

Capital District Tenpin Bowling Association  
Board of Directors Meeting  
September 24, 2017 - 4:00 P. M.  
McArthur Lanes  
Meeting Minutes

1) **Call to order**

The meeting was called to order by Stephane Parson at 4:04 P. M.

2) **Roll call**

Attendees: Stephane Parson, Pierre Gratton, Tina Lapensee, Dan Litten and Yves Lapensee.

Regrets: Aaron Holmes, Luc Gendron, and Brad St-Pierre.

Guest: Ann King

3) **Agenda**

The published agenda was agreed to:

**Motion to accept: Dan Litten, seconded Tina Lapensee. Unanimous-carried.**

4) **Review of previous minutes**

July 23, 2017 (Outgoing Board)

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

July 23, 2017 (Incoming Board)

**Motion to accept: Stephane Parson, seconded Tina Lapensee. Unanimous-carried.**

5) **Executive Reports**

**President's Report - Stephane Parson**

- Focus on youth bowlers. 21 bowlers in youth league.
- Recognize Rosalie Hiscock for OTBA Women`s High Average Award last season. Rosalie receives \$30.00 for her 2017-2018 CTF registration fee. Post this information on our bulletin board and on the website.

**Association Manager - Pierre Gratton**

- Financial Statement distributed.
- Youth averages received for last season.
- Membership update. Deferred to next meeting.
- Budget. Deferred to next meeting.

6) **Website - Pierre Gratton**

Updated.

7) **Lane Inspections - Pierre Gratton**

McArthur Lanes - August 12, 2017.

Quille-O-Drome Galaxie - September 20, 2017.

\*\*Lane dressing tapes needed for both centres.

## 8) Tournaments - Ann King

### **Big Win Series**

- Sign to be posted and flyers handed out.
- Sanction Application to CTF

### Schedule:

October 14, 2017 - Strike 9 Singles  
November 18, 2017 - Regular Doubles  
December 9, 2017 - Regular Singles  
January 13, 2018 - Regular Dutch Doubles (Prize for best bowling shirt)  
February 10, 2018 - Strike 9 Mystery Doubles  
March 24, 2018 - Strike 9 Singles  
April 14, 2018 - Big Win - 2 games of Strike 9 Singles and 2 games Regular Singles.

**Annual Adult Handicap Tournament** - February 24<sup>th</sup>, 25<sup>th</sup> and March 3<sup>rd</sup> and 4<sup>th</sup>, 2018.

- 50/50 to youth bowlers.
- Stephane to investigate give-outs/gifts for tournament participants. (Ball cleaner, ball ring rests, gift certificates, etc.) Suggestions to be discussed as next meeting.

**Annual Youth Handicap Tournament** - February 17<sup>th</sup>, 2018.

## 9) Old Business

### Appointment of Youth Coordinator

The board agrees to appoint Dan Litten, Youth Coordinator, for the 2017-2018 season.

## 10) New Business

**AGM - April 14, 2018.**

### **Ottawa Sports Awards**

- Nominee: Rosalie Hiscock
- Ann King to coordinate

**CTF - AGM - November in Windsor.**

### **Youth Bowlers**

- Shirts for Provincial Tournament - Deferred.
- Discussion to encourage youth bowlers.

**Motion by Dan Litten:** For the 2017-2018 season and to encourage youth bowling, the Association will provide a \$15.00 gift certificate to each registered youth bowler who participates and pays for a minimum of fifteen (15) weeks of youth league bowling.

Seconded by Tina Lapensee. **Unanimous-carried.**

## 11) Next Board Meeting

-November 5, 2017 at 3:30 P. M.

## 12) Adjournment - Motion to adjourn 6:00 P.M. Stephan Parson, seconded Tina Lapensee. Unanimous- carried.