

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
March 18, 2009  
McArthur Lanes  
Meeting Minutes

1) Call to Order

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

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton and Tracey Lalonde (arrived 7:45 p.m.).

Regrets: John Alguire and Jackie Alguire.

Absent: Monique Grenier.

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3) Agenda

The published agenda was agreed to:

Motion to accept after Tracey arrived: Pierre Gratton, seconded Tracey Lalonde. Unanimous-Carried.

4) Review of Previous Minutes

February 25, 2009 meeting.

Motion to accept after Tracey arrived: Pierre Gratton, seconded Tracey Lalonde. Unanimous-Carried.

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5) Executive Reports

President's Report - Ann King

-Final average report sheet, local awards report and league officers for next season sheet to leagues (Larry Gagne League-done next week).

-All to be stapled together

-Note - can be put in CDTBA box.

Association Manager - Pierre Gratton

-Financial Report distributed.

-Membership check: No cards received. Cards should be ordered for Alain J. Tremblay and Eric Cubaynes.

-Website updated.

6) Committees

MONTHLY BALL DRAWS

-\$50.00 remaining proceeds to the prize fund for the TKO Tournament at Galaxie, March 22, 2009.

TOURNAMENTS - Tim Lalonde

-Adult Tournament - February 28, March 1, 7 & 8

-234 entries (a few more than last season)

-Official results posted and awards ordered

-Tournament ball draw proceeds - \$284.00 to Youth Program

Youth Tournament - Saturday, March 7<sup>th</sup> 9:30 a.m.

-Tournament Director Ray Bullard

-Gift certificates will be given Mar 21<sup>st</sup>

-Reports submitted to AM and CTF

Tournament at Galaxie - Triple Knock Out

-Date/time changed to Sunday, March 22<sup>nd</sup> 11:00 a.m.

- Tournament Director Marco Proulx.
- \$35.00 entry fee (\$10.00 lineage).

*LANE INSPECTIONS - Ann King*

- Galaxie re-inspection on March 22.
- McArthur still working to rectify deficiencies.

7) Business From Previous Minutes

Honor Score Board

- Owen Labelle has updated the honor board.

**CDTBA-AGM and Season Celebration - Tuesday, April 7, 2009**

- Starts at 6:30 p.m.
- AGM starts at 7:00 p.m.
- Notice posted this week
- Invitations to Tournament winners
- Food, tournament awards, door prizes, sign-in sheet and draw tickets
- 40 copies of report handouts

8) Other Business - None

9) New Business - None

10) Next Meeting

Tuesday, April 28, 2009 at 7:00 pm.

11) Adjournment

Motion to adjourn: Tracey Lalonde, seconded by Pierre Gratton - Motion carried 8:30 p.m.