

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
September 16, 2012  
McArthur Lanes  
Meeting Minutes

1) Call to Order

The meeting was called to order at 3:40 p. m.

2) Roll Call

**Attendees:** Tim Lalonde, Pierre Gratton, Melanie Cater, Ann King, and Aaron Holmes

**Regrets:** Luc Gendron

**Absent:** Chad Mariage and Stephane Parson

3) Agenda

The published agenda was agreed to:

Motion to accept: Ann King, seconded Melanie Cater. Unanimous-Carried.

4) Review of Previous Minutes

July 21, 2012 (Outgoing Board) meeting

July 21, 2012 (Incoming Board) meeting

Motion to accept: Tim Lalonde, seconded Melanie Cater. Unanimous-Carried.

5) Executive Reports

President's Report - Tim Lalonde

-Local Awards Medals received and distributed.

-Claude Lapratte League has folded.

Association Manager - Pierre Gratton

-Kits distributed to leagues.

-CTF insurance paid \$150.00 for the year.

-Directors Report to CTF.

-Financial Report to date.

-Budget - deferred until membership count.

-Anik Lanes may want certification of the 12 tenpin lanes. Call Jean-Marc to setup lane inspections for September 29, 2012.

6) Committee Reports

Tournaments - Tim Lalonde

-"Road to the Big Win Tournament Series" - 7 tournaments (with different formats) in the series. Monthly from October to April. Use highest entering average or highest current 21 game league average. Registration 10:00am to 10:45am with tournament start at 11:00am. Entry fee for each tournament is \$30.00 per bowler. \$5.00 from each entry fee, in tournaments 1 to 6, will be collected in trust and added/paid out in the prize fund for tournament 7 - Big Win. To be eligible to bowl in tournament 7, the entrant must have previously bowled in at least three of the first six tournaments in the series. Open to CDTBA members only.

-CDTBA Annual Handicap Tournament - February 23<sup>rd</sup>, 24<sup>th</sup>, March 2<sup>nd</sup> and 3<sup>rd</sup>, 2013.

-CDTBA Annual Youth Handicap Tournament - February 23, 2013.

-Discussion about having a Women's Tournament on January 26, 2013 to support breast cancer. Melanie Cater to research interest and feasibility.

Final

Lane Inspections - Ann King  
-McArthur - August 12, 2012  
-Galaxie - August 19, 2012  
-Tapes sent to CTF for reading.

**Need to order lane inspection tape from CTF.**

7) Other Business

Bowling Clinic - Melanie Cater  
-Clinic and/or pro shop with Tyrel Rose. Further details to come.

8) New Business

Ottawa Sports Awards Nominee - deferred.

9) Next Meeting

October 28, 2012 at 3:00pm

10) Adjournment

Motion to adjourn: Tim Lalonde, seconded: Melanie Cater - Motion carried 5.30 p.m.