

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting (Outgoing Board)
August 7, 2013 6:30 p.m.,
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order at 6:35 p.m.

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton, Melanie Cater, Luc Gendron and Aaron Holmes.

Regrets: Stephane Parson

Absent: Chad Mariage

Guest: Kasondra White

3) Agenda

The published agenda was agreed to:

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

4) Review of Previous Minutes

March 24, 2013 meeting

Motion to accept: Aaron Holmes, seconded Luc Gendron. Unanimous-Carried.

March 24, 2012 AGM meeting

Motion to accept: Luc Gendron, seconded Pierre Gratton. Unanimous-Carried.

5) Executive Reports

President's Report - Tim Lalonde

Good season.

Big Win Tournament Series successful.

Association Manager - Pierre Gratton

-End of Year Financials and Budget Review - Budget was adhered to.

Motion to accept reports: Ann King, seconded Luc Gendron. Unanimous-Carried.

6) Comments on the Season

All agreed the season went well.

7) Other Business

Update Bylaws on website and CTF.

AGM minutes on website to include Presidents' Report - update past minutes.

Amendment to CDTBA Honour Score Board Categories and Policy

New Honour Score Board will be installed at McArthur Lanes in August 2013.

Current Categories: 300, 800+, 298/299, Female 250+ & 650+, Youth Boy 250+ & 700+ and Youth Girl 225+ & 650+.

-Discussion to add "11 in a row - 290+" category. We need about 32 plaques (approximately \$280.00) to update to current status. Conclusion NOT to add this category.

-Discussion to add "Female 700+" category. Conclusion to add this category.

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-Discussion to limit "Female categories 250+, 650+ and 700+" to one plaque per season, per person, per category, per individual's highest seasonal score in appropriate category.
Conclusion to limit "Female categories 250+, 650+ and 700+" to one plaque per season, per person, per category, per individual's highest seasonal score in appropriate category.
-Awards Chairperson to monthly post, on the CDTBA Bulletin Board, an updated list of all submitted scores in the "Female categories of 250+, 650+ and 700+".

Board Decision - effective August 1, 2013

New CDTBA Honour Score Board Categories and Policy - Subject to the following, plaques for the following categories will be placed on the CDTBA Honour Score Board: 300, 800+, 298/299, Female 250+, 650+ & 700+, Youth Boy 250+ & 700+ and Youth Girl 225+ & 650+. "Female categories 250+, 650+ and 700+" are limited to one plaque per season, per person, per category, per individual's highest seasonal score in appropriate category.
The Awards Chairperson to monthly post, on the CDTBA Bulletin Board, an updated list of all submitted scores in the "Female categories of 250+, 650+ and 700+".

Appointment of Board Member

The President appointed Ann King to the Board to fill the vacant position for the coming season.

8) Adjournment

Motion to adjourn: Ann King, seconded: Tim Lalonde - Motion carried 7:15 p.m.

Capital District Tenpin Bowling Association
Board of Directors Meeting (Incoming Board)
August 7, 2013
McArthur Lanes
Meeting Minutes

1) Call to Order

The meeting was called to order by Tim Lalonde at 7:16 p.m.

2) Roll Call

Attendees: Tim Lalonde, Ann King, Pierre Gratton, Melanie Cater, Luc Gendron, Kasondra White and Aaron Holmes.

Regrets: Stephane Parson

Absent: Chad Mariage

3) Agenda

The published agenda was agreed to:

Motion to accept: Luc Gendron, seconded Melanie Cater. Unanimous-Carried.

4) Election of Officers for the 2013-2014 Season

Pierre Gratton conducted the elections.

Nominations for President: Tim Lalonde by Luc Gendron, seconded by Melanie Cater.

Tim Lalonde accepted the nomination.

No other nominations. Tim Lalonde acclaimed as President for the 2013-2014 season.

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Nominations for Vice-President: Melanie Cater by Ann King, seconded by Tim Lalonde.
No other nominations. Melanie Cater acclaimed as Vice-President for the 2013-2014 season.

5) Executive Reports

Association Manager Report - Pierre Gratton

Financial report.

Budget - add new Honour Board cost of approximately \$400.00.

Fees for 2013-2014

ADULT:		YOUTH:	
National	\$20.00	National	\$20.00
Provincial	1.00	Provincial	1.00
Local	<u>9.00</u>	Local	<u>5.00</u>
Total	\$30.00	Total	\$26.00

6) Lane Inspections

McArthur Lanes inspections will be August 17th at 11:00 a.m. Time to be confirmed.

Quille-O-Drome Galaxie August 29th at 7:00 p.m. to be confirmed.

7) Tournaments

Annual Adult Tournament

-Feb 22,23 and Mar 1 and 2, 2014

Annual Youth Tournament

-Check with Ray Bullard for Youth schedule.

Big Win Series #2 - same format as last season.

Tournaments before Dec 31st use entering average, after Jan 1st use Jan 1st average.

Melanie Cater to submit dates for this tournament series.

Melanie Cater to investigate a Women's Tournament.

8) Website Updating

Averages - done.

CDTBA Association Annual League Awards - ordered.

New Life Member - David Wiskowski.

CTF Links - CTF has new website design

Board Members

Honour Board/300's and 800's

Meeting Minutes 2012/2013

9) 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. - Done

-Advise the lanes to whom people interested in league bowling can call for information.

-Give out CTF Merit Awards.

-Give David Wiskowski his Life Membership certificate.

Final

League Kits To Include:

- CTF flash drives and info
- New fees.
- Change Honour Score Board reporting form
- 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.

10) Appointment of Youth Co-ordinator

Ray Bullard appointed as Youth Co-ordinator.

11) Other Business

Check on Les Vaughan Restitution - to report to CTF when all is paid.
Letter from league stating they are satisfied with the settlement amount as the amount they have owing is different from the amount reported to CTF.

Tyrell Rose Pro Shop - Melanie Cater to check to see if he is willing to come here again this season and his schedule. More advertising needed

12) Next Board Meeting

Sunday, September 22nd at 3:30 p. m.

9) Adjournment

Motion to adjourn: Ann King Seconded: Luc Gendron Motion carried 8:40 p.m.