

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

1) Call to Order

The meeting was called to order at 2:35 p.m.

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tim Lalonde, Monique Cyr, James Romeo, Luc Gendron, Melanie Cater and Chad Mariage.

3) Agenda

CTF Fund Raising was added to the published agenda under New Business:

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

4) Review of Previous Minutes

August 7, 2011 Meeting

Motion to accept: James Romeo. Seconded Melanie Cater. Unanimous-Carried.

5) Executive Reports

President's Report - Ann King

-Welcome to new board members.

-Kits distributed to leagues. League Executives should be encouraged to read the "CDTBA Message to League Officers" and the notice about Bonding included with the kits. These two notices should be addressed and given to all league executives separately from the kits.

-Most of the Local Award Medals for 2010-2011 have been distributed to the winners.

Association Manager - Pierre Gratton

-Kits on thumb drives are fine but we need a few hard copies of the CTF Rule Book.

-Galaxie needs an average book.

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

-Directors Report to be sent to CTF.

-507 paid memberships to date.

-Financial report. Amend report: \$139.84 is an expense for CDTBA Annual Awards.

6) Committees

Tournaments - Tim Lalonde

-Provincials: Adult Tournament in Windsor and Youth Tournament in St. Catharines.

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

-CDTBA Annual Association Adult Tournament - February 18th, 19th, 25th and 26th, 2012.

Averages as of January 1, 2012 same format.

-Other Tournaments - Singles Strike 9, etc.

-Check with McArthur Lanes for tournament lineage cost.

Lane Inspections - Ann King

Tapes, for both centers, sent to CTF to be read.

McArthur Lanes done August 14, 2011 - For full CTF certification, deficiencies must be corrected by December 15, 2011.

Quille-O-Drome done October 29, 2011 - deficiencies report will be sent to lanes. Re-inspection must be done for full certification.

Website - Pierre Gratton

- Update website.
- Remove: Calendar Events, Survey and Youth - Annual Awards.
- Change Annual Awards to CDTBA Annual Awards.
- Enter Adult annual awards for 2010-2011.
- New OTBA Awards Form.
- New league info.

7) Old Business

CMC Bid - Agreement to leave bid as is for now.

Honour Board Reno - Agreement to use existing plaques.

Motion by Chad Mariage: Proceed with Honour Board Reno as proposed. Seconded by Melanie Cater. 6 in favour, 2 abstentions. Carried

CDTBA Association Annual Award (Medals)

Clarification of qualifications, etc.:

Four Divisions: Adult Men, Adult Women, Youth Boy and Youth Girl

Categories: High Average, High Game, High Series and Most Improved for each division.

Qualifications: CTF-CDTBA member in good standing and must have bowled at least 50 games during the season. Youth bowlers bowling in both adult and youth leagues qualify in both adult and youth divisions.

Diamond Chip Inlay for Existing CTF 300 Game and 800 Series Rings

At the August 7, 2011 meeting, the Board carried the following motion:

Except of Carried Motion at the August 7, 2011 meeting:

Commencing with a 300 game or 800 series score bowled in sanctioned league or tournament play after August 1, 2011, the CDTBA will pay the cost (as stated on the CTF order form) for a diamond chip inlay insertion into existing CTF 300 game and 800 series rings of which rings were earned after August 1, 2008. (Qualifications of paying for this award will be presented at the next board meeting.)

CDTBA Policy - Diamond Chip Inlay for Existing CTF 300 Game and 800 Series Rings

Commencing with a 300 game or 800 series score bowled in sanctioned league or tournament play after August 1, 2011, the CDTBA will pay the cost (as stated on the CTF order form) for a diamond chip inlay insertion into existing CTF 300 game and 800 series rings of which rings were earned after August 1, 2008.

Qualifications:

- The applicant must be a current CTF/CDTBA paid member in good standing when the score is bowled.
- Applies once per season per 300 game and per 800 series to a maximum of three per lifetime per 300 game and per 800 series.
- CTF Rules and Policies apply.
- The CDTBA will not be responsible for any cost or loss incurred after the initial application is forwarded to CTF.

Motion to accept: James Romeo. Seconded: Chad Mariage. Carried

8) Other Business

OTBA Awards

- Will be distributed only after confirmation the bowler is bowling this season. Awards not given out will be returned to the OTBA.
- New average requirements - amend form on website.

Report to CTF on Funds Repaid to the Les Vaughan League

-Contact President of Les Vaughan League to get the amount repaid to date. Forward to CTF.

Ottawa Sports Awards

Discussion as to nominees.

Motion by Ann King: Nominate Cheryl Daly in Individual Category and Provincial Men's Hdcp. Team Winners (Adolf Hilgendorff, Kris Hilgendorff, Luc Gendron and Ray Pelletier) for Team Recognition Award. The CDTBA will pay for one banquet ticket for Cheryl Daly to bring a guest.

Seconded by Melanie Cater. 7 in favour - 1 against. Carried.

9) New Business

Bowling Clinic for new bowlers - Nov 27th noon until 2:30 p.m.

Stan Smith - bronze coach

(Equipment, drilling, finger tip and convention grip, release, approach, some targeting, etc.)

No charge to bowlers - must be CDTBA members. Costs will be paid by CDTBA

More clinics with different topics can be arranged.

CTF Fund Raising

Information and handouts discussed. Leagues not interested.

Other Comments: No comments.

10) Next Meeting

To be confirmed.

10) Adjournment

Motion to adjourn: Tim Lalonde. Seconded: James Romeo - Motion carried 4.37 p.m.