

Capital District TenPin Bowling Association  
Board of Directors Meeting (#8) at McArthur Lanes  
Sunday Jan 29th, 2006 10:00 AM  
Meeting Minutes

**Attendees:** Nicole Fetzko                      Pierre Gratton      Ed Zabarauskas                      Marg Willis  
Ginsberg              Mark Gehring      Marc Dumontier              Helga Sarazin

**Regrets:****Absent:**

1. **Call to Order**              Called at 10:12 AM

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

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

The Minutes from the Meeting #7 of Jan 8th, 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 reported on the current Youth division status. Claude Dumoulin has resigned as the executive of the division, and Rheal Proulx has been appointed to replace Claude. In the process of transferring director oversight, a YABA scholarship fund was discovered. The board will need to study issues surrounding this. The president reported that all outstanding financial complications regarding adult League Dues have been resolved.

Association Manager's (AM) Report

The AM presented a brief verbal report stating that several come-lately memberships still need to be transferred.

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

**Tournaments:** Final preparations for the tournaments are all that remain. Averages for all leagues as of Jan 29th need to be collected, some directors stating that they could collect these and present them to the Tournament director. The tournament director implied that it was a bowler's responsibility to present his/her own average with a potential disqualification if the average was found to be understated. The president would be providing an updated poster.

**Awards:** A question regarding a 300 score bowled by a prior youth bowler was tabled. Some research will resolve this issue.

**Policy Manual:** Work on reviewing policies begins.

1. A motion to remove a previous Bereavement Policy was tabled by Graham Ginsberg, 2<sup>nd</sup> by Marg Willis - 7-4, 3-4 of 8 present.
2. A suggestion to post the Board Meeting Schedule on Bulletin Board
3. A need to profile the Association Manager's position, in light of the fact that the present Association Manager indicated that he is not interested in continuing for the next season.

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

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

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

**Schedule for BOARD MEETINGS:**

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

8. **Current Agenda Item:** **Adjournment**

Adjourned at 12:45 PM