

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
September 28, 2014 - 3:00 p. m.
McArthur Lanes
Meeting Minutes

1) Call to order

The meeting was called to order by Tim Lalonde at 3:15 p.m.

2) Roll call

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

3) Agenda

The published agenda was agreed to:

Motion to accept: Luc Gendron, seconded Cheryl Daly. Unanimous-carried.

4) Review of previous minutes

AGM April 5, 2014 - Motion to accept: Ann King, seconded Kasondra White.

August 14, 2014 - Motion to accept: Cheryl Daly, seconded Kasondra White. Unanimous-carried.

5) Executive Reports

President's Report - Tim Lalonde

- Five leagues have submitted membership cards and dues.
- Will be attending OTBA meeting on October 4, 2014.

Association Manager - Pierre Gratton

- Financial Statement distributed.

6) Lane Inspections

- Both centers need re-inspection.
- Tapes will be done next week.

7) Tournaments

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

Youth Tournament - February 21, 2015.

Big Win Tournament Series 2014-2015- Sanction sent to CTF.

Dates: October 25, November 15, December 6, January 17, February 7, March 28 and April 11.

8) Old Business

Towels – Check with OTBA and other associations. Inquire to Russell Sports for information and cost. Deferred.

9) New Business

Lane Inspector Information

- CTF request for Lane Inspector information. Pierre to submit information to CTF. Certified inspectors within CDTBA are: Ann King, Tim Lalonde, James Romeo, Pierre Gratton and David Wiskowski.

Final

Coaching

- CTF has implemented new programs and personnel to handle coaching.

Charter

- Charter to be revised to conform with CTF non-profit corporation. To be reviewed at next meeting.

Insurance

- Payment sent to CTF.

10) Next Board Meeting

October 25, 2014 at 1:30pm.

11) Adjournment

Motion to adjourn: Stephane Parson, seconded Luc Gendron. Unanimous-carried.