

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
September 22, 2013
McArthur Lanes
Meeting Minutes

1) Call to order

The meeting was called to order by Tim Lalonde at 3:15 p.m.

2) Roll call

Attendees: Pierre Gratton, Melanie Cater, Kasondra White, Aaron Holmes, Stephane Parson, Luc Gendron, Tim Lalonde.

Regrets: Chad Mariage, Ann King

3) Agenda

The published agenda was agreed to:

Motion to accept: Melanie Cater, seconded Pierre Gratton. Unanimous-carried.

4) Review of previous minutes

August 7, 2013 Outgoing & Incoming Board Meetings

Motion to accept: Kasondra White, seconded Luc Gendron. Unanimous-carried.

5) Executive reports

President's report - Tim Lalonde

- CTF merit awards were handed out at beginning of season
- Ann handed out the OTBA Awards along with the CDTBA Annual Award Medals
- Dave Wiskowski received his life membership certificate
- Average Books handed out to both bowling centres
- Big Win Series No. 2: Ann to send details to Pierre
- Honour board: In progress
- Lane inspections: All lane inspections are done and all got conditional certification
- Ray Bullard accepted Youth Coordinator position (Pierre called him)

Association Manager - Pierre Gratton

- Financial Statement as of September 22, 2013 was distributed
- Website updated
- CTF membership cards - Only one league handed them in so far

6) Other business

- OTBA: President to attend meeting in October in Burlington
- Les Vaughan Restitution: Luc and Seamus finalizing amounts to be paid out in near future
- Tyrel Rose poster updated with two dates

7) Next Board Meeting

Sunday, December 1, 2013 at 3:30 p.m.

8) Adjournment

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