

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
February 25, 2012
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 9:45 a.m.

2) Roll Call

Attendees: Ann King, Pierre Gratton, Tim Lalonde, James Romeo, Luc Gendron, Melanie Cater and Chad Mariage. Regrets: Monique Cyr.

3) Agenda

The published agenda was agreed to:

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

4) Review of Previous Minutes

November 6, 2011 Meeting

Motion to accept: Ann King. Seconded: James Romeo. Unanimous-Carried.

5) Executive Reports

President's Report - Ann King

No report.

Association Manager - Pierre Gratton

-Financial Report to date.

-523 paid memberships to date.

6) Committees

Website - Pierre Gratton

-Website updated.

Tournaments - Tim Lalonde

-McArthur lineage for tournaments: \$2.75 for Strike 9 and \$3.00 for regular - per game.

-Annual Tournament Awards will be presented at AGM.

-Strike 9 held on Jan. 21st - well attended.

-Possibly Strike 9 before end of season.

-Contact Ray Bullard about Youth Tournament.

Motion to approve a maximum expenditure of \$500.00 for Annual Youth Tournament prizes.

Motion by: Chad Mariage. Seconded: Pierre Gratton. Unanimous-Carried.

ANNUAL TOURNAMENT ELIGIBILITY, AVERAGE REQUIREMENTS AND RULES NEED TO BE REVISED FOR FUTURE TOURNAMENTS such as -on league roster-, (See Provincial Tournament Rules for Guideline), chevrons no longer available.

Lane Inspections - Ann King

-McArthur Lanes re-inspection done on December 16, 2011 - passed for full certification.

-Quille-O-Drome no response for re-inspection.

-Both paid lane inspection fee.

-McArthur Lanes and Quille-O-Drome are CTF Certified.

7) Old Business

Ottawa Sports Awards

Nominee Cheryl Daly in the Individual Category and the Provincial Men's Hdcp. Team Winners (Adolf Hilgendorff, Kris Hilgendorff, Luc Gendron and Ray Pelletier) for a Team Recognition Award attended the banquet. The CDTBA ended up to pay for three banquet tickets: One ticket for Cheryl to bring a guest and two tickets for two of the men's team members. The OSA supplied tickets for Cheryl and two of the men's team members. The nominees enjoyed the banquet and thanked the CDTBA for the nomination

Bowling Clinic - November 27, 2011

Cost to CDTBA: \$127.00. Stan Smith from Brockville conducted the clinic. Good feed back from attendees.

2012 CMC and CTF/AGM Bid - bid rescinded

-2012 CMC Tournament and CTF/AGM was awarded to Windsor.

-CTF inquired if we were interested in holding the 2013 events. The CDTBA Board decided to decline the offer and rescind our bid.

8) Other Business

CDTBA/AGM - DATE: Saturday, March 24th -1:30 p.m.

- Strike-Nine Tournament 11:00 a.m.
- Notices, website, email and reports
- Food/Door Prizes
- Board member recruitment
- Tournament Awards/Invites

Association Manager for 2012-2013

Motion to appoint Pierre Gratton as Association Manager for the 2012-2013 season.

Motion by: Chad Mariage. Seconded: Tim Lalonde. Unanimous-Carried.

Pierre Gratton accepted the appointment.

2012-2013 CDTBA LOCAL FEES - to remain the same - no increase.

9) New Business

Delegate/Alternates to CTF-AGM - Windsor - Sat., April 21, 2012

Motion to send Melanie Cater and Luc Gendron to CTF/AGM as CDTBA Delegates.

Motion by: Chad Mariage. Seconded: Tim Lalonde. Unanimous-Carried.

Association Manager Honoraria

Motion to increase the Honoraria for the Association Manager to \$2.50 per bowler commencing September 2012.

Motion by: Chad Mariage. Seconded: Melanie Cater. Unanimous-Carried.

Life Member Nominations

Two nominations for Life Membership were submitted to the board.

Adolf Hilgendorff nominated Owen Labelle. Ann King nominated Pierre Gratton.

Each nomination adheres to the qualifying criteria set forth in the CDTBA Bylaws, therefore, these nominations will be brought before the membership at the AGM for voting.

Delegate to OTBA/AGM - June 10, 2012

Tim Lalonde.

10) Next Meeting

CDTBA/AGM Saturday, March 24, 2012, 1:30 p.m.

11) Adjournment

Motion to adjourn: Tim Lalonde. Seconded: James Romeo - Motion carried 10.50 a.m.