

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
October 28, 2012
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 3:10 p. m.

2) Roll Call

Attendees: Tim Lalonde, Pierre Gratton, Ann King, Aaron Holmes, Chad Mariage and Luc Gendron

Regrets: Melanie Cater

Absent: Stephane Parson

3) Agenda

The published agenda was agreed to:

Motion to accept: Ann King, seconded Luc Gendron. Unanimous-Carried.

4) Review of Previous Minutes

September 16, 2012

Motion to accept: Chad Mariage, seconded Luc Gendron. Unanimous-Carried.

5) Executive Reports

President's Report - Tim Lalonde

-Possible new league for Tuesday.

-Honor board update to website.

-OTBA awards, for last season, can be distributed now that memberships are in.

-Budget at next meeting now that most memberships fees have been received.

Association Manager - Pierre Gratton

-Financial report.

-Membership and league update. 472 paid adult memberships to date.

-Vanier Blues memberships not paid as of this date.

-Budget for next meeting.

6) Committee Reports

Tournaments - Tim Lalonde

-Positive comments on the "Road to the Big Win Tournament Series".

Provincials - Burlington May 2012

-Picked up poster and entry forms.

-CTF Rule 319A(2) pertaining to 10 pin improvement rule does apply. ALL entrants must bring proof of average with them to the tournament. Either letter from league secretary/Association Manager or bring league standing sheet as of April 26, 2013 (date to be confirmed) which is the closing date for entries.

Lane Inspections - Ann King

-McArthur - Conditional Certification to Dec. 31, 2012. Re-inspection necessary.

-We seem to be having trouble ordering lane dressing tape from CTF. Pierre to look into this and other sources.

-Anik has decided not to certify this season.

Final

7) Other Business

Bowling Clinic/Pro-Shop - Ann King for Melanie Cater

-Melanie sent regrets as she was ill and unable to attend this meeting. However, Tyrel Rose conducted a clinic along with providing pro-shop services to our members on October 13, 2012. He will be back possibly once a month. The association purchased a bowling ball for a fund raising ball draw.

Women's Tournament - Melanie Cater

-No report.

8) New Business

Ottawa Sports Awards Nominee - Discussion as to our nominee. David Wiskowski will be our nominee.

CTF-AGM - Saturday, April 17, 2013 Winnipeg.

CTF Final Averages to include playoff sessions. To be checked out.

9) Next Meeting

December 2, 2012 at 4:00 p.m.

10) Adjournment

Motion to adjourn: Ann King, seconded: Luc Gendron - Motion carried 4.25 p.m.