

Final
Capital District Tenpin Bowling Association
Annual General Meeting
April 5, 2014 – 2:00 p.m.
McArthur Lanes
Meeting Minutes

Attendees - A list of attendees is attached to these minutes.

Handout included: Agenda, President's Report, Association Manager's Report, Financial Statement, Tournament Reports and Awards Report.

1 Call to Order:

The meeting was called to order at 2:15 p.m..

2 Introduction of the Board

Tim Lalonde (President) introduced Association Manager Pierre Gratton and the board members.

All attendees, please print your name on the sign in sheet. Thank-you

3 Agenda.

Motion to approve published agenda. Moved: Melanie Cater. Seconded: Cheryl Daly.

4 President's Welcome and Report

Tim Lalonde welcomed everyone to the AGM and reviewed the President's Report (enclosed with AGM handout).

Motion to accept the President's Report. Moved: Pierre Gratton. Seconded: Luc Gendron.

5 Association Manager's Reports

Pierre Gratton reviewed the Association Manager's Reports (enclosed with AGM handout).

Motion to accept Association Manager's Reports. Moved: Cheryl Daly. Seconded: Tim Lalonde.

6 Committee Reports

6.1 Tournaments

Tim Lalonde reviewed the Tournament Director's Reports (enclosed with AGM handout). Good turn-out for the Adult Annual Tournament and "Big Win" Tournament Series. Requests to have a similar event to the "Big Win" next season. The Adult Annual Tournament prizes and awards were distributed after "Big Win" Tournament #7 on April 5, 2014. The Youth Tournament was held in February 2014. The CDTBA provided \$340.00 worth of gift certificates for the winners.

6.2 Awards Committee

On behalf of Owen Labelle, Pierre Gratton reviewed the Awards Report (enclosed with AGM handout).

Motion to accept the Committee Reports. Moved: Ann King. Seconded: Tim Lalonde.

7 CDTBA Local Fee Increase - Tim Lalonde

Board recommendation: Local Fee to remain the same for the 2014-2015 season.

**Motion by Tim Lalonde: CDTBA Local Fee to remain the same for the 2014-2015 season.
Seconded: Melanie Cater. Voting unanimous - Carried**

Total Membership fees commencing **August 1, 2014** will be: **Adult \$30.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$9.00) and **Youth \$26.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$5.00). **Note:** Contingent on no changes to the CTF and OTBA fee portions, which will be known after their AGMs.

8 Election of Directors -

There are four board positions for election: One for a one year term and three each for a three year term.

Two nominations were received prior to this meeting: *Melanie Cater* and *Luc Gendron*.

Nominations from the floor:

Cheryl Daly nominated by *Melanie Cater*.

Ann King nominated by *Cheryl Daly*.

Gilles Roy nominated by *Pierre Gratton*.

Cheryl Daly accepted the nomination.

Ann King did not accept the nomination.

Gilles Roy did not accept the nomination.

No other nominations.

Melanie Cater, *Luc Gendron* and *Cheryl Daly* elected by acclamation.

The President will seek one candidate to appoint to the remaining position.

The following table shows the directors and their terms for the start of the 2014-2015 season.

Three Years	Two Years	One Year
Melanie Cater	Tim Lalonde	Aaron Holmes
Luc Gendron	Pierre Gratton	Stephane Parson
Cheryl Daly	Kasondra White	

9 Ratification of Policy Decisions

In keeping with the CDTBA Bylaws, this meeting is required to ratify policy decisions by the board. Show of hands to ratify policy decisions by the board.

Note: As these are presented by the board for ratification, there is no need for a mover and a seconder.

9.1 Association Manager

The Association Manager will remain appointed by the Board for the coming year.

9.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2014/2015 season when location and schedules are known. The board will select the delegates.

Policy decisions by the board ratified by a unanimous show of hands.

10 New Business

No new business.

11 Closing Remarks

Closing Remarks - Tim Lalonde

Before closing, although he is not in attendance, the board would like to thank Owen Labelle for doing a great job as our Awards Chairperson and Ray Bullard for his dedication to the Youth Program.

Also, thank-you to our Association Manager Pierre Gratton, board members and volunteers for their support during the past season. Thank-you all for joining us today, have a great summer and see you next season.

12 Adjournment

Motion to adjourn the meeting: Moved: Tim Lalonde. Seconded: Luc Gendron. Carried.

The meeting adjourned at 3.25 p.m.

