

**Capital District Tenpin Bowling Association  
Annual General Meeting  
April 14, 2018 – 2:42 P.M.  
McArthur Lanes  
Meeting Minutes**

**Attendees** - A list of attendees is attached to these minutes.

**Handout included:** Agenda, President's Report, Association Manager's Report, Financial Statement, Tournament Reports and Awards Report.

**1 Call to Order:**

The meeting was called to order at 2:42 P. M.

**2 Introduction of the Board**

Stephane Parson (President) introduced Association Manager Pierre Gratton and the other board members attending: Dan Litten, Yves Lapensee and Tina Lapensee. Ann King as Tournament Manager.

Pierre Gratton will continue as Association Manager until the end of this season, July 31, 2018. Although Mr. Gratton did not accept the Association Manager appointment for the coming season, he will remain as a board member for the coming season to complete his elected term.

All attendees, please print your name on the sign in sheet. Thank-you

**3 Agenda - Additions and changes to this agenda:**

**7.1 Ratification of Policy Decisions**

7.1.1 Association Manager Appointment for the coming season

7.1.2 CTF and OTBA AGM Delegates

7.1.3 CDTBA Local Fees

**Motion to approve agenda with additions and changes. Moved: Ann King. Seconded: Pierre Gratton.**

**4 President's Welcome and Report - Stephane Parson**

Stephane welcomed everyone to the AGM and reviewed the President's Report (enclosed with AGM handout).

**5 Association Manager's Reports - Pierre Gratton**

Pierre Gratton reviewed the Association Manager's Reports including the financial statements and league numbers (enclosed with AGM handout). No questions were asked.

**6 Committee Reports**

**6.1 Tournaments - Ann King**

Ann King reviewed the Tournament Director's Reports (enclosed with AGM handout).

Entries in the Adult Annual Tournament increased from last season. The CDTBA contributed \$15.00 to each participants first entry. Prizes and awards were distributed after the "Big Win" Tournament #7 on this date.

The "Big Win" Tournament Series was well attended. We have been requested to have a "Big Win" Tournament Series next season.

The CDTBA provided \$340.00 worth of gift certificates for the Youth Tournament winners which was held on February 24, 2018.

## 6.2 Awards Committee - Owen Labelle

On behalf of Owen Labelle, Pierre Gratton reviewed the Award Reports (enclosed with AGM handout).

Rosalie Hiscock was awarded the 2016-2017 highest average for women, by the OTBA, with a 219 average.

## 7 Election of Directors -

There are three board positions for election.

No nominations were received prior to this meeting.

Nominations from the floor:

Dan Litten nominated by Graham Ginsberg seconded by Ann King. Dan accepted the nomination.

Stephane Parson nominated by Pierre Gratton seconded by Ann King. Stephane accepted the nomination.

Justin Lapensee nominated by Tina Lapensee seconded by Jon Bullard. Justin accepted the nomination.

Ann King nominated by Ray Bullard seconded by Dan Litten. Ann did not accept the nomination.

No other nominations. Nominations closed.

**Dan Litten, Stephane Parson and Justin Lapensee elected by acclamation.**

The following table shows the directors and their terms for the start of the 2018-2019 season.

<b>Three Years</b>	<b>Two Years</b>	<b>One Year</b>
Justin Lapensee	Luc Gendron	Pierre Gratton
Stephane Parson	David Wiskowski	Yves Lapensee
Dan Litten	Tina Lapensee	Brad St. Pierre

## 7.1 Ratification of Policy Decisions - Tim Lalonde

In keeping with the CDTBA Bylaws, this meeting is required to ratify policy decisions by the board.

Note: As these are presented by the board for ratification, there is no need for a mover and a seconder.

### 7.1.1 Association Manager

The CDTBA will recruit an Association Manager for the coming year. Applications will be on the website and posted at the bowling centers.

### 7.1.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2018-2019 season when location and schedules are known. The board will select the delegates.

### 7.1.3 CDTBA Local Fee

The board proposes no change in the CDTBA portion of fees for the 2018-2019 season.

Total Membership fees commencing **August 1, 2018** will be: **Adult \$30.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$9.00) and **Youth \$27.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$6.00). **Note:** Contingent on no changes to the CTF and OTBA fee portions, which will be known after their AGMs.

Show of hands to ratify policy decisions by the board.

**Policy decisions by the board ratified by a unanimous show of hands.**

## 8 New Business

No new business.

## 9 Closing Remarks - Stephane Parson

Thanks to Association Manager Pierre Gratton, Youth Co-ordination Dan Litten, Awards Chair Owen Labelle, board members and valued members for your support and for joining us today. Have a great summer.

