

Capital District TenPin Bowling Association
Board of Directors Meeting (#6) at McArthur Lanes
Sunday Nov 6th, 2005 10:00 AM
Meeting Minutes

Attendees: Nicole Fetzko Ed Zabarauskas Marg Willis Owen Labelle
Graham Ginsberg Graham Crate Mark Gehring Helga Sarazin
Marc Dumontier Rheal Proulx (guest)

Regrets: Pierre Gratton

Absent:

1. **Call to Order** Called at 10:05 AM

2. **Current Agenda** The President, Nicole Fetzko provided an agenda.

3. **Review of Minutes of the Previous Directors' Meetings**

The Minutes from the Meeting #5 of Sep 25th, 2005 were reviewed:

Minutes were accepted, with notes:

1. Dates for tournaments should be corrected: Youth: Feb 11-12 2006, Adults: Feb 18-19 2006

4. Current Agenda Item: **Review of Action Items / Old Business**

Nothing Discussed

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

President's Report

The President, Nickie Fetzko presented materials for later discussion.

Association Manager's (AM) Report

The AM expressed some frustrations regarding the preparation of the materials for submission to CTF, nan membership and sanction applications. Ideally each league should present these materials no later than a mont league start date. This year the AM has delayed CTF submission due to "issues" regarding tardiness of league Accurate record keeping and validation of "Paid in other League" bowlers are only possible when all leagues presented. The AM expressed a wish for a CDTBA policy on League submissions.

6. Current Agenda Item: **Committee Reports**

Lane Inspections: Graham Crate has set a date for inspecting McArthur's Lanes: Sunday Nov 20th, 2005. Ginsberg, Marg Willis, Nicole Fetzko, Marc Dumontier, Mark Gehring and Ed Zabarauskas have volunteered in the actual inspections. It will be the first attempt at a full inspection process.

Publicity, Public Relations: Graham Ginsberg will be working on a Newsletter.

Awards: Owen Labelle presented a list of Awards as of October 29th, 2005. The possibility of a virtual Awards Trophy Case for the Web site was mentioned.

Youth: Much discussion regarding the youth league situation in the CDTBA. The profile of the youth me year is such that an elected youth board is warranted. Nicole Fetzko, as well as other youth officials, have facil Youth election process, which will be held on November 12th, 2005. The rules of governance for youth league followed.

Helga Sarazin has volunteered to participate in a Coaching Clinic to be held in Kinston, Ontario. The CDTBA covering Helga's expenses for attending the clinic.

7. Current Agenda Item: Other Business
Policy Manual issues to be discussed next meeting.

NEXT BOARD MEETING: Sunday, Jan 8th, 2006 10:00 AM at McArthur Lanes

Schedule for BOARD MEETINGS:

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Sunday, November 6th, 2005 10:00 am (revised)
Sunday, November 27th, 2005 10:00 am (cancelled)
Sunday, January 8th, 2006 10:00 am
Sunday, January 29th, 2006 10:00 am
Sunday, February 26th, 2006 10:00 am
Sunday, March 26th, 2006 10:00 am
AGM Sunday, April 9th, 2006 (to be decided)

8. Current Agenda Item: Adjournment Adjourned at 12:40 PM