

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
October 22, 2008
McArthur Lanes
Meeting Minutes

1) Call to Order

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

2) Roll Call

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

Regrets: Pierre Gratton and Jackie Alguire.

Absent: Monique Grenier and Luc Leblanc.

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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

September 24, 2008 meeting. Motion to accept: Tracey Lalonde. Seconded John Alguire.

Unanimous-Carried.

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5) Executive Reports

President's Report

-No Report

Association Manager (by Ann King for Pierre Gratton)

-BB Kits given to Vanier Blues.

-Three leagues have not paid memberships. (Therese Renaud, Marilyn Amo and Les Vaughan).

-Must send cheque to CTF by end of October.

6) Committees

Monthly Ball Draws

-October draw is going well. Through tournaments and special events, all monies will be returned to membership this season.

Tournaments - Tim Lalonde

-Mixed Doubles Strike 9 Tournament - November 16, 2008.

-\$200.00 from Ball Draw will be contributed to the prizes.

Website

-Announce - Mixed Doubles Strike 9 Tournament - November 16, 2008.

Lane Inspections - Ann King

-Reports and readings submitted to CTF.

7) Business From Previous Minutes

Coaching Clinic with Gerry Rodriguez

-Scheduled for Saturday, November 1, 2008

-Clinic will be cancelled on October 24th if we don't get ten participants.

Final

TSN Bowling - Ann King

- Galaxie is a member of the Bowling Proprietors Association of Canada, therefore bowlers from Galaxie can qualify.
- Pierre to get package and provide details.

Local Awards - Ann King

- Number of games to qualify - deferred.

Canadian Mixed Championships 2010 - Ann King

- McArthur Lanes will inform us if they wish to host this tournament.

CTF Officials Program

- Will be discontinued at end of 2008. Anyone wishing to complete the questionnaire must do so and submit to CTF ASAP.

8) Other Business

Honor Score Board

- Discussion on categories.
- 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

Ottawa Sports Awards - deferred.

10) Next Meeting

Wednesday, November 26, 2008 at 7:00pm.

11) Adjournment

Motion to adjourn: John Alguire, seconded by Tracey Lalonde - Motion carried 8:30pm.