

Capital District TenPin Bowling Association
Board of Director's Meeting at McArthur Lanes
Thursday June 10, 2004 19:00
Meeting Minutes

Attendees: Graham Ginsberg Nicole Fetzko Ed Zabarauskas
Pierre Gratton Marg Willis Mark Gehring
Claude Dumoulin Murielle Rivers

Absent: None

Regrets: None

1. Call to Order Called at 19:07

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

3. Review of Minutes of the Previous Directors' Meeting.

The Minutes from the Meeting of Thursday, May 6, 2004 were reviewed:

- a. It was suggested that future minutes indicate: Attendees, Absent and Regrets.
- b. It was suggested that the paragraph which stated that Ed Zabarauskas was appointed as Association Manager have the phrase added: "for a 1 year appointment for 2004-05"
- c. Otherwise the minutes were accepted as presented.

Update on Action Items from prior Meetings:

- a. Ed Z. has opted to maintain the existing TD Bank as the New CDTBA's Bank Service. Preliminary contact was made with the Accounts Manager, who will re-create the same service contract with CTF - CDTBA, when we so choose. Ed is waiting for our application documents etc... to be complete before the signing authority Directors meet with the Accounts Manager.

Action Item arising from this discussion:

- A1.** The ABC, WIBC and YABA boards need to provide Meeting Minutes of their dissolution meetings for the CTF Charter Application.

4. Current Agenda Item: Organization of CDTBA.

The President presented a document for a discussion of the stated topic.
Please refer to that document for details.

It was generally agreed that the CDTBA should use Committees, formed of Directors and/or CDTBA members, to do much of the business of the CDTBA.

Some names were attached/suggested for several Committees:

Finance Committee: Ed Z, as Association Manager, has to contend with financial matters. Andi Laplante had previously indicated interest in helping out, should the need arise.

Youth Committee: Claude Dumoulin, Mark Gehring
Yves Frechette, Andi Laplante

Awards Committee: Owen Labelle, Marg Willis

Action Items arising from this point:

A2: Marg Willis needs to do some research on Women's award structures etc..

A3: Research Men's/Women's Consolidated awards, Inventory of Awards

Tournament Committee: Pierre Gratton, Nicole Fetzko, Claude Dumoulin

Lane Inspection: Mark Gehring

Other Committees, as the needs arise, can likewise be filled.

Another area discussed was the assignment of a CDTBA Director to each CDTBA league. These directors would be Contact points between the Leagues and the Board.

Some suggested Director/League Combinations:

Pierre Gratton:	Oktoberfest
Claude Dumoulin:	EastView
Muriel Rivers:	Larry Gagne, Therese Renaud
Nicole Fetzko:	Laurentian Couples, Les Vaughan
Graham Ginsberg:	Klassic ABC, CANUS
Marg Willis:	CityView
Mark Gehring:	TGIF, Claude Lapratte

5. Current Agenda Item: The Way Ahead - Future Plans

The Charter application to CTF needs to be completed (by July 31, 2004).

Concern was expressed about CTF supplies, software, application cards being available in time for the season start in August. We will have to wait and see. Hopefully, an update on the situation may be available by next Meeting.

6. Current Agenda Item: New Business

Some discussion about lane inspection procedures was held.
Same as last year?: hire inspectors from Montreal, or train our own members?
CTF lane inspection forms - new or from ABC?

NEXT BOARD MEETING: Thursday, July 15th, 2004 19:00 at McArthur Lanes

7. Current Agenda Item: Adjournment Adjourned at 21:15

