

Capital District TenPin Bowling Association
Board of Directors Meeting (#9) at McArthur Lanes
Sunday Feb 26th, 2006 10:00 AM
Meeting Minutes

Attendees: Nicole Fetzko Pierre Gratton Ed Zabarauskas Marg Willis
Gehring Helga Sarazin

Regrets: Marc Dumontier
Absent: Graham Ginsberg

1. **Call to Order** Called at 10:20 AM
2. **Current Agenda** The President provided an agenda.
3. **Review of Minutes of the Previous Directors' Meetings**
The Minutes from the Meeting #8 of Jan 26th, 2006 were reviewed:
Minutes were accepted with minor corrections.
4. **Current Agenda Item: Review of Action Items / Old Business**
Nothing Discussed
5. **Current Agenda Item: Executive Reports**
President's Report
The president, Nicole Fetzko, reported that due to career moves, she will not be continuing on the Board of the next season.

Association Manager's (AM) Report
The AM presented a current Balance Sheet for the CDTBA accounts as well as a 2005-06 Membership Su
6. **Current Agenda Item: Committee Reports**
Tournaments: Pierre Gratton provided the results for this year's tournaments. The awards and prizes for t tournaments to be prepared in the coming weeks.

Awards: It was pointed out that the provincial association (OTBA) provided "yearbook" style awards to 1 associations in the prior year. It was expected that this year it would do likewise.

Lane Inspections: As there is no longer an active Director in charge, the board discussed the current situ McArthur's lanes had been inspected by the board and presumably sanctioning would be the result. Anik a centers had been inspected the previous season, however these 2 centers had been charged \$10 per lane fo but should have been charged \$7 per lane. It had been intended to charge only \$4 per lane for Anik's and / inspections this year, however due to circumstances it seems unlikely that these centers will be undergoing for this 2005-06 season . Lane Inspections have been quite a difficult challenge for the board to deal with, decided that the 2006-07 inspections would become a priority. In the case of Anik, no sanctioned leagues c season, but the board notes the need to rebate this center \$3 per lane or \$36.00 for the 2005-05 inspections Aylmer, should an honor score be bowled there, the lanes would need to be inspected, however it was deci and see, and to do the 2006-07 inspections instead, at the appropriate time, (Summer 2006, if possible). Ay \$30 rebate. Some members of the current board believe that contracting out the lane inspection task, as wa 2004-05, is the way to accomplish this CTF requirement with minimal stress on the dwindling CDTBA bo

Youth: The question of the recently re-discovered scholarship fund has been referred to the CTF/OTBA. I out that the youth board is still naturally experiencing growing pains.

Nominations: Promoting the board and seeking new directors for next year's board seems likely to be ver

this year. The President, and the Association Manager have indicated that they will not be present for the n
Marg Willis has agreed to be a contact point for new candidates for the board.

7. Current Agenda Item: **Other Business**

The Annual General Meeting (AGM) was briefly discussed – to be held Sunday April 9th, 2006 at 11:00A.

AGM(CTF): CTF's AGM will be held in Montreal April 22nd, 2006. Helga Sarazin and Marg Willis are 1
candidates for representing the CDTBA.

NEXT BOARD MEETING: Sunday, Mar 26th, 2006 10:00 AM at McArthur Lanes

Schedule for BOARD MEETINGS:

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Sunday, November 6 th , 2005	10:00 am (revised)
Sunday, November 27 th , 2005	10:00 am (cancelled)
Sunday, January 8 th , 2006	10:00 am
Sunday, January 29 th , 2006	10:00 am
Sunday, February 26 th , 2006	10:00 am
Sunday, March 26 th , 2006	10:00 am
AGM Sunday, April 9 th , 2006	11:00 am

8. Current Agenda Item: **Adjournment**

Adjourned at 12:35 PM