

**Capital District Tenpin Bowling Association  
Annual General Meeting  
April 16, 2016 – 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, Nomination for Life Membership and Awards Report.

**1 Call to Order:**

The meeting was called to order at 2:45 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. Moved: Ann King. Seconded: James Romeo**

**4 President's Welcome and Report – Tim Lalonde**

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: Luc Gendron.**

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

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**

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. Association purchased bowling towels with custom embroidered CDTBA logo that were provided to all entrants. 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 2016.

**6.2 Awards Committee – Owen Labelle**

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 Nomination for Life Membership – Ann King by Tim Lalonde**

One nomination was received by the Board of Directors, in writing and conforms to the qualifying criteria set forth in our bylaws. Tim Lalonde nominated Ann King for her meritorious service. Tim read his letter and spoke about the achievements of Ms. King.

Ballots were distributed and voting took place. Voting was unanimous to accept Ann King as a Life Member. Ann was presented with a Certificate of Life Membership and thanked the association for this honor.

**8 Election of Directors – Ann King**

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

Two nominations were received prior to this meeting: Tim Lalonde and Pierre Gratton.

Nominations from the floor: Yves Lapensee

Tim Lalonde, Pierre Gratton and Yves Lapensee elected by acclamation.

The following table shows the directors and their terms for the start of the 2016-2017 season.

<b>Three Years</b>	<b>Two Years</b>	<b>One Year</b>
Tim Lalonde	Ann King	Melanie Cater
Pierre Gratton	Aaron Holmes	Luc Gendron
Yves Lapensee	Stephane Parson	Cheryl Daly

**9 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.

**9.1 Association Manager**

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

**9.2 CTF and OTBA AGM Delegates**

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2016/2017 season when location and schedules are known. The board will select the delegates.

**9.3 CDTBA Local Fee**

The board proposes no change in the CDTBA portion of fees for the 2016-2017 season.

Total Membership fees commencing **August 1, 2016** 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.**

**10 New Business**

**CDTBA Youth Co-ordinator**

Ray Bullard has decided not to continue as Youth Co-ordinator. He was commended for his many years of dedicated volunteer work with our youth bowlers.

Dan Litten agreed to assume the position of CDTBA Youth Co-ordinator.

**11 Closing Remarks – Tim Lalonde**

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

**12 Adjournment**

Motion to adjourn the meeting: Moved: Ann King. Seconded: Luc Gendron. Carried.

The meeting adjourned at 3:15 P> M>

**President's Report 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 16, 2016

The Capital District Tenpin Bowling Association (CDTBA) has completed year twelve as a charter association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2015-2016 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 2015-2016, the Association registered bowlers numbered 375 bowlers, a 5.0% decrease compared to last season. For next season, the Board will look into a plan to retain and increase our registered bowlers.**

Some noteworthy activities of the Association for the 2015-2016 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.

- **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 2015-2016 season; Quille-O-Drome Galaxie and McArthur Lanes were inspected. Quille-O-Drome Galaxie was fully certified and McArthur was conditional.

- **Tournaments**

- **CDTBA-CTF 12<sup>th</sup> Annual Handicap Mixed Tournament**

Members were emailed and posters displayed for this tournament resulting in 189 entries (55 Singles, 39 Doubles and 14 Teams).

- **CDTBA-CTF 12<sup>th</sup> Annual Handicap Youth Tournament**

This tournament took place on February 20, 2016. The CDTBA provided the winners with gift certificates for a total value of \$340.00. The Tournament Director is Ray Bullard.

- **Other Tournaments**

As requested by the membership, BIG WIN TOURNAMENT #4 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 \$193.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2016. 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** – travel alarm/calculator 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 2015-16 season – April 16, 2016**

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 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.

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

Tim Lalonde  
President CDTBA





# Capital District Tenpin Bowling Association

Ottawa~Gatineau

AGM APRIL 16, 2016

## ATTENDEES

#	Print Name	Signature	League	Titles
1	Melanie Coter	Melanie Coter	LVM / LNL	League Secretary / VP.
2	Bob BRADFORD	Bob Bradford	Monday Night Klasse	President
3	James Domet	James Domet	Tues Mens	
4	RAY DALY	Ray Daly	Tue / FRI	PRES - FRIDA
5	NELSON HARVEY	Nelson Harvey	FRI	
6	Cheryl Daly	Cheryl Daly	CITYVIEW COMM.	SECRET. / Director
7	Dan Litten	Dan Litten	Monday N.C.	
8	Christopher Tom	Christopher Tom	Fri / Thursday	
9	STEPHANE PARSON	Stephane Parson	TUESDAY	Director
10	Adolf Hilgendorf	Adolf Hilgendorf	Thursday	Life Director
11	David Thompson	David Thompson	Thursday	
12	Karen Lacelle	Karen Lacelle	Marilyn M. Memorial	President
13	DWAIN DUCO	Dwain Duko	City View Comm.	
14	Tina Lapensee	Tina Lapensee	Laurentian	VP
15	JOANNE DOTH	Joanne DOTH	Laurentian	
16	VUCS LAPENSEE	Vucs Lapensee	LAURENTIAN	
17	Justin Lapensee	Justin Lapensee	Laurentian	
18	ALAIN LAPENSEE	Alain Lapensee	Laurentian	
19	RAY BULLARD	Ray Bullard	C.V.C.	Youth Coordinator
20	Luc Gendron	Luc Gendron	Les Vaugh Memorial	League President
21	Stacey Villeneuve	Stacey Villeneuve	11	
22	PIERRE BRATTON	Pierre Bratton	OTTOBERFEST	Assoc. Manager
23	ANN KIRKE	Ann Kirke	Boardman	Sec. / Treas -
24	TIA LALONDE	Tia Lalonde	RSML	DIRECTOR
25	Gilles Roy	Gilles Roy	Tuesday	
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