

Capital District TenPin Bowling Association  
Board of Director's Meeting at McArthur Lanes  
Sunday Mar 13<sup>th</sup>, 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:** Marg Willis

**Absent:**

1. **Call to Order**      Called at 10:00AM
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 30<sup>th</sup>, 2005 were reviewed:

- a. Minutes were accepted.

Update on Action Items from prior Meetings:

Board suggested that it compose a warning letter for suspected truant bowlers.

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4. Current Agenda Item: **Executive Reports**

A summary of the reports follows:

President's Report

Association Manager's (AM) Report

A shipment of Award and Year-End league Pins has arrived from CTF.

CTF has re-located its offices.

The prior CDTBA bank account almost retired completely.

McArthur Lanes still in the process of completing lane inspection procedures for 2004-05.

The proprietor of McArthur has challenged the CTF-CDTBA board's fee rate per lane.

CTF is waiting for correction vouchers for lane faults before supplying sanction seals.

5. Current Agenda Item: **Committee Reports / Other Business**

Tournament Committee Report: Pierre Gratton

Tournament 2005 completed successfully.

There remains but to distribute prizes and trophies.

Discussion about next year – entertaining thoughts about a 1 week-end tournament.

Lane Inspection

Lane inspection co-ordinator: Mark Gehring.

To check into finding paper work for the lane corrections.

Awards

Still concerned about award supplies, however current new shipment will help.

Juniors

Appropriate Director: Claude Dumoulin

Information regarding fund raising for Juniors, and Provincial Tournament trip was given.

This year's trip will support 28 Junior Bowlers during the week-end of May 7<sup>th</sup>, 2005.

Claude described the challenge of making a successful and enjoyable trip for all. Claude informed the board that he has approached McArthur adult leagues with a letter seeking

voluntary donations to support the trip. The board stated that official CDTBA sources should be approached for support in this type of endeavour.

CDTBA-AGM:

Set for Apr 17<sup>th</sup> around 10:30-11:00 am.

OTBA-AGM

To be held in Oakville. Need to decide if delegate will attend before Apr 13<sup>th</sup>.

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

**NEXT BOARD MEETING:** Sunday, April 3rd, 2005 10:00 AM at McArthur Lanes.

7. Current Agenda Item: **Adjournment**

Adjourned at 12:00 PM