

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
October 5, 2009
McArthur Lanes
Meeting Minutes

1) Call to Order

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

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tim Lalonde, Tracey Lalonde, Monique Grenier, Mario Lamothe, and Monique Cyr .

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3) Agenda

The published agenda was agreed to:

Motion to accept: Monique Grenier, seconded Tracey Lalonde. Unanimous-Carried.

4) Review of Previous Minutes

July 28, 2009 Special membership meeting.

July 28, 2009 Two board meetings.

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

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5) Executive Reports

President's Report - Ann King

-Welcome to new board members. Each given a copy of the CDTBA Bylaws.

-Bank signing authority to be changed.

-Local Award Medals for 2008-2009 distributed to winners.

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

Association Manager - Pierre Gratton

-Financial Report

-Kits were distributed and average books (with CTF #'s) at both centres.

-CTF insurance paid.

6) Committees

Website - Pierre Gratton

Updated - entering averages and CTF numbers on website.

Lane Inspections - Ann King

McArthur Lanes done July 26, 2009

Tape Readings July 26, 2009

Submitted to CTF

Cheque received from McArthur Lanes

Full certification received from CTF

Quille-O-Drome - certification extended to this season as per re-inspection from last season.

Tape Readings Sept. 25, 2009

Submitted to CTF

Full certification received from CTF

Tape readings returned by Ron Jones and copies given to centres.

Tournaments - Tim Lalonde

- **Annual Association Adult Tournament** February 27th, 28th, March 6th and 7th, 2010
- **Youth Tournament** - to be discussed with Ray Bullard. Prizes - gift certificates.
- **Other Tournaments - Singles Strike 9 - October 25th.**
 - **Doubles Strike 9 - November 22nd.**
 - **More in January and February.**

7) Other Business

-AGM - April 6, 2010

-Youth Tournament Prizes from last season to be claimed by October 31st. Original gift certificate and copy of purchase receipt must be submitted for payment. Reminders to winners to claim.

-Fund Raising - Two or three Ball Draws

-Adult Provincial Tournament - Windsor, May 1st to 24th. Information to be posted.

8) New Business

- Certified Officials program - to leagues and board.

-Notify leagues of CTF Youth rule changes.

-Ottawa Sports Awards - nominee to be finalized at next meeting.

9) Next Meeting

Monday, November 16, 2009 at 7:00 pm.

10) Adjournment

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