

**Capital District Tenpin Bowling Association  
Board of Directors Meeting  
September 17, 2007  
McArthur Lanes  
Meeting Minutes**

**1) Call to Order**

The meeting was called to order at 7:05 p.m.

**2) Roll Call**

Attendees: Jackie Alguire, Marc Dumontier, Tim Lalonde, Ann King, Marg Willis, Pierre Gratton, Helga Sarazin and guest Luc Leblanc.

**3) Agenda**

The published agenda was agreed to.

**4) Review of Previous Minutes**

August 1, 2007. Typo identified.

With this amendment, motion to accept: by Jackie Alguire, seconded by Marc Dumontier. Unanimous.

**5) Appointment of New Board Member**

Luc Leblanc be appointed to the CDTBA Board of Directors.

Motion to accept: by Jackie Alguire, seconded by Helga Sarazin. Unanimous.

**6) Executive Reports**

**a) President's Report.**

All Directors received a copy of the CDTBA Bylaws and were requested to read the handout before the next meeting.

Marg to send form and payment for CTF Insurance.

**b) Association Manager**

All league kits were distributed.

Letter from Windsor Provincial Tournament (May 2007) listing awards from the tournament will be given to Owen Labelle and awards distributed, if applicable.

**7) Committee Reports**

**Lane Inspections - Jackie Alguire**

Lane inspections were done at McArthur Lanes on August 19, 2007.

**Website - Pierre Gratton**

Website Contest to start in October. Questions as discussed. Towel and McArthur membership for prizes. Discussion to possibly give paid entry to local tournament as prize - deferred. Ann to pick up towels at OTBA meeting in October and provide sign. Website to be updated.

**Bowling Clinic - Ann King**

Tentatively scheduled for November 3<sup>rd</sup> or 4<sup>th</sup>. Working on final details.

**Tournaments - Tim Lalonde**

Strike 9 - No Tap singles tournament on October 21<sup>st</sup>.

Strike 9 - No Tap doubles tournament on November 25<sup>th</sup>.

### **8) Business Arising from Previous Minutes**

#### **CDTBA Local Awards and OTBA Awards**

Pierre to get the plaques. Sample of OTBA plaque given to Pierre.

OTBA awards to be picked up at meeting in October by Ann King.

#### **67's CDTBA Day - Fund-raiser**

Discussion to proceed with this event. Marc Dumontier to provide list of "things to do". Ann to check which game would be suitable for this event to be held at the end of January or first part of February 2008.

**Discussion of new Association logo.**

### **9) Meeting Schedule**

October 15, 2007 - 7:00pm

November 12, 2007 - 7:00pm

December 10, 2007 - 7:00pm

January 7, 2008 - 7:00pm

February 4, 2008 - 7:00pm

### **10) Other Business**

Discussion in reference to the Scholarship Funds and the letter from the Vanier Blues Youth League.

### **14) Adjournment**

Motion to adjourn: by Jackie Alguire, seconded by Pierre Gratton - Motion carried 8:45pm.