS

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

### YOUTH CHALLENGE

Zones:	Sunday	November 26, 2023	Tabb Lanes, Camrose
Provincials:	Saturday & Sunday	February 2 & 3, 2024	Chinook Bowladrome, Calgary
Nationals:	Wednesday to Sunday	TBD	Virtual

**MOTION** by Paul St. Yves, seconded by Gary Sandercock, that **“the Central Alberta 5 Pin Bowler’s Association hold its Youth Challenge zone round at Tabb Lanes, Camrose on Sunday, November 26<sup>th</sup>, 2023, with registration at 9:00 am, bowling will start at 10:00am. 8 games will be bowled”**. All in favor.  
Motion **CARRIED**.

**MOTION** by Mitch Rioux, seconded by Gary Sandercock, that **“the entry fee for the Youth Challenge zone round shall be \$70.00 per bowler, including lineage, but excluding C5PBA 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 10, 2023	Heritage Lanes, Red Deer
Provincials:	Saturday & Sunday	January 13 & 14, 2024	TBD, Edmonton
Nationals:	Thursday to Saturday	April 23 to 28, 2024	ST. Johns, Newfoundland

**MOTION** by Karen Tanke, seconded by Gary Sandercock, that **“the Central Alberta 5 Pin Bowler’s Association hold its Interprovincial zone round at Heritage Lanes on Sunday, December 10<sup>th</sup>, 2023, with registration at 9:00 am, bowling will start at 10:00 am. 8 games will be bowled”**. All in favor. Motion **CARRIED**.

**MOTION** by Mitch Rioux, seconded by Paul St. Yves, that **“the entry fee for the Interprovincial zone round shall be \$90 per bowler, including lineage, the**

**Alberta 5 Pin Bowler’s Association assessment of (\$20), but excluding C5PBA membership fee at the zone tournament”.** All in favor. Motion CARRIED.

**MOTION** by Karen Tanke, seconded by Mitch Rioux, 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.

### **OPEN CHAMPIONSHIPS**

Zones:	Saturday	January 27, 2024	Leisure Lanes, Ponoka
Zones:	Sunday	January 28, 2024	Heartland Bowl, Stettler
Provincials:	Wednesday to Saturday	March 27 to 30, 2024	HJ’s, Grand Prairie
Nationals:	Tuesday to Saturday	May 28 to June 1, 2024	TBD, Ottawa

**MOTION** by Gary Sandercock, seconded by Mitch Rioux, that **“the Central Alberta 5 Pin Bowler’s Association hold its Open Championships zone round at Leisure Lanes on Saturday January 27<sup>th</sup>, 2024 and Heartland Bowl on Sunday, January 28<sup>th</sup>, 2024, with registration at 9:00 am, bowling will start at 10:00 am. 10 games will be bowled on each day for a total of 10 games”.** All in favor. Motion CARRIED.

**MOTION** by Paul St. Yves, seconded by Kevin Armstrong, that **“the entry fee for the Open Championships zone round shall be \$220 per bowler, including lineage, the Alberta 5 Pin Bowler’s Association assessment of (\$25), but excluding C5PBA membership fee at the zone tournament and a late entry fee of \$25 will be applied to those submit an entry on or after January 22<sup>nd</sup>”.** 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, 2024, to Alberta Bowling Headquarters on the appropriate form (on our website).

## UNFINISHED OLD BUSINESS - NONE

## NEW BUSINESS

### RAFFLE TICKETS

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

**MOTION** by Kevin Armstrong, seconded by Gary Sandercock, 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 Mitch Rioux, seconded by Kevin Armstrong, that **“the raffle tickets will cost \$5 per ticket”**. All in favor. Motion **CARRIED**.

**MOTION** by Karen Tanke, seconded by Gary Sandercock, that **“the raffle tickets will be printed in purple”**. All in favor. Motion **CARRIED**.

### THIS YEARS BUDGET

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

**NEXT MEETING** - Meeting will be scheduled if required.

**PENDING** - Choosing between medals or plaques for zones to be decided at a later date.

## ADJOURNMENT

**MOTION** by Tony Zirk, seconded by Karen Tanke, that **“The meeting be adjourned”**. All in favor. Motion **CARRIED**, at 1:36 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

Date: Sep 17, 2023 Time: 12:33 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 SEIFELD	<i>CS.</i>	Pres.			✓
Mitch Rioux	<i>Mitch Rioux</i>	1VP		✓	
Tom Zirk	<i>[Signature]</i>	2VP		✓	
Karen Tanke	<i>Karen Tanke</i>	Secretary	403-830-2269 ktanke@shaw.ca	✓	
Brenda Sanderoch	<i>Brenda Sanderoch</i>				✓
GARY SANDEROCK	<i>Gary S.</i>			✓	
Rene Seiders	<i>[Signature]</i>			✓	
Karla Armstrong	<i>[Signature]</i>	Event and Award Advisor			
Tim Wiseman	<i>[Signature]</i>				✓

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Phone: (403) 358-0189

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**2023-2024 Budget at Board of Directors Meeting – September 17, 2023**

I have put the budget together assuming we will have lower number of participants due to no Hi-Lo zone round and having some Youth Challenge bowlers age out.

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 start fundraising our full up to \$20,000 instead of \$12,000.
- We are not hosting any provincial events this year which will help recoup some costs.
- There is no Hi-Lo Doubles.
- There will be extra days for Nationals IP as the number of games played has doubled.
- Youth Challenge Nationals will be a virtual event.
- 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