

Capital District TenPin Bowling Association
Board of Directors Meeting (#7) at McArthur Lanes
Sunday Jan 8th, 2006 10:00 AM
Meeting Minutes

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

Regrets:**Absent:**

1. **Call to Order** Called at 10:20 AM

2. **Current Agenda** Typical agenda.

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

The Minutes from the Meeting #6 of Nov 6th, 2005 were reviewed:
Minutes were accepted.

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

Nothing Discussed

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

President's Report

Issues to be discussed in agenda.

Association Manager's (AM) Report

The AM presented a written financial transaction summary of activity to date, as well as a report of the current membership status. Membership to date is down from last year's total of 707 bowlers. Currently there are 624 bowlers. The AM reported that the first CTF shipment of cards had arrived several weeks before Christmas and intended that all our leagues would have them in their hands before the Christmas break, however one league's being temporarily withheld due to a financial complication, and one league's cards were temporarily overlooked.

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

Lane Inspections: Graham Crate reported that McArthur's Lanes were successfully inspected Sunday No Graham Ginsberg, Marg Willis, Nicole Fetzko, Marc Dumontier, Mark Gehring, Ed Zabarauskas and bowler I Macpherson participated in the process. McArthur was invoiced and a cheque for the amount of \$224.00 was paid AM. The necessary documentation was being prepared to be sent to CTF. Next on the agenda were going to be centers of Aylmer and Hull (possibly).

Tournaments: Pierre Gratton presented this year's tournament registration form. Point by point discussion points were clarified and corrections suggested. Director volunteers were solicited for help during the event with Fetzko volunteering to work on posters as well as helping during the event. Pierre Gratton assumed as well, during meeting, the role of Tournament Manager for the YOUTH tournament, with Rheal Proulx being volunteered as Tournament Director.

Coaching: Helga Sarazin reported on her recent trip to Kingston for a Coach's Training clinic. There was which followed suggesting that the CDTBA could sponsor a level 1 coach training clinic at McArthur possibly 4th. Fees of \$100 per person as well as the teacher's expenses would be covered by the CDTBA, with a nominal being charged to the bowlers who would be participating. The details of this endeavor would need to be finalized.

Youth: Elections were held on November 12th, 2005, and a slate of youth directors was elected. It was suggested that start-up and governance issues were being experienced by this new board.

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

Time ran out. Policy Manual issues to be discussed next meeting.

Possible topics:

CDTBA director's fees being covered by CDTBA

Discipline Policies

Lane Inspection policies – Equipment lending

Bereavement

AM related policies

NEXT BOARD MEETING: Sunday, Jan 29th, 2006 10:00 AM at McArthur Lanes

Schedule for BOARD MEETINGS:

-
 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 12:45 PM