

# CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

MINUTES OF MEETING SEPT.26,1999... MCARTHUR LANES... 9:00 AM

ATTENDANCE : JOHN VILLENEUVE MARK DICKINSON OMER LABELLE RAY DALY  
OWEN LABELLE ED ZABARAUSKAS GERRY COUSINEAU  
TOM HUTCHINGAME GRAHAM GINSBERG  
ABSENT : LYLE MASSENDER (UNJUSTIFIED) MIKE WALKER (UNJUSTIFIED)  
MAY BULLARD (JUSTIFIED)  
LIFE MEMBER : NONE  
PAST PRES : ABSENT  
HOUSE REPS : KELLY HUTCHINGAME (CORNWALL) PIERRE GRATTON (AYLMER)

MOTION TO ACCEPT MINUTES OF LAST MEETING BY OMER, 2ND BY JOHN, CARRIED

## EXECUTIVE REPORTS:

PRES JOHN... MEETING IN CORNWALL TO ADDRESS ROLES OF LEAGUE  
OFFICIALS AND INTRODUCE OUR ASSOCIATION WENT VERY WELL. THANKED MARK FOR  
HIS HELP.  
1ST V.P. GERRY... NO REPORT  
2ND V.P. MARK... NO REPORT  
SECR. RAY... REPORT HANDED ON LEAGUE SANCTIONS HANDED IN SO FAR.  
TREAS. OMER... REPORT HANDED OUT. OMER EXPLAINED THE PROBLEM WITH  
BANK CHARGES FOR DEPOSITS. MOTION BY GRAHAM TO INVESTIGATE  
FURTHER,  
OWEN, 2ND BY OWEN, CARRIED.MOTION TO ACCEPT FINANCIAL REPORT BY  
2ND BY GRAHAM, CARRIED.

## COMMITTEE REPORTS:

ACT OMER... NO REPORT  
AWARDS OWEN... NO REPORT  
BANQUET MAY... ABSENT. OMER REPORTED THAT THE BANQUET WILL BE HELD ON  
\$15.00 DEC. 11 AT THE PINEVIEW GOLF CLUB. PROPOSED TICKET PRICE IS  
FUNDS FOR FOR A STEAK DINNER. 50\50 DRAW TO BEGIN NEXT WEEK TO RAISE  
WITH FUND BANQUET. RAY RAISED THE QUESTION OF FUNDING TICKET PRICES  
CHARGE FULL RAISING. COULD THE MONEY RAISED BE PUT TO BETTER USE AND  
COMMITTEE. PRICE FOR THE BANQUET? OMER TO DISCUSS WITH BANQUET

CTF PROJECT TO  LOOK  AN	RAY... DISCUSSED THE INTENTIONS OF CTF TO HAVE A PILOT  DISCUSS CANADA SEPARATING FROM ABC. BOARD AGREED TO HAVE CTF  INTO ONLY. WOULD NEED MORE INFO BEFORE ACTUALLY COMMITTING TO  AGREEMENT.
LANE INSP.  ASSOCIATION.	RAY... FINANCIAL REPORT HANDED OUT. POINTED OUT THAT HALF OF FUNDS BELONGS TO WOMEN'S
LOCAL TOURN.	OWEN... TOURNAMENT DATES ARE NOV.20,21,27,28. MCARTHUR LANES.
PROV.TOURN. HE HAS  HOSTING A  THE NEXT	TOM... CANNOT ATTEND SARNIA MEETINGS BUT WILL ATTEND IN MAY.  HAD DISCUSSIONS WITH PROVINCIAL REPS.EXPRESSED INTEREST IN  PROVINCIAL TOURNAMENT IN CORNWALL. MOTION BY TOM TO REQUEST  AVAILABLE DATE WITH THE BACKING OF OUR ASSOCIATION,,, 2ND BY OMER..CARRIED.
FUND RAISING FUND  CONCERNED	MIKE...ABSENT. KELLY SUGGESTED EACH HOUSE GET INVOLVED IN  RAISING TO HELP OUT OUR ASSOCIATION. IT WOULD BENEFIT ALL  AND MAYBE HELP IMPROVE RELATIONS BETWEEN HOUSES.
YABA	MARK... NO REPORT
RULES\REG.	MARK... RECEIVED 3 CONSTITUTIONS. NO PROBLEMS.
WEB PAGE WERE	ED... NEEDS MORE CREATIVE IDEAS FOR PAGE. A FEW SUGESTIONS  EXPRESSED WILL TRY MINUTES OF MEETING AS AN EXAMPLE.
PUBLIC REL.	MIKE... ABSENT
OLD BUSINESS	HONOUR SCORES FROM LAST SUMMER UNRESOLVED (TO NEW BUSINESS)
NEW BUSINESS  DATES  FOR	GRAHAM POINTED THE NEED FOR BETTER COMMUNICATION REGARDING  AND LOCATION OF MEETINGS CHARITY FUNDS FROM GOLF TOURNAMENT NOT HANDED OVER TO HABITAT  HUMANITY. TO INVESTIGATE WITH MIKE. HONOUR SCORES OF DENIS STE. MARIE AND BERT WISKOWSKI
UNRESOLVED.	
NEXT MEETING	OCT. 31,1999 AT KANATA KLASSIC BOWL

MOTION TO ADJOURN MEETING BY ED, 2ND BY GRAHAM...CARRIED

OWEN LABELLE  
RECORDING SECRETARY