

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
November 26, 2008
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 7:20 p.m.

2) Roll Call

Attendees: John Alguire, Tim Lalonde, Ann King, Tracey Lalonde, Pierre Gratton and Jackie Alguire.

Absent: Monique Grenier and Luc Leblanc.

3) Agenda

The published agenda was agreed to as amended.

Motion to accept: John Alguire, seconded Tracey Lalonde. Unanimous-Carried.

4) Review of Previous Minutes

October 22, 2008 meeting.

Motion to accept: John Alguire, seconded Tracey Lalonde. Unanimous-Carried.

5) Executive Reports

President's Report

-No Report

Association Manager

-At this point, membership is down by approximately 50 members compared to last year.

-Financial Reports.

6) Committees

MONTHLY BALL DRAWS

-October winner was Sue Hawley.

-November we will have two balls and more numbers.

TOURNAMENTS - Tim Lalonde

-Mixed Doubles Strike 9 Tournament, November 16, 2008 - 26 entries, two squads - financials submitted.

-Singles Strike 9 Tournament, Saturday, December 27, 2008.

-Association Annual Tournaments

Youth Tournament - February 7th or 8th, 2009 - Tim and John to discuss with Ray Bullard.

Adult Tournament - February 28th, March 1st, 7th and 8th. Averages as of January 1, 2009

-Check when Tuesday night league is done for this season.

-Collect averages as of January 1, 2009.

WEBSITE

-Updated.

LANE INSPECTIONS - Ann King

-McArthur Lanes and Quille-O-Drome Galaxie have been granted CTF Conditional Certification. Deficiencies must be rectified before full certification is granted.

7) Business From Previous Minutes

Coaching Clinic with Gerry Rodriguez

- Held on Saturday, November 1, 2008
- 10 participants - financials submitted.

TSN Bowling - Ann King

- Pierre to get package and provide details.

Ottawa Sports Awards Nominee

- The Board voted not to provide a nominee.

8) Other Business

Honor Score Board

- New supplier required - suggestion Paul Martin Trophies, Orleans.
- See if Owen Labelle will look after this.
- Outstanding plaques and new plaques to be made by new supplier and board updated.

9) New Business

- John Alguire would like to have a match play tournament - end of January or mid February 2009.
- Removal of Luc Leblanc from CDTBA Board as he has not attended meetings. Motion by John Alguire, seconded by Tracey Lalonde. Unanimous - Carried.

10) Next Meeting

Wednesday, January 14, 2009 at 7:00 p.m.

11) Adjournment

Motion to adjourn: John Alguire, seconded by Tracey Lalonde - Motion carried 8:31pm.