

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting (Outgoing Board)

July 29, 2010
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 7:08 p.m.

2) Roll Call

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

Regrets: Tim Lalonde.

Absent: Monique Grenier and Mario Lamothe.

Guest: James Romeo.

3) Agenda

The published agenda was agreed to:

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

4) Review of Previous Minutes

May 17, 2010 meeting

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

5) Resignation of Board Member

Ann King motioned to accept the resignation of Mario Lamothe from the board. Seconded: Monique Cyr. Unanimous-Carried.

6) Appointment of Board Member

Ann King appoints James Romeo to the board for a two year term. Mr. Romeo accepts the appointment.

7) Comments on the Season

All went well.

Pierre Gratton presented financial statement for the period August 1, 2009 to July 31, 2010.

6) Adjournment

Motion to adjourn: Pierre Gratton, seconded: Monique Cyr - Motion carried 7.45 p.m.

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting (Incoming Board)
July 29, 2010
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 7.45 p.m.

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tracey Lalonde, Monique Cyr and James Romeo.

Regrets: Monique Grenier and Tim Lalonde.

3) Election of Officers for the 2010-2010 Season

Nominations for President: Ann King by Tracey Lalonde. No other nominations: Acclaimed.

Nominations for Vice-President: Tim Lalonde by Pierre Gratton. No other nominations: Acclaimed.

4) Lane Inspections

James Romeo and Monique Cyr volunteered to help with the inspections. Ann King will contact the people who took the Lane Inspection Course to see if they wish to assist with the inspections. McArthur Lanes inspection will be either August 15th or 22nd.

5) Association Manager Report - Pierre Gratton

Financial report and budget presented. Discussion - all approved.

6) Fees

CTF has increased the National fee by \$6.00 to \$20.00.

OTBA (Provincial) fee will remain at \$1.00.

CDTBA (Local) fee will remain at \$6.00 adult and \$2.00 youth.

Therefore, the fee structure for the 2010-2011 season is:

ADULT:		YOUTH:	
National	\$20.00	National	\$20.00
Provincial	1.00	Provincial	1.00
Local	<u>6.00</u>	Local	<u>2.00</u>
Total	\$27.00	Total	\$23.00

7) Distribution of League Kits

The CTF Connection and June Update will be included in the league kits as they explain the CTF national dues increase.

League kits will be distributed on Thursday, August 19th at 7:00 p.m.

8) Next Board Meeting

Monday, September 27th at 7:00 p. m.

9) Adjournment

Motion to adjourn: James Romeo Seconded: Tracey Lalonde Motion carried 8:15 p.m.