

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
March 24, 2013
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 2:05 p. m.

2) Roll Call

Attendees: Tim Lalonde, Pierre Gratton, Ann King, Aaron Holmes, Stephane Parson and Melanie Cater.

Regrets: Chad Mariage and Luc Gendron.

3) Agenda

The published agenda was agreed to:

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

4) Review of Previous Minutes

October 28, 2012

Motion to accept: Melanie Cater, seconded Aaron Holmes. Unanimous-Carried.

5) Executive Reports

President's Report - Tim Lalonde

-Lots to cover at this meeting.

Association Manager - Pierre Gratton

-Financial report - Discussion and a few amendments to categories.

-Memberships - To date 506 members.

6) Committee Reports

Website - Pierre Gratton

-Updated

Tournaments - Tim Lalonde

-McArthur lineage for tournaments: \$3.00 Strike 9 and \$3.25 Regular.

CDTBA Annual Adult Tournament

-Feb 23/24 and Mar 2/3, 2013

-52 Singles, 34 Doubles and 12 Teams

-In working towards this tournament being self sufficient, \$140.00 from the \$210.00 Expense Fee is going towards the cost of the plaques.

-Prize Fund payout will be April 6, 2013 (at Big Win 7). Notify Annual Tournament award winners who did not qualify for Big Win 7 of prize distribution on said date and time.

-Tournament Report to go to CTF.

-50/50 Draw income \$420.00 - \$210.00 payout = \$210.00 to youth bowlers to assist with trip to the Provincials May 2013.

CDTBA Annual Youth Tournament

-Feb 16, 2013

-20 Singles and 11 Doubles.

-Prizes - Gift Certificates \$340.00 paid by CDTBA.

-Tournament Report to go to CTF.

Final

"Big Win Tournament Series" - Sanctioned by CTF

- Positive feedback and good turn out for all tournaments.
- Requests to have this type of event next season.
- 61 bowlers qualified for #7. Prize fund approx. \$2,400.00 will be paid on April 6, 2013.
- Tournament Report to go to CTF.
- **For next season we should think about using entering average for tournaments prior to Dec 31st and Jan 1st average for tournaments after Jan 1st.**

Lane Inspections - Tim Lalonde

- McArthur Lanes re-inspection done on December 31, 2012-passed for full certification.
- Quille-O-Drome ready for re-inspection.
- Both centers paid lane inspection fee.

7) Old Business

Sports Awards - January 30, 2013

- David Wiskowski was our Athlete Representing Tenpin Bowling. CDTBA paid \$55.00 for Dave to bring a guest to the banquet.

Tyrel Rose Pro Shop and Clinic

- Willing to come next year on a regular basis.
- Members need to be more aware of this service.
- Ball Draw: Income \$266.00 - Cost of ball \$100.00 = \$166.00 net income to CDTBA.

Final Averages Confirmed not to include playoffs when final averages submitted.

Les Vaughan League Restitution

Almost paid off. When paid we must inform CTF.
Letter from league stating they are satisfied with the settlement amount as the amount they have owing is different from the amount reported to CTF.

Fund Raising

| | |
|------------------------|------------------------------------|
| \$210.00 | 50/50 Annual Tournament Income |
| \$218.50 | 50/50 Big Win Net Income |
| <u>\$266.00</u> | Ball Draw Income |
| \$694.50 | Total Income |
| -\$210.00 | Youth Donation Expense |
| <u>-\$100.00</u> | Ball Cost Expense |
| <u>\$384.50</u> | Net Income to CDTBA to date |

8) Other Business

Motion by Ann King: In order to clarify the purpose and qualifications of the CDTBA Association Annual Awards, I motion to change the name and add a sentence to the CDTBA Policy as follows:

CDTBA Association Annual League Awards (Medals)

- 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 in a sanctioned league within our jurisdiction.
- Youth bowlers bowling in both adult and youth leagues qualify in both adult and youth divisions.
- Awards are for scores bowled in league play only.**

Seconded by: Pierre Gratton

Unanimous-Carried.

