

Pennsylvania State USBC Youth Association

Minutes of the Annual Delegates Meeting
Days Inn – State College

July 24, 2004
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1 Before the meeting was convened, Jay Daryman introduced Jim Zebehazy to talk about the transition to the USBC. Jim
2 gave a handout to everyone to match with his slide presentation.

3
4 Jim's objective with this presentation was to give a clear understanding of the entire chartering process. He will present
5 several tools to help successfully transition to USBC.

- 6 1. Timeline – The first annual USBC convention will be held in Orlando, FL on April 19-23, 2006. There will be
7 a special session held just for the youth. By May 2006 merged and non-merged associations must have
8 chartered with USBC.
- 9 2. Dues – Will remain the same for the 2005-2006 season - \$8.50 for National.
- 10 3. Membership Applications – His advice is to try and get e-mails onto the application. The application for the
11 youth is 2 sided.
- 12 4. USBC Organizational Meeting – This is one step that must be accomplished. You must adopt your USBC
13 bylaws, elect members to the new USBC Boards, elect delegates/youth reps, and for merging associations only,
14 you must elect a youth committee.
- 15 5. Required Committees – Mandatory committees will be the nominating committee, finance committee for
16 budgets and audits and a youth committee (merged only), which elects 20% of the board and for input on
17 programs. We can have other committees if desired but these 3 are mandatory.
- 18 6. Association Bylaws – You can get the required form of bylaws by downloading them from bowl.com. It is only
19 8 pages long. The different options within the bylaws are italicized. You must complete all the blanks.
- 20 7. Association Name – There are different ways to have your name depending if you are merged or un-merged
- 21 8. Voting/Election – The board and officers need a majority vote to win.
- 22 9. New Board Selects an Assoc. Mgr. – This is a similar position as Secretary/Treasurer and Exec. Director. It is a
23 non-voting position for board meetings. He is an employee of the association-not a private contractor. Payroll
24 taxes need to be filed if Assoc. Mgr. is being paid more than \$99.00.
- 25 10. Taxes – Tax forms must be filed each year
- 26 11. Awards Program – Some of the changes are that 75 pins over average will be available to all members. There
27 are 39 new achievements for men, women and youth. 11 achievements were revised by adding average criteria.
28 Youth members no longer are limited to earning an award once in a lifetime or earning awards progressively.
29 All achievements can be earned once per season.
- 30 12. Conduct a Final Audit – To close out the old association. Use start-up money for new association and earmark
31 for special projects. You must have one general account for processing membership.
- 32 13. Incorporation/Tax Exemption – All associations must be incorporated and participate in the USBC group tax
33 exemption. Forms are easy and don't require an attorney.
- 34 14. USBC Name & Logo – Current ABC, WIBC & Youth logos cannot be used after 7/31/05. Follow the USBC
35 guidelines and requirements when using the USBC name and logo.
- 36 15. Chartering with USBC – Submit by May 31, 2006
- 37 16. USBC Strategic Plan – Associations must do a plan with priority issues being youth development, growth of
38 sport and a volunteer network.
- 39 17. 2006 Jamborees/State Events – Each state must hold 1 event each year. Someone will attend these from
40 headquarters.
- 41 18. Wrap-up – All transition questions should go to Association Relations, 1-800-514-bowl x-3158 or
42 assnrel@bowl.com

43
44 Jim opened up a question and answer session.
45 JOG==2006- Fort Lauderdale, 2007- Buffalo

46
47 **Call to Order** – President Debbie Kenderdine called the meeting to order at 1:10 PM.

