

**Note: Financial information and personnel discipline are absent from these files.  
Anyone interested in these items can contact the website manager**

**BOARD OF DIRECTORS MEETING**  
**Heritage Lanes, September 18, 2005**

**EXECUTIVE MEMBERS**

President	Eric Andersen	Ponoka	(403) 783-8215	<a href="mailto:hbs@telusplanet.net">hbs@telusplanet.net</a>
1 <sup>st</sup> Vice President	Kelly Hutchinson	Red Deer	(403) 341- 4368	<a href="mailto:kellyhutchinson@shaw.ca">kellyhutchinson@shaw.ca</a>
2 <sup>nd</sup> Vice President	Rob Taylor	Ponoka	(403) 783-4515	<a href="mailto:bowl-pon@telusplanet.net">bowl-pon@telusplanet.net</a>
Secretary/Treasurer	Pat O'Callaghan	Red Deer	(403) 314-0231	<a href="mailto:pdoc@shaw.ca">pdoc@shaw.ca</a>

The minutes of the Central Alberta 5-Pin Bowlers' Association are distributed to each executive member and to each local 5-Pin Bowlers' Association or, in its absence, to each bowling center

**PLEASE NOTE**, to all known local associations:

- Please ensure a copy of the minutes is distributed to each bowling center in your jurisdiction.
- All local associations, or bowling centers, will receive notice of the Annual General Meeting and will also receive the minutes of the meeting which sets the tournament dates and locations of the Central Alberta 5-Pin Bowlers' Association.
- Anyone wishing to be added to the distribution list for electronic distribution of information may e-mail [central5pin@shaw.ca](mailto:central5pin@shaw.ca)

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**1. CALL TO ORDER**

- a. The September 18<sup>th</sup>, 2004 meeting of the Board of Directors was called to order by President Eric Andersen at 10:43 a.m., twelve (12) persons attending. Please see the attached Attendance Register.

**2. READ AND APPROVE PREVIOUS MINUTES**

- a. Meeting of May 1<sup>st</sup> 2005.
  - i. Errors and Omissions
  - ii. Page 1 - Heading, date and time of the meeting were incorrect (showing the previous meeting). The correct location and date was Ponoka, Leisure Lanes on May 1<sup>st</sup>, 2005.
  - iii. Page 1 – the secretaries spell checker inadvertently corrected the name “Lawrence” which should have been shown incorrectly spelled in the approval of minutes section.

- iv. **MOTION** by Kelly, seconded by Rob A., that “**The minutes of the May 1<sup>st</sup>, 2005 Board of Directors meeting shall be adopted**”. Motion *Carried.*

**3. BUSINESS ARISING FROM THE MINUTES**

- a. Did the brainstorming session on acquiring membership get passed to the Alberta 5 Pin Bowlers' Association? Yes, it was discussed at the board level.
- b. Many centres have a requirement of being a 5 pin member in order to get strike board prizes.
- c. There is no incentive to sell cards as we get nothing back from the Alberta 5 Pin Bowlers' Association for selling more cards.
- d. **Consensus:** to improve the program and increase membership, we need to make it attractive to both the bowlers and proprietors.
- e. There were some problems with the pictures at provincials last year. Mike reports that in the end he gave everyone the same package, and took a financial loss in doing so. This will be corrected this year.
- f. No changes were made to the provincial finals at the Open, either to the games bowled or the banquet.
- g. Lawrence – a written plan of spending for the Youth Challenge needs to be developed.

**4. Introduction**

- a. Glenn Ford the new manager of Heritage Lanes (formerly of Northern Ontario) was welcomed to the meeting.

**5. CORRESPONDENCE - none**

**6. REPORTS**

- a. **PRESIDENT'S REPORT** – attached
- b. **TREASURER'S REPORT** – attached
- c. **ALBERTA 5-Pin BOWLERS' ASSOCIATION REPORT** - attached.
  - i. **Additional note** - <http://www.alberta5pin.com/> is the new website for the Alberta 5 Pin Bowlers' Association
- d. **MASTER BOWLERS' ASSOCIATION OF ALBERTA REPORT** – none
- e. **LOCAL ASSOCIATION / BOWLING CENTER REPORTS**
  - i. Rocky Lanes (Lynn Dwyer) - attached
  - ii. Heritage Lanes (Bev Gigliuk) - attached
  - iii. Ponoka (Rob Taylor) – verbal

1. Adult leagues are up a little, while YBC is unchanged, and seniors are down a little.
2. 5 pin cards are being sold.
3. very slow acceptance for a non-smoking league.
- iv. Leduc (Betty Lynn) – attached
- v. Riverside (Lawrence Fobert) – verbal
  1. Leagues are about the same as last year.

