

Final  
**Capital District Tenpin Bowling Association**  
Board of Directors Meeting  
March 15, 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, Tracey Lalonde and Monique Cyr.

Regrets: Mario Lamothe. Absent: Monique Grenier.

3) Agenda

The published agenda was agreed to:

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

4) Review of Previous Minutes

February 8, 2010 meeting.

Motion to accept as amended: Monique Cyr, seconded Tracey Lalonde. 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 - Cheque will be issued on March 20, 2010.

6) Committees

**Website updated - Pierre Gratton**

**-Remove tournament notice, add AGM noti. Recognize David Wiskowski for setting a new CTF Canadian record for 9 Game All-Events with a score of 2273 in the CDTBA annual tournament.**

**Tournaments - Tim Lalonde**

**-Youth Tournament** - report submitted - gift certificates will be awarded on March 20, 2010.

**-Adult Tournament** - report will be submitted for AGM. Two 300 games bowled in tournament.

**-Ball Draw** proceeds of \$269.00 given to youth to assist with expense for the Youth Provincials.

7) Other Business

-Memo to leagues dated March 15<sup>th</sup>. Subjects: CDTBA AGM and Season Celebration, OTBA Awards Revised Application, Harmonized Sales Tax (HST), CTF Awards, Year End Averages, Local Awards Form,

-AGM and Season Celebration - April 6, 2010. Posted and notice sent to league secretaries.

-Order more BB kits for next season.

-Tax receipts for youth.

8) New Business

CTF-AGM on April 24, 2010 in Montreal - Ann King and Pierre Gratton will attend as delegates, Diane Gratton and Tim Lalonde will be alternate delegates.

-Tim Lalonde - delegate to OTBA-AGM.

-CTF Award of Merit awards - must be submitted within 30 days from the end of the season.

- Directors up for election: Ann King, Tim Lalonde and Pierre Gratton.

9) Next Meeting

CDTBA-AGM Tuesday, April 6, 2010 at 7:00 pm.

10) Adjournment

Motion to adjourn: *Pierre Gratton*, seconded by *Tim Lalonde* - Motion carried 8:50pm.