48
49 **Roll Call of Officers and Directors** – Jay Daryman did a roll call. Present at the meeting were Debbie Kenderdine,
50 President, Sherisa Brammer, 1st VP, Gregory Wall, 2nd VP, Jay Daryman, Sec./Treas., Barbara Bair, Sergeant at Arms.
51 Directors present were Mildred Gregg, Dave Reagle, Ronald Dalesandro, Bill Keeney, Janet Duck, Andrea Andrzejewski,
52 and Naomi Gravle. Directors at Large that were present were Bonnie Keeney, Wanda Murray, Deb Reagle and Becky
53 Herman. Joyce Olson represented the PA State WBA and Dave Hause represented the PA State BA.
54

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54 **Report of Delegates Registration**

55	Officers and Directors	18
56	Delegates	25
57	Youth	3

58

59 Approval/Corrections of Previous Meeting – Motion was made by Bill Keeney to forgo the reading of the minutes.
60 Millie Gregg 2nd. Motion carried.

61

62 **Reports of Officers**

63 Deb Kenderdine – Thanked Jim Zebehazy and Kim Main for being here today and talking about USBC. The PA state
64 has had a few transition meetings and at the present time are on hold. Debbie thanked the proprietors and Tournament
65 Directors of the Pepsi State Tourn. and the PA State Championships. We have a new state logo and there are items on
66 sale today with the new logo on them. Finally Debbie thanked the board members who helped out at the meetings and
67 tournaments.

68

69 Jay Daryman/Secretary – Announced our new name. It is PA USBC Youth. Jim Zebehazy and Jay announced that
70 Pennsylvania had a few champions at the recent JOG tournament and Pepsi International Tournament. Alyssia Current is
71 on TEAM USA. The new state association is already incorporated. We will also be voting on new bylaws and directors
72 at the end of the meeting. Jay is updating the state website to show our new logo and information.

73

74 Jay Daryman/Treasurer - Jay instructed delegates to follow along in the handout and has gone over the general and
75 tournament accounts. No questions were asked and there seemed to be no concerns. Janet Duck made a motion to accept
76 the Treasurers report. Arwana Groves, 2nd. Motion carried.

77

78 **Committee Reports and Actions**

79 Audit – Bill Keeney reported that the audit of the books were all in order. This was the audit of the 2003-2004 season.
80 The audit for 2004-2205 will be done at the Fall Board Meeting.

81

82 Budget and Finance – Jay directed everyone to page 11 for review of the budget by the delegates. Debbie mentioned that
83 in the absence of Mike Frey, the board reviewed the budget and approved it.

84

85 **Tournaments**

86 Pepsi – (2005) Beaver Valley - Jay thanked all the board members and especially Dave Reagle his right hand man.
87 Results were posted on web site and scholarships were awarded. Right now the tourn rules and format should remain as
88 is. Entry fee will remain the same as in 2005.

89

90 2006— Allentown - Becky Herman mentioned that Boulevard Lanes and Jordan Lanes will be hosting the tournament.
91 She is working with hotels to get blocks of rooms. She is also trying to get discount rates for Dorney Park and the
92 Crayola Crayon Factory. One of the other bowling centers would like to do rock and bowl on Friday night.

93

94 State Championships (2005) Lancaster – Dave Reagle thanked Garden Spot and Rocky Springs for all their hard work.
95 He also thanked all the locals from Lancaster County Assoc. who helped with the tourn. Dress code---It was much better
96 and moving in the right direction. Entries are down a little but not to panic. There was a bad check issue this year. The
97 board voted to not accept personal checks. Money Orders and Cert. Checks will be accepted only. The board could also
98 set a time limit on when to accept personal checks and anything after would be money orders or cert checks. Any
99 suggestions would be appreciated. We will try to also get corporate sponsors.

100

101 2006 – Reading - Bowl-O-Rama is the team house and Colonial Berks will hold the doubles and singles events. The
102 assoc. is still putting together a list of activities.

103

104 There will be no changes for the 2006 tournament pertaining to rules. Entry forms will be mailed out in January of 2006.

105

106 **Unfinished Business** – Nothing to discuss

107

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107 **New Business** -

108 **Appointment of tellers** - Sue Eichelberger, Arwana Groves and Donna Snyder will be the tellers

109

110 **Final Delegates Registration**

111 Officers and Directors 18

112 Delegates 25

113 Youth 3

114

115 **Tourn. Site Bidding & Selection**

116 Pepsi Tourn. 2008 – York Association was bidding. Arwana Groves gave report that Hanover Lanes (40 Lanes) and
117 Suburban Bowl-O-Rama (30 Lanes) will host the tournament. Both centers have snack bars and lounges. Located near
118 plenty of hotels and activities. Bill Keeney made a motion to accept the bid and have the Tournament in York in 2008.
119 Becky Herman 2nd. Motion carried.

