

**Capital District Tenpin Bowling Association**  
**Board of Directors Meeting**  
**August 1, 2007**  
**McArthur Lanes**  
**Meeting Minutes**

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**1) Call to Order**

The meeting was called to order at 6:30 p.m.

**2) Recorder of Minutes**

Tim Lalonde agreed to record the minutes of this meeting.

**3) Roll Call**

Attendees: Jackie Alguire, Marc Dumontier, Tim Lalonde, Ann King, Marg Willis.

Regrets: Pierre Gratton.

Absent: Helga Sarazin.

**4) Agenda**

The published agenda was agreed to with the removal of the approval of minutes from April 1, 2007 and addition of New CTF Awards and Local Awards in Item 10.

**5) Elections**

Marg Willis (Association Manager) conducted the elections.

Vice President - Tim Lalonde nominated Marc Dumontier - seconded Jackie Alguire. Acclaimed.

President - Tim Lalonde nominated Ann King - seconded Jackie Alguire. Acclaimed.

**6) Review of Previous Minutes**

AGM April 17, 2007. Several small typos and other minor errors were still identified. With these amendments, the minutes were accepted.

May 9, 2007. Several small typos and other minor errors were identified. With these amendments, the minutes were accepted.

**7) Executive Reports**

**a) President's Report.**

Ann to contact Glenn Schumacher and Luc Leblanc as they expressed interest in joining the Board.

**b) Association Manager**

Marg provided an opening financial statement. CDTBA Constitution checked - no changes. The league kits are in and Marg will contact the leagues to pick them up August 15, 2007.

**8) Committees**

Awards - Owen Labelle

Lane Inspections - Jackie Alguire

Tournaments - Tim Lalonde

Youth - Deferred

Audit - Marc Dumontier and Jackie Alguire

Website - Pierre Gratton

**9) Appointment of Youth Co-ordinator**

Discussion of nominees: Rheal Proulx, John Alguire and Tim Lalonde. Deferred.

**10) Start of 2007/2008 Season**

- League kits and distribution - Marg will contact the leagues to pick them up August 15, 2007.
- Confirmation of fees - Adult \$21.00 - Youth \$17.00.
- Letters for kits - Ann will send to Marg for inclusion in kits.
- Several CTF rule changes - Important to note: 19 & 20 Youth - 107c #10.
- Special letter/forms to Youth Division leagues.
- Remind leagues to update constitution, rule changes, payment for membership (time).
- New CTF Awards -Adult = clean game, for averages under 170 and clean series.
  - Youth = (delete 300 and 350 series.) 275, 325 375 series and average criteria - CTF Rule 50.
- Average book - At McArthur - Marg to contact Pierre to update book at Galaxie.
- Website Contest - We will have the contests again this season, prizes - towel and McArthur membership, to run monthly - October 2007 to March 2008. Pierre Gratton to update website and be in charge of this event. Check with Pierre as he was not at this meeting.
- Monitoring of membership (as last year) - Tim Lalonde
- Ann to post sign on bulletin board for CDTBA leagues and start of season.

**11) Business Arising****CDTBA Local Awards**

Marg to contact Pierre to look into getting the plaques.

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**Youth Scholarship Fund**

Discussion. Registered letter to be sent to Helga Sarazin requesting her attendance at a Special Closed Board Meeting on August 15, 2007 at 6pm.

**12) New Business**

Fund Raising Account - If required, CDTBA will open a separate account.

Buffa Clinic - Will be held again this season. Jackie and Ann to co-ordinate.

Tournaments - Tim Lalonde to provide schedule.

67's - CDTBA Day - Discussion of proposal. Decision deferred.

Website Update - Pierre to update: directors, averages, etc.

New Logo - Will be worked on - Ann.

**13) Next Meeting**

Special Closed Meeting - Wednesday, August 15, 2007 at 6:00pm.

**14) Adjournment**

Motion to adjourn: by Marc Dumontier, seconded by Jackie Alguire -Motion carried 9:15pm.