

Capital District Tenpin Bowling Association  
Board of Directors Meeting  
February 3, 2018 - 10:00 A. M.  
McArthur Lanes  
Meeting Minutes

1) **Call to order**

The meeting was called to order by Stephane Parson at 10:12 A. M.

2) **Roll call**

Attendees: Stephane Parson, Pierre Gratton, Luc Gendron, Dan Litten, Yves Lapensee and Aaron Holmes.

Regrets: Tina Lapensee

Absent: Brad St-Pierre.

Guest: Ann King

3) **Agenda**

The published agenda was agreed to:

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

4) **Review of previous minutes**

September 24, 2017

**Motion to accept: Luc Gendron, seconded Yves Lapensee. Unanimous-carried.**

November 5, 2017

**Motion to accept: Stephane Parson, seconded Pierre Gratton. Unanimous-carried.**

5) **Executive Reports**

**Association Manager - Pierre Gratton**

- Financial Statement distributed.

- Membership update. 290 Registered Participants.

6) **Lane Inspections - Pierre Gratton**

McArthur Lanes - To be re-inspected.

7) **Tournaments - Ann King**

**Big Win Series**

-Continuing with some new participants.

**Annual Adult Handicap Tournament** - February 24<sup>th</sup>, 25<sup>th</sup> and March 3<sup>rd</sup> and 4<sup>th</sup>, 2018.

- 50/50 proceeds to youth bowlers.

- Handicap 100% of 240.

Discussion as to the CDTBA contributing \$15.00 to each participants first entry.

**Motion by Luc Gendron:** The CDTBA will contribute \$15.00 to each participants first entry.

**Seconded by:** Dan Litten. **Unanimous-carried.**

**Annual Youth Handicap Tournament** - February 17<sup>th</sup>, 2018.

Ann to send Dan forms for Youth Tournament.

8) **Old Business**

**Added to Agenda:**

**Youth League - Dan Litten**

Dan presented a financial report from the youth league.

Half of the funds will be for their banquet at the end of the season.

Paid entries for the Ontario Youth Provincial Tournament in May.

Six to eight bowlers to attend.

The CDTBA will provide a minimum of \$200.00, from the 50/50 held during the association adult tournament, to help with youth provincial expenses.

Dan will look into shirts for the bowlers attending the youth provincials.

**Ottawa Sports Award - Ann King**

Rosalie Hiscock accepted as the nominee for 10 pin bowling. Ticket (\$60.00 provided by CDTBA) for her to bring a guest to the January 31, 2018 banquet.

9) **New Business**

**Director Appointment**

Stephane Parson suggested David Wiskowski fill the vacant director position on the Board.

The members in attendance approved David Wiskowski to be a director effective immediately.

**Association Manager Position** - Deferred to next meeting.

**Charter Renewal** - Deferred to next meeting.

**AGM Notice** to be sent to league executives and sign posted.

10) **Next Board Meeting**

-March 31, 2018 at 10:00 A. M.

11) **Adjournment** - Motion to adjourn 11:30 A.M. - Aaron Holmes, seconded Luc Gendron.

Unanimous- carried.