

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
February 25, 2009  
McArthur Lanes  
Meeting Minutes

1) Call to Order

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

2) Roll Call

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

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

January 21, 2009 meeting.

Motion to accept: Pierre Gratton, seconded Jackie Alguire. Unanimous-Carried.

5) Executive Reports

President's Report

-Memo sent to league officers in reference to CTF Membership Applications, League Prize List, League Financial Accountability and Award Submissions.

-In August, when we distribute the kits for next season, have a meeting for all league officers to discuss duties and general information.

Association Manager

-Financial Report as of February 24, 2009 distributed.

-Refunds to be received from the OTBA. \$50.00 for coaching course in Kingston and an amount for the lane inspector certification course.

6) Committees

*MONTHLY BALL DRAWS*

-Winner January 2009 - Frank King.

*TOURNAMENTS - Tim Lalonde*

**Adult Association Annual Tournament ready to go.**

-Ball draw proceeds, from this tournament, will go to the Youth Program to assist with the expenses in sending bowlers to the Youth Provincial Championships in May 2009.

Youth Tournament - March 7, 2009. Ray Bullard is Tournament Director. Singles and doubles events.

-Confirmation that we can provide prizes in the form of gift certificates for personal bowling equipment.

Motion by Jackie Alguire: To provide gift certificates for personal bowling equipment, to the maximum amount of \$600.00, as prizes in the association youth tournament. Seconded by Tracey Lalonde.

Unanimous: Carried.

Triple Knock Out - Quille-O-Drome Galaxie - Saturday, March 21, 2009. Tournament Director is Marco Proulx. \$35.00 entry fee. \$10.00 lineage.

*LANE INSPECTIONS - Ann King*

- Quille-O-Drome Galaxie is ready for a re-inspection.
- McArthur Lanes is proceeding with correcting deficiencies.

7) Business From Previous Minutes

*TSN Bowling - Pierre Gratton*

- Quille-O-Drome Galaxie has not received package. No information to date.

Honor Score Board

- Owen Labelle is working on updating the board.

Community Sports Coaching Course

- In Kingston on February 7, 2009.
- Two attendees from Ottawa.
- OTBA refund of \$50.00 to come.

**CMC Tournament Bid 2010 - Not submitting a bid.**

**CTF-AGM in Thunder Bay April 16 to 19, 2009 - The board decided not to send a delegate.**

**CDTBA-AGM will be Tuesday, April 7, 2009. Same format as last season. Notice to be posted by March 17, 2009.**

8) Other Business - None

9) New Business - None

10) Next Meeting

Wednesday, March 18, 2009 at 7:00 pm.

11) Adjournment

Motion to adjourn: Jackie Alguire, seconded by Tracey Lalonde - Motion carried 8:35pm.