

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
February 6, 2011
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 4:05 p.m.

2) Roll Call

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

Regrets: Tracey Lalonde.

3) Agenda

The published agenda was agreed to:

Motion to accept: James Romeo. Seconded: Monique Cyr. Unanimous-Carried.

4) Review of Previous Minutes

October 25, 2010

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

5) Executive Reports

President's Report - Ann King - No Report

Association Manager - Pierre Gratton

-Financial Report

-Membership Report - 547 members to date.

6) Committees

Website - Pierre Gratton

-Updated

-Tournament information to be put on website.

Tournaments - Tim Lalonde

-Provincial adult tournament in Windsor - Posted at centers.

-Annual Association Adult Tournament March 6th, 7th, 12th and 13th, 2011. Posted next week.
Contact Community Cruiser Group to come to tournament.

-Youth Tournament - date to be discussed with Ray Bullard.

Discussion on prizes/gift certificates:

Singles: 1st = \$80.00, 2nd = \$60.00, 3rd = \$40.00.

Doubles: 1st = \$100.00 per team, 2nd \$60.00 per team.

Motion to accept: Ann King. Seconded: Pierre Gratton. Unanimous-Carried.

Lane Inspections - Ann King

McArthur Lanes - schedule re-inspection

Quille-O-Drome - CTF Certified

7) Other Business

-Ball Draws - James Romeo

Two ball draws. Hammer Brawl and Columbia Scout.

-Ottawa Sports Awards - Discussion on mix-up concerning David Wiskowski's nomination and events at the banquet.

-Honor Board renovation. Almost ready to submit to McArthur Lanes.

-CTF AGM and CMC Tournament (Canadian Mixed Tournament) for April 2012. Bid documents presented and approved for submittal to CTF.

8) New Business

-CTF-AGM - Kelowna BC

Delegate form to be completed and forwarded to CTF. Delegate Ann King.

-OTBA Awards- Marilyn Amo Memorial

Further check into awards not received. Email Charlotte Konkle, President OTBA.

9) Next Meeting

Sunday, March 20, 2011 at 4:00 pm.

10) Adjournment

Motion to adjourn: Ann King. Seconded: James Romeo - Motion carried 5:45 p.m.