Final

CTF Merit Awards - Rule 55A

- 66 games
- No 300, 299, 298 games
- Must be submitted within 30 days after close of bowling season.

OTBA Awards must be submitted by May 15th.

Life Member Nomination

- David Wiskowski nominated by Ray Daly
- This nomination adheres to the qualifying criteria set forth in the CDTBA Bylaws and **will be brought before the membership at the AGM for voting.**

Local Association Fee Increase

- CDTBA portion of membership fee has been the same for 5 years (\$6.00 adults and \$2.00 youth).
- The board proposes an increase in the local fee to \$8.00 adults and \$4.00 youth.
This proposed increase will be brought before the membership at the AGM for voting.

Association Manager for 2013-2014

Motion by Ann King: To appoint Pierre Gratton as Association Manager for the 2012-2013 season.

Seconded: Tim Lalonde. Unanimous-Carried. Pierre Gratton accepted the appointment.

Up for Election: Tim Lalonde, Pierre Gratton and Ann King.

CDTBA-AGM

- DATE: **Wednesday, April 24, 2013 at 6:30 PM**
- 21 Days notice to league secretaries
- Letter also to mention: Submit Final Averages, CTF and OTBA award applications ASAP.
- Notices, website, email and sign
- Board member recruitment
- Reports and financial statements
- Fee increase
- Food
- Life member nomination. Ballots
- Sign in sheet.
- President's Report
- Charter/Bylaw changes

CTF-AGM April 27, 2013 - Winnipeg -Ann King

- Delegate book read - doesn't seem to be any urgent business. The board decided not to send a delegate this year.
- Next year Montreal.

9) New Business

Delegate/Alternates to OTBA-AGM - Ann King OTBA Board Member already will attend. As President of CDTBA Tim Lalonde will be our delegate. Approved by the board.

600 Women's Club

- Want \$100.00 to contribute to start up.
- Melanie Cater to get more information before the board makes a decision.

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

-The board received an inquiry about paying for diamond chips for multiple 300 games per season. Our policy states: Once per season. The board agreed to uphold the existing policy of once per season as passed November 6, 2011.

Amendment to Charter/Bylaws - Section B-Life Memberships

SEE ATTACHMENTS for existing Bylaw (Pg.1) and proposed amendment (Pg.2).

Motion by Ann King: Existing 2009 Bylaw Section B - Life Memberships - Needs to be amended to clarify and request standard information in the nomination for CDTBA Life Membership. See attachment for proposed amendment.

Discussion with some changes to proposed amendment.

Ann King withdrew motion.

Motion by Ann King: Existing 2009 Bylaw Section B - Life Memberships - Needs to be amended to clarify and request standard information in the nomination for CDTBA Life Membership. To accept proposed amendment with changes.

Seconded by: Pierre Gratton Unanimous-Carried.

This proposed amendment will be brought before the membership at the AGM for voting.

10) Next Meeting

CDTBA-AGM Wednesday, April 24, 2013 at 6:30 PM

11) Adjournment

Motion to adjourn: Ann King, seconded: Aaron Holmes - Motion carried 4.55 PM.

See Attachments Below - 2 pages

BYLAW AMENDMENT**EXISTING BYLAW 2009 - Needs to be amended to clarify and request standard information in the nomination for CDTBA Life Membership.****Section B – Life Memberships**

The Association will recognise all previous life members and other special memberships of the founding associations. The Association will also recognise achievements and contributions to the founding associations and their national bodies as contributions to qualifying criteria where applicable. Similarly, reference to “this Association” shall also refer to the founding associations.

a. *NOMINATION*

Life Membership in this Association may be granted by the members at the Annual Meeting. Life Membership may be granted by two-thirds votes of the members present.

All Votes for Life Membership shall be held by secret ballot.

Any member in good standing of this Association may nominate any other member to be elected to Life Membership by submitting the name of the nominee together with valid reasons for nomination to the Board of Directors of this Association. Such submission with all pertinent information shall be in writing and shall be contained in a letter over the signature of the nominator.

