

# Capital District Tenpin Bowling Association

## Board of Directors Meeting - July 9, 2002

### Meeting Minutes

Attendees: Bill Munn, Pierre Gratton, Cameron Lyons, Dan Proulx, Real Lemay, Graham Ginsberg, Norm Schweitzer

Regrets: Rheal Proulx, Dave Wiskowski

Call to Order: 19:15.

#### Review of Minutes

Deferred to next meeting

#### Executive Reports

##### President

The President gave opening remarks concerning his view of how he wished the Board to operate in the upcoming year. These included a greater emphasis on local bowlers and houses. The need to serve the houses in Gatineau was stressed. The CDTBA is not just McArthur Lanes. Pierre stressed the need for communications to include French.

The agenda will be prioritised so that important items are covered and not left to the end and either not dealt with or dealt with briefly.

The President presented a bowlers dictionary for review and proposed that it be distributed to all bowlers. This was generally accepted provided sponsorship could be found and once some review/editing had been done.

##### Vice President

Nothing to report.

##### Secretary

Kits are on order for distribution in August.

The secretaries computer is being checked out by Graham Ginsberg to determine if the CD is defective and if more memory is needed. Graham reported that he can find no problem with the CD drive and that more memory should be added. Problem were found with the modem and this will either be corrected by a new driver or a replacement installed.

#### Treasurer

Some refunds are due to golfers due to the rain imposed change of date. Cheques will be prepared shortly for distribution at the beginning of the season.

There is a discrepancy in what was transferred from the WIBC versus what was believed to have been in the fund raising (50/50 draw) kitty. **Action**

#### Cameron

### **Committee Reports**

#### Lane Inspection

The was a long discussion regarding why the had been so much difficulty with lane inspection in recent years. There was no agreement on the reasons although some felt it was due to inspectors now not being paid.

A compromise was suggested by Cameron that will be presented to the joint Lane Inspection Committee, which is that 50% of the fees paid by the centres for inspection would be paid to the inspectors while the other 50% would be put into the lane inspection fund to pay for future equipment purchases.

McArthur Lanes were inspected on June 16 by Cameron with assistance of two directors from Montreal.

#### **New Business**

#### Kits

Kit distribution is proposed for August 20. Leagues need to be contacted.  
**Action Cameron.**

The Secretaries handbook needs to be updated especially the list of directors and their league assignments. The following table was updated.

	<b>League</b>	<b>Director</b>
Aylmer	Early Birds	Pierre Gratton
Vanier	Laurentian Couples	<u>Bill Munn</u>
Vanier	Canus Mixed	Bill Munn
Vanier	Klassic ABC	Real Lemay
Cornwall	Tuesday Mixed	Graham Ginsberg
Vanier	Eastview Major	Dave Wiskowski
Hull	La Renaissance	Pierre Gratton
Vanier	Larry Gagne	Dan Proulx
Vanier	McArthur Mixed	Rheal Proulx
Vanier	Ottawa B'Nai Brith	Norm Schweitzer
Vanier	Therese Renaud	Dan Proulx
Cornwall	Thursday High Rollers	Graham Ginsberg
Hull	Millenium	Pierre Gratton
Vanier	Metro Mixed	<u>Cameron Lyon</u>
Aylmer	Oktoberfest	Pierre Gratton
Vanier	City View Commercial	Graham Ginsberg
Vanier	TGIF	Graham Ginsberg
Vanier	Claude Lapratte	Graham Ginsberg

Annual Tournament

The survey indicated a desire for a February or March tournament.

Pierre agreed to act as Tournament Director. Directors should contact Pierre if they have ideas for either the annual tournament or other tournaments. It was suggested that a fun tournament in say November might encourage some lower average bowlers to come out in March.

### Meeting Dates

The following meeting date schedule was on the agenda that was distributed.

Aug. 20 Kit Distribution, Sep. 29, Oct. 27, Nov. 24, Jan. 5, Jan. 26, Feb. 23, Mar 30, Apr. 27. (AGM).

### Newsletter

Graham advised that he is working on a newsletter for the start of the season as promised at the AGM. He is looking for input from the President and from the Juniors. **Action Bill and Dan**

### Next Meeting

August 20, 7:00 p.m. McArthur Lanes