

Capital District Tenpin Bowling Association
Annual General Meeting
March 24, 2012
McArthur Lanes
Meeting Minutes

Attendees - A list of attendees is noted at the end of the minutes.

Handout included: Agenda, President's Report, Association Manager's Report, Financial Statement, Tournament Reports and Awards Report.

1 Call to Order:

The meeting was called to order at 2:20 p.m. with 36 members

present. **2 Introduction of the Board**

Ann King (President) introduced the board members present: Pierre Gratton (Association Manager), Tim Lalonde (Vice-President) and Directors – James Romeo, Melanie Cater and Chad Mariage. Regrets: Monique Cyr, Luc Gendron and Owen Labelle (Awards Chair).

All attendees, please print your name on the sign in sheet. Thank-you

3 Agenda.

Motion to approve published agenda. Moved: Chad Mariage. Seconded: Melanie Cater. 4

President's Welcome and Report

Ann King welcomed everyone to the AGM and reviewed The President's Report (enclosed with AGM handout).

Motion to accept the President's Report. Moved: James Romeo. Seconded: Chad Mariage.

5 Association Manager's Reports

Pierre Gratton reviewed the Association Manager's Reports (enclosed with AGM handout).

Motion to accept Association Manager's Reports. Moved: Chad Mariage. Seconded: James Romeo. 6

Committee Reports

6.1 Tournaments

Tim Lalonde reviewed the Tournament Director's Reports (enclosed with AGM handout). Great turn-out for the Adult Annual Tournament – 71 Singles, 49 Doubles and 20 Teams. The Youth Annual Tournament had 19 Singles and 9 Doubles.

The Adult Annual Tournament prizes and awards will be distributed after this AGM.

Feedback requested from members.

6.2 Awards Committee

On behalf of Owen Labelle, Pierre Gratton reviewed the Awards Report (enclosed with AGM handout).

Motion to accept the Committee Reports. Moved: Melanie Cater. Seconded: Pat Leblanc.

7 Nominations for Life Membership – Ann King

Two nominations were received by the Board of Directors, in writing and conform to the qualifying criteria set forth in our bylaws. Adolf Hilgendorff nominated Owen Labelle and Ann King nominated Pierre Gratton. Adolf and Ann read the nomination letters. Owen Labelle appreciated the nomination and sent regrets as he was unable to attend this meeting.

Ballots were distributed and voting took place. Jim Romeo and Chad Mariage collected the ballots and tabulated the results. Voting was unanimous for each nominee. Ann congratulated Owen and Pierre and presented Pierre a Life Membership Certificate. Owen will be presented with his certificate on one of the evenings he bowls.

Motion to destroy the ballots. Moved: Marco Proulx. Seconded: Tim Lalonde.

8 Election of Directors – Pierre Gratton

There are four board positions for election: One for a one year term and three each for a three year term. No nominations were received prior to the meeting.

Nominations from the floor:

Stephane Parson nominated by Adolf Hilgendorff

Marco Proulx nominated by Adolf Hilgendorff

Natalia Sarazin nominated by Dwaine Dugas

Aaron Holmes nominated by Chad Mariage

Stephane Parson and Aaron Holmes accepted the nomination. Marco Proulx and Natalia Sarazin declined the nomination.

Stephan Parson and Aaron Holmes elected by acclamation.

The president will seek two candidates to appoint to the remaining positions.

The following table shows the directors and their terms for the start of the 2012-2013 season.

| Three Years | Two Years | One Year |
|--------------------|------------------|-----------------|
| Aaron Holmes | Luc Gendron | Tim Lalonde |
| Stephane Parson | Melanie Cater | Pierre Gratton |
| | Chad Mariage | |

9 Ratification of Policy Decisions

In keeping with the CDTBA Bylaws, this meeting is required to ratify policy decisions by the board. Show of hands to ratify policy decisions by the board.

Note: As these are presented by the board for ratification, there is no need for a mover and a seconder.

9.1 Association Manager

The Association Manager will remain appointed by the Board for the coming year.

9.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2012/2013 season when location and schedules are known. The board will select the delegates.

9.3 Fees

The board proposes no change in the CDTBA portion of fees for the 2012-2013 season. The CTF and OTBA portions will be known after their AGMs'. Current fees are \$27.00 adults and \$23.00 youth.

Policy decisions by the board ratified by a unanimous show of hands.

10 Questions and Closing Remarks

Questions:

Question was asked about the lane inspections and the cracked approach panels at McArthur Lanes. Ann explained the cracked panels were noted on the lane inspection report as an observation. Normally, cracked panels don't affect the lane inspections unless the crack redirects the ball. McArthur Lanes will be working to replace the panels during the summer.

Closing Remarks - Ann King

Before closing, although he is not in attendance, the board would like Owen Labelle to know how much we and the CDTBA members appreciate the great job he does as our Awards Chairperson. Thank you to Ray Bullard for his dedication to the Youth Program.

Also, thanks to Pierre Gratton our Association Manager, the board members and volunteers for their support during the past season. Thank-you all for joining us today, enjoy the rest of the season, have a great summer and see you next season.

10 Adjournment

Motion to adjourn the meeting: Moved: Chad Mariage. Seconded: Garry Irish. Carried. The meeting adjourned at 3:04 p.m.

President's Report below:



Capital District Tenpin Bowling Association

Ottawa-Gatineau

A member of the

CANADIAN TENPIN FEDERATION, INC.

- **REPORT OF THE ASSOCIATION PRESIDENT
TO THE CDTBA ANNUAL GENERAL MEETING**

MARCH 24, 2012

- The Capital District Tenpin Bowling Association (CDTBA) has completed year eight as a member association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2011-2012 bowling season has been an active year filled with standard association business, services, activities and is operating as is customary.