The local, provincial and national portion of yearly dues will be paid by the Association for all elected Life Members actively bowling in sanctioned leagues.

b. *QUALIFYING CRITERIA*

To qualify for Life Membership an individual must meet one or more of the following criteria:

- (i) A member of the Capital District Tenpin Bowling Association in good standing, who qualified themselves for such honour by their outstanding service to this Association and the game of tenpins in the field of promotion of the game, promotion of new leagues and bowlers, and promotion of this Association and the Canadian Tenpin Federation by continued strong support of the aims, purposes and activities of this Association and the CTF.
- (ii) Outstanding service in the field of administration as a member of the Board of Directors of this Association for at least fifteen (15) years.
- (iii) Outstanding service in the field of performance on the lanes, where the individual has brought good publicity, honour and fame in bowling circles to this Association through his/her ability to win International FIQ/WTBA competition events, as well as CTF sanctioned events.
- (iv) Outstanding service in any special field of endeavour in the interests of the game and this Association, which the Board of Directors may deem from time to time to be worthy of such honour.

PROPOSED BYLAW AMENDMENT – To be voted on at the CDTBA-AGM April 24, 2013**Section B – Life Memberships**

The Association will recognise all previous life members and other special memberships of the founding associations. The Association will also recognise achievements and contributions to the founding associations and their national bodies as contributions to qualifying criteria where applicable. Similarly, reference to “this Association” shall also refer to the founding associations.

The purpose of Life Membership is to honour, pay tribute to and perpetuate the names of those men and women who have contributed to the growth and welfare of the game of tenpin bowling and this Association by their bowling ability, meritorious service and/or outstanding service in any special field of endeavour.

The local, provincial and national portion of yearly dues will be paid by the Association for all elected Life Members actively bowling in sanctioned leagues within our jurisdiction.

a. CATEGORIES

There shall be three categories under which persons may be elected to Life Membership.

1. Distinguished Performance on the Lanes.
2. Meritorious Service in an Administrative Capacity.
3. Outstanding Service in any Special Field of Endeavour in the interests of the game of tenpin and this Association.

b. ELIGIBILITY REQUIREMENTS

To qualify for Life Membership, an individual must meet one or more of the following criteria:

(i) To be eligible for election for Life Membership in the Distinguished Performance on the Lane category, an individual must have documented record of distinguished performance on the lanes where the individual has brought good publicity, honour and fame in bowling circles to this Association through his/her ability to win International FIQ/WTBA competition events, CTF sanctioned competition events and other sanctioned competition events.

(ii) To be eligible for election for Life Membership in the Meritorious Service in an Administrative Capacity category an individual must have documented record of outstanding administrative service as a Member of the Board of Directors of this Association for a minimum of ten (10) years combined service to this Association.

(iii) To be eligible for election for Life Membership in the Outstanding Service in any Special Field of Endeavour in the interests of the game of tenpin and this Association, which the Board of Directors may deem from time to time to be worthy of such honour. (Including promotion of the game, promotion of new leagues and bowlers and promotion of this Association and the Canadian Tenpin Federation by continued strong support of the aims, purposes and activities of this Association and the CTF.)

(iv) To be eligible for election for Life Membership in this Association, an individual must be a CDTBA member in good standing.

(v) No individual who is or has been under suspension for any reason by ABC, WIBC, YABA, USBC or CTF shall be eligible for election for Life Membership..

c. NOMINATIONS

(i) Any member in good standing of this Association may nominate any other member to be elected to Life Membership. Nominations shall be completed and submitted together with valid reasons for the nomination to the Board of Directors of this Association. Such submission with all pertinent information shall be in writing and shall contain the signature of the nominator and nominee.

(ii) Such nominations shall be in the hands of the CDTBA Association Manager not later than February 1st of any year in order to be eligible for election in the same year.

(iii) Life Membership in this Association may be granted by the members at the Annual Meeting by two-thirds votes of the members present.

(iv) All votes for Life Membership shall be held by secret ballot.