**7. Comments by Mike Tweedy (who has to leave for work)**

- a. He believes that we could do a combined raffle for Youth Challenge and Open which would conform to Gaming regulations. The executive will investigate.

**8. TOURNAMENTS**

- a. For details on tournaments see the attached posters and information sheets.
- b. Where the zone is split in two halves, Zone 4 includes all bowling centers located north of highway 12, including Stettler. Zone 6 includes all bowling centers located on or south of highway 12, excluding Stettler.

**c. High-Low Doubles**

- i. Central Alberta has been selected to host the provincial finals by the Alberta 5 Pin Bowlers' Association.
- ii. **MOTION** by Rob T., 2<sup>nd</sup> by Rob A. that “**the provincial finals for the High Low tournament be held at Riverside Bowl on February 25<sup>th</sup>, 2006 at noon**“. Motion: *Carried* (in favour:5, opposed:0 abstained:3)
- iii. Appointed Chairperson for Provincials: Eric Andersen.
- iv. **MOTION** by Pat, 2<sup>nd</sup> by Lynn that “**The Central Alberta 5 Pin Bowlers' Association shall conduct one finals for the High Low Doubles in the North and South sections of the zone on January 21<sup>st</sup> or 22<sup>nd</sup> in Rocky Mountain House (South) and Leduc(north) using last year's format (6 teams advance from each roll off to provincials)** “. Motion: *Carried*
- v. **MOTION** by Lawrence, 2<sup>nd</sup> by Rob T. that “**no entry fee will be charged at the league or house rounds (if held), and that teams will pay \$35 at the zone round with monies in excess of lineage being paid to the Central Alberta 5 Pin Bowlers' Association** “. Motion: *Carried*
- vi. Based on house capacities, Rocky will host 60 teams (120 bowlers) in shifts, while Leduc will host 72 teams in two shifts.
- vii. Each centre will submit results from either the league or house round to the chairperson by December 23<sup>rd</sup>, 2005.
- viii. Appointed Chairperson for zones: **Pat O'Callaghan**

Rotation		
Year	Zone 4 (North)	Zone 6 (South)
2005-06	Leduc	Rocky Mountain House

**d. Inter Provincial Team Challenge**

**i. MOTION by Lawrence, 2nd by Kelly that “that the Inter Provincial Team Challenge be held in the Central Alberta zone using the following format.”**

1. Bowled in league play.
2. Teams are formed with two (2) ladies and two (2) men who bowl in the same bowling centre (but not necessarily the same league).
3. Entry fee is \$5 per person (\$20 per team).
4. Tournament runs for three weeks (from January 30<sup>th</sup> to February 19<sup>th</sup>, 2005), with the first six games bowled counting in the tournament.
5. Pre-bowls are not permitted.
6. Results to be faxed to the chairperson.
7. Winners are the two teams within the zone that are most pins over average and will compete in the provincial championships.
8. Average date will be January 29<sup>th</sup>, 2005
- 9. Results to be with the chairperson by Friday, March 21<sup>st</sup>, 2006.**
- 10.** In the event of a tie, the last game bowled will be used to determine pins over average. If still tied, then the 5<sup>th</sup> game will be used, and so on.

**11. Motion *Carried*.**

- ii. MOTION by Lawrence, 2nd by Kelly that “the entry fee shall be \$5.00 per bowler excluding lineage and membership fee”. Motion: Carried**
- iii. **Appointed Chairperson:** Eric Andersen
- iv. Coaches will be appointed at the championships, with their resumes to be submitted to the host site.
- v. A contingent manager will be appointed at a later time.

Rotation:

<b>Rotation</b>		
<b>Year</b>	<b>Zone 4</b>	<b>Zone 6</b>
2003-04	Ponoka	Heritage
2004-05	Fax in	Fax in
2005-06	Fax in	Fax in

**e. League Executive Recognition Award**

- i. League Executive Recognition Award will be continued by Alberta 5-Pin Bowlers Association which will consist of payment of lineage for the 2006-2007 season for president, secretary and treasurer positions. The executive members who hold 5-Pin cards are to submit their information through their bowling centres on the appropriate form prior to January 15th, 2005. This draw is also open to executive of 5 pin associations within the zone.

