

Capital District TenPin Bowling Association
Board of Director's Meeting at McArthur Lanes
Sunday Jan 30th, 2005 10:00 AM
Meeting Minutes

Attendees: Graham Ginsberg Nicole Fetzko Ed Zabarauskas
Pierre Gratton Claude Dumoulin
Murielle Rivers Mark Gehring Owen Labelle (Awards)

Regrets:

Absent: Marg Willis

1. **Call to Order** Called at 10:04AM
2. **Current Agenda** The President provided an agenda.
3. **Review of Minutes of the Previous Directors' Meetings and Actions Arising**

The Minutes from the Meeting of Jan 9th, 2005 were reviewed:

- a. Minutes were accepted.

Update on Action Items from prior Meetings:

A motion was tabled that the prior ABC-CDTBA take the necessary steps to close out its account, to turn over its assets to the CTF-CDTBA, and to update the trophy collection in due course, with the understanding that the CTF-CDTBA will be responsible to complete these obligations.

Tabled by Graham Ginsberg, seconded by Nicole Fetzko, passed unanimously.

4. Current Agenda Item: Executive Reports

A summary of the reports follows:

President's Report

A singular case, regarding a bowler who had registered in multiple leagues and actually paid membership in none of these, was discussed. The bowler stated in each of his cards that he had paid dues in another league. The AM had been aware of the fact from the onset: the bowler's cards were isolated and the bowler was explicitly not registered in any league. The AM stated that he was waiting for an event to occur which would force an issue. This event did occur, and the leagues in which this bowler were registered became aware of the situation, and the bowler was informed of his "ambiguous" status and he finally settled the issue by paying dues in one of the leagues. Without stating that the above bowler deliberately tried to "get away" without paying dues, a discussion ensued regarding some pro-active steps that CDTBA can take regarding future cases where a bowler's "Dues" status is questionable. Leagues usually do not verify that a bowler has actually paid his/her dues when the "Paid in other League" has been ticked. CDTBA perhaps needs a policy regarding this issue. Warning letters to truant bowlers?

Association Manager's (AM) Report

CTF has confirmed Insurance for Associations in effect: Policy #5V0149656 ING Insurance.

Late bowlers still registering.

Averages for Tournament 2005 have been entered by Owen Labelle into PBMCTF software.

5. Current Agenda Item: Committee Reports / Other Business

Tournament Committee Report

Tournament 2005 is but a few weeks away.

Discussion about advertising for the tournament – displays on the monitors.

Plaques, rather than trophies, will be provided for the winners.

All is set to go.

Lane Inspection

Lane inspection co-ordinator: Mark Gehring.

Explained that McArthur's management was interested in having a memo from the CDTBA stating the current fees for lane inspections, before they would remit the fees. The fees in prior years had been \$7, but now are \$10 per lane. The AM to compose such a memo and to send

to Mark, who will forward to the management.

Awards

Owen Labelle indicated that awards processing is proceeding as well as could be expected.

We need to be patient with CTF, the 500's are sorely needed.

Reported another 300 – Jean Boisvert, and 11 in-a-row Dave Wiskowski.

Discussion regarding the requirement to distinguish prior ABC and new CTF honor awards on the Bulletin boards. Change color of plaques...

Juniors

Appropriate Director: Claude Dumoulin

Discussion regarding fund raising for Juniors. Reduction in the number of bowlers going to the Provincials. It was suggested that the CDTBA board may be approached to help out etc...

Junior tournament ready to go. Junior awards for tournament ordered from

Familiar Faces Engraving - recommended by Claude.

Association Manager Position:

Since the AM position for CDTBA had been stated as a “one-year” trial posting for Ed Zabarauskas, some thoughts about the status for the coming year were due. When asked, Ed implied that he would be willing to manage the position another year, unless others presented themselves. This reduced discussion about this issue, and it was left at that.

CTF-AGM:

It was agreed that Nicole Fetzko will be the delegate to the CTF-AGM to be held in April 2005.

Delegate application signed by the President and the Association Manager, and Nicole to remit to CTF. Future ventures to CTF-AGM's will be decided as need be, however the current state of CDTBA's finances allow for this year's sending of a delegate. It was generally viewed that attendance at CTF-AGM's should be worthwhile endeavors.

CDTBA-AGM:

Apr 17 is approaching quickly – nominating committee required.

Elections for minimally 3 Directors seems to be required.

Publicity – Graham Ginsberg and Nicole Fetzko to manage

OTBA-AGM

This is also an issue.

6. Current Agenda Item: New Business

NEXT BOARD MEETING: Sunday, March 13th, 2005 10:00 AM at McArthur Lanes.

(was originally set to March 6th)

7. Current Agenda Item: Adjournment

Adjourned at 11:35 AM