

Capital District Tenpin Bowling Association
Board of Directors Meeting
February 4, 2008
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 7:15 p.m.

2) Roll Call

Attendees: Ann King, Marg Willis, Jackie Alguire, Tim Lalonde and Pierre Gratton

Regrets: Marc Dumontier and Luc Leblanc.

3) Agenda

The published agenda was agreed to.

Motion to accept: by Jackie Alguire, seconded by Pierre Gratton. Unanimous-Carried.

4) Review of Previous Minutes

December 10, 2007

Motion to accept: by Tim Lalonde, seconded by Jackie Alguire. Unanimous-Carried.

5) Executive Reports

President - Ann King

-CTF report dated November 15, 2007 - thirty-seven percent of total CTF membership received and one-third centers certified. The CDTBA is pleased to be included in these statistics as all initial CDTBA memberships were paid and both McArthur Lanes and Galaxie Lanes were certified by the date of the CTF report.

-The CTF/AGM is on April 19, 2008 in Winnipeg - Questions or concerns to be addressed at the CTF/AGM can be given to Ann King.

Association Manager - Marg Willis

-Financial statement and report.

-Total of 649 members plus 2 BB's. Very close to last season, therefore, we have retained our membership numbers.

-New plaque ordered from the OTBA for Eric DaSilveira as there was an error in the plaque for the 2006/2007 season.

-Discussion on a youth bowler who paid for a youth membership and into the season quit the youth league and joined an adult league. The Board agreed that this bowler must pay the difference between a youth and adult membership which in this case is \$4.00 (\$21.00 - \$17.00 = \$4.00).

6) Committee Reports

Website and Website Contest - Pierre Gratton

-Update website.

-Winners drawn for the Website Contest:

December 2007 winner: Ed Gervais

January 2008 winner: John Alguire

Bowling Clinic - Ann King

Clinic is canceled due to scheduling conflicts. Next season we will have the clinic earlier in the season.

Tournaments - Tim Lalonde

Youth Tournament - February 9 and 10, 2008.

Triple Knockout Strike 9 No Tap Handicap Tournament - February 17, 2008 organized by Roger Sarazin.

Adult Tournament - March 1, 2, 8 and 9, 2008.

Two ball draws during adult tournament - Jackie and John Alguire.

7) Business From Previous Minutes**Ottawa Sports Awards**

The CDTBA sent Eric DaSilveiria a letter congratulating him on his nomination as the "Athlete Representing Tenpin Bowling" and purchased a ticket for \$50.00 for Eric to bring a guest to the banquet. Eric thanked the association for the nomination and enjoyed the banquet which was held on January 23, 2008.

CDTBA-AGM and Season Celebration

April 22, 2008 at 6:30pm

Same format as last year - AGM (reports, nominations, etc.), food, adult tournament awards and payout, door prizes and website contest final draw.

8) New Business**Newsletter**

In conjunction with the CDTBA-AGM notification to the membership .

Board Meetings

March 3, 2008 at 7:00pm.

April 7, 2008 at 7:00pm.

April 22, 2008 - CDTBA-AGM at 6:30pm.

Brass Plates (on wall at McArthur Lanes)

290 game plates for men and 250 game plates for women to remain the same. Pierre to buy plates as needed.

Beat Your Average Tournament for Next Season - Pierre Gratton

Discussion on this tournament for next season - details forthcoming.

9) Adjournment

Motion to adjourn: by Jackie Alguire, seconded by Marg Willis - Motion carried 9:00pm.