

CAPITAL DISTRICT TEN PIN BOWLING ASSOCIATION

MINUTES OF MEETING DECEMBER 3-2000 ; 9 :00 AM, McARTHUR LANES.

ATTENDANCE : JOHN VILLENEUVE OMER LABELLE PIERRE GRATTON
OWEN LABELLE PIERRE LAGEVEEN MAURICE VIAU
ED ZABARAUSKA

ABSENT : MAY BULLARD, LYLE MASSENDER, GRAHAM GINSBERG

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

REPORTS

PRESIDENT : JOHN NO REPORT. SOME ITEMS TO BE DISCUSSED IN NEW BUSINESS.

1st V. PRES. VACANT

2nd V. PRES. GRAHAM ABSENT

SECRETARY : MAURICE. ON VERIFYING MEMBERSHIPS, 3 BOWLERS PAID DUES IN US. QUESTION, DO WE PURSUE TO PAY IN OUR ASSOCIATION. SHOULD APPROACH LEAGUE SECRETARIES EXPLAINING RULES. NEED TO VERIFY BOWLERS WHERE WE HAVE NOT RECEIVED MEMBERSHIP DUES. EXPLAINED THAT THE FUTURE OF OUR ASSOCIATION WILL BE ON THE WINLAB SYSTEM MAKING IT NECESSARY TO BE COMPLETELY COMPUTERIZED TO TRACK BOWLER RECORDS. TO BE INVESTIGATED. FOR THIS FUTURE CHANGE, OUR COMPUTER SYSTEM REQUIRES UPGRADING. QUESTION, SHOULD WE UPGRADE OUR PRESENT SYSTEM OR PURCHASE A COMPLETE NEW SYSTEM. COMMITTEE TO BE SET UP TO INVESTIGATE.

MEMBERSHIP 623 622 PAID 621 TO ABC

TREASURER : OMER. REPORT HANDED OUT. US FEES NOT ENTERED. \$700.00 BALANCE FROM LAST YEARS FUND RAISING THAT SHOULD BE USED BY BOWLERS. MOTION BY RAY TO PUT MONEY TOWARDS THE PURCHASE A NEW COMPUTER ; PETER ADDED WE SHOULD ALSO Buy a LAMINATOR, 2nd BY PIERRE, CARRIED.

MOTION BY OWEN TO ACCEPT REPORT, 2nd BY JOHN, CARRIED.

COMMITTEE REPORTS

ACT : NO REPORT.

AWARDS : OWEN. REPORT NEXT MEETING. 2 PERFECT GAMES BOWLED ON THE SAME NIGHT. RON ALLENBY AND ANDY GENDRON.

ASS. TOURN. OWEN. REPORT NEXT MEETING.

BANQUET MAY. ABSENT. MOTION BY PETER TO HAVE BANQUET COMMITTEE TO LOOK INTO SITUATION WHERE ABSENT WINNING TICKET WAS NOT PAID DURING TOURNAMENT. (DENIS ST. MICHEL). BELEIVES HE SHOULD BE PAID. 2nd BY MOE, CARRIED.

CTF GRAHAM. ABSENT

LANE INSP. PETER AND ED NEW REPS. RAY REPORTS McARTHUR LANES ARE INPECTED BUT not OTHER HOUSES. MOE FEELS THAT SINCE OUR TAPE MACHINE IS ADEQUATE TO JOB AND THAT MONTREAL CAN DO THE TAPE READINGS, IT IS NOT NECESSARY TO PURCHASE A NEW MACHINE.

PROV. TOURNAMENT, P/R, RU LES/REG., WEB PAGE.....NO REPORTS

GOLF TOURN. REPORT HANDED OUT

OLD BUSINESS

- PLAQUES FOR HONOUR BOARD BEING DONE—OWEN
- NEW SECRETARY APPOINTED-MAURICE VIAU
- PETER'S REPORT ;
 1. AGREED TO PROCEED
 2. AGREED
 3. CHANGE TO 3—AGREED
 4. AGREED
 5. REFERRED TO ANNUAL GENERAL MEETING
 6. AGREED
 7. AGREED...ADD-CHAIRMAIN OF A COMMITTEE MAY SEEK BOWLERS HELP.
 8. AGREED WITH FORMAT
 9. AGREED

NEW BUSINESS

- READ ISSUES FROM SURVEYS DONE WITH BOWLERS REFERENCE TO GENERAL COMPLAINTS AND COMMENTS. HAD SOME EFFECTIVE FEEDBACK THAT SHOULD BE LOOKED INTO.
- MOE SUGGESTED WE RETURN TO EXECUTIVE MEETINGS PRIOR TO REGULAR MEETINGS TO SET UP AGENDAS.
- INTERNET. REQUIRES CONNECTION FOR ASSOCIATION. DEFERRED TO COMPUTER COMMITTEE TO INVESTIGATE.

- LETTER OF COMPLAINT PRESENTED BY OWEN CONCERNING A REQUEST TO INVESTIGATE A BOWLER'S ENTERING AVERAGE DURING RECENT TOURNAMENT. BOARD OF DIRECTORS SUPPORT ANY ACTION DEEMED NECESSARY (IF WAARANTED) TO SOLVE THIS REQUEST. REPORT NEXT MEETING.

**NEXT MEETING JANUARY 14-2000, MOE VIAU'S BUILDING CONFERENCE ROOM
9 :00AM**

MOTION TO ADJOURN BY OWEN, 2nd BY JOHN, CARRIED<

OWEN LABELLE

RECORDING SECRETARY