

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting
March 20, 2016 - 4:00 P. M.
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order by Tim Lalonde at 4:18 P. M.

2) **Roll call**

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

Regrets: Aaron Holmes, Kasondra White and Stephane Parson.

3) **Agenda**

The published agenda was amended to add Association Local Awards and agreed to:

Motion to accept: Melanie Cater, seconded Luc Gendron.

Unanimous-carried.

4) **Review of previous minutes**

February 6, 2016 - Motion to accept: Luc Gendron, seconded Cheryl Daly. Unanimous-carried.

5) **Executive Reports**

President's Report - Tim Lalonde

- The association is operating as normal.

- Doug Imms (OTBA Association Manager) passed away. Ann to send condolences by way of guest book.

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Documents required for AGM.

6) **Association Local Awards**

- **Motion to re-implement Association Local Awards by Ann King.**

Seconded Cheryl Daly. Unanimous-carried.

- Awarded each bowling season.

- Four (4) categories each for men, women, youth boy and youth girl.

- The four categories are: High scratch game, High scratch series, High average and Most improved.

- Medals to be awarded to winners.

- 300 games count in high scratch game category.

7) **Committee Reports**

Lane Inspections - Pierre Gratton

- In reference to the certification for Quilles-O-Drome Galaxie, inquiries to CTF have been unsatisfactory.

- McArthur Lanes received conditional certification until March 15, 2016.

- Tim to speak to Steve and Kevin about condition of pins (holes).

Website Updates - Pierre Gratton

- Notice of AGM April 16, 2016.

Tournaments - Ann King

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

- Reminder to Pierre to get payout money for Big Win #7 to be held on April 16, 2016.

Annual Youth Tournament - February 20, 2016.

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

Annual Adult Tournament - February 27th, 28th and March 5th, 6th.

- Association purchased bowling towels, with custom embroidered CDTBA logo, provided to each tournament entrant. Towels were of good quality and received well by the entrants.

- Results have been posted.

- Payout will be April 16, 2016.

- 50/50 proceeds to youth league.

Annual Youth Tournament - February 20, 2016.

Results have been posted and gift certificates provided to winners.

8) Old Business

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

Document package for attendees.

Big Win #7 and payout.

Pizza.

Annual Tournament payout and awards.

Youth Co-ordinator Position

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

9) New Business

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.

10) Next Board Meeting

April 29, 2016. Time to be confirmed.

11) Adjournment - Motion to adjourn 6:00 P.M. Ann King, seconded Cheryl Daly. Unanimous-carried.