120

121 Championships Tourn—2008---

122 Beaver Valley presentation by Dave Fisher of Simms Lanes. Bayden (40 Lanes) and Simms Lanes (40 Lanes) would be
123 the host houses. The cost would be \$2.75 a game. Plenty of hotels are available. Is only 45 minutes from Pittsburgh to
124 go to ball games, the culture district and Grove City outlets.

125

126 Pittsburgh presentation by Phil Shumaker. Nesbeth Lanes (24 Lanes) and Holiday Bowl (36 Lanes) would host the
127 tournament. The price would be the prevailing rate. They also have plenty of hotels in the area.

128

129 A vote was taken by the delegation and Beaver Valley won the bid to host the 2008 Championships.

130

131 **USBC** - Jay gave a quick instruction on how to fill out the incorporation papers and the docketing form. He handed out
132 the forms to anyone who wanted them.

133

134 **Adjournment of the 2005 Pa State YABA Assoc.** – Millie Gregg made a motion to adjourn the meeting. Bill Tetterton
135 2nd. Motion carried.

136

137

138

139 **Call to Order** - Debbie Kenderdine called for the opening of the meeting of the new PA State USBC Youth Association.

140

141 Approval/Discussion of the new PA State USBC Youth Assoc Bylaws – Jay instructed the delegates to the section of the
142 handout where the proposed new bylaws were and to follow through with his reading of what we propose the new by-
143 laws are to be.

144 Motion to accept the bylaws were made by Jean Dzura and 2nd by Naomi Gravle. Motion carried and approved.

145

146 **Election of Officers**

147 Wanda Murray made a motion to change the bylaws for just this meeting so that election of the new officers and directors
148 can be conducted. Nominations from the floor would be allowed without having to submit a resume 24 hours before start
149 of meeting. Deb Reagle 2nd. Motion carried.

150

151 **President**-Debbie Kenderdine—Jay Daryman closed nominations. Naomi Gravle made a motion to elect Debbie
152 Kenderdine president by acclamation. Bill Tetterton 2nd. Motion carried.

153

154 **Vice President** – Sherisa Brammer and Greg Wall were nominated. Deb Regal made a motion to close nominations. Bill
155 Keeney 2nd. Paper vote was taken by delegates and voted Greg Wall as Vice President.

156

157 **Directors** – Nominated were Andrea Andrzejewski, Barbara Bair, Sherisa Brammer, Ron Dalesandro, Janet Duck, Michael
158 Frey, Naomi Gravle, Dave Hause, Becky Herman, Bonnie Keeney, William Keeney, Gary Melring, Wanda Murray,
159 Debbie Reagle, and Dave Reagle

160 Nominations from the floor were Philip Shumaker and Katie Shumaker. Dave Hause removed himself from the ballot.

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161 Sherisa Brammer made a motion to close the nominations and elect to the board by acclamation all on ballot.

162 Motion Carried.

163

164 Next, 8 directors were drawn from a hat as to who would be serving a 1 year or 2 year term. Those elected to a 1-year
165 term were Andrea Andrzejewski, Sherisa Brammer, Michael Frey, Naomi Gravle, Bonnie Keeney, Gary Melring, Wanda
166 Murray and Debbie Reagle.

167

168 **Other Business** – Becky Herman said that if anyone is looking to hold coaching classes, to contact her. A Silver
169 Coaching class was being held in York on August 12 to August 15.

170

171 **Adjournment** – Deb Reagle made a motion to adjourn the meeting, Barbara Bair 2nd.

172

173

174 Respectfully submitted,

175

176 Andrea Andrzejewski

177 Recording Secretary