

# Capital District Tenpin Bowling Association Directors Meeting - January 7th, 2002 Meeting Minutes

Attendance: Graham Ginsberg  
Maurice Viau  
Rheal Proulx  
Bill Munn

Absent with regrets: Dan Proulx, Jim Edwards, Dave Wiskowski, Pierre Gratton

Absent: Cameron Lyons, Gilles Valiquette

9:30 - call to order

## Review of Agenda

Leave as is.

## Review of previous minutes

Typographical errors. Bill to make corrections and send to Graham & Pierre.

## Executive Reports

### Presidents Report

Graham attended all the leagues that had bowlers who won awards and handed them out. He felt that it was good publicity and should be done again next year.

He has spoken to the CTF Ontario Representative and was advised that the CTF is planning on running a qualifier for bowlers to go to B.C. in the spring. They are looking at the beginning of March in London, Ontario. The CTF has stopped further inter-provincial tournaments due to lack of interest.

### Vice-Presidents Report

Vice-President unavailable.

### Secretaries Report

All bowlers have received the latest Connection magazine.

There are now 611 bowlers in the Association - 7 from a league in Aylmer and other late members.

No news from Mark Perron who was waiting for his card from Windsor. Graham to follow up with Mark. **ACTION-GRAHAM**

### Treasurers Report

Moe passed out the updated budget - reviewed by all present.

The prize money from the tournament has all been distributed.

### Committee Reports

#### Tournament & Banquet

No Activity

#### Newsletter

No Activity

#### Lane Inspection

The Lane Inspection Committee has had a meeting and decided to leave things as is. A new meeting is scheduled for January to elect new members.

The inspection of McArthur was completed on December 29<sup>th</sup>, 2001. It passed inspection, with minor adjustments.

Web Page

No Activity

ACT Awards

No Activity

Awards

Awards have to be processed through WinsLab. Moe has to meet with Owen Labelle. **ACTION-MOE**

Public Relation/ Fundraising

No Activity

CTF and Provincial Tournament

No Activity

Yaba

No Activity

Golf Tournament

Volunteers are needed to run.

Old Business

Missing directors - Graham to contact Gilles Valiquette about Yves Frechette.

**ACTION-GRAHAM**

Mail Box - No Activity

40<sup>th</sup> CDWTBA - No Activity  
Les Vaughan Memorial Trophy - No Activity  
League Reps. - No Activity

New Business

Organize Committee Structures - leave as is.

Moe passed out a Life Member Nomination for Adolf Hilgendorff. Graham will set up a committee to review the criteria and all nominations by February 1<sup>st</sup>, 2002.

**ACTION-GRAHAM**

Meeting Adjourned.