

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting (Outgoing Board)
July 21, 2012
McArthur Lanes
Meeting Minutes

- 1) Call to Order
The meeting was called to order at 11:15 a.m.
- 2) Roll Call
Attendees: Ann King, Pierre Gratton, Tim Lalonde, Melanie Cater, Luc Gendron and Chad Mariage.
Regrets: James Romeo and Monique Cyr.
Guest: Stephane Parson.
- 3) Agenda
The published agenda was agreed to:
Motion to accept: Chad Mariage, seconded Melanie Cater. Unanimous-Carried.
- 4) Review of Previous Minutes
February 25, 2012 meeting
Motion to accept as amended: Pierre Gratton, seconded Melanie Cater. Unanimous-Carried.

March 24, 2012 AGM meeting
Motion to accept as amended: Chad Mariage, seconded Melanie Cater. Unanimous-Carried.
- 5) Executive Reports
President's Report - Ann King
Ann thanked the board for their support and has decided to resign from the board.
Association Manager - Pierre Gratton
-Financial Report to date.
-End of Year Budget Review - Budget was adhered to.
-Association Annual Awards Medals will be ordered next week.

Motion to accept reports: Chad Mariage, seconded Luc Gendron. Unanimous-Carried.
- 6) Comments on the Season
No comments.
- 7) Other Business
Report on CTF/AGM - Melanie Cater and Luc Gendron
-Met many CTF delegates from across Canada and the CTF Board.
-The "How to Run Successful Tournaments" presentation was very informative.
-No increase in CTF fees for the coming season.

Buffa closed the training facility - pro-shop at 440 in Montreal.

CDTBA should obtain a copy of the CTF publication "Learn to Bowl".
- 8) Adjournment
Motion to adjourn: Luc Gendron, seconded: Melanie Cater - Motion carried 12.30 p.m.

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting (Incoming Board)
July 2, 2012
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order by Tim Lalonde at 12:30 p.m.

2) Roll Call

Attendees: Pierre Gratton, Tim Lalonde, Melanie Cater, Luc Gendron, Chad Mariage and Stephane Parson.

Regrets: Aaron Holmes

Guest: Ann King

3) Election of Officers for the 2012-2013 Season

Pierre Gratton conducted the elections.

Nominations for President: Melanie Cater by Chad Mariage, seconded by Luc Gendron.

Tim Lalonde by Stephane Parson, seconded by Luc Gendron.

Both nominees accepted the nomination.

Voting by secret ballot: Tim Lalonde 4 votes - Melanie Cater 2 votes.

Tim Lalonde is the CDTBA President for the 2012-2013 season.

Nominations for Vice-President: Melanie Cater by Chad Mariage, seconded by Luc Gendron.

No other nominations: Acclaimed.

Melanie Cater is the CDTBA Vice-President for the 2012-2013 season.

4) Executive Reports

President - Tim Lalonde

Tim Lalonde appointed Ann King as a CDTBA Director. Ann King accepts.

Association Manager Report - Pierre Gratton

Financial report.

Discussion - all approved.

Budget at next meeting.

Monday Night Klassic League did not submit final averages for last season. Several requests were made but no response. Will see if McArthur Lanes still has them in the computer.

Fees for 2012-2013 unchanged.

ADULT:

National \$20.00

Provincial 1.00

Local 6.00

Total \$27.00

YOUTH:

National \$20.00

Provincial 1.00

Local 2.00

Total \$23.00

5) Lane Inspections

McArthur Lanes inspections will be August 12th or 19th. To be confirmed.

Quille-O-Drome Galaxie to be confirmed.

Final

Stephane Parson was excused from the meeting at 1:00 p.m.

6) Website Updating

- Averages
- CDTBA Annual Awards
- New Life Members
- CTF Links - CTF has new website design
- Board Members
- Honour Board/300's and 800's
- Meeting Minutes 2011/2012
- 8th Annual Youth Tournament Results

7) Start of Season

- Copy of AVERAGE BOOK to McArthur Lanes and Quille-O-Drome.
- Sort out OTBA awards.
- Give out CDTBA Annual Award Medals
- Post new board and web sites info at Lanes.
- Post "Join a League" sign with league contact info.
- Advise the lanes to whom people interested in league bowling can call for information.
- Bowling Clinic for New Bowlers Consider having a bowling clinic mid to late September, for new bowlers. See if Stan Smith from Brockville can conduct a clinic.

League Kits

- CTF flash drives and info
- Last season league averages
- League member pay sheet
- Bonding criteria
- CDTBA Kit Letter -Mention NEW RULE to do with pre-bowls.
- 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) Other Business

Chad Mariage (President Les Vaughan Memorial League) gave an update on the restitution of funds by John Alguire.

9) Next Board Meeting

Sunday, September 16th at 3:00 p. m.

9) Adjournment

Motion to adjourn: Ann King Seconded: Luc Gendron Motion carried 1:40 p.m.