

Final  
Capital District Tenpin Bowling Association  
Board of Directors Meeting  
December 1, 2013  
McArthur Lanes  
Meeting Minutes

**1) Call to order**

The meeting was called to order by Tim Lalonde at 3:45 p.m.

**2) Roll call**

**Attendees:** Ann King, Melanie Cater, Luc Gendron, Tim Lalonde.

**Regrets:** Chad Mariage, Kasondra White, Aaron Holmes, Pierre Gratton, Stephane Parson.

**3) Agenda**

The published agenda was agreed to:

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

**4) Review of previous minutes**

September 22, 2013

Motion to accept: Ann King, seconded Luc Gendron. With corrections. Unanimous-carried.

**5) Executive reports**

President's report - Tim Lalonde

- Les Vaughan restitution has been paid out to all members available. Awaiting letter from league to inform CTF of amount paid, etc.

Association Manager - Tim Lalonde for Pierre Gratton

- Financial Statement as of December 1, 2013 was distributed
- Website updated
- Membership 515

**6) Lane Inspections**

- McArthur, Galaxie and Anik all received Conditional Certification until January 15, 2014.

**7) OTBA October Meeting**

- Annual 2015 Provincials to be held in Windsor.
- Annual Seniors Tournament (Oct 2014) to be held in Windsor.

**8) Tournaments**

- CDTBA Annual Youth Tournament - February 15, 2014.
- Big Win Series #2 - First two tournaments well attended. 3<sup>rd</sup> tournament Dec. 7, 2013 at 11:00 a.m.
- CDTBA Annual Adult Tournament - February 22, 23 and March 1, 2, 2014.

**9) Ottawa Sports Awards**

- Nomination of Rosalie Hiscock.
- Nominations must be in by December 16, 2013. Awards Banquet January 29, 2014.

Final

**10) Other Business**

- New Honour Board – should be done soon
- Need microphone – wireless
- Melanie suggested we buy and embroider CDTBA towels for sale.
- Discussion about CDTBA logo and CDTBA lapel pins

**11) CDTBA 2013-2014 AGM**

- To be confirmed: April 5, 2014 - After Big Win #7 pay out. Annual Tournament pay out, food, etc.
- Further discussion required.

**12) Next Board Meeting**

Sunday, February 2, 2014 at 3:30 a.m.

**13) Adjournment**

Motion to adjourn: Melanie Cater, seconded Ann King. Unanimous-carried.