

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
February 8, 2010  
McArthur Lanes  
Meeting Minutes

1) Call to Order

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

2) Roll Call

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

Regrets: Monique Grenier and Mario Lamothe.

Absent: Tracey Lalonde.

3) Agenda

The published agenda was agreed to:

Motion to accept: Tim Lalonde, seconded Monique Cyr. Unanimous-Carried.

4) Review of Previous Minutes

December 7, 2009 meeting.

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

5) Executive Reports

President's Report - Ann King

-No Report

Association Manager - Pierre Gratton

-Financial Report

-Youth gift certificates for 2008-2009 tournament - Talk to Helga Sarazin or Ray Bullard.

6) Committees

**Website updated - Pierre Gratton**

-Put tournament post on website and send email to members.

**Tournaments - Tim Lalonde**

-Triple Knockout on January 24, 2010 - well attended 46 entries.

-Poster up for 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 - Talk to Ray Bullard on February 13, 2010. Prizes - gift certificates.

7) Other Business

-Fund Raising - Ball draw during Annual Tournament and league play. Ball to be purchased from Stan Smith in Brockville.

-AGM Season Celebration - April 6, 2010 - Organize.

8) New Business

Inquiries: -Pacers - Don't have to be CTF members unless specified in league constitution.

-OTBA Awards - Forms and remind leagues.

-CTF Pins - Qualifications.

9) Next Meeting

Monday, March 15, 2010 at 7:00 pm.

Final

10) Adjournment

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