

Final
Capital District Tenpin Bowling Association
Board of Directors Meeting
February 9, 2014
McArthur Lanes
Meeting Minutes

1) **Call to order**

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

2) **Roll call**

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

Regrets: Chad Mariage.

Guest: James Romeo

3) **Agenda**

The published agenda was agreed to:

Motion to accept: Stephane Parson. Seconded: Luc Gendron. Unanimous-carried.

4) **Review of previous minutes**

December 1, 2013

Motion to accept with corrections: Kasondra White. Seconded: Aaron Holmes. Unanimous-carried.

5) **Executive Reports**

President's report - Tim Lalonde

- The association is operating as normal. All is good.
- Still waiting for letter from Les Vaughan League to inform CTF of restitution and amount paid. Luc Gendron, President of the league, explained the letter would be given to us shortly.

Association Manager - Pierre Gratton

- Financial Statement distributed. Motion to accept: Ann King. Seconded: Luc Gendron. Unanimous-carried.
- 445 Members as of February 1, 2014.

Honor Board Plates

The following information should be sent to all league secretaries and posted.

Forms to report CDTBA Honor Board Scores should have the followings dates put on the form:

League secretaries must submit CDTBA Honor Board Score Forms by May 31st in the season which the score was bowled. Bowlers should check to see if the plate has been placed on the honor board. Bowlers have until September 30th of the following season to report the plate not on the honor board.

6) **Committee Reports**

Lane Inspections - Tim Lalonde

McArthur Lanes -not ready to re-inspect. Quille O Drome -ready to re-inspect. Anik - not sure. Discussion to have league contacts to state: Full or conditional sanctioned lanes.

Final

Web Site Update - Tim Lalonde

Home Page:

- Reverse Annual Tournament with Big Win.
- Reverse OTBA 2014 tournament with 2013 results.
- LINKS - to OTBA 2013-2014 Tournament and Tyrel Rose - Gold Medal Pro Shop
- 2013-2014 Minutes - Remove duplicate box
- Therese Renaud League should be removed as they are not a sanctioned league

Tournaments -Tim Lalonde

Big Win Series #2 - going well, good turn outs.

Annual Adult Tournament

- Feb 22, 23 and Mar 1, 2, 2014
- Poster and entry forms ready for both centres
- Flyers to be given out next week and information on web site

Annual Youth Tournament

- February 15, 2014
- Paper work given to Ray Bullard

Provincials

- May 17th to June 1st
- Posters and entries posted
- 10 pin rule applies again this season

7) Old Business

- New Honor Board is complete
- Melanie Cater - Towels - Deferred to next season
- Logo and Lapel Pins - Deferred to next season
- Microphone - Tim to speak to Kevin about PA system
- Rosalie Hiscock attended Ottawa Sports Awards on Jan. 29th. She had a great time. Event was much larger than she thought it would be. She met some nice people and the buffet was good. Thanked the CDTBA for the nomination.
- Tyrell Rose Pro Shop - Date of his next visit should be emailed to our members.

8) CDTBA 2013-2014 AGM

- Saturday, April 5, 2014
- Big Win #7 and pay out
- Pizza
- AGM Meeting
- Annual Tournament pay out
- Letter to league secretaries and poster

9) New Business

- Discussion on letter received from Ray Bullard in reference to the CDTBA contributing to the cost of new shirts for our youth bowlers and youth coaches. Not in our budget for this season so this is deferred to next season.

10) Next Board Meeting

Sunday, March 16, 2014 at 3:30 a.m.

11) Adjournment

Motion to adjourn: Ann King, seconded Aaron Holmes. Unanimous-carried.