**f. Open Championships**

- i. MOTION by Lawrence, 2<sup>nd</sup> by Kelly, that “**The Central Alberta 5 Pin Bowlers' Association hold the 2005-06 Open Zone Championship on January 28<sup>th</sup> & 29<sup>th</sup>, 2006 at Heritage Lanes beginning at 1 p.m. on January 28<sup>th</sup> and 9 a.m. on January 29<sup>th</sup>**”. Motion *Carried*.
- ii. MOTION by Lawrence, 2<sup>nd</sup> by Lynn, that “**the entry fee for the 2004-05 Open Zone Finals shall be \$125 per bowler including lineage excluding membership fee. An additional fee of \$10 will be charged for late entries**”. Motion *Carried*.
- iii. Include in advertising information as to why the increase is necessary.
- iv. Entries are to be mailed to Heritage Lanes to the attention of Bev Gigliuk.
- v. MOTION by Lawrence Fobert, 2<sup>nd</sup> by Betty Lynn, that “**The Central Alberta 5 Pin Bowlers' Association not take alternates to the 2004-05 Alberta Open Championships**”. Motion *Carried*.
- vi. MOTION by Rob T., 2<sup>nd</sup> by Glenn, that “**The Central Alberta 5 Pin Bowlers' Association shall only supply a cash bar to its hospitality room at the 2004-05 Alberta Open Championships**”. Motion *Carried*.
- vii. Appointed chairperson: **Kelly Hutchinson**
- viii. Coaches will be appointed at the championships, with their resumes to be submitted to the host site.
- ix. A contingent manager will be appointed at a later time.
- x. The question of an Open assessment fee is deferred to the executive dependent upon finances at the time a decision is required.

<b>Rotation</b>	
<b>Year</b>	<b>Centre</b>
2000-01	Riverside
2001-02	Leduc
2002-03	Bowladrome
2003-04	Leduc
2004-05	Riverside
2005-06	Heritage
2006-07	Leduc
2007-08	Riverside
2008-09	Camrose

**g. Team Trio Classic**

- i. MOTION by Pat, 2<sup>nd</sup> by Betty, that “**The Central Alberta 5 Pin Bowlers' Association hold a fax-in zone round for the 2005-06 Team Trio Classic, using the same format as last year, with entries received by the zone chairperson no later than Monday, November 14<sup>th</sup>**”. Motion *Carried*.
- ii. MOTION by Pat, 2<sup>nd</sup> by Betty, that “**the entry fee for the 2005-06 Team Trio Classic shall be \$15 per entry (\$5 per bowler), excluding**

**lineage and membership fee, payable to the league prior to the league round.** Motion *Carried*.

iii. Appointed chairperson – Rob Taylor.

**h. Youth Challenge Championships**

i. MOTION by Rob A., 2nd by Bev, that **“CA5 shall hold separate roll offs for zone 4 and 6 in designated bowling centres”**. Motion *Carried*

ii. MOTION by Rob A., 2nd by Bev, that **“the Central Alberta 5 Pin Bowlers' Association hold its 2005-06 Youth Challenge Championship as follows**

1. **Zone 4: November 13<sup>th</sup> at Ponoka, at 10 a.m. for Zone 4.**
2. **Zone 6: November 6<sup>th</sup> at Rocky Lanes, at 10 a.m.**
3. **In the event that entries exceed available lanes, a second shift will be scheduled”**,

4. Motion *Carried*

iii. MOTION by Bev, 2nd by Rob A., that **“the entry fee for the 2004-2005 Youth Challenge shall be \$25 per bowler, including lineage, excluding membership fee, with no late fee.** Motion *Carried*

iv. Appointed chairpersons : Eric Andersen – zone 4, Pat O’Callaghan – zone 6

v. Coaches will be appointed at the championships, with their resumes to be submitted to the host site.

vi. A contingent manager will be appointed at a later time.

vii. **Motion:** Moved by Lawrence, 2<sup>nd</sup> by Betty that **“a raffle with \$4,000 in ticket sales be held to cover shortfalls in expenses, and that the prizes be combined for the two zones”**. Motion: *Carried*

viii. **Motion:** Moved by Lawrence, 2<sup>nd</sup> by Betty that **“executive are to investigate if Gaming permits combined adult and youth raffle sales. If so then the Open bowlers could participate and benefit from the sales. If permitted, the raffle should increase to \$8,000 in sales.”**