The goal of the Board of Directors is to continue to improve, identify and initiate programs and procedures to allow our Association to be responsive to its valued members. We are proud of our members, their camaraderie and accomplishments. Many friendships have started while volunteering or bowling in a league or tournament. I encourage you to help our sport grow by inviting a friend to bowl with you.

- The 2011-2012 association membership numbered 523 bowlers, a 5.8% decrease compared to last season. For next season, the Board will look into a plan to retain and increase our membership.

Some noteworthy activities of the Association for the 2011-2012

season: **Local Association Awards Program**

Each season, the CDTBA Local Association Awards Program recognizes men, women and youth in the categories of high scratch game, high scratch series, high average and most improved bowler. We would like to expand the local awards program in the future.

Lane Inspections and Certifications

Since the Association owns the equipment necessary to conduct lane inspections, we conduct the lane inspections at McArthur Lanes and Quille-O-Drome Galaxie in-house. A number of CDTBA Board members volunteered to participate in the inspections. For the 2011-2012 season, both Quille-ODrome Galaxie and McArthur Lanes received full certification.

- **Tournaments**

CDTBA-CTF 8th Annual Handicap Mixed Tournament

- Members were emailed and posters displayed for this tournament resulting in 249 entries (71 Singles, 49 Doubles and 20 Teams). David Wiskowski broke his own Canadian record for All-Events by bowling a 9 game series of 2367. Great turn out for this event.

CDTBA-CTF 8th Annual Handicap Youth Tournament

This tournament will take place on March 24, 2012. The CDTBA will provide the winners with gift certificates to a total value of \$340.00 and medals. Our Youth Co-ordinator Ray Bullard is the Tournament Director.

Other Tournaments

- As requested by the membership, two “Strike Nine No Tap Tournaments” were held this season. These tournaments were well attended.

Tournament 50/50 Draw

- During the adult association tournament and during league nights we ran a 50/50 draw. The proceeds of \$240.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2012. Thank you for supporting our youth bowlers.

Website – www.cdtba.com

Updated regularly. Lots of information, forms, links, tournament results, etc.

Diamond Chip Inlay Upgrade for Existing CTF 300 Game and 800 Series Rings

Commencing with a 300 game or 800 series score bowled in sanctioned league or tournament play after August 1, 2011, the CDTBA will pay the cost (as stated on the CTF order form) for a diamond chip inlay insertion into existing CTF 300 game and 800 series rings of which rings were earned after August 1, 2008. Applies once per season per 300 game and per 800 series to a maximum of three per lifetime per 300 game and per 800 series.

League Memos

- Each year, the CDTBA receives several inquiries from members and league officers. Therefore, memos were distributed to all league officers to inform and clarify rules and procedures that were of concern to our members.

OTBA Awards

- The following two awards are given by the Ontario Tenpin Bowling Association. Both awards are once in a lifetime and the bowler must have bowled two thirds of the league season. Some leagues did not submit award applications for their bowlers.

-Series Century Award – Travel Alarm/Calculator for 100 pins over average in a series for bowlers with 175 and below average.

-200 game Award – Folding Tote Bag for 200 game for bowlers with a 140 and below average.

Celebrating the 2011-2012 Season

The day will consist of a “Strike Nine No Tap Tournament”, the CDTBA Annual General Meeting, the tournament awards and pay out, door prizes and light refreshments.

CDTBA Board Meetings

The Board of Directors are all volunteers elected from the Association's membership and meet approximately once a month. The Association has always had an "open door policy" and the Board meetings are open to the membership in general – all members are welcome to attend regularly scheduled CDTBA Board meetings.

The CDTBA can have nine elected board members. This year we operated with eight board members. The association needs to have a full board of an effective composition and size to adequately perform responsibilities, duties, be responsive to the membership, implement new programs and move forward. If the same people serve year after year, there is no way for new blood and new ideas to come to the board. In a time of rapid change, the presence of new people who bring a new perspective will promote creativity and innovation in board decision-making and the association's future.

We encourage you to join the CDTBA Board of Directors, volunteer or work on a committee. Volunteering is rewarding and benefits you and your Association. Talk to any of the board members, drop a note in the CDTBA drop box at McArthur Lanes or contact us through our website www.cdtba.com.

This is your Association – get involved

We welcome comments and suggestions from all members

Lastly, it has been a pleasure to serve as your President for the past year. I wish to take this opportunity to thank all the volunteers and the CDTBA Board Members for their contributions and continued support during the season.

Respectfully Submitted by

Ann King
President CDTBA

Attendees: 36 Voting Members – 1 Guest (not-voting)

| <i>Name</i> | <i>Name</i> | <i>Name</i> |
|--------------------|--------------------|-----------------------|
| Aaron Holmes | Ray Daly | Kasondra White |
| Stephan Parson | Cheryl Daly | Aaron Guertin |
| Melanie Cater | Tim Lalonde | Alain Gauthier |
| Chad Mariage | Ann King | Marco Proulx |
| Pat Leblanc | James Romeo | Natalia Sarazin |
| Matt Irish | Flo Vanier | Danny McInenly |
| Zak Irish | Phil Gervais | Shanna McInenly |
| Layna Irish | Karla Pugh | Ron Villeneuve |
| Garry Irish | Dwaine Dugas | Graham Ginsberg |
| Pierre Gratton | Jim Hutchinson | Tyler Lacelle |
| Adolf Hilgendorff | Gaston Gorley | Brad St. Pierre |
| Marc Godin | Gilles Roy | Helga Sarazin |
| | | Guest: Sandra Lalonde |

Attachments