## 10 Adjournment

Motion to adjourn the meeting: Moved: Tina Lapensee. Seconded: Ray Bullard. Carried.

The meeting adjourned at 3.23 P. M.  
**President's Report below**



# *Capital District Tenpin Bowling Association*

## *Ottawa~Gatineau*

**#15003**

A member of the  
**CANADIAN TENPIN FEDERATION, INC.**

REPORT OF THE ASSOCIATION PRESIDENT  
TO THE CDTBA ANNUAL GENERAL MEETING  
APRIL 14, 2018

The Capital District Tenpin Bowling Association (CDTBA) has completed year fourteen as a charter association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2017-2018 bowling season has been an active year filled with standard association business, services, activities and is operating as is customary.

The goal of the Board of Directors is to continue to improve, identify and initiate programs and procedures to allow our Association to be responsive to its valued members. We are proud of our members, their camaraderie and accomplishments. Many friendships have started while volunteering or bowling in a league or tournament. I encourage you to help our sport grow by inviting family and friends to bowl with you.

**In 2017-18, the Association registered bowlers numbered 291 bowlers, a 7.0% decrease compared to last season.**

Some noteworthy activities of the Association for the 2017-18 season:

- **Local Association Awards Program**

Each season, the CDTBA Local Association Awards Program recognizes men, women and youth in the categories of high scratch game, high scratch series, high average and most improved bowler. Our honor board at McArthur Lanes recognizes bowler accomplishments, which this past year has recognized Rosalie Hiscock for highest female average throughout Ontario.

- **Lane Inspections and Certifications**

The Association owns the equipment necessary to conduct lane inspections and conducts lane inspections at McArthur Lanes and Quille-O-Drome Galaxie. A number of CDTBA Board members volunteered to participate in lane inspections for the 2017-18 season; Quille-O-Drome Galaxie and McArthur Lanes were inspected. Quille-O-Drome Galaxie and McArthur were conditional, pending resubmission for full certification.

- **Tournaments**

- **CDTBA-CTF 14<sup>th</sup> Annual Handicap Mixed Tournament**

- This tournament took place on February 24, 25 and March 3, 4 2018.

- Members were emailed and posters displayed for this tournament resulting in 129 entries (35 Singles, 28 Doubles and 12 Teams) which represents a %50 increase from last year. It should be noted, the CDTBA contributed \$15 to each participants first entry (56 entries).

- **CDTBA-CTF 14<sup>th</sup> Annual Handicap Youth Tournament**

- This tournament took place on February 24, 2018. The CDTBA provided the winners with gift certificates for a total value of \$340.00. The Tournament Director is Dan Litten.

- **Other Tournaments**

- As requested by the membership, BIG WIN TOURNAMENT #6 was held this season. These tournaments were well attended.

- **Tournament 50/50 Draws**

During the adult association tournament and during league nights we ran 50/50 draws. The proceeds of \$200.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2018. Thank you for supporting our youth bowlers.



## *Capital District Tenpin Bowling Association*

*Ottawa~Gatineau*

### **Website – [www.cdtba.com](http://www.cdtba.com)**

Our website is updated on a regular basis. Lots of information such as averages, links, forms, tournament results, etc.

### **OTBA Awards**

The following two awards are given by the Ontario Tenpin Bowling Federation. Both awards are once in a lifetime and the bowler must have bowled two thirds of the league season.

**Series Century Award** – cell phone/key chain for 100 hundred pins over average in a series for bowlers with 175 average and below.

**200 Game Award** – a folding tote bag for 200 game bowlers with a 140 average and below.

**Some leagues did not submit any award applications for their bowlers.**

### **Celebrating the 2017-18 season – April 14, 2018**

Today the day will consist of the final Big Win Tournament, the CDTBA AGM, the annual tournament payout and light refreshments.

### **CDTBA Board meetings**

The Board of Directors are all volunteers elected from the Association bowlers and meet approximately every two month. The Association has always had an 'open door policy'. In general, all Association bowlers are welcome to attend regularly scheduled CDTBA board meetings.

We encourage you to join the CDTBA Board of Directors, volunteer or work on a committee. Volunteering is rewarding and benefits you and the Association. Talk to any board members, drop a note in the CDTBA drop box at McArthur Lanes or contact us through our website [www.cdtba.com](http://www.cdtba.com).

**This is your Association – get involved. We welcome comments and suggestions from all members.**

Lastly, it has been a pleasure to serve as your President for the past year. I wish to take this opportunity to thank all volunteers and CDTBA board members for their contribution and continued support during the season.

Respectfully submitted by

Stephane Parson  
President CDTBA