

# Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting  
Days Inn – State College

July 23, 2005  
Page 1 of 3

1 **Call to Order** - Debbie Kenderdine, President, called the meeting to order.  
2

3 **Roll Call of Officers & Directors** – Jay Daryman took a roll call of officers

4 Present were, Debbie Kenderdine, President, Sherisa Brammer, 1<sup>st</sup> Vice President, Gregory Wall, 2<sup>nd</sup> Vice President, Jay  
5 Daryman, Secretary/Treasurer. Directors present were Mildred Gregg, Dave Reagle, Ronald Dalesandro, Bill Keeney,  
6 Janet Duck, Andrea Andrzejewski, & Naomi Gravel. Directors-at-Large that were present were Bonnie Keeney, Wanda  
7 Murray, Deb Reagle, and Becky Herman. Joyce Olson represented the PA State WBA and Dave Hause represented the  
8 PA State BA. There were 17 board members present which constituted a quorum.  
9

10 Also present was Jim Zebehazy from Headquarters, Kim Main, Pa Field Representative and Sue Eichelberger  
11

12 **Approval/Corrections of Previous Meeting Minutes** – Naomi Gravel made a motion to forego the reading of the  
13 minutes and accept as is. Greg Wall second. Motion was carried to accept the minutes.  
14

## 15 **Reports of Officers-**

16 President-Deb Kenderdine – Wanted to thank the proprietors who hosted the 2 state tournaments this past season. In the  
17 Pepsi Tournament there were close to 200 bowlers in the 11 & Under Division that advanced to the state tournament.  
18 Thanks to Dave and Deb Reagle, and the Lancaster Association for all the work during the State Championships. Thanks  
19 to Jay Daryman and Beaver Valley for all the work during the State Pepsi Championships. Also, a big thank you to the  
20 board members who worked at these tournaments. The new USBC logo has been put on towels and pins look really nice.  
21 Deb reminded everyone that wanted to run for a position on the new board that they must submit a resume.  
22

23 Secretary-Jay Daryman – For the transition to USBC, Jay will be sending to headquarters the paperwork to charter. We  
24 are now incorporated and the change of our name on all bank accounts has been done. An audit on all accounts will be  
25 done this weekend under the PSYABA. On Sunday, the delegation will be electing a new board and revising and  
26 approving the new by-laws.  
27

28 Treasurer – Jay Daryman – Everyone received a copy of the financial standings of the accounts. Jay went through each  
29 of the accounts and how we stand financially. There are 6 associations who have not paid any state dues for the 2004-  
30 2005 season. They are Butler, Lebanon, Seven Mountains, Slate Belt, W. Crawford and Franklin County. Millie Gregg  
31 made a motion to accept the financial reports. Greg Wall 2<sup>nd</sup>. Motion carried.  
32

33 **USBC** – Jim Zebehazy said a few words. He was happy to be here. His presentation on Sunday he will try and get done  
34 within an hour. Jim is heading up transitions with associations with mergers at the present time. There is 1 association in  
35 PA who did not charter and that was Dubois. Nationwide, a total of 309 associations did not sign letters of intent as of  
36 March 31, but letters were still coming in. Jim is handling the field services, transitions and education.  
37

38 **USBC**-Kim Main then spoke. She is the field representative for PA. She said Jim covered everything she wanted to say,  
39 but one thing she did want to bring to the attention of everyone is that when the incorporation forms are sent in, the  
40 Docketing Statement must also be sent. The fee is \$125.00 Kim can be reached by e-mail at kim.main@bowl.com  
41

42 Dave Reagle asked if USBC would mandate mergers in the future. Jim stated that they would not do that. However, an  
43 amendment can be submitted to be voted on at the national meeting.

44 Debbie Kenderdine asked how many states were merging. Right now there are 14 states.  
45

## 46 **Break out Sessions in committees/committee reports and actions**

47 **Budget committee**—did not meet because at the last board meeting concentration was on the merger. Jay put together a  
48 budget that is in the handout and it was gone over by the whole board.

49 Becky Herman asked if our equipment is ok? Jay said yes. Wanda Murray made a motion to accept the budget. Bill  
50 Keeney 2<sup>nd</sup>. Motion carried.  
51

52 **Audit Committee** – Bill Keeney will do the audit after this board meeting and will give his report to the delegates on  
53 Sunday.  
54

# Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting  
Days Inn – State College

July 23, 2005  
Page 2 of 3

54 Legislative Committee – copies of the by-laws are in the packets that will be given to everyone at Sunday’s meeting.  
55

56 Nominating committee – Andrea gave a list of those who have already submitted their resumes. The question arose as to  
57 what if a district doesn’t have someone running for the board? Jay brought back the old rule of each district having a  
58 meeting to choose a district rep. Under the new by-laws that could be eliminated and each district would just have to try  
59 and find someone to run the district Pepsi tournament.  
60 During the meeting on Sunday, Roberts Rules would have to be adjusted to accommodate the way the by-laws would  
61 have to be voted upon in order to do the voting of the board.  
62

