

Capital District TenPin Bowling Association
Board of Director's Meeting at McArthur Lanes
Thursday July 15, 2004 19:00
Meeting Minutes

Attendees: Graham Ginsberg Nicole Fetzko Ed Zabarauskas
Pierre Gratton Murielle Rivers

Regrets: Claude Dumoulin, Marg Willis, Mark Gehring

Absent:

1. Call to Order Called at 19:10

2. Current Agenda The President distributed an agenda: all agreed.

3. Review of Minutes of the Previous Directors' Meeting and Actions Arising

The Minutes from the Meeting of Thursday, June 10, 2004 were reviewed:

- a. an Action Item A4 was added : Mark Gehring to look into lane inspection details
- b. otherwise, with spelling errors corrected, minutes were accepted.

Update on Action Items from prior Meetings:

- TD Bank as the New CDTBA's Bank Service, still to be finalized.
- All documents for CTF charter application accounted for, and sent to CTF
- Association awards info provided by Marg Willis
- Mark Gehring apparently booking the same individuals as last year for the Lane inspections

Action Item arising from this discussion:

- A1.** Graham Ginsberg to compile Award comparisons regarding new CTF, and previous award structures
Board members need to give thoughts to revising Local Award structures

4. Current Agenda Item: Board Reports

A summary of the Verbal reports follows:

President: Reported that Owen Labelle has agreed to continue as the Awards co-ordinator.
An inventory of awards is required for CTF, and the remittance of existing unused
Awards is requested by CTF.

The provincial AGM was discussed. No CDTBA directors were elected to this Board.
Graham Ginsberg had been on the Provincial Board in prior years.

Secretary: All leagues have now provided their averages and the CDTBA Average Book for 2003-04
is available on the CDTBA website: www.cdtba.com
Some business from the Old ABC Men's Board still pending.

Action Items arising from this point:

- A2:** Graham Ginsberg needs to get an update on the Men's CDTBA TROPHY upgrades.
The existing Legacy trophies are out-of-date and some need some maintenance.

5. Current Agenda Item: **New Business**

Some discussion was started regarding the marketing of the new CTF Association.

More information needs to be available for visiting casual bowlers about the organized bowling available in our leagues and the Youth leagues as well.

NEXT BOARD MEETING: Thursday, August 19th, 2004 19:00 at McArthur Lanes

7. Current Agenda Item: **Adjournment** Adjourned at 20:45