

Capital District Tenpin Bowling Association
Board of Directors Meeting
July 30, 2008
McArthur Lanes
Meeting Minutes

1) Call to Order

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

2) Recorder of Minutes

Tim Lalonde agreed to record the minutes of this meeting.

3) Roll Call

Attendees: Pierre Gratton, John Alguire, Tim Lalonde, Ann King, Monique Grenier and Marg Willis.

Regrets: Tracey Lalonde and Jackie Alguire

Absent: Luc Leblanc.

4) Agenda

Motion to accept the amended agenda: Tim Lalonde. Seconded: Pierre Gratton. Unanimous-Carried. The amended agenda was agreed to.

5) Board Appointment

To fill a vacancy on the board, Ann King motioned to accept Jackie Alguire as a board member for a one year term. Seconded: Tim Lalonde. Unanimous-Carried.

6) Elections

Pierre Gratton (Association Manager) conducted the elections.

President - Tim Lalonde nominated Ann King. Seconded: John Alguire. Ann accepted the nomination. No other nominations - Acclaimed.

Vice President - To conform to the CDTBA Bylaws (Board of Directors - Eligibility), a phone call was placed to Jackie Alguire. Tim Lalonde nominated Jackie Alguire. Seconded: Ann King. Jackie accepted the nomination. No other nominations - Acclaimed.

7) Review of Previous Minutes

May 26, 2008 meeting. Motion to accept: Tim Lalonde. Seconded Monique Grenier. Unanimous-Carried.

8) Executive Reports

a) President's Report.

Welcome to new board members.

Board resignation: Omer Labelle.

Introduction of Pierre Gratton, new Association Manager.

b) Association Manager

Marg Willis (outgoing Association Manager) - Financial report, Honor Scores for Pierre to check, CDTBA records to be given to the new Association Manager, Pierre Gratton.

9) Committees

Awards - Owen Labelle

Lane Inspections - Ann King

Tournaments - Tim Lalonde

Audit - John Alguire

Website - Pierre Gratton

10) Appointment of Youth Co-ordinator

John Alguire is appointed as the CDTBA Youth Co-ordinator.

11) Start of 2007/2008 Season

- Banking - change signing authority.
- Update website (Directors, averages, etc.)
- Average book - At McArthur - Pierre to update book at Galaxie.
- Ann to post sign on bulletin board for CDTBA leagues and start of season.
- Monitoring of membership (as last year).
- Key to drop box for Owen Labelle.
- CTF insurance form with payment and Directors report.

League kits and distribution

- Set date for pickup and contact league secretaries,
- Honor Score Form.
- CDTBA letter for kits.
 - Confirmation of fees: \$21.00 Adult - \$17.00 Youth.
 - Remind leagues of rule changes and to update constitution, payment for membership (time).
 - Award changes (Senior Awards, etc.).
 - Children's Fitness Tax Credit.
 - Duties of Treasurer - Rule 102f #5 - League Financial Statement and Awards List.
 - Members pay one membership but fill out card in all leagues they bowl in.

12) Business Arising from Previous Minutes

CDTBA Local Awards

2007-2008 CDTBA local association awards will be ready for distribution in early September.

13) New Business

CTF Lane Inspector Workshop - Sunday, August 17, 2008.

Lane Inspections

McArthur Lanes - Sunday August 10, 2008.

Quill-O-Drome - September

Events for this season

- Tournaments
- Coaching with Gerry Rodriguez
- CTF Certified Official Program
- NCCP Coaching
- Website Contest - discontinued
- Monthly Ball Draws - starting in October
- CMC Tournament Bid for 2010

14) Other Business

No other business.

15) Meeting Schedule

Next meeting - Wednesday, September 24, 2008 at 7:00pm.

16) Adjournment

Motion to adjourn: by Tim Lalonde, seconded by Monique Grenier - Motion carried 9:15pm.