

Capital District Tenpin Bowling Association

Board of Directors Meeting

April 1, 2007

McArthur Lanes

Meeting Minutes

1) Call to Order

The meeting was called to order at 9:55 a.m.

2) Roll Call

Attendees: Graham Ginsberg, Tim Lalonde, Ann King, Helga Sarazin, Marg Willis, Marc Dumontier, Pierre Gratton, Jackie Brown, Mark Gehring

3) Agenda.

The agenda was agreed to.

4) Review of Previous Minutes

March 4, 2007. Several small typos were identified. With these amended, acceptance was moved by Tim and seconded by Marc. Passed unanimously.

5) Executive Reports

a) President's Report.

Deferred to rest of meeting

b) Association Manager

There has been an increase of 1 bowler to 656.

6) Committee Reports

a) Website Contest

The winner was drawn for March. It is Alain J. Tremblay.

The results of the survey will be tabulated, but generally the response was to have more tournaments. There were varied response to the question of events and all respondents are planning to bowl next year.

b) Youth

Youth Money. Ann has not received any response from Nickie.

Ball Draw. \$681 was collected from the proceeds of the ball draw and presented to the youth committee for the provincials.

c) Tournament

The tournament had a good turn out with 190 entries, which is approximately twice last years entries. There were 87 singles.

One bowler was disqualified as they had insufficient games to establish an average (21 required - the bowler only had 18).

A tournament report was passed around. Pierre to post the results on the website.

d) AGM

A revised draft agenda was distributed. A new item to approve the boards decision to select the CTF and OTBA delegates was added. Agenda items need renumbering.

AGM Newsletter. A final newsletter was distributed. Distribution to members will commence on Monday April 2.

A list of who will cover distribution on which nights was established as follows:

Monday	Graham
Tuesday	Tim/Jackie
Wednesday	Tim
Thursday	Ann
Friday	Tim (next week)
Sunday	Ann/Tim (next week)

Expected attendance. It was agreed to plan for 40 for food and handouts (except for awards report - 20 copies).

It was agreed that the tournament monies and the draw should take place after the formal business.

7) New Business

a) OTB AGM

Ann King will attend as an OTBA Director. It was agreed that Tim Lalonde will attend as a delegate from this association. It was agreed to budget a maximum of \$200 in expenses.

8) Next Meeting

The next meeting will be Wednesday May 9, 2007 at 6:30 p.m.