

Capital District TenPin Bowling Association  
Board of Directors Meetings (#1) at McArthur Lanes  
Monday May 9th, 2005 7:00 PM  
Meeting Minutes

**Attendees:** Graham Ginsberg      Nicole Fetzko      Ed Zabaraukas      Claude Dumoulin  
Pierre Gratton      Mark Gehring      Graham Crate  
Leanne Walker      Marc Dumontier      Nathalia Sarazin (Guest)

**Regrets:** Marg Willis

**Absent:** Owen Labelle (Awards)

**1. Call to Order**      Called at 7:05 PM

**2. Current Agenda**      The President provided an agenda.

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

The Minutes from the Meeting of Apr 3, 2005 were reviewed:

Minutes were accepted, with minor correction.

The Minutes from the AGM of Apr 17, 2005 were reviewed:

Minutes were accepted, with minor correction.

Update on Action Items from prior Meetings:

No Discussion.

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

A summary of the reports follows:

President's Report

Nothing to report

Association Manager's (AM) Report

Nothing to report

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

Nicole Fetzko was CDTBA's delegate to the CTF-AGM held in Vancouver April 22-23 2005.

Nicole presented a written report highlighting the event. Nicole came back "full of ideas, enthusiasm and passion for the sport ...". We look forward to Nicole sharing with us that passion in the year to come.

The PBMCTF software developers were seeking rankings of future enhancements to the associaton Software – Nicole presented this list to the Association Manager for possible review.

Lane Inspection

Lane inspection co-ordinator: Mark Gehring.

Discussion continued regarding what rates CDTBA should charge centers for lane inspections.

It seems that CDTBA should not charge more than \$7/lane, which is what McArthur insisted on paying.

CDTBA overcharged Aylmer and Anik centers, and it was agreed that these centers be rebated their overpayment on this year's fees.

Lane inspection procedures need to be tightened up for this coming year.

Juniors

Appropriate Director: Claude Dumoulin

Claude reported good results at this year's Juniors' provincial tournament.

For the next 2 years, the provincials will be held in St. Catherine's.

**6. Current Agenda Item: Selection of Audit Committee**

- Graham Ginsberg, Marc Dumontier and Leanne Walker agreed to audit the books at the next meeting.

7. Current Agenda Item: New Business

- Some discussion was held regarding CDTBA legacy trophies, and the space limited Honor Board.

Should CDTBA be revamping these 2 areas now that CTF is the main thrust.

Graham Ginsberg agreed to report back regarding the trophies, and Pierre Gratton agreed to study the honor board situation.

8. Current Agenda Item: **Adjournment**  
and continued into the second meeting.

Adjourned at 8:45 PM

Capital District TenPin Bowling Association  
Board of Directors Meetings (#2) at McArthur Lanes  
Monday May 9th, 2005 8:45 PM  
Meeting Minutes

**Attendees:** Graham Ginsberg      Nicole Fetzko      Ed Zabarauskas  
 Pierre Gratton      Mark Gehring      Graham Crate  
 Leanne Walker      Marc Dumontier      Nathalia Sarazin (Guest)

**Regrets:** Marg Willis

**Absent:** Owen Labelle (Awards)

1. **Call to Order**      Called at 8:45 PM
2. **Current Agenda**      The President had provided an agenda.
3. **Current Agenda Item: Terms of Office for newly elected Directors**  
 Leanne Walker – 1 Year Term  
 Graham Crate – 3 Year Term  
 Marc Dumontier – 3 Year Term  
 Marg Willis – 3 Year Term

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

Nicole Fetzko acclaimed as CDTBA's President  
 Graham Ginsberg acclaimed as CDTBA's Vice-President

**NEXT BOARD MEETINGS:** Wednesday, July 27th, 2005 7:00 PM at McArthur Lanes.  
 Wednesday, Aug 24th, 2005 7:00 PM at McArthur Lanes

7. **Current Agenda Item: Adjournment**      Adjourned at 9:07 PM