

CAPITAL DISTRICT TENPIN BOWLING ASSOCIATION

MINUTES OF MEETING MARCH 25-2001 MOE VIAU'S PARTY ROOM 9 :00 AM

ATTENDANCE : JOHN VILLENEUVE OMER LABELLE OWEN LABELLE
ED ZABARAUSKA GRAHAM GINSBERG PIERRE GRATTON
MAY BULLARD MOE VIAU

ABSENT : JIM EDWARDS.....ADVISED

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

BILL MUNN WAS PRESENT AND EXPLAINED WHAT IS INVOLVED WITH DIRECTOR'S LIABILITY AND BOWLERS INSURANCE. IF WE TAKE DIRECTOR'S LIABILITY NOW, WE WILL BE COVERED FOR ONE YEAR. BOWLERS INSURANCE SHOULD BE DIFFERED TILL NEXT SEASON SINCE WE WOULD BE COVERED FOR ONLY THE BALANCE OF THIS SEASON.

REPORTS

PRESIDENT : JOHN VILLENEUVE. NO REPORT

1st V.P. : GRAHAM GINSBERG. NO REPORT

2nd V.P. : VACANT

SECRETARY : MOE VIAU. HAS SOME NAMES OF BOWLERS INTERESTED IN BECOMING DIRECTORS NEXT SEASON.

TREASURER : OMER LABELLE. REPORT HANDED OUT. MOTION TO ACCEPT BY JOHN, 2nd BY MAY.CARRIED

COMMITTEE REPORTS

ACT : AARON GUERTIN SELECTED TO REPRESENT TEN BOWLING. DINNER ON APRIL 4th . TWO DIRECTORS TO ATTEND.

TOURN. OWEN NO REPORT

AWARDS : OWEN. REPORT HANDED OUT ON ABC MAJOR AWARDS TO DATE.

BANQUET : NEXT YEARS BANQUET HALL RESERVED FOR DEC.1-2001 AT THE RA CENTER DEPOSIT WAS GIVEN AND WE MUST HAVE OVER 100 PEOPLE ATTEND TO HAVE THE HALL FREE OF CHARGE.

CTF : GRAHAM. AS USUAL THERE IS A LACK OF INFO CONCERNING QUALIFYING ROUNDS AND IS VERY EXPENSIVE. FEELS AREA BOWLERS HAVE A SLIM CHANCE OF QUALIFYING. PLANS TO ATTEND MEETINGS. REQUIRES FUNDS FOR MILEAGE AND I NIGHT HOTEL STAY. MOTION BY OWEN TO ADVANCE, 2nd BY OMER.CARRIED

LANE INSP. NO REPORT. MOE MENTIONED ABC TO GET SERIOUS ON LANE INSPECTION, MAINLY REINFORCING FREQUENCY OF LANE READINGS. READING INSPECTION SHOULD BE DONE A LEAST EVERY THIRTY DAYS.

PROV. SOME AREA BOWLERS TO ATTEND. GRAHAM TO ATTEND PROVINCIAL MEETING.

PR/RULES VACANT
WEB PAGE WEB SITE SHOULD BE ADDED TO FORMS.
GOLF REPORT ON CONCEPT HANDED OUT. SPONSORSHIP LETTER HANDED OUT.
FUND. RAISING. ABSENT
YABA JIM EDWARDS TO REPRESENT BOARD.

OLD BUSINESS

- COMPUTER PURCHASE OPTION IS ONGOING. STILL INVESTIGATING NEEDS.
- FIRST NEWLETTER DISTRIBUTED.
- 50/50 PROBLEM TO BE RESOLVED. SHOULD PAY ORIGINAL WINNER AND CLOSE THE MATTER.
- FOLLOW UP ON FUND NIGHTS HAD A POSITIVE REACTION. RESPONSE HAS BEEN GOOD. MUST, HOWEVER ADOPT A CONSISTENT FORMAT OF AWARDING PRIZES.
- RESULTS OF BOWLER SURVEY HAS BEEN POSITIVE. SHOWING THAT DIRECTORS ARE TRYING TO BE MORE INVOLVED.
- FEEDBACK REQUIRED ON FORMAT OF SECRETARIES HANDBOOK.
- REPORT HANDED OUT ON PROPOSED CONSTITUTION AMENDMENTS

NEW BUSINESS

- PETER LAGEVEEN HAS VERBALLY RESIGNED FROM BOARD. OFFICIAL LETTER OF ACCEPTANCE SHOULD BE SENT TO PETER.
- COMPLAINT ABOUT AN ATTITUDE OF ONE OUR MEMBERS DURING A TOURNAMENT WAS RECEIVED FOR REVIEW. BOARD SUGGESTED THE BOWLER BE ADVISED TO FORM AN APOLOGY TO ORGANIZERS OR FURTHER ACTION COULD BE TAKEN.
- SOMETHING NEEDS TO BE DONE FOR WOMEN'S ASSOCIATION 40th ANNIVERSARY.
- AGM AGENDA MUST BE POSTED. AGM WILL BE APRIL 29-2001. McARTHUR LANES. 9 :15 AM BREAKFAST AT 8 :15 AM.

MOTION BY OWEN TO ADJOURN.. 2nd BY JOHN....CARRIED

OWEN LABELLE
RECORDING SECRETARY