

Final  
**Capital District Tenpin Bowling Association**  
**Annual General Meeting**  
**April 24, 2013**  
**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, Awards Report and Bylaw/Charter amendment information.

**1 Call to Order:**

The meeting was called to order at 6:55 p.m. with 10 members present.

**2 Introduction of the Board**

Tim Lalonde (President) introduced the board members present: Pierre Gratton (Association Manager), Melanie Cater (Vice-President) and Directors - Ann King, Aaron Holmes and Stephane Parson. Regrets: Chad Mariage, 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: Ann King. Seconded: Ray Daly.**

**4 President's Welcome and Report**

Tim Lalonde welcomed everyone to the AGM and reviewed the President's Report (enclosed with AGM handout).

**Motion to accept the President's Report. Moved: Pierre Gratton. Seconded: James Romeo.**

**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: Cheryl Daly. Seconded: Tim Lalonde.**

**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 and "Big Win" Tournament Series. Requests to have a similar event to the "Big Win" next season. The Adult Annual Tournament prizes and awards were distributed after "Big Win" Tournament #7 on April 6, 2013. The Youth Tournament was held on February 16, 2013. The CDTBA provided \$340.00 worth of gift certificates for the winners.

**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: Ray Daly. Seconded: Tim Lalonde.**

**7 Nomination for Life Membership - Tim Lalonde**

One nomination was received by the Board of Directors, in writing and conforms to the qualifying criteria set forth in our bylaws. Ray Daly nominated David Wiskowski for Performance on the Lanes. Ray read his letter and spoke about the achievements of Mr. Wiskowski.

Ballots were distributed and voting took place. Jim Romeo and Stephane Parson collected the ballots and tabulated the results. Voting was unanimous to accept Mr. Wiskowski as a Life Member. Mr. Wiskowski was not in attendance, therefore, he will be presented with his Life Membership Certificate at a later date.

**Motion to destroy the ballots. Moved: Ann King. Seconded: Cheryl Daly.**

**8 Amendment to the CDTBA Bylaws/Charter - Ann King  
"Section B - Life Memberships"**

Amendment required to clarify and request standard information in the nomination for CDTBA Life Membership. (Existing Bylaw and proposed Bylaw attached in AGM handout.)

**PROPOSED BYLAW AMENDMENT – To be voted on at the CDTBA-AGM April 24, 2013**

**Section B – Life Memberships**

The Association will recognise all previous life members and other special memberships of the founding associations. The Association will also recognise achievements and contributions to the founding associations and their national bodies as contributions to qualifying criteria where applicable. Similarly, reference to "this Association" shall also refer to the founding associations.

The purpose of Life Membership is to honour, pay tribute to and perpetuate the names of those men and women who have contributed to the growth and welfare of the game of tenpin bowling and this Association by their bowling ability, meritorious service and/or outstanding service in any special field of endeavour.

The local, provincial and national portion of yearly dues will be paid by the Association for all elected Life Members actively bowling in sanctioned leagues within our jurisdiction.

**a. CATEGORIES**

There shall be three categories under which persons may be elected to Life Membership.

1. Distinguished Performance on the Lanes.
2. Meritorious Service in an Administrative Capacity.
3. Outstanding Service in any Special Field of Endeavour in the interests of the game of tenpin and this Association.

**b. ELIGIBILITY REQUIREMENTS**

To qualify for Life Membership, an individual must meet one or more of the following criteria:

(i) To be eligible for election for Life Membership in the Distinguished Performance on the Lane category, an individual must have documented record of distinguished performance on the lanes where the individual has brought good publicity, honour and fame in bowling circles to this Association through his/her ability to win International FIQ/WTBA competition events, CTF sanctioned competition events and other sanctioned competition events.

(ii) To be eligible for election for Life Membership in the Meritorious Service in an Administrative Capacity category an individual must have documented record of outstanding administrative service as a Member of the Board of Directors of this Association for a minimum of ten (10) years combined service to this Association.

(iii) To be eligible for election for Life Membership in the Outstanding Service in any Special Field of Endeavour in the interests of the game of tenpin and this Association, which the Board of Directors may deem from time to time to be worthy of such honour. (Including promotion of the game, promotion of new leagues and bowlers and

promotion of this Association and the Canadian Tenpin Federation by continued strong support of the aims, purposes and activities of this Association and the CTF.)

(iv) To be eligible for election for Life Membership in this Association, an individual must be a CDTBA member in good standing.

(v) No individual who is or has been under suspension for any reason by ABC, WIBC, YABA, USBC or CTF shall be eligible for election for Life Membership..

*c. NOMINATIONS*

(i) Any member in good standing of this Association may nominate any other member to be elected to Life Membership. Nominations shall be completed and submitted together with valid reasons for the nomination to the Board of Directors of this Association. Such submission with all pertinent information shall be in writing and shall contain the signature of the nominator and nominee.

(ii) Such nominations shall be in the hands of the CDTBA Association Manager not later than February 1st of any year in order to be eligible for election in the same year.

(iii) Life Membership in this Association may be granted by the members at the Annual Meeting by two-thirds votes of the members present.

