

Final
Capital District Tenpin Bowling Association
Annual General Meeting
April 11, 2015 – 2:00 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 2:15 p.m..

2 Introduction of the Board

Tim Lalonde (President) introduced Association Manager Pierre Gratton and the board members.

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

3 Agenda.

Motion to approve published agenda with the additions of "8.2 and 8.3 ". Moved: Ann King. Seconded: Norm Schweitzer.

4 President's Welcome and Report

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

Motion to accept the President's Report. Moved: Pierre Gratton. Seconded: Melanie Cater.

5 Association Manager's Reports

Pierre Gratton reviewed the Association Manager's Reports (enclosed with AGM handout).

Motion to accept Association Manager's Reports. Moved: Luc Gendron. Seconded: Tim Lalonde.

6 Committee Reports

6.1 Tournaments

Tim Lalonde reviewed the Tournament Director's Reports (enclosed with AGM handout). Good turn-out for the Adult Annual Tournament and "Big Win" Tournament Series. Requests to have a "Big Win" Tournament Series next season. The Adult Annual Tournament prizes and awards were distributed after the "Big Win" Tournament #7 on this date. The CDTBA provided \$340.00 worth of gift certificates for the Youth Tournament winners which was held in February 2015.

6.2 Awards Committee

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

Motion to accept the Committee Reports. Moved: Ann King. Seconded: Tim Lalonde.

7 Election of Directors

There are three board positions for election, each for a term of three years.

Three nominations were received prior to this meeting: Ann King, Aaron Holmes and Stephane Parson.

No nominations from the floor:

Ann King, Aaron Holmes and Stephane Parson elected by acclamation.

The following table shows the directors and their terms for the start of the 2015-2016 season.

Three Years	Two Years	One Year
Ann King	Melanie Cater	Tim Lalonde
Aaron Holmes	Luc Gendron	Pierre Gratton
Stephane Parson	Cheryl Daly	Kasondra White

8 Ratification of Policy Decisions

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.

8.1 Association Manager

The Association Manager will remain appointed by the Board for the coming year.

8.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2015/2016 season when location and schedules are known. The board will select the delegates.

8.3 CDTBA Local Fee

The board proposes no change in the CDTBA portion of fees for the 2015-2016 season.

Total Membership fees commencing **August 1, 2015** 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.

9 New Business

Charter Renewal - CDTBA Bylaw Changes - CTF Non-Profit Status

The CDTBA bylaws will be changed to reflect "Registered Participants/Bowlers" as per the CTF recently becoming a Canadian non-profit corporation.

Motion to accept the bylaw changes. Moved: Ann King. Seconded: Tim Lalonde.

Show of hands by membership - unanimous. Carried.

10 Closing Remarks - Tim Lalonde

The board would like to acknowledge Owen Labelle - Awards Chairperson and Ray Bullard for his dedication to the Youth Program.

Thanks to Association Manager Pierre Gratton, board members and valued members for your support. Thank-you all for joining us today, have a great summer and see you next season.

11 Adjournment

Motion to adjourn the meeting: Moved: Tim Lalonde. Seconded: Aaron Holmes. Carried.

The meeting adjourned at 2.40 p.m.

President's Report below

Attendees below



Capital District Tenpin Bowling Association

Ottawa-Gatineau

A member of the

CANADIAN TENPIN FEDERATION, INC.

REPORT OF THE ASSOCIATION PRESIDENT TO THE CDTBA ANNUAL GENERAL MEETING

APRIL 11, 2015

The Capital District Tenpin Bowling Association (CDTBA) has completed year eleven as a charter association of the Canadian Tenpin Federation, Inc. (CTF). During the past year, CTF was granted Non-Profit Corporation status by Corporations Canada. Due to this new status, a bowler with a CTF card will now be known as a "Registered Bowler" or a "Registered Participant".

For the CDTBA's Board of Directors, the 2014-2015 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 bowlers. We are proud of our bowlers, 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.

In 2014-2015, registered bowlers in this association numbered 397 bowlers, a 12% decrease compared to last season. For next season, the Board will look into a plan to retain and increase participation.

Some noteworthy activities of the Association for the 2014-2015 season:

- **Local Association Awards Program and Honor Board**

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 new "Honor Board", at McArthur Lanes, also recognizes bowler accomplishments.

