

Capital District Tenpin Bowling Association
Board of Directors Meeting
Sunday, October 6, 2019 - 9:30 P. M.
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order at 9:30 P. M.

2) **Roll call**

Roll Call: Justin Lapensee, Yves Lapensee and Tina Lapensee.

Regrets: Luc Gendron and Brad St-Pierre.

Guests: Ann King and James Romeo.

3) **Board Members**

Due to several board members leaving the board, Ann King and James Romeo would like to join the CDTBA Board of Directors.

Motion by Tina Lapensee: To appoint Ann King and James Romeo to the CDTBA Board of Directors. Seconded by: Yves Lapensee. Unanimous - carried.

4) **Election:**

Tina Lapensee nominated Ann King for President. Seconded by: Yves Lapensee.

No other nominees. Ann King elected as President.

5) **Appointment of Association Manager**

Motion by Ann King: To appoint James Romeo as the CDTBA Association Manager for the 2019-2020 season. Seconded by: Tina Lapensee. Unanimous - carried.

6) **Review of previous minutes**

February 2, 2019

Motion to accept: James Romeo. Seconded by: Justin Lapensee. Unanimous - carried.

AGM April 13, 2019

Motion to accept: Justin Lapensee. Seconded by: James Romeo. Unanimous - carried.

7) **Lane Inspections**

To schedule ASAP.

8) **Next Meeting**

TBD

9) **Adjournment** - Motion to adjourn 9:45 P.M. - Tina Lapensee, seconded Justin Lapensee.
Unanimous - carried.