(iv) All votes for Life Membership shall be held by secret ballot.

**Motion to accept: Moved: Ray Daly. Seconded: Cheryl Daly. Carried**

**9 CDTBA Local Fee Increase - Tim Lalonde**

Board recommendation to increase the local portion of the annual membership fee. The local portion has remained the same for the past five years (since 2008-2009) and we are operating at a break even situation. Therefore, to implement new programs and services, which the membership has requested, an increase is necessary. The board recommends a local fee increase of \$2.00. Discussion amongst attendees resulted in the board changing the recommendation to a \$3.00 increase in the local fee portion.

**Motion by Ray Daly: To increase the local portion of the annual membership fee by \$3.00 commencing August 1, 2013. Seconded: Ann King. Voting unanimous - Carried**

Total Membership fees commencing **August 1, 2013** will be: **Adult \$30.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$9.00) and **Youth \$26.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$5.00).

**10 Election of Directors - Ann King**

There are four board positions for election: One for a one year term and three each for a three year term.

Two nominations were received prior to this meeting: Tim Lalonde and Pierre Gratton

Nominations from the floor:

Kasondra White nominated by Tim Lalonde

Kasondra White accepted the nomination.

No other nominations.

Tim Lalonde, Pierre Gratton and Kasondra White elected by acclamation.

The President will seek one candidate to appoint to the remaining position.

The following table shows the directors and their terms for the start of the 2013-2014 season.

<b>Three Years</b>	<b>Two Years</b>	<b>One Year</b>
Tim Lalonde	Aaron Holmes	Luc Gendron
Pierre Gratton	Stephane Parson	Chad Mariage
Kasondra White		Melanie Cater

## 11 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.

### 11.1 Association Manager

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

### 11.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2013/2014 season when location and schedules are known. The board will select the delegates.

### 11.3 Fees

As voted by the membership, at this meeting, the total membership fees commencing **August 1, 2013** will be: **Adult \$30.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$9.00) and **Youth \$26.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$5.00). Contingent on no changes to the CTF and OTBA fee portions, which will be known after their AGMs.

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

## 12 Closing Remarks

Closing Remarks - Tim Lalonde

Before closing, although he is not in attendance, the board would like to thank Owen Labelle for doing a great job as our Awards Chairperson and Ray Bullard for his dedication to the Youth Program.

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

## 10 Adjournment

Motion to adjourn the meeting: Moved: Tim Lalonde. Seconded: Jim Romeo. Carried.

The meeting adjourned at 8:25 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

APRIL 24, 2013

The Capital District Tenpin Bowling Association (CDTBA) has completed year nine as a charter association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2012-2013 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 family and friends to bowl.

The 2012-2013 association membership numbered 506 bowlers, a 3.3% decrease compared to last season.

Some noteworthy activities of the Association for the 2012-2013 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.

- **Tournaments**

**CDTBA-CTF 9<sup>th</sup> Annual Handicap Mixed Tournament** - February 23<sup>rd</sup>, 24<sup>th</sup> and March 2<sup>nd</sup> and 3<sup>rd</sup>.

Members were emailed and posters displayed for this tournament resulting in 168 entries (52 Singles, 34 Doubles and 12 Teams). David Wiskowski and Marco Proulx both bowled 300 games. Great turn out for this event.

**CDTBA-CTF 9<sup>th</sup> Annual Handicap Youth Tournament** - February 16<sup>th</sup>.

Entries were 20 singles and 11 doubles. The CDTBA provided the winners with gift certificates to a total value of \$340.00. Our Youth Co-ordinator Ray Bullard was the Tournament Director.

**1<sup>st</sup> Road to the "Big Win" Tournament Series**

This tournament series ran throughout the season and was comprised of seven tournaments with a variety of formats. Between 42 and 60 bowlers participated in each tournament resulting in a total prize fund payout for the series of \$6,805.25. Positive member feedback was received, therefore, we plan to have a similar tournament series next season.

- **Tournament 50/50 Draw**

During the adult association tournament and during league nights we ran a 50/50 draw. The proceeds of \$210.00 went to the Youth Program to assist with expenses to send bowlers to the Youth Provincial Championships in May 2013. Thank you for supporting our youth bowlers.

- **Tyrel Rose Pro-Shop**

Tyrel Rose (owner of Gold Metal Bowling Boutique, Team Canada Coach and CTF Director). visited McArthur Lanes a few times during the season and provided equipment sales and services as well as conducting bowling clinics to the membership. His services were well received. We plan to have Tyrel back on a regular basis for next season.

- **Honor Board Replacement**

During the summer, the Honor Board, at McArthur Lanes, will be replaced with a larger board as we are running out of space on the existing board.

- **Website – [www.cdtba.com](http://www.cdtba.com)**

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

- **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.

- **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.

- **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](http://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

Tim Lalonde

President CDTBA

**Attendees: 10 Voting Members**

<i>Name</i>	<i>Name</i>	<i>Name</i>
Aaron Holmes	Ray Daly	Kasondra White
Stephane Parson	Cheryl Daly	Pierre Gratton
Melanie Cater	Tim Lalonde	James Romeo
Ann King		