

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
March 28, 2015
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order by Tim Lalonde at 1:50 p.m.

2) **Roll call**

Attendees: Tim Lalonde, Melanie Cater, Pierre Gratton, Ann King, Luc Gendron and Aaron Holmes.

Regrets: Cheryl Daly, Stephane Parson and Kasondra White.

Guest: Stacey Villeneuve.

3) **Agenda**

The published agenda was agreed to:

Motion to accept: Ann King. Seconded: Luc Gendron. Unanimous-carried.

4) **Review of previous minutes**

September 28, 2014

Motion to accept with corrections: Melanie Cater. Seconded: Pierre Gratton. Unanimous-carried.

5) **Executive Reports**

President's Report - Tim Lalonde

- The association is operating as normal.
- President's report for the AGM package will be submitted this coming week.
- CTF is now a Canadian non-profit corporation.

Association Manager-Pierre Gratton

- Financial Report.
- Comparison of 2014-2015 budget with current financial statement shows we are operating within our budget.
- Documents for AGM package are in progress.
- 397 members to date.

Motion to accept Executive Reports: Ann King. Seconded: Luc Gendron. Unanimous-carried.

6) **Committee Reports**

Lane Inspections - Tim Lalonde

McArthur Lanes and Quille-O-Drome were re-inspected and reports sent to CTF.

Web Site Update - Tim Lalonde

- Notice of AGM, Annual Tournament pay out and Big Win final all on April 11, 2015.
- Spelling error in Youth area.
- Adult Tournament results published.
- Youth Tournament results last season and this season need to be published.
- Publish approved minutes.

Tournaments -Tim Lalonde

3rd Annual Big Win Series - going well, good turnout for all tournaments.

Annual Adult Tournament

- Feb 28, Mar 1, 7 and 8, 2015
- 191 entries (59 singles, 36 doubles, 15 teams)
- Prizes will be paid out April 11, 2015.
- Financial statement complete.
- Expense fee now pays for award plaques so tournament is self-sufficient.
- CTF report needs to be submitted.
- 50/50 draw proceeds of \$210.00 donated to Capital District Youth League.

Annual Youth Tournament

- February 21, 2015
- 37 entries (13 singles, 12 doubles)
- Financial statement complete.
- As above - results need to be published.
- Gift Certificates to winners.
- CTF report needs to be submitted.

Provincials

- May 16th to May 31st - Windsor
- Posters and entries posted.
- Ten pin rule applies again this season.

7) Old Business

Ottawa Sports Awards

Our individual nominee for the Ottawa Sports Awards Ten Pin Bowling category Marco Proulx attended the banquet and had a great time. The CDTBA provided a ticket to the banquet, for Marco to bring a guest.

Canadian Record - not on CTF Website

David Wiskowski and Marco Proulx Canadian record from last season not on CTF website although form was submitted. Pierre to inquire to CTF.

Charter Renewal 2014-2019

- Needs amendments to do with CTF non-profit status. Registered Bowlers and Life Membership areas, etc.
- As per our bylaws: The membership will vote on any bylaw changes at the AGM.

New Rule - Year End Average

Reminder notice of this new rule should be given to League Secretaries with year-end average reporting information to ensure compliance.

8) CDTBA 2014-2015 AGM

- Saturday, April 11, 2015 at 2:00 PM
- Letter to league secretaries and poster
- Document package for attendees
- Updated Awards Report from Owen Labelle
- Big Win #7 and pay out
- Pizza
- Annual Tournament awards and pay out

Final

9) **New Business**

- The board recommends Pierre Gratton continue as Association Manager for next season. Pierre accepts.
- Directors up for election - Aaron Holmes, Stephane Parson and Ann King.

10) **Next Board Meeting**

To be announced.

11) **Adjournment**

Motion to adjourn: Tim Lalonde Seconded: Luc Gendron. Unanimous-carried.