

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
February 6, 2016 - 1:30 P. M.  
McArthur Lanes  
Meeting Minutes

1) **Call to order**

The meeting was called to order by Ann King at 1:35 P. M.

2) **Roll call**

Attendees: Pierre Gratton, Melanie Cater, Ann King, Cheryl Daly and Stephane Parson.

Guests: Ray Daly and James Romeo.

Regrets: Kasondra White, Tim Lalonde and Luc Gendron.

3) **Agenda**

The published agenda was agreed to: Motion to accept: Melanie Cater, seconded Aaron Holmes. Unanimous-carried.

4) **Review of previous minutes**

November 14, 2015 - Motion to accept: Pierre Gratton, seconded Stephane Parson. Unanimous-carried.

5) **Executive Reports**

**President's Report - by Ann King for Tim Lalonde**

- The association is operating as normal.
- Tim to be reminded to submit President's Report for AGM package.
- Life Membership nomination letter for AGM.

**Association Manager - Pierre Gratton**

- Financial Statement distributed.
- Participation update - 374 registered participants.
- Comparison of budget with current financials. Under budget.
- Documents required for AGM.

6) **Committee Reports**

**Lane Inspections - Pierre Gratton**

- In reference to the certification for Quilles-O-Drome Galaxie, inquiries to CTF have been unsatisfactory. The inspection report for Quilles-O-Drome fully conformed to CTF requirements. Therefore, they should receive documents for CTF full certification. No documents received.
- McArthur Lanes received conditional certification until March 15, 2016.

**Website Updates - Pierre Gratton**

- Notice of AGM April 16, 2016.
- Notice of Annual Tournament.
- Discussion about new website design. Stephane Parson presented a preliminary design. A link to this design will be available to the board for comments and discussion.

**Tournaments - Ann King**

**Annual Big Win Series** - going well, good turnout and response from participants.

**Annual Youth Tournament** - February 20, 2016.

Ann King to prepare forms and give them to Ray Bullard.

**Annual Adult Tournament** - February 27<sup>th</sup>, 28<sup>th</sup> and March 5<sup>th</sup>, 6<sup>th</sup>.

Rule change: Averages - Entering average removed as an acceptable average for this tournament.

Posters and entry forms are ready.

50/50 for Capital District Youth League.

**Provincials**

May 14<sup>th</sup> to May 29<sup>th</sup> in London

Poster posted.

10 pin rule applies in this tournament.

7) **Old Business**

**Ottawa Sports Awards** - no nominee for 2015.

8) **CDTBA 2015 -2016 AGM** - Saturday, April 16, 2016 at 2:00 P.M.

Document package for attendees.

Big Win #7 and pay out.

Pizza

AGM 2:00 P. M..

Annual Tournament pay out and awards.

9) **New Business**

**Association Manager for 2016 - 2017**

Pierre Gratton agreed to continue as Association Manager for next season.

- Local fees to remain the same for next season.

- Directors up for election - Tim Lalonde, Pierre Gratton and Kasondra White.

Tim Lalonde and Pierre Gratton stated they will be nominees for a Director position at the April 16, 2016 AGM. Kasondra White has completed her term as a Director.

**Youth Co-ordinator Position**

- Ray Bullard notified the board that he will not be continuing as Youth Co-ordinator.

- Melanie Cater agreed to contact Ray Bullard and get familiar with the youth program and league.

**Diamond Chips for 300 and 800 Rings**

The Board discussed reimbursing bowlers for 300 and 800 ring diamond chips instead of the association paying up front. This is due to some bowlers receiving the documents to get the chips but not sending the ring to actually get the chips installed.

**Decision deferred to first meeting of next season.**

**NEW EMAIL FOR ASSOCIATION MANAGER - Pierre Gratton  
manager@cdtba.com**

10) **Next Board Meeting**

March 19, 2016 at 3:30 P. M.

11) **Adjournment** - Motion to adjourn 3:35 P.M. Ann King, seconded Cheryl Daly. Unanimous-carried.