Motion: *Carried*

Rotation		
Year	Zone 4	Zone 6
2001-02	Sylvan Lake	Sylvan Lake
2002-03	Ponoka	Ponoka
2003-04	Wetaskiwin	Riverside
2004-05	Leduc	Heritage
2005-06	Ponoka	Rocky

**9. BUDGET**

- i. Entry fee adjustments to High Low and Open events.
- ii. Addition of the Youth Challenge raffle.
- iii. Reduction of travel allowance (miscalculated in the projections as round trip mileage).

- b. The finalized budget is attached.

**10. UNFINISHED (OLD) BUSINESS - none**

**11. NEW BUSINESS**

- a. Eric - With the new NCCP coaching programs, those people who already are certified will need to take "Making Ethical Decisions" within the next two years in order to maintain their certification. The course is currently only available in Edmonton and Calgary, but the NCCP co-ordinator believes the course will be made available at Red Deer college at a later date.

Please see <http://www.cd.gov.ab.ca/asrpwf/programs/sports/nccp/Ethics/index.asp> for information and contact. Also see attached e-mail from the coordinator (received after the meeting took place).

- b. Eric – the Alberta 5 Pin Bowlers' Association wishes to have feedback on the Inter Provincial finals for the province. The event is nine games in length, and the provincial body wishes to know if people would like it to be a one day or two day affair. The consideration of expense vs. the age of some competitors needs to be weighed. Also if it was a one day event, it would probably start at 9 or 10 a.m., whereas a two day event could start in the afternoon or evening, and conclude the following morning. Anyone with thoughts, please get back to our e-mail address [central5pin@shaw.ca](mailto:central5pin@shaw.ca) prior to November 4<sup>th</sup>.
- c. Eric – from the Master Bowlers Association. Any senior graduating after March 31, 2005, recommended by a proprietor, and is 19, 20, or 21 years of age wishing to join the MBA of A will receive a free Level I technical clinic and Master Bowlers' Association shirt. This means that they will only have to pay the \$25.00 membership fee to join the Masters. There is no limit on how many bowlers from each centre will be accepted.
- d. Annette Bruneau (the Alberta 5 Pin Bowlers' Association President) is chairing a committee on the Canadian 5 Pin Bowlers' Association dress code. Anyone with thoughts can get back to any member of the central 5 pin executive or [central5pin@shaw.ca](mailto:central5pin@shaw.ca).
- e. See [www.trucashrewards.com](http://www.trucashrewards.com) to see a potential 5 pin membership benefit program. (Important note do not use truecashrewards.com as it will direct you to an adult website).
- f. The bowling federation now has a website at [www.canadabowls.ca](http://www.canadabowls.ca).
- g. Pat has established an e-mail account for central 5 pin queries, questions, comments and requests at [central5pin@shaw.ca](mailto:central5pin@shaw.ca). We also hope to put up some type of website also this year. A poster advertising the e-mail address is enclosed.

**12. NEXT MEETING**

- a. Based on the current calendar of events, no convenient time could be determined for a January meeting, so it will be announced at a later time.

**13. ADJOURNMENT**

- a. **MOTION** by Betty, 2<sup>nd</sup> by Bev, that "**the meeting be adjourned**". Motion *Carried* at 2:45 p.m.

## **President's Report to CA5 September 18, 2005**

I sure don't know where the summer went. I am looking forward to a great season of bowling in Central. There are going to be more tournaments as we are getting away from fax in tournaments. there are sonic interesting places this year for our National Championships. I am hoping this will increase our membership.

We need to look at some ways of raising, funds for Central until we get a casino license. Our proposed budget is very scary.

Not much else to report without spilling the beans on the rest of the meeting.

I hope everybody has a great season bowling and I look forward to meeting everybody at all the tournaments.

Your President Eric

Andersen

## **A5 Report to Central Sept. 18, 2005**

A5 held their AGM and budget meeting last week-end in Calgary. There was no change to the Executive as Annette Bruneau was elected President by acclamation and I was elected 2<sup>th</sup> Vice by acclamation.

Some of the highlights and low lights of the meeting were;

The meeting took 7 hours with lunch included.

Too much discussion over small \$ amounts in the budget.

