

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
October 25, 2010
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, Monique Cyr, James Romeo.

Regrets: Tracey Lalonde.

Absent: Monique Grenier.

3) Agenda

The published agenda was agreed to:

Motion to accept: Pierre Gratton. Seconded: James Romeo. Unanimous-Carried.

4) Removal of Board Member

Motion by Ann King to remove Monique Grenier from the Board as she is no longer a CTF-CDTBA member.

Seconded: Pierre Gratton. Unanimous-Carried.

5) Review of Previous Minutes

July 29, 2010 (Outgoing Board)

Motion to accept as amended: James Romeo. Seconded Tim Lalonde. Unanimous-Carried.

July 29, 2010 (Incoming Board)

Motion to accept: James Romeo. Seconded Tim Lalonde. Unanimous-Carried.

6) Executive Reports

President's Report - Ann King

-Kits were given out - League Executives should be encouraged to read the info in the kits.

-Some feed back received about the CTF fee increase.

-Local Award Medals for 2009-2010 distributed to winners.

Association Manager - Pierre Gratton

-BB Kits (Youth) 10 at \$6.30 each

-Average books (with CTF #'s) at both centres.

-CTF insurance paid at \$150.00 for the year.

-Directors Report to be completed and sent to CTF.

-525 memberships to date.

-Financial Report

7) Committees

Website - Pierre Gratton - links checked and annual awards posted.

Updated - entering averages and CTF numbers on website.

Tournaments - Tim Lalonde

-Provincial adult tournament in Windsor and Youth tournament in Mississauga.

-Youth Tournament - to be discussed with Ray Bullard. Prizes - gift certificates.

-Annual Association Adult Tournament March 6th, 7th, 12th and 13th, 2011.

- Other Tournaments - Singles Strike 9 - November 27th
- More in January and February.

Lane Inspections - Ann King

McArthur Lanes done August 22, 2010

Quille-O-Drome done October 20, 2010

Tape readings are being done by Ron Jones.

8) Other Business

-Fund Raising - Two or three Ball Draws. James Romeo to report on where to get balls as decent cost.

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

-Youth Team

-Individual - David Wiskowski

9) New Business

-Honor Board renovation. Drawing to be done and submitted to McArthur Lanes.

-CTF AGM and CMC Tournament (Canadian Mixed Tournament) for April 2012. Prepare bid.

10) Next Meeting

Monday, November 29, 2010 at 7:00 pm.

10) Adjournment

Motion to adjourn: Tim Lalonde. Seconded: James Romeo - Motion carried 9:45 p.m.