

Capital District Tenpin Bowling Association

Board of Directors Meeting

July 26, 2006

McArthur Lanes

Meeting Minutes 2005-2006 Board

Attendees: Ed Zabarauskas, Graham Ginsberg, Marc Dumontier, Pierre Gratton, Marg Willis, Helga Sarazin, Owen Labelle

Regrets Nickie Fetzko

Guests Ann King

Call to Order:

The meeting was called to order at 7:10 p.m.

1) Agenda.

The published agenda was agreed to.

2) Review of Minutes and Actions Arising

a) Review of April 9, 2006 AGM Minutes

The board reviewed the minutes of the April 9, 2006 AGM. The minutes were accepted unanimously, with minor typographical changes. **Action** Graham Ginsberg to correct.

b) Review of March 26, 2006 Minutes

The board reviewed the minutes of the March 26, 2006 board meeting. The minutes were accepted unanimously with one change. **Action** - Ed Zabarauskas to correct. Add the appointment of Marg Willis as Association Manager.

3) Executive Reports

a) President

The president has sent her regrets for her absence due to illness.

As acting president Graham provided a report. Nickie has been sick and although no longer moving out west has decided to stick to her decision not to seek a position on the board for next year. Other items will be covered under other business.

b) Association Manager (see attached)

4) Other Business

a) Audit

An Audit Committee consisting of Graham Ginsberg and Marg Willis met with Ed just prior to the meeting and audited Ed's books. The audit committee recommended some minor changes in how records are kept to assist with the audit process, but since Marg is to be the Association Manager she will be aware of the need.

b) Lane Inspection

A lane inspection of McArthur lanes was carried out on July 16. The report is being prepared by Graham Crate for presentation to the lanes. Graham Crate has expressed a willingness to assist with inspection of Aylmer.

c) Awards

All 2005-06 awards now received. Owen will send in the awards request for next year as well as the request for league kits.

Owen has volunteered to serve as awards coordinator for next year, but will be on vacation for the first part of the season. The Association Manager is requested to gather awards and hold until Owen returns.

5) New Business

None.

6) Adjournment

The meeting adjourned at 8:05 p.m.

Capital District Tenpin Bowling Association

Board of Directors Meeting

July 26, 2006

McArthur Lanes

Meeting Minutes 2006 - 2007 Board

Attendees: Ann King, Graham Ginsberg, Marc Dumontier, Pierre Gratton, Marg Willis, Helga Sarazin

Guests Ed Zabarauskas

1) Agenda.

The published agenda was agreed to.

2) Elections

President - Ann King was elected by acclamation.

Vice-President - Marc Dumontier was elected by acclamation

3) Committees

The following committee heads were appointed;

Lane Inspection - Helga Sarazin

Juniors - Helga Sarazin

Awards - Owen Labelle

Tournament - Open

4) Meeting Schedule

Summer - Next Meeting August 23 to coincide with League kit distribution.

Fall - September 24, October 29, and November 26. All meetings to start at 10:00 a.m.

5) Kit Distribution

Kits will be distributed on August 23 assuming they have arrived. Ann and Marg to develop a covering letter for the kits.

6) Adjournment

The meeting adjourned at 9:10