

Final

Capital District Tenpin Bowling Association
Board of Directors Meeting
Saturday, February 2, 2019 - 1:00 P. M.
McArthur Lanes
Meeting Minutes

1) **Call to order**

The meeting was called to order by Stephane Parson at 1:18 P. M.

2) **Roll call**

Attendees: Stephane Parson, Pierre Gratton, Justin Lapensee, Yves Lapensee, Tina Lapensee and Brad St-Pierre

Regrets: Luc Gendron and Dan Litten.

Absent: David Wiskowski.

Guest: Ann King.

3) **Agenda**

The published agenda was agreed to:

Motion to accept: Stephane Parson, seconded Justin Lapensee. Unanimous - carried.

4) **Review of previous minutes**

August 16, 2018

Motion to accept: Stephan Parson, seconded Tina Lapensee. Unanimous - carried.

5) **Executive Reports**

President - Stephane Parson

- Discussion on Association Manager for next season.

Association Manager - Stephan Parson

- Financial Statement distributed.

- Membership update. 270 Registered Participants including 7 Juniors.

6) **Lane Inspections**

All complete.

To inquiry at Galaxie about payment for lane inspections.

7) **Tournaments - Ann King**

Big Win Series

-Continuing with some new participants.

Annual Adult Handicap Tournament - February 23rd, 24th and March 2nd and 3rd, 2019.

- Poster and entry form on website.

- Entry fee \$30.00 (Lineage \$11.25, expense fee .50¢ and prize fee \$18.25).

- Handicap 100% of 240.

- CDTBA contributing \$20.00 to each participants first entry.

Annual Youth Handicap Tournament - February 23rd, 2019.

Ann to send Dan forms for Youth Tournament.

8) **Old Business**

Need to review and renew Charter for next season.

9) **New Business**

Ottawa Sports Awards

No nominee for 2018

Association Manager Position - Deferred to next board meeting.

Charter Renewal - Deferred to next board meeting.

AGM - April 13, 2019

After Big Win #7

Notice to be sent to league executives, notice on website and sign posted.

Annual Tournament Payout/Awards

Pizza Lunch

Radio Advertising

- Ad for next season should be on a local station.

- Deferred to next board meeting

10) **Next Meeting**

- AGM - April 13, 2019

11) **Adjournment** - Motion to adjourn 2:15 P.M. – Stephane Parson, seconded Tina Lapensee.
Unanimous - carried.