- **Tournaments**

CDTBA-CTF11th Annual Handicap Mixed Tournament - February 28th, March 1st, 7th and 8th.

Members were emailed and posters displayed for this tournament resulting in 191 entries (59 Singles, 36 Doubles and 15 Teams). Great turn out for this event.

CDTBA-CTF 11th Annual Handicap Youth Tournament - February 21st.

Entries were 13 singles and 12 doubles. The CDTBA provided the winners with gift certificates to a total value of \$340.00. Our Youth Co-ordinator Ray Bullard was the Tournament Director.

3rd Annual Road to the "Big Win" Tournament Series

This tournament series ran throughout the season and was comprised of seven tournaments with a variety of formats. Between 36 and 48 bowlers participated in each tournament resulting in a total prize fund payout for the series of over \$4,300.00. As requested by our bowlers, we plan to have a similar tournament series next season.

- **Tournament 50/50 Draw – Youth Contribution**

During the adult association tournament and during league nights we ran a 50/50 draw. The proceeds of \$210.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2015. Thank you for supporting our youth bowlers.

- **Website – www.cdtba.com**

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

- **Lane Inspections and Certifications**

Since the Association owns the equipment necessary to conduct lane inspections, we conduct the lane inspections in-house. For the 2014-2015 season, McArthur Lanes and Quille-O-Drome Galaxie were inspected. A number of CDTBA Board members volunteered to participate in the inspections.

- **OTBA Awards**

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

-Series Century Award – Travel Alarm/Calculator for 100 pins over average in a series for bowlers with a 175 and below average.

-200 game Award – Folding Tote Bag for 200 game for bowlers with a 140 and below average. Some leagues did not submit award applications for their bowlers.

- **Celebrating the 2014-2015 Season – April 11, 2015**

The day will consist of the Final "Big Win" Tournament, the CDTBA Annual General Meeting, the Annual Tournament Payout and light refreshments.

- **CDTBA Board Meetings**

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

The CDTBA can have nine elected board members. This year we operated with a full board. The association needs to have a full board of an effective composition and size to adequately perform responsibilities, duties, be responsive to our bowlers, implement new programs and move forward. If the same people serve year after year, there is no way for new blood and new ideas to come to the board. In a time of rapid change, the presence of new people who bring a new perspective will promote creativity and innovation in board decision-making and the association's future.

We encourage you to join the CDTBA Board of Directors, volunteer or work on a committee. Volunteering is rewarding and benefits you and your Association. Talk to any of the board members, drop a note in the CDTBA drop box at McArthur Lanes or contact us through our website 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 the volunteers and the CDTBA Board Members for their contributions and continued support during the season.

Respectfully Submitted by

Tim Lalonde
 President CDTBA



Capital District Tenpin Bowling Association

Ottawa~Gatineau

AGM APRIL 11, 2015

ATTENDEES

#	Print Name	Signature	League	Titles
1	TIM LALONDE		RSML	PRESIDENT
2	PIERRE GRATTON		OCTOBERFEST	ASSOC MANAGER
3	STEPHANE PARSON		RSML	DIRECTOR
4	Melanie Coter		Laurentian	VP OF CDTBA
5	LUC GORDON		Les Vaughn	President
6	NORMAN SLOVIER		ROMAN HUGH KASIC	SECRETARY
7	Stacy Villeneuve		Les Vaughn	none
8	Aaron Holmes		RSML	Director
9	Jeanne Duth		Les Vaughn	
10	CARR WULSTAFF		RSML	
11	CASTON GORLEY		RSML	
12	BART HECHE		RSN	
13	GARY LEASON		RSML	
14	Bred St. Pierre		Les Vaughn (Thurs)	
15	COLLEEN MURPHY		RSML	
16	Gilles Roy		RSML	
17	James Poirer		Laurentian	
18	JEAN-CHARLES ROY		OCTOBERFEST	
19	Christopher Tom		CBC	
20	AARON GUERTIN		RSML	
21	ANN KIRBY		CDTBA	DIRECTOR
22	SARAH LAPLANT			
23	Michel Denis			
24	Jean-Luc Proulx		RSML	
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