

**CAPITAL DISTRICT TEN PIN BOWLING ASSOCIATION**

**MINUTES OF MEETING JANUARY 14, 2001...MOE VIAU'S PARTY ROOM 9:00 AM**

**ATTENDANCE :** JOHN VILLENEUVE OMER LABELLE OWEN LABELLE  
MOE VIAU ED ZABARAUSKAS PETER LAGEVEEN  
GRAHAM GINSBERG MAY BULLARD PIERRE GRATTON

**ABSENT :** LYLE MASSENDER

MOTION TO ACCEPT MINUTES OF LAST MEETING BY OMER 2<sup>nd</sup> BY PETER, CARRIED.

**REPORTS**

**PRESIDENT :** JOHN. RECEIVED AUDIT REPORT FROM ABC FOR 1999-2000. ALL OK..

LYLE HAS ADVISED HIS INTENTION TO RESIGN FROM BOARD.

**1<sup>st</sup> V.PRES.** VACANT

**2<sup>nd</sup> V.PRES.** GRAHAM. NO REPORT

**TREASURER.** OMER. FINANCIAL REPORT HANDED OUT. 1 OUTSTANDING CHEQUE(\$250-CTF) ALL OTHER CHEQUES UP TO DATE. MOTION TO ACCEPT FINANCIAL REPORT BY OWEN 2<sup>nd</sup> BY MOE, CARRIED.

**SECRETARY.** MOE. SENT NAMES IN FOR COPY OF CONNECTION. THOUGH WE AGREED TO COLLECT DUES FROM AMERICAN BOWLERS IN CORNWALL, IT HAS NOT BEEN DONE YET. ORDERED AND RECEIVED DIRECTORS BOOKS. RECEIVED A LETTER FROM RENAISSANCE LEAGUE CONCERNING A BOWLER WHO LEFT THEM WITHOUT NOTICE OWES FOR 2 WEEKS OF BOWLING. WILL INVESTIGATE FURTHER. RECEIVED A LIST OF SUSPENDED BOWLERS AND REASONS FOR SUSPENSIONS. MEMBERSHIP AT 637.

**COMMITTEE REPORTS**

**ATC :** NO REPORT. OMER TO INVESTIGATE

**TOURNAMENT :** OWEN. REPORT HANDED OUT

**AWARDS :** OWEN. REPORT HANDED OUT. 2 MORE 300 BOWLED. KEN HERON AND DAVE WISKOWSKI. ALSO, ROGER SARAZIN BOWLED A 299. MANY AWARDS IN ALL CATEGORIES BEING HANDED OUT.

**BANQUET :** MAY. NO REPORT. SUGGESTION WAS MADE THAT DATE BE CHANGED FOR BANQUET THIS YEAR. (TO CLOSE TO CHRISTMAS). TO TALK TO WOMEN'S ASSOCIATION. ALSO, PLACE SHOULD BE BOOKED AS SOON AS POSSIBLE. FINANCIAL REPORT REQUIRED.

**CTF :** GRAHAM. SURVEY TO BE OUT SOON ON FORMING CANADIAN ASSOCIATION.

**LANE INSP.** PETER. HAD FIRST MEETING WITH WOMEN'S ASSOCIATION REPS. A READING WAS DONE AT McARTHUR LANES. RESULTS SENT TO MONTREAL BUT WERE NOT ACCEPTABLE. A REP FROM MONTREAL CAME TO THE CENTRE TO ASSIST IN A SECOND READING WHICH WAS ACCEPTABLE. SEEMS THE TAPE WE HAD WAS FAULTY WE NOW KNOW A LOT MORE ON HOW TO OPERATE THE EQUIPMENT BUT A LOT OF WORK NEEDS TO BE DONE TO BECOME EFFICIENT.

**GOLF :** MEADOWS HAS BEEN CANCELLED. KINGSWAY AVAILABLE JUNE 2-2001. PETER WILL TAKE CHARGE OF THE COMMITTEE.

**FUND RAISING** PETER. QUESTION ? DO WE NEED TO RAISE FUNDS. SUGGESTION. GOLF TOURNAMENT. TO INVESTIGATE.

**PROV. TOURN., PR, RULES/REG.,** NO REPORT

**WEB PAGE :** PIERRE POSTED RESULTS OF TOURNAMENT.

**OLD BUSINESS**

- COMPUTER. MOE . COMMITTEE HAS NOT OFFICIALLY MET BUT GOT SOME PRICES. RICK GUTHRO SEEMS TO HAVE THE BEST PRICE AND IS LOCALLY AVAILABLE FOR REPAIRS. WE NEED IT FOR NEXT YEAR. FURTHER INVESTIGATION REQUIRED.
- 50/50 WINNER SITUATION NOT SETTLED. MAY TO INVESTIGATE.
- LAMINATING MACHINE PURCHASED.
- LETTER OF COMPLAINT ANSWERED AND RESOLVED.
- LETTER OF RESPONSE BY BOWLERS. WILL FOLLOW UP WITH MANAGEMENT AND BOWLERS. SUGGESTED IT BE A JOINT VENTURE.

**NEW BUSINESS**

- INSURANCE. 1<sup>st</sup> THIRD PARTY LIABILITY APPROX. \$100 PER YEAR 2<sup>nd</sup> DIRECTORS LIABILITY..NO QUOTE. INSURANCE TO ATTEND NEXT MEETING. OMER SUGGEST ALL THREE ASSOCIATIONS BE INVOLVED. MOE TO ADVISE.
- FUN NIGHT. PETER'S GOALS ARE TO HAVE OCCASIONAL FUND NIGHTS BUT TO BEGIN THE VENTURE HE REQUIRES \$500. (\$250 FROM EACH ASSOCIATION) MOTION BY MOE TO ADVANCE THE FUNDS REQUIRED, 2<sup>nd</sup> BY GRAHAM, CARRIED. (FOR THIS YEAR ONLY) AMENDMENT TO MOTION BY OMER, THE ISSUE OF SAID FUNDS CONTINGENT ON WOMEN'S ASSOCIATION ADVANCING THE SAME AMOUNT, 2<sup>nd</sup> BY PIERRE, CARRIED.
- PRESIDENT WELCOMED JIM EDWARDS AS NEW DIRECTOR .
- AGM/CONSTITUTION. GRAHAM HANDED OUT COPIES OF CONSTITUTION AND SUGGESTED AMENDMENTS...TO BE DISCUSSED AT NEXT MEETING.SUGGEST WE POST THE DATE OF THE AGM AS SOON AS POSSIBLE. MOE TO SEND LETTERS TO ALL LEAGUE SECRETARIES.
- OMER SUGGESTED WE FOLLOW UP ON A BUSINESS DIRECTORY FOR OUR BOWLERS WHO HAVE A TRADE OR BUSINESS. JIM SUGGESTED MENTIONING IT IN NEWSLETTER ADVISING THOSE CONCERNED THAT WE ARE WILLING TO POST THERE NAMES AND PHONE NUMBERS TO THIS EFFECT.
- **NEXT MEETING FEBRUARY 25----2001. LOCATION...MOE' PARTY ROOM.** SUGGESTED WE MAKE THIS A JOINT MEETING...WILL ADVISE
- MOTION TO ADJOURN BY OMER, 2<sup>nd</sup> BY JOHN, CARRIED

OWEN LABELLE  
RECORDING SECRETARY

