

Capital District Tenpin Bowling Association  
Directors Meeting – July 8<sup>th</sup>, 2001  
Meeting Minutes

Attendance: Graham Ginsberg  
Pierre Gratton  
Maurice Viau  
Bill Munn  
Rheal Proulx  
Gilles Valiquette  
Jim Edwards

Call to order

Normal agenda moved to next meeting.

Reviewed Graham brainstorming ideas.

Brainstorming Session.

What is our purpose?

- Represent the bowlers – including recreation bowlers
- Be their voice
- Administer the sport
- Foster the sport
- Educate, encourage and acknowledge achievements and volunteers
- Publicity and marketing
- Promote ourselves to be professional, fair, open minded and firm
- We must be visible through publicity and communications

Administration

Sanctions & Memberships – Moe Viau

Lane Inspection – All Directors

Awards – Jim Edwards

Annual Tournament – Bill Munn & Jim Edwards

Enforcement of ABC Rules – Graham Ginsberg, Moe Viau & Board of Directors

Banquet – Open

Represent the Bowler

- "What do the bowlers want" survey – use the newsletter and web site
- Resurrect the old survey results and discuss with management – Graham to handle

. We need to reorganize the agenda each month to focus on the important issues first.

#### Cornwall

Due to the distance and lack of interest, Moe to write to ABC to remove Cornwall from our jurisdiction.

Graham proposed motion, Gilles seconded – All approved.

#### Additional Board Members

Graham, as President, must fill the remaining five positions by appointment.

Graham will approach various people to try and fill these positions.

#### Date of next meeting

Sunday mornings at 9am start are preferable

Will use Moe,s place

Last Sunday of every month – when possible

Aug. 12<sup>th</sup>, Sept. 30<sup>th</sup>, Oct. 28<sup>th</sup>, Dec. 2<sup>nd</sup>, Jan. 6<sup>th</sup> 2002, Jan. 27<sup>th</sup>, Feb. 24<sup>th</sup>, Mar. 31<sup>st</sup> and Apr. 28<sup>th</sup> (AGM)

#### Director of the Year Award

We are not in the position to pass out this award as the existing board normally awards it and they did not have a quorum at their last meeting to identify a recipient.

#### ABC Cards

ABC will now send cards directly to the bowlers. The cards will be made of plastic, so there is no need to use the laminating machine previously purchased to do this. However, the machine will be kept and used at tournaments.

Meeting adjourned by Bill Munn, seconded by Rheal Proulx