

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
January 21, 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.  
Regrets: Jackie Alguire and 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

November 26, 2008 meeting.

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

5) Executive Reports

President's Report

-Membership check done.

Association Manager

-Leagues to be contacted in reference to membership check discrepancies.

-Financial Report as of December 27, 2008 viewed. Computer in for repair.

6) Committees

*MONTHLY BALL DRAWS*

-Winners November 2008 - Gisele Belisle and Mike Cleary.

-January and possibly February draws.

*TOURNAMENTS - Tim Lalonde*

-Singles Strike Nine - December 27/08

27 entries - \$100.00 from ball draws added to prize fund - Financials submitted.

**-Adult Association Annual Tournament**

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

Monthly Ball Draw proceeds will be added to the handicap prize fund (\$700.00 = \$300.00 Teams, \$200.00 Doubles and \$200.00 Singles).

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

-Youth Tournament - Ann King discussed with Ray Bullard. Ray to provide input and confirm date.

-Match Play Tournament - See if we can do this in early February.

-Tournament at Galaxie - Not feasible to have a Triple Knockout tournament.

*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. Further to come.

Honor Score Board

- Board to be updated ASAP with outstanding and new plaques. Inquiries received as to why the board has not been updated.

- CMC Tournament Bid - Delayed.**

8) Other Business

- CTF-AGM in Thunder Bay April 16 to 19, 2009. Information and delegate forms should be forthcoming.**

- CDTBA-AGM will be Tuesday, April 7, 2009. Same format as last season.**

9) New Business

- Community Sports Coaching Course will be held in Kingston on February 7, 2009. CDTBA will pay the course fee of \$100.00 per participant for a maximum of three participants. The OTBA will refund \$25.00 per participant.

10) Next Meeting

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

11) Adjournment

Motion to adjourn: John Alguire, seconded by Tracey Lalonde - Motion carried 8:45pm.