

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
September 24, 2008
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 7:10 p.m.

2) Roll Call

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

Regrets: Tracey Lalonde.

Absent: Luc Leblanc.

3) Agenda

The published agenda was agreed to.

Motion to accept: by Monique Grenier, seconded by Jackie Alguire. Unanimous-Carried.

4) Review of Previous Minutes

July 30, 2008 meeting. Motion to accept: Monique Grenier. Seconded John Alguire. Unanimous-Carried.

5) Executive Reports

President's Report

-Signing authority changed at bank. Signing authorities: Ann King, Pierre Gratton and Jackie Alguire.

-Key to drop box will be given to Owen Labelle next Tuesday.

Association Manager

-Kits, average books, CTF Insurance.

-Financial report.

-Sent for 10 BB kits from CTF - have not received them yet.

-Canus Mixed is now The Marilyn Amo Memorial League.

6) Committees

Website - Pierre Gratton

-Updated

-Moving banner changed to: Monthly Ball Draw starting in October 2008.

-Honour Score Award Plaques: update and need new supplier. To talk to Owen Labelle.

Lane Inspections - Ann King

McArthur Lanes done August 10, 2008

Tape Readings done August 17, 2008

Quille-O-Drome done Sept. 28, 2008

Tape Readings done Sept. 26, 2008

Tournaments - Tim Lalonde

Dates to be announced.

7) Business From Previous Minutes

CTF Certified Lane Inspector Workshop

-Presented on Sunday, August 17, 2008 by Ron Jones. Thank-you card sent to Ron.

-CTF Certified Lane Inspectors are: Anik Chenier, Timothy J. Lalonde, Ann E. King, John Alguire, Monique A. Grenier, Pierre Gratton, James N. Romeo, David A. Wiskowski, Jacqueline Alguire and Alain J. Tremblay.

Coaching Clinic with Gerry Rodriguez

-Scheduled for Saturday, November 1, 2008

-Announced to leagues. Sign will be posted this coming week.

8) Other Business

Local Awards number of games to quality. Deferred.

CTF Tournament Sanction Certificates Received

Canadian Bowling Championships on TSN

Youth Bowling Council - Four Steps to Stardom

National Classified Bowling Championships

Tenpin Bowling World Cup

Inquiries about the CBC on TSN. To be investigated.

9) New Business

No new business.

10) Next Meeting

Wednesday, October 22, 2008 at 7:00pm.

11) Adjournment

Motion to adjourn: by Monique Grenier, seconded by John Alguire - Motion carried 8:21pm.