President's Report below

Attendees below



Capital District Tenpin Bowling Association

Ottawa~Gatineau

A member of the
CANADIAN TENPIN FEDERATION, INC.

REPORT OF THE ASSOCIATION PRESIDENT TO THE CDTBA ANNUAL GENERAL MEETING APRIL 05, 2014

The Capital District Tenpin Bowling Association (CDTBA) has completed year ten as a member association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2013-2014 bowling season has been an active year filled with standard association business, services, and activities and is operating as is customary.

The goal of the Board of Directors is to continue to improve, identify and initiate programs and procedures to allow our Association to be responsive to its valued members. We are proud of our members, their camaraderie and accomplishments. Many friendships have started while volunteering or bowling in a league or tournament. I encourage you to help our sport grow by inviting a friend to bowl with you.

The 2013-2014 association membership numbered 450 bowlers, an 11.0% decrease compared to last season. For next season, the Board will look into a plan to retain and increase our membership.

Some noteworthy activities of the Association for the 2013-2014 season:

- **Local Association Awards Program**

Each season, the CDTBA Local Association Awards Program recognizes men, women and youth in the categories of high scratch game, high scratch series, high average and most improved bowler. We would like to expand the local awards program in the future.

- **Lane Inspections and Certifications**

Since the Association owns the equipment necessary to conduct lane inspections, we conduct the lane inspections at McArthur Lanes and Quille-O-Drome Galaxie in-house. A number of CDTBA Board members volunteered to participate in the inspections. For the 2013-2014 season, Quille-O-Drome Galaxie, Anik and McArthur Lanes were inspected.

- **Tournaments**

- **CDTBA-CTF 10th Annual Handicap Mixed Tournament**

Members were emailed and posters displayed for this tournament resulting in 155 entries (49 Singles, 29 Doubles and 12 Teams). David Wiskowski and Marco Proulx broke a Canadian record for (2 Bowlers – 3 Games 762-836 series of 1598).

- **CDTBA-CTF 10th Annual Handicap Youth Tournament**

This tournament took place on March 08, 2014. The CDTBA provide the winners with gift certificates to a total value of \$340.00 and medals. Our Youth Co-ordinator Ray Bullard is the Tournament Director.

- **Other Tournaments**

As requested by the membership, BIG WIN TOURNAMENT #2 were held this season. These tournaments were well attended.

- **Tournament 50/50 Draw**

During the adult association tournament and during league nights we ran a 50/50 draw. The proceeds of \$282.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2014. Thank you for supporting our youth bowlers.

The CDTBA can have nine elected board members. The association needs to have a full board of an effective composition and size to adequately perform responsibilities, duties, be responsive to the membership, implement new programs and move forward. If the same people serve year after year, there is no way for new blood and new ideas to come to the board. In a time of rapid change, the presence of new people who bring a new perspective will promote creativity and innovation in board decision-making and the association's future.

We encourage you to join the CDTBA Board of Directors, volunteer or work on a committee. Volunteering is rewarding and benefits you and your Association. Talk to any of the board members, drop a note in the CDTBA drop box at McArthur Lanes or contact us through our website www.cdtba.com.

This is your Association – get involved

We welcome comments and suggestions from all members

Lastly, it has been a pleasure to serve as your President for the past year. I wish to take this opportunity to thank all the volunteers and the CDTBA Board Members for their contributions and continued support during the season.

Respectfully Submitted by

Tim Lalonde

President CDTBA



Capital District Tenpin Bowling Association
 Ottawa~Gatineau
 AGM APRIL 05, 2014

ATTENDEES

#	Print Name	Signature	League	Titles
1	TIM LALONDE		RSMC	SEC/TRES.
2	PIERRE GRATTON		OCTOBERFEST	STATS
3	STEPHANE PARSON		Rosa Sirazid	DIRECTOR
4	MARL Godin		Roger Saragim	PRO BOWLER
5	DWAYNE DUCHE		CITYVIEW	
6	PAUL MANNION		MONDAY NIGHT/MAI	PRES.
7	NELSON HANCOCK		CITYVIEW FRI	
8	Aaron Blimes		Laurentian Mixed	
9	Kassandra White		Laurentian Mixed	
10	Luc Gendron		Les Vaughn	President
11	Melanie Carter		Laurentian	Vice-President
12	Cheryl Daly		CITYVIEW COMM	Secretary
13	ANN KING		Laurentian	Secretary
14	Mark Ritchies		C DTP	PLAYER
15	Gilles Roy			
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