

Capital District Tenpin Bowling Association
Board of Directors Meeting
August 15, 2015
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order by Tim Lalonde at 12:20 PM.

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton, Melanie Cater, Luc Gendron, Cheryl Daly and Aaron Holmes.

Regrets: Kasondra White and Stephane Parson.

3) Election of Officers for the 2015-2016 Season

Pierre Gratton conducted the elections.

Nominations for President: Tim Lalonde by Ann King, seconded by Luc Gendron.

Tim Lalonde accepted the nomination.

No other nominations. Tim Lalonde acclaimed as President.

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

Melanie Cater accepted the nomination.

No other nominations. Melanie Cater acclaimed as Vice-President.

4) Executive Reports

Association Manager Report - Pierre Gratton

Presented financial reports for the end of last season and beginning statement for 2015-2016.

Fees for 2015-2016

ADULT:		YOUTH:	
National	\$20.00	National	\$20.00
Provincial	1.00	Provincial	1.00
Local	<u>9.00</u>	Local	<u>6.00</u>
Total	\$30.00	Total	\$27.00

5) Lane Inspections

McArthur Lanes inspections August 15, 2015.

Quille-O-Drome Galaxie inspections August 20, 2015.

6) Tournaments

Annual Adult Tournament

Feb 27, 28 and Mar 5, 6, 2016

Annual Youth Tournament

Check with Ray Bullard for Youth schedule.

Big Win Series #4

Tournaments before Dec 31st use entering average, after Jan 1st use Jan 1st average.

Dates to be confirmed.

7) Start of Season

- Copy of AVERAGE BOOK to McAthur Lanes and Quille-O-Drome.
- Sort out OTBA awards.
- Post new board and web sites info at Lanes.
- Post "Join a League" sign with league contact info. - Done
- Advise the lanes to whom people interested in league bowling can call for information.

League Kits should be here soon.

All league executives, (President, Vice-President, Secretary and Treasurer), shall be given copies of the Bonding Criteria Info Sheet and the CDTBA Kit Letter.

8) Appointment of Youth Co-ordinator

Ray Bullard appointed as Youth Co-ordinator.

9) Other Business

Discussion on hosting the 35th Annual Jack Erb Memorial Ontario Seniors Tournament in October 2016.

10) Next Board Meeting

September 20, 2015 at 3:00 PM.

11) Adjournment

Motion to adjourn: Cheryl Daly Seconded: Melanie Cater Motion carried 12:47 PM.