

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
March 20, 2011
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 4:15 p.m.

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tim Lalonde, Monique Cyr and James Romeo.
Regrets: Tracey Lalonde.

3) Agenda

The published agenda was agreed to:

Motion to accept: Tim Lalonde. Seconded: James Romeo. Unanimous-Carried.

4) Review of Previous Minutes

February 6, 2011

Motion to accept: James Romeo. Seconded: Pierre Gratton. Unanimous-Carried.

5) Executive Reports

President's Report - Ann King - No Report

Association Manager - Pierre Gratton

-Financial Report

-Membership Report - 551 + 3 youth memberships (yet to be processed).

6) Committees

Website - Pierre Gratton

-Updated

-Tournament information on website.

Tournaments - Tim Lalonde

-**Youth Tournament** - March 12, 2011. Singles 12 and Doubles 6. Medals ordered and gift certificates need to be purchased.

-**Annual Association Adult Tournament** March 6th, 7th, 12th and 13th, 2011. Singles 42, Doubles 47 and Teams 12. Good turn out. Awards and pay out after AGM on April 19, 2011.

Lane Inspections - Ann King

McArthur Lanes - In reference to first re-inspection, letter dated February 21, 2011 sent to McArthur Lanes. Need to schedule second re-inspection.

7) Other Business

Ball Draws - James Romeo

Winners: Pierre Gratton and Robert Gervais.

Honor Board renovation. Coming along.

OTBA Awards- Marilyn Amo Memorial

Further check into awards not received. Email Charlotte Konkle, President OTBA.

CDTBA-AGM - April 19, 2011 at 7:00 p.m.
-Notices, website and email by March 31, 2011.
-Reports
-Food - Pizza
-Door prizes - James Romeo
-Board member terms

8) New Business

Local Fees for 2011/2012 Season

Motion by Tim Lalonde: Local CDTBA Fees for 2011/2012 Season will remain at \$6.00 per member.

Seconded by: James Romeo. Unanimous-Carried.

CTF-AGM - Kelowna BC - April 9, 2011.

9) Next Meeting - AGM

Tuesday, April 19, 2011 at 7:00 pm.

10) Adjournment

Motion to adjourn: Ann King. Seconded: James Romeo - Motion carried 5:45 p.m.