

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
August 14, 2014 - 7:00 p. m.  
McArthur Lanes  
Meeting Minutes

**1) Call to order**

The meeting was called to order by Tim Lalonde at 7:10 p.m.

**2) Roll call**

**Attendees:** Tim Lalonde, Pierre Gratton, Melanie Cater, Kasondra White, Aaron Holmes, Stephane Parson, Luc Gendron and Cheryl Daly. **Guest:** Ann King.

**3) Agenda**

The published agenda was agreed to:

Motion to accept: Luc Gendron, seconded Melanie Cater. Unanimous-carried.

**4) Appointment of Board Member**

To fill the remaining position on the Board, the President appoints Ann King to the Board for the term of one year.

**5) Review of previous minutes**

February 9, 2014

Motion to accept: Ann King, seconded Luc Gendron. Unanimous-carried.

AGM April 5, 2014 - Review deferred to next meeting.

**6) Election of Officers for the 2014-2015 Season**

Pierre Gratton conducted the elections.

Nominations for President: Tim Lalonde by Melanie Cater, seconded by Cheryl Daly.

Tim Lalonde accepted the nomination.

No other nominations. Tim Lalonde acclaimed as President for the 2014-2015 season.

Nominations for Vice-President: Melanie Cater by Luc Gendron, seconded by Ann King.

Melanie Cater accepted the nomination.

No other nominations. Melanie Cater acclaimed as Vice-President for the 2014-2015 season.

**7) Executive reports**

President's report - Tim Lalonde

- New honour board complete. Favourable response from members.

- Lane inspections for McArthur Lanes and Galaxie will be done in the next few weeks. Not sure about Anik Lanes.

Association Manager - Pierre Gratton

- Financial Statement distributed.

- Budget was distributed. Discussion and amended.

- OTBA fee increased to \$2.00.

- Total fees for 2014-2015 season: Adult \$30.00 and Youth \$27.00.

## Final

### 8) Website Update

Updated with averages and pertinent information for the upcoming season.

### 9) Tournaments

Adult Tournament - February 28, March 1, March 7 and March 8, 2015.

Youth Tournament - to be discussed with Ray Bullard.

Big Win Tournament Series - to start in October.

Confirmed to have a Mixed Doubles event in the series.

Dates to be confirmed: October 25, November 22, December 13, January 17, February 14, March 21 and April 11.

### 10) Start of Season

Kits

Average Books at all centers

Memo to Leagues should be revised to new format – a bit old now.

Bonding Criteria

All league executives should be given a copy of the bonding criteria and CDTBA Kit Memo

NEW – Summary sheet of awards and when they must be submitted. (CTF, OTBA, Honor Board Scores and Annual CDTBA Award Medals)

CTF Rule Changes

### 11) Appointment of Youth Co-ordinator

Ray Bullard appointed as Youth co-ordinator. Pierre Gratton to contact Ray in reference to this matter.

### 12) 300 CDTBA Annual Award Medals

**Motion** Tim Lalonde: To eliminate 300 games from the CDTBA Annual Award Medals as per CTF statement for their Merit Awards.

Seconded: Cheryl Daly

Unanimous: Motion carried

### 13) New Business

- Tyrel Rose has closed his pro-shop and will focus on coaching,

- Charter will be renewed when CTF publishes new information. This is due to CTF becoming a non-profit corporation.

- CDTBA Towels: One time set-up \$40.00. \$4.40 each for printing. Deferred to next meeting.

### 14) Next Board Meeting

Sunday, September 28 at 3:00 p.m.

### 15) Adjournment

Motion to adjourn: Ann King, seconded Tim Lalonde. Unanimous-carried.