

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
July 23, 2017
McArthur Lanes
Meeting Minutes (**Outgoing Board**)

1. Call to Order

The meeting was called to order by Tim Lalonde at 2:40 P.M.

2. Roll Call

Cheryl Daly resigned from the board.

Attendees: Tim Lalonde, Ann King, Pierre Gratton, Stephane Parson and Yves Lapensee.

Regrets: Melanie Cater, Luc Gendron and Aaron Holmes.

Guests: Owen Labelle and Brad St-Pierre.

3. Agenda

The published agenda was agreed to:

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

4. Review of Previous Minutes

March 25, 2017

Motion to accept: Pierre Gratton, seconded Yves Lapensee. Unanimous-carried.

April 8, 2017 AGM

Motion to accept: Ann King, seconded Stephane Parson. Unanimous-carried.

5. Executive Reports

President's Report - Tim Lalonde

- The association is operating as normal.

- Tim has moved out of Ottawa. He thanked the board for their support during his terms and wished everyone well.

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Budget from 2016-2017 reviewed. The association met the budget goal.

- 2016-2017 local awards, CTF merit awards and OTBA awards have been processed.

6. Comments on the 2016-2017 Season

- Had a good season

- Discussion on holding the Annual Tournament for one weekend instead of two weekends.

- How to encourage bowlers to participate in tournaments. Example: When CDTBA provided participants, in the annual tournament, with bowling towels.

7. Other Business

Year End Averages Not Submitted

Youth Bowlers and Les Vaughan League - 2016-2017 year end averages not submitted to Association Manager. AM to continue looking in to this matter.

Cathy Innes is the new CTF Executive Director.

CTF newsletter - bowlers must submit email address to CTF to receive this newsletter.

USBC has discontinued giving some awards and has given this task to associations.

Tim Lalonde appointed Ann King to the CDTBA Board of Directors. Ann declined the appointment.

8. Adjournment

Motion to adjourn: Ann King Seconded: Tim Lalonde Motion carried 3.30 P.M.

Final
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Board of Directors Meeting
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McArthur Lanes
Meeting Minutes (**Incoming Board**)

1. Call to Order
The meeting was called to order at 3:40 P.M.
2. Roll Call
Attendees: Pierre Gratton, Stephane Parson, Yves Lapensee, Luc Gendron, Tina Lapensee and Brad St-Pierre.
Regrets: Aaron Holmes and Dan Litten.
Guest: Ann King
3. Agenda
The published agenda was agreed to:
Motion to accept: Stephane Parson, seconded Pierre Gratton. Unanimous-carried.
4. Elections of Officers 2017-2018 Season -Pierre Gratton
President: Pierre Gratton nominated Stepahne Parson, seconded Yves Lapensee. Unanimous-carried.
Vice-President: Tina Lapensee nominated Luc Gendron, seconded Pierre Gratton. Unanimous-carried.
5. Association Manger - Pierre Gratton
Financial Report
Budget - Deferred to next meeting
Insurance, in the amount of \$150.00, to be paid.
New Board Members should read the CD TBA Bylaws on our website
6. Youth Year End Averages
Youth 2016-2017 year end averages have not been submitted. Stephane Parson will try to contact Dan Litten.
7. Appointment Of Youth Coordinator
Deferred to next meeting.
8. Lane Inspections
McArthur Lanes - tentatively scheduled for August 12, 2017.

Quille-O-Drome - to be determined.
9. Tournaments
Annual Adult Tournament
-One weekend only???
-Date to be confirmed

Annual Youth Tournament
-Check with Youth Coordinator

Big Win Series
-Same format as last season.
-Dates to be confirmed.
-Tournaments before Dec. 31st use entering average, after Jan. 1st use Jan. 1st average.

10. Website
 2016-2017 Averages published.
 To be published:
 CDTBA Association Annual Local Awards
 2016-2017 Youth Tournament Results
 Board Members
 Meeting Minutes
11. Start Of Season
 -Copy of AVERAGE BOOK to both McArthur Lanes and Quille O Drome.
 -CTF Merit Awards
 -Sort out OTBA awards.
 -Give out CDTBA Annual Local Awards
 -Post new board and web site info at Lanes
 -Post "Join a League" sign with league contact info.
 -Advise the lanes: people interested in league bowling can call for information.
- League Kits to include:
 -CTF flash drive and info
 -Fee amount
 -Honor Board reporting form
 -League averages from last season
 -League member pay sheet
 -Bonding criteria
 -CDTBA kit letter and info sheet
-All league executives, (President, Vice-President, Secretary and Treasurer), shall be given copies of the Bonding criteria Info Sheet and the CDTBA Kit Letter.
12. Other Business
 Due to a board member resignation:
 The following table shows the directors and their terms for the 2017-2018 season.
- | Three Years | Two Years | One Year |
|--------------------|------------------|-----------------|
| Luc Gendron | Pierre Gratton | Aaron Holmes |
| Tina Lapensee | Yves Lapensee | Stephane Parson |
| | Brad St. Pierre | Dan Litten |
13. Next Board Meeting: September 17, 2017 at 3:00 P.M.
14. Adjournment:
Motion to adjourn: Pierre Gratton Seconded: Tina Lapensee Motion carried 4:45 P.M.