

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting
March 31, 2018 - 10:00 A. M.
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order by Stephane Parson at 10:04 A. M.

2) **Roll call**

Attendees: Stephane Parson, Pierre Gratton, Dan Litten, Tina Lapensee, Aaron Holmes and Brad St-Pierre

Regrets: Yves Lapensee, Luc Gendron and David Wiskowski

Guest: Ann King

3) **Agenda**

The published agenda was amended to **add Local Dues to Item 8.**

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

4) **Review of previous minutes**

February 3, 2018

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

5) **Executive Reports**

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Membership update. 291 Registered Participants.

6) **Lane Inspections - Pierre Gratton**

McArthur Lanes - Re-inspected.

7) **Tournaments - Ann King**

Big Win Series #7

- 43 Bowlers have qualified for Big Win #7

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

- 56 bowlers participated resulting in 139 entries.

- Awards and payout will be April 14, 2018.

- Tournament Report will be sent to CTF shortly.

Annual Youth Handicap Tournament - February 24th, 2018.

- Dan Litten provided positive comments on the tournament.

- Gift certificates were distributed to the winners.

- Tournament Report sent to CTF.

8) **Old Business**

Association Manager Position

- Pierre Gratton has decided to leave the position of Association Manager.

- Therefore, the Board will advertise an opening for this position on our website and on the bulletin board. (Job description and application.)

AGM - April 14, 2018 - 2:00 P. M.

- Notice given and sign posted.
- Reports to be submitted to Pierre Gratton.
- Up for election: Aaron Holmes, Stephane Parson and Dan Litten.

Changes to Charter - No changes.

Local Dues for 2018-2019 Season - No changes to local dues for next season.

Motion by Tina Lapensee: Motion to provided Dan Litten \$200.00 for expenses he will incur as the Youth Coach at the Youth Provincial Tournament. Seconded by: Pierre Gratton. Motion to accept: Dan Litten - Abstained. Unanimous-carried.

Dan Litten to submit receipt for youth shirts.

9) New Business

Discussion in reference to participant recruitment in August 2018. Suggestions: Television ad on Rogers station and radio blast. Deferred to July 2018 meeting.

10) Next Board Meeting - Outgoing and Incoming Boards - July 28, 2018 at 3:00 P. M.

11) Adjournment - Motion to adjourn 11:15 A.M. – Stephane Parson, seconded Dan Litten. Unanimous- carried.