A5 has a new web site at [www.alberta5pin.com](http://www.alberta5pin.com)

Alberta has a new technical director in Fran Clarke from Calgary.

We are looking at a Harassment policy.

No representation from the North Zone.

The rest has to do with the tournaments and we will get into that with our meeting.

Eric Andersen  
CA5 president

**ROCKY LANES**

SEPTEMBER 18, 2005

OUR SEASON IS OFF TO A GOOD START AND WITH THE ADDITION OF 2 MORE EVENING LEAGUES, 2005/06 SHOULD BE BETTER THAN LAST YEAR. THE NEW REGISTRATION FORMS FROM A5 ARE ALL BEING PROPERLY FILLED OUT WITH NO PROBLEMS EXCEPT ONE GOLDEN AGE LADY WHO REFUSED TO PUT DOWN HER BIRTH YEAR. ONE OTHER LADY WROTE ON THE LINE WHERE IT SAYS - check your type - "40 - 45 - TALL, DARK & HANDSOME". HOPE GAMING HAS A SENSE OF HUMOR ..... OUR Y.B.C. IS DRASTICALLY DOWN THIS YEAR. CHANGES TO OUR LOCAL SCHOOL HOURS AS WELL AS THE TOWN REC. DEPARTMENT PROGRAMS SEEM TO BE THE CAUSE OF THIS. HOPEFULLY IT WILL PICK UP. INTERNALLY I EXPERIENCED SOME BAD STAFFING PROBLEMS LAST YEAR SO I'M WORKING WITH A NEW CREW THIS YEAR. HOPEFULLY THINGS RUN SMOOTHER WHEN THEY HAVE "LEARNED THE ROPES".

WISHING EVERYONE A SUCCESSFUL 2005/06 SEASON.

YOURS IN BOWLING,

LYNN DWYER

ROCKY LANES

## HERITAGE LANES

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Bay #8 6200 67A Street Red Deer, Alberta T4P 3E8  
(tel) 403 309-6385 (fax) 403 309-6996

September 18, 2005

We are now starting our 4<sup>th</sup> season at Heritage Lanes.

We would like to extend congratulations to the Central Alberta men's Open team on winning the gold medal in a thrilling final match at the Open Nationals held in Edmonton last May.

We would like to introduce our new Manager from Thunder Bay, Ontario. His name is Glenn Ford. Glenn came out during the Masters Nationals and enjoyed Red Deer so much that he took the opportunity of coming back to Manage Heritage Lanes.

Our leagues are up and running. We have started selling 5 pin cards to our members. We are encouraging higher participation in the 5 Pin events. We will be working with the local Red Deer 5 Pin Association to try and bring more people out to their events.

We are excited to be hosting the Zone finals for the Open in January, 2006. We look forward to having the best bowlers in Central Alberta participate in the tournament at our center.

Yours in bowling,

Bev & Greg Gigliuk Proprietors-Heritage Lanes - Red Deer

## IMPORTANT INFORMATION FOR COACHES.

IN ORDER TO RETAIN YOUR GRANDFATHERED COACHING LEVEL YOU WILL BE REQUIRED TO TAKE "MAKING ETHICAL DECISIONS" – SEE THE INFORMATION BELOW.

**From:** Pat O'Callaghan [<mailto:pdoc@shaw.ca>]  
**Sent:** September 16, 2005 4:37 PM  
**To:** Susan Davies  
**Subject:** Making Ethical Decisions Course

Susan,

It is my understanding that in order to maintain the grandfathered coaching certification for the former level 2 that one must take the "Making Ethical Decisions" course.

I see on the website that it is only being offered in Edmonton and Calgary at this time.

Will it be coming to Red Deer, and if so when?

How long does one have to get the course in order to maintain the certification.

Thank you for your assistance.

Pat O'Callaghan  
84 Kirkland Drive  
Red Deer, Ab., T4P 3P3  
(403) 314-0231

Good morning Pat,

Yes Pat, you are correct. If you currently have a Level 2 certification status within 5 Pin Bowling, at some point your sport will require you to take the 3.5 hour Making Ethical Decisions module.

I have spoken to my contact at Red Deer College and she has indicated that they may offer this module in the winter of next year or perhaps not until the spring/summer. Please visit our web site at [www.cd.gov.ab.ca/nccp](http://www.cd.gov.ab.ca/nccp) for those course listings.

Thank you, have a great day!

***Susan Davies***

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