

**Capital District Tenpin Bowling Association
Annual General Meeting
April 13, 2019 – 3:15 P.M.
McArthur Lanes
Meeting Minutes**

Handout included: Agenda, President's Report, Association Manager's Report, Financial Statement, League Numbers Report, Tournament Report and Awards Report.

1 Call to Order:

The meeting was called to order at 3:15 P. M.

2 Introduction of the Board

Stephane Parson (President) introduced Association Manager Pierre Gratton and the other board members attending.

All attendees, please print your name on the sign in sheet. Thank-you

3 Agenda - Additions and changes to this agenda:

8 Ratification of Policy Decisions

8.1. Association Manager Appointment for the coming season

8.2 CTF and OTBA AGM Delegates

8.3 CDTBA Local Fees

Motion to approve agenda with additions and changes. Moved: James Romeo.

Seconded: Yves Lapensee.

4 President's Welcome and Report - Stephane Parson

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

5 Association Manager's Reports - Stephane Parson

Stephan Parson reviewed the Association Manager's Reports including the financial statements and league numbers (enclosed with AGM handout). No questions were asked.

6 Committee Reports

6.1 Tournaments - Ann King

Ann King reviewed the Tournament Director's Reports (enclosed with AGM handout).

The CDTBA contributed \$20.00 to each participants first entry. Prizes and awards were distributed after the "Big Win" Tournament #7 on this date.

The "Big Win" Tournament Series was well attended. We have been requested to have a "Big Win" Tournament Series next season.

The CDTBA provided \$340.00 worth of gift certificates for the Youth Tournament winners.

6.2 Awards Committee - Owen Labelle

On behalf of Owen Labelle, Stephane Parson reviewed the Award Reports (enclosed with AGM handout).

7 Election of Directors -

There are three board positions for election.

Nominations received prior to this meeting: Yves Lapensee and Brad St-Pierre.

No nominations from the floor.

Nominations closed.

Yves Lapensee and Brad St-Pierre elected by acclamation.

The President will seek one candidate to appoint to the remaining position. The appointment must be approved by the Board of Directors.

The following table shows the directors and their terms for the start of the 2019-2020 season.

Three Years	Two Years	One Year
Yves Lapensee	Justin Lapensee	Luc Gendron
Brad St-Pierre	Stephane Parson	Tina Lapensee
	Dan Litten	David Wiskowski

8 Ratification of Policy Decisions - Stephane Parson

In keeping with the CDTBA Bylaws, this meeting is required 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.

8.1 Association Manager

The CDTBA will recruit an Association Manager for the coming year. Applications will be on the website and posted at the bowling centers.

8.2 CTF and OTBA AGM Delegates

The board proposes to defer selection of the CTF and OTBA AGM delegates to late in the 2019-2020 season when location and schedules are known. The board will select the delegates.

8.3 CDTBA Local Fee

The board proposes no change in the CDTBA portion of fees for the 2019-2020 season.

Total Membership fees commencing **August 1, 2019** will be: **Adult \$30.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$9.00) and **Youth \$27.00** (CTF \$20.00, OTBA \$1.00, CDTBA \$6.00). **Note:** Contingent on no changes to the CTF and OTBA fee portions, which will be known after their AGMs.

Show of hands to ratify policy decisions by the board.

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

9 Association Manager Appointment for Coming Season

Applications are available for the position of Association Manager for 2019-2020. Contact Stephane Parson for information.

10 New Business

Youth Co-ordinator needed for Youth League.

Bowling equipment must be removed from lockers, over the summer, due to renovations at McArthur Lanes.

10.1 Constitution 2019-2024 and Charter Renewal

11 Closing Remarks - Stephane Parson

Thanks to Youth Co-ordination Dan Litten, Awards Chair Owen Labelle, board members and valued members for your support and for joining us today. Have a great summer and see you all next season.

12 Adjournment

Motion to adjourn the meeting: Moved: Tina Lapensee. Seconded: Justin Lapensee. Carried.

The meeting adjourned at 3.48 P. M.



Capital District Tenpin Bowling Association
Ottawa-Gatineau

#15003

A member of the
CANADIAN TENPIN FEDERATION, INC.

**REPORT OF THE ASSOCIATION PRESIDENT
TO THE CDTBA ANNUAL GENERAL MEETING
APRIL 13, 2019**

The Capital District Tenpin Bowling Association (CDTBA) has completed year fifteen as a charter association of the Canadian Tenpin Federation (CTF). For the CDTBA's Board of Directors, the 2018-2019 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 with you.

In 2018-19, the Association registered bowlers numbered 273 bowlers, a 6.0% decrease compared to last season.

Some noteworthy activities of the Association for the 2018-19 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. Our honor board at McArthur Lanes recognizes bowler accomplishments, which this past year has recognized many bowlers like Gilles Roy for his 833 and 300, amongst the other 7 bowlers with perfect games.

- **Lane Inspections and Certifications**

The Association owns the equipment necessary to conduct lane inspections and conducts lane inspections at McArthur Lanes and Quille-O-Drome Galaxie. A number of CDTBA Board members volunteered to participate in lane inspections for the 2018-19 season; Quille-O-Drome Galaxie and McArthur Lanes were inspected. Quille O Drome Galaxie and McArthur received full certification.

- **Tournaments**

- **CDTBA-CTF 15th Annual Handicap Mixed Tournament**

This tournament took place on February 23, 24 and March 2, 3 2019.

Members were emailed and posters displayed for this tournament resulting in 103 entries (35 Singles, 16 Doubles and 9 Teams) which represents a %25 decrease from last year. It should be noted, the CDTBA contributed \$20 to each participant's first entry (47 entries).

- **CDTBA-CTF 15th Annual Handicap Youth Tournament**

This tournament took place on February 23, 2019. The CDTBA provided the winners with gift certificates for a total value of \$340.00. The Tournament Director is Dan Litten.

- **Other Tournaments**

As requested by the membership,  BIG WIN TOURNAMENT was held this season. These tournaments were well attended.



Capital District Tenpin Bowling Association

Ottawa~Gatineau

Website – www.cdtba.com

Our website is updated on a regular basis. Lots of information such as averages, links, forms, tournament results, etc.

OTBA Awards

The following two awards are given by the Ontario Tenpin Bowling Federation. Both awards are once in a lifetime and the bowler must have bowled two thirds of the league season.

Series Century Award – cell phone/key chain for 100 hundred pins over average in a series for bowlers with 175 average and below.

200 Game Award – a folding tote bag for 200 game bowlers with a 140 average and below.

Some leagues did not submit any award applications for their bowlers.

Celebrating the 2018-19 season – April 13, 2019

Today the day will consist of the final Big Win Tournament, the CDTBA AGM, the annual tournament payout and light refreshments.

CDTBA Board meetings

The Board of Directors are all volunteers elected from the Association bowlers and meet approximately every two month. The Association has always had an 'open door policy'. In general, all Association bowlers are welcome to attend scheduled CDTBA board meetings.

We encourage you to join the CDTBA Board of Directors, volunteer or work on a committee. Volunteering is rewarding and benefits you and the Association. Talk to any board members, drop a note in the CDTBA drop box at McArthur Lanes or contact us through our website 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 volunteers and CDTBA board members for their contribution and continued support during the season.

Respectfully submitted by

Stephane Parson
President CDTBA