

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
September 20, 2015 - 3:00 p. m.  
McArthur Lanes  
Meeting Minutes

**1) Call to order**

The meeting was called to order by Tim Lalonde at 3:15 p.m.

**2) Roll call**

Attendees: Tim Lalonde, Pierre Gratton, Melanie Cater, Ann King and Cheryl Daly.

Regrets: Kasondra White, Stephane Parson, Luc Gendron, Aaron Holmes.

**3) Agenda**

The published agenda was agreed to: Motion to accept: Cheryl Daly, seconded Ann King. Unanimous-carried.

**4) Review of previous minutes**

March 28, 2015 - Motion to accept: Cheryl Daly, seconded Pierre Gratton. Unanimous-carried.

AGM April 11, 2015 - Motion to accept with change: Ann King, seconded Cheryl Daly. Unanimous-carried.

August 15, 2015 - Motion to accept: Pierre Gratton, seconded Cheryl Daly. Unanimous-carried.

**5) Executive Reports**

President's Report - Tim Lalonde

- General overview of association and further to the items of this agenda.

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Participation update.

- Insurance paid.

**6) Website - Updated.**

**7) Lane Inspections**

- McArthur Lanes - August 15, 2015.

- Quille-O-Drome Galaxie - August 20, 2015.

**8) Tournaments**

**Adult Tournament** - February 27, 28, March , 5, 6, 2015.

**Youth Tournament** - To be discussed with Ray Bullard.

**Big Win Tournament Series 2015-2016** - Sanction sent to CTF.

Dates: October 17, November 14, December 5, January 9, February 6, March 19 and April 16.

**9) Old Business**

Tim to check on whether the **Ontario Seniors Tournament – October 2016** is still available to bid on.

**10) New Business**

No new business.

**11) Next Board Meeting**

November 14, 2015 at 2:00pm.

**12) Adjournment** - Motion to adjourn: Ann King, seconded Melanie Cater. Unanimous-carried.