

Capital District Tenpin Bowling Association
Board of Directors Meeting
November 5, 2017 - 3:00 P. M.
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order by Stephane Parson at 3:30 P. M.

2) **Roll call**

Attendees: Stephane Parson, Pierre Gratton and Brad St-Pierre.

Guest: Ann King

Regrets: Tina Lapensee and Yves Lapensee.

Absent: Aaron Holmes, Luc Gendron and Dan Litten.

NO QUORUM FOR THIS MEETING.

3) **Agenda**

Since we do not have a quorum for this meeting, the published agenda was agreed to for discussion and information.

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

4) **Review of previous minutes**

September 24, 2017

Deferred to next meeting.

5) **Executive Reports**

President's Report - Stephane Parson

- Recommended David Wiskowski fill the vacant Director position. This appointment must be approved by a majority of the Board.

Deferred to next meeting.

-**Director absenteeism at Board meeting.** Please take note, the C.D.T.B.A. Bylaws (Section E 5) state:

When a member of the Board of Directors fails to attend two (2) meetings of the Board of Directors in succession, the Board of Directors may by a two-thirds secret ballot vote to remove them as a member of the Board.

-**Youth League:** Stephane has provided the youth league with a draft of league bylaws, financials and a schedule. McArthur Lanes will provide an open lane, to the youth league, for training and coaching.

-The association will purchase 10 BB kits.

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Membership update: 281 registered bowlers.

- Budget. **Deferred.**

- Discussion to assign the fund raising proceeds from the Big Win Tournament 50/50 draws.

Deferred to next meeting.

6) **Website - Pierre Gratton**

Updated.

7) **Lane Inspections - Pierre Gratton**

Reports and invoices given to both centers.
Reports emailed and lane dressing tapes mailed to CTF.
McArthur Lanes needs a re-inspection.

8) **Tournaments - Ann King**

Big Win Series

First tournament well attended.

Annual Adult Handicap Tournament - February 24th, 25th and March 3rd and 4th, 2018.

- 50/50 to youth bowlers to help with expenses for the Youth Provincials.
- Continued discussion on give-outs/gifts for tournament participants. (Ball cleaner, ball ring rests, gift certificates, free lineage for one event, etc.) Further discussion required to conclude this issue.

Annual Youth Handicap Tournament - February 17th, 2018.

9) **Old Business**

Ottawa Sports Awards

On behalf of the association, Ann King submitted Rosalie Hiscock as our individual nominee in the sport of tenpin bowling. The Ottawa Sport Awards will confirm their selected nominee after the nomination cut-off date of December 15, 2017.

10) **New Business**

Review of Charter. **Deferred.**

11) **Next Board Meeting**

December 9, 2017 at 1:00 P. M. - after the Big Win Tournament.

12) **Adjournment** - Motion to adjourn 6:00 P.M. Stephan Parson, seconded Brad St-Pierre.

Unanimous- carried.