## 63 Tournament Committees

64 **Pepsi**-----2005-11 & under went very well. Plenty of help. Locals were great. No problems. Souvenirs were just about  
65 all sold. Entries held steady, a little lower than last year but nothing to be alarmed about. Did not hear of any changes  
66 form headquarters about any changes for next year.  
67

68 2006-Becky Herman-Allentown- Sheraton Jetport is headquarters hotel. Activities are that Dorney Park is in the area  
69 along with tours at the Crayola Factory. Boulevard Lanes and Jordan Lanes will be hosting the tournament. Both are  
70 located right off of Route 22. The tournament will be held the 3<sup>rd</sup> weekend in May. May 20 and May 21, 2006.  
71

72 2007-Lancaster- 222 Dutch is the host and Blue Ball is also available, if needed.  
73

74 2008-Tournament Bids – York will be making their bid on Sunday. Hanover Bowl and Suburban Bowl-O-Rama will be  
75 the hosts.  
76

77 State Championships----2005-Dave Reagle wanted thank Lancaster County for their help. A lot of bounced checks this  
78 year. Last year was 1 this year there was 4. Discussions were held to pros and cons of personal checks. Naomi Gravel  
79 made a motion to NOT accept personal checks for future tournaments. Bonnie Keeney 2<sup>nd</sup>. Motion carried. However, it  
80 will be tabled to discuss again at the Oct board meeting. Dress code was still an ongoing thing but Dave hopes we will  
81 continue with what we have set up. Capri pants will have to be addressed. A statement was made that the tournament  
82 directors and the board dress according to the dress code to set an example. Dave thanked Jay for all his help considering  
83 the circumstances involving the passing of Jay’s mother.

84 Rule 4 Issue-Dave brought up a scenario that happened because a bowlers name showed up on the web site. He wants to  
85 table the discussion for the October meeting.  
86

87 Lancaster had submitted a few observations and suggestions for future tournaments. Next years Friday squads will be  
88 eliminated. Need to get entry forms out sooner; closing date too close to start date of tournament, girls and boys should  
89 not compete in same scratch division. Complaints were coming from the bowlers also on this division. Board members  
90 voiced discussions and opinions. Keeping the division the way it is will be a learning curve. If we split it out we will be  
91 diluting the scholarship money per person. Jay put the options out to the board to keep as is, do something for scratch  
92 across the board in each division. Millie Gregg made a motion to keep as is. Naomi Gravel 2<sup>nd</sup>. Motion carried.  
93

94 2006-Reading---Bowl-O-Rama and Colonial Berks will be hosting the tournament. Debbie Kenderdine wants to have a  
95 host hotel that will provide us with comp rooms. She will be working on that in the next couple of months. Debbie K. is  
96 also going to check with the bowling centers in Reading about changing the dates from the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> weekends in  
97 June to the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> weekends in June. Deb also wanted an idea of what souvenir items sold well.  
98

99 2007-Wyoming Valley  
100

101 2008 – Bids from Beaver Valley and Pittsburgh were received. Jay was concerned with the Pittsburgh bid because the  
102 quoted “prevailing rate” as the lineage. Jay will try to get a definite answer by the meeting on Sunday. Rules and format  
103 will be discussed at our fall board meeting  
104

105 **Old Business** – None  
106

# Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting

July 23, 2005

Days Inn – State College

Page 3 of 3

106 **New Business** – combining Greater Keystone of District 1 and Mercer County of District 2 formed The Greater Mercer  
107 Youth. What district should the new association be classified as? Jay wants the decision to be made at the local level.  
108 Kim Main feels that the board should make the decision. Mercer County has all the bowling centers. After discussion on  
109 the pros and cons, Sherisa Brammer made a motion to put in District 1. Dave Hause 2<sup>nd</sup> the motion. Motion carried.  
110

111 Assignments for weekend – The check in table will be manned by Deb Reagle and Wanda Murray.  
112

113 When it came time to vote for the new board, Jay wanted to put the candidates name in a hat to see who  
114 would be voted in as a 1-year board member or a 2-year board member. Jim Zebehazy stated that the by-  
115 laws state that the delegates must decide how we determine the stagger system. Once elections are  
116 done, someone from the board must make a motion that the elected board members can have the  
117 personal preference first for the 1-year term and then a draw from the hat for the remaining terms.  
118

119 2005 Fall Board Meeting Date – October 23, 2005. 2<sup>nd</sup> choice will be November 13<sup>th</sup>. Date dependent upon availability  
120 of hotels. Jay will try for the Days Inn.  
121

122 Audit Committee will be Bill Keeney, Chairperson along with Becky Herman and Bonnie Keeney.  
123

124 There will be a Silver Coaching Clinic August 12 to August 14 in York  
125

126 Jay asked Jim and Kim if HQ could send a list of officers from the local associations within the state.  
127

128 **Adjournment** – Becky Herman made a motion to adjourn the meeting, Ron Dalesandro 2<sup>nd</sup>. Meeting adjourned at  
129 approximately 4:45 PM.  
130

131 Respectfully submitted,  
132

133

134

135 Andrea Andrzejewski

136 Recording Secretary  
137