

Capital District Tenpin Bowling Association  
Board of Directors Meeting  
March 25, 2017 - 1:00 P. M.  
McArthur Lanes  
Meeting Minutes

1) **Call to order**

The meeting was called to order by Tim Lalonde at 12.55 P. M.

2) **Roll call**

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

Regrets: Aaron Holmes, Melanie Cater, Luc Gendron, and Cheryl Daly.

Guest: Dan Litten

3) **Agenda**

The published agenda was agreed to:

**Motion to accept: Yves Lapensee, seconded Tim Lalonde. Unanimous-carried.**

4) **Review of previous minutes**

March 20, 2016

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

April 16, 2016 AGM

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

5) **Executive Reports**

**President's Report - Tim Lalonde**

- The association is operating as normal.

**Association Manager - Pierre Gratton**

- Financial Statement distributed.

- Documents required for AGM (See Old Business below).

- Reminder to get pay out money for the April 8, 2017 Big Win #7.

6) **Committee Reports**

**Lane Inspections - Tim Lalonde**

- McArthur Lanes and Quilles-O-Drome Galaxie both received Conditional Certification.

**Website Updates - Pierre Gratton**

- Notice of AGM April 8, 2017 posted.

- Tournament results posted.

**Tournaments - Ann King**

**Annual Big Win Series** - going well, good turnout and response from participants. Big Win #7 and payout is April 8<sup>th</sup>.

**Annual Youth Tournament** - February 18, 2017

Ann King prepared the tournament forms. Tournament Director was Dan Litten. The CDTBA provided St. Laurent Shopping Center gift certificates, totalling \$340.00, for the winners.

**Annual Adult Tournament** - February 25<sup>th</sup>, 26<sup>th</sup> and March 4<sup>th</sup>, 5<sup>th</sup>.

- Results have been posted.
- Entries: 27 singles, 16 doubles, 7 teams and 13 all-events.
- **Discussion to have the 2017-2018 tournament for one weekend only. Decision deferred to next season.**
- Payout and awards will be April 8, 2017 after the AGM.
- 50/50 proceeds in the amount of \$180.00 plus \$20.00 from CDTBA (\$200.00 total) donated to our youth league to help with expenses for the Youth Provincial Championships in May 2017.
- \$106.20 was given to the Youth League, by CDTBA, as requested by some tournament winners in lieu of receiving plaques.

**7) Old Business**

**CDTBA 2016 -2017 AGM - Saturday, April 8, 2017 at 2:00 P.M.**

- Document package for attendees.
- Big Win #7 and payout.
- Pizza.
- Adult Annual Tournament payout and awards.

**Diamond Chips for 300 and 800 Rings - Deferred from March 20, 2016 meeting.**

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.

-After a short discussion the following motion was made:

**Motion by Ann King: In reference to the CDTBA paying for 300 and 800 ring diamond chips, this motion is to leave the CDTBA policy as is. Seconded by: Yves Lapensee. Unanimous-carried.**

**8) New Business**

**Nominations for Directors**

- Completed term: Melanie Cater, Cheryl Daly and Luc Gendron.
- Not returning: Tim Lalonde and Ann King.
- Five Director positions up for nominations.

**9) Next Board Meeting**

- AGM April 8, 2017 at 2:00 P. M.
- Board meeting to be confirmed.

**10) Adjournment - Motion to adjourn 2:25 P.M. Tim Lalonde, seconded Yves Lapensee. Unanimous-carried.**