

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
December 7, 2009  
McArthur Lanes  
Meeting Minutes

1) Call to Order

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

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tim Lalonde, and Monique Cyr.

Regrets: Tracey Lalonde and Mario Lamothe.

Absent: Monique Grenier.

3) Agenda

The published agenda was agreed to:

Motion to accept: Pierre Gratton, seconded Monique Cyr. Unanimous-Carried.

4) Review of Previous Minutes

October 5, 2009 meeting.

Motion to accept: Pierre Gratton, seconded Monique Cyr. Unanimous-Carried.

5) Executive Reports

President's Report - Ann King

-CTF-CDTBA Charter renewal documents received for August 1, 2009 to July 31, 2014.

Association Manager - Pierre Gratton

-Financial Report

-Memberships are paid from all leagues.

6) Committees

**Website updated - Pierre Gratton**

**Tournaments - Tim Lalonde**

-**Annual Association Adult Tournament** February 27<sup>th</sup>, 28<sup>th</sup>, March 6<sup>th</sup> and 7<sup>th</sup>, 2010

-**Youth Tournament** - not confirmed. Prizes - gift certificates.

-**Other Tournaments - Triple Knockout in January 2010.**

7) Other Business

-Discussion on Youth Tournament gift certificates from last season.

-Fund Raising - Ball draw during Annual Tournament.

-2009 Ottawa Sports Awards - January 20, 2010.

Ann King nominated: David Wiskowski bowled 810 series and 300 game on January 20, 2009.

Seconded: Tim Lalonde. Unanimous-Carried.

Notification will be sent to David and the CDTBA will purchase a ticket for David to bring a guest to the awards banquet.

8) New Business

-Discussion of party for 6<sup>th</sup> year CTF-CDTBA anniversary.

-2011 CMC Tournament bid - deferred.

-Interest is low for the CTF chocolate fund raising.

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9) Next Meeting

Monday, January 25, 2010 at 7:00 pm.

10) Adjournment

Motion to adjourn: Tim Lalonde, seconded by Ann King - Motion carried 9:30 p.m.