

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
August 16, 2018
McArthur Lanes
Meeting Minutes (**Outgoing Board**)

1. Call to Order
The meeting was called to order at 7:07 P.M.
2. Roll Call
Attendees: Stephane Parson, Pierre Gratton, Luc Gendron, Brad St. Pierre, Yves Lapensee and Tina Lapensee.
Absent: Aaron Holmes, Dan Litten and David Wiskowski.
Guests: Owen Labelle and Ann King.
3. Agenda
The published agenda was agreed to:
Motion to accept: Pierre Gratton, seconded Stephane Parson. Unanimous-carried.
4. Review of Previous Minutes
March 31, 2018
Motion to accept: Stephane Parson, seconded Tine Lapensee. Unanimous-carried.
April 8, 2017 AGM
Motion to accept: Stephane Parson, seconded Yves Lapensee. Unanimous-carried.
5. Executive Reports
President's Report - Stephane Parson
- The association is operating as normal.
Association Manager - Pierre Gratton
- Financial Statement distributed.
- Budget from 2017-2018 reviewed. The association met the budget goal.
- Pierre attended the OTBA and CTF AGMs and spoke about the concerns he expressed to the CTF executives attending the meetings.
- Dan Litten needs to submit his receipts from the Youth Provincials and receipt for shirts.
6. Comments on the 2017-2018 Season
- No comments.
7. Other Business
- No comments.
8. Adjournment
Motion to adjourn: Luc Gendron Seconded: Stephane Parson Motion carried 7:31 P.M.

INCOMING BOARD MEETING MINUTES BELOW

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
August 16, 2018
McArthur Lanes
Meeting Minutes (**Incoming Board**)

1. Call to Order
The meeting was called to order at 7:32 P.M.
2. Roll Call
Attendees: Stephane Parson, Pierre Gratton, Luc Gendron, Brad St. Pierre, Yves Lapensee and Tina Lapensee.
Regrets: Justin Lapensee.
Absent: Dan Litten and David Wiskowski.
Guests: Ann King and Owen Labelle.
3. Agenda
The published agenda was agreed to:
Motion to accept: Stephane Parson, seconded Luc Gendron. Unanimous-carried.
4. Elections of Officers 2018-2019 Season -Pierre Gratton
President: Pierre Gratton nominated Stephane Parson, seconded Tina Lapensee. Unanimous-carried.
Vice-President: Stephane Parson 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 \$50.00 to be paid. Insurance now includes lane inspection team.
New Board Members should read the CDTBA Bylaws on our website
6. Appointment Of Youth Coordinator
Dan Litten appointed as Youth Coordinator.
7. Lane Inspections
McArthur Lanes - tentatively scheduled for September 22, 2018.
Quille-O-Drome - to be determined.
8. Tournaments
Annual Adult Tournament
-Date to be confirmed

Annual Youth Tournament
-Check with Youth Coordinator

Big Win Series
-Similar format as last season. Dates to be confirmed.
-Tournaments before Dec. 31st use entering average, after Jan. 1st use Jan. 1st average.
9. Website
2017-2018 Averages published.
To be published:
CDTBA Association Annual Local Awards
Board Members

Meeting Minutes

10. Youth Participants
Motion by Tina Lapensee: For The 2018/2019 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: Luc Gendron. Unanimous-carried.
11. Start Of Season
 -Copy of AVERAGE BOOK to both McArthur Lanes and Quille O Drome.
 -2017-2018 local awards, CTF merit awards and OTBA awards have been processed.
 -Give out OTBA and 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 registrations will be processed by email. All application cards should have a valid and unique email address..
 -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. Old Business
 -Changes to Charter - deferred to January 2019.
 -Participation recruitment.
 -Discussion on recruitment.
Motion by Tina Lapensee: The CDTBA commence with a radio blast for the cost of \$300.00 + HST.
Seconded by: Luc Gendron. Unanimous-carried.
13. Other Business
 Adjustment of Bowling Ball Specifications
 -Elimination of balance holes and set new specifications for oil absorption.
 Visit: Bowl.com
Information and Timeline for Specification Changes attached to these minutes (see below).
13. Next Board Meeting: September 22, 2018 (after lane inspections).
14. Adjournment:
Motion to adjourn: Tina Lapensee **Seconded:** Luc Gendron **Motion carried 9:12 P.M.**

*****Information and Timeline for Specification Changes attached to these minutes (see below).



USBC conducted extensive research and surveyed bowling's stakeholders.

To protect bowling's future, USBC will adjust bowling ball specifications:

- ✦ Eliminate balance holes
- ✦ Set new specification for oil absorption

USBC research shows these specifications will slightly limit hook potential, resulting in:

- ✦ Slower transition of oil pattern
- ✦ Less moves for bowlers
- ✦ Lower oil volume with same scoring pace

Visit Bowl.com/BowlingTechnologyStudy to learn more

Timeline for specification changes

August 1, 2018

- ✦ For balls over 10 pounds without a weight hole, allowable static weights will be 3 ounces of side, thumb or finger weight
- ✦ For balls over 10 pounds with a weight hole, the current specification of 1 ounce of side, thumb or finger weight remains
- ✦ No-thumb bowlers who choose the increased static weight/no weight hole option would need to mark by scribe, engraver or tool near the intended center of palm with a plus (+) mark

August 1, 2019

- ✦ Only a dry towel can be used to clean a bowling ball during competition

August 1, 2020

- ✦ A bowling ball's oil absorption rate must be more than 2 minutes, 15 seconds for a ball to be approved

August 1, 2020

- ✦ Elimination of balance holes; bowlers may have up to five holes for gripping purposes and all must be used on every delivery
- ✦ No-thumb bowlers would need to mark by scribe, engraver or tool near the intended center of palm with a plus (+) mark

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THE Sport**