

2000_February_27

CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

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MINUTES OF MEETING FEBRUARY 27, 2000 9 :00 AM...McARTHUR LANES

ATTENDANCE : JOHN VILLENEUVE GERRY COUSINEAU MAY BULLARD
 OMER LABELLE MARK DICKINSON OWEN LABELLE
 ED ZABARAUSKAS GRAHAM GINSBERG RAY DALY
 PIERRE GRATTON
LIFE MEMBER : NO REPRESENTATION
PAST PRES. ABSENT
HOUSE REP. GILLES VALIQUETTE

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

REPORTS

PRESIDENT : JOHN. NO REPORT
1ST V. PRES. GERRY. BOARD AT ENTRANCE TO BE UP LATER THIS WEEK. PAID BY JUNIOR ASSOCIATION.
2nd V. PRES. MARK. NO REPORT
SECRETARY RAY. COMPUTER BROKEN DOWN. OUT FOR EVALUATION. MAY NEED FUNDS TO REPAIR
TREASURER. OMER. FINANCIAL STATEMENT HANDED OUT. NO CHANGES. APPROX. \$700
 PROFIT ON BALL DRAW..NOT DEPOSITED. MOTION TO ACCEPT REPORT BY
 GERRY, 2nd BY JOHN..CARRIED

COMMITTEE REPORTS

ACT. OMER. COMMITTEE HAS CHOSEN ROGER SARAZIN TO REPRESENT THE SPORT
 OF BOWLING. DINNER TO BE HELD ON APRIL 3-2000 AT THE CONGRESS CENTRE
 MARK DICKINSON EXPRESSED INTEREST IN ATTENDING.
 OMER PRESENTED A REPORT ON A PROPOSAL FOR CHANGES TO THE SELECTING CRITERIA.
 DISCUSSION WAS HELD EXPRESSING VARIOUS VIEWS. ONE POINT MADE
 WAS THAT IT SHOULD NOT BE BASED ON GENDER. CONCENSUS AGREED THAT
 CHANGES ARE PERHAPS NECESSARY AND FURTHER INVESTIGATION IS
 REQUIRED. REFERRED TO NEXT MEETING. ANY SUGGESTIONS SHOULD BE
 BROUGHT TO OMER'S ATTENTION. HE WILL ALSO INVESTIGATE OTHER

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SPORT CRITERIA.

BANQUET. MAY. NO REPORT
LANE INSP. RAY. NO REPORT

YABA. MARK. NO REPORT. MARC TO INVESTIGATE WHY OUR INPUT AS CDTPBA IS
REQUIRED.

FUND RAISING. OMER REPORTS THAT TWO BOWLING BALLS SET UP FOR DRAWS. ONE ALREADY
AWARDED. WINNER WAS RAY DALY. SECOND TO BE COMPLETED.

AWARDS. OWEN. NO REPORT

RULES/RE. MARK. RECEIVED ONE CONSTITUTION SINCE LAST MEETING.

PUBLIC REL. NO REPORT. NO REPRESENTATION

PROV. TOURN. NO REPORT. NO REPRESENTATION. TOM HUTCHINGAME RESIGNED AS DIRECTOR.

ASS. TOURN. OWEN. NO REPORT

WEB PAGE ED. OMER REPORTS THAT TUESDAY NIGHT LEAGUE STATS ON THE INTERNET.
WWW.OTTAWABOWLING.COM

OLD BUSINESS

- LIFE MEMBER COMMITTEE MUST BE SET UP.
- GUIDELINES MUST BE CLARIFIED ON SELECTION CRITERIA FOR LIFE MEMBERS ACCEPTANCE
RECOMMENDATION : ADVISING SELECTION COMMITTEE ON INTERPRETATION OF AS/OR ON
SPECIFIC CRITERIAS AND BE SUBJECT TO RATIFICATION AT THIS YEAR'S AGM
- MILLENIUM PINS. DISCUSSIONS ON PRICE AND MERIT WERE HELD WITHOUT A CLEAR MANDATE
TO PROCEED. TWO PRICES WERE PRESENTED FOR PINS. \$1.40 AND \$1.02. IDEAS WERE DISCUSSED
AS ALTERNATIVES. MOTION BY GRAHAM TO INVESTIGATE FURTHER 2nd BY RAY...CARRIED.
MARK AND RAY TO REPORT NEXT MEETING.

NEW BUSINESS

- COMPUTER BREAKDOWN. INITIAL COST OF REPAIR IS \$381.00. MORE INFO TO FOLLOW
- PROVINCIAL BOARD.REQUIRES NEW CHAIRMAN
- GOLF TOURNAMENT. GILLES VALIQUETTE HAS VOLUNTEERED TO PROMOTE AND ORGANIZE
THIS YEAR'S TOURNAMENT. SUGGEST 50/50 DRAWS TO RAISE FUNDS.
- LETTER FROM TGIF. THIS IS A LEAGUE MATTER. RAY TO INFORM LEAGUE WE REVIEWED
SITUATION AND WILL FOLLOW UP UPON THE MATTER.
- PROPOSAL. OPTION TO HAVE OUR OWN ASSOCIATION WITH TIES TO ABC.
- BEREAVEMENT DONATION TO THE HARRY DEGRAULT FAMILY. \$50.00

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- NEXT MEETING MARCH 26, 2000. LYLE MASSENDER'S OFFICE.
- MOTION TO ADJOURN MEETING BY RAY, 2ND BY OWEN...CARRIED

OWEN LABELLE
RECORDING SECRETARY