

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
Days Inn – State College

October 23, 2005
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1 **Call to Order** – President Debbie Kenderdine called the meeting to order

2
3 **Roll Call of Officers & Directors** - Those in attendance were:

4 President Debbie Kenderdine, Vice President Gregory Wall, Assoc. Mgr Jay Daryman,
5 Directors: Andrea Andrzejewski, Barbara Bair, Ronald Dalesandro, Janet Duck, Mike Frey,
6 Naomi Gravle, Bill Keeney, Bonnie Keeney, Wanda Murray, Dave Reagle, Deb Reagle, and Phil
7 Shumaker.

8
9 **Approval/Corrections of Previous Meeting Minutes** – Since the minutes were sent to all
10 board members and should have already been read, motion was made by Naomi Gravle to
11 accept the minutes of previous meeting. Wanda Murray 2nd. Motion carried.

12
13 **Reports of Officer** –

- 14 a) Debbie Kenderdine, President, handed out committee assignments. The Legislative
15 committee will review the new by-laws. Debbie K. noted that she would add extra board
16 members to that committee to make sure it was completed today. Jay suggested that there
17 really isn't too much to change and that we all as a board could go through the by-laws later
18 in the meeting. Debbie K. also mentioned that we are now chartered.
- 19 b) Jay Daryman, Assoc. Mgr., mentioned that the final 990 tax return was submitted for 2005
20 YABA. General Acct. totals for 2004-2005 season are pretty much the same as compared
21 to what was audited back in July. The Pepsi Tourn. Acct. and the Youth Championship
22 Tourn. Acct. for 2004-2005 has no activity at this time. The overall Youth Scholarship
23 Account is in good shape. Jay updated the progress of the college student who is creating
24 the database to help control our Scholarship Account. It is a 2-semester project and should
25 be completed in April or May of 2006. Jay is handling the paperwork with the university as
26 far as the monetary contribution to the school or student. Janet Duck made a motion to
27 accept the financial report and Greg Wall 2nd. Motion was carried.

28
29 **Breakout Sessions into Committees** – There was nothing to do at this time.

30
31 **Committee Reports and Actions** –

- 32 a) Audit Committee – Audit was conducted at the July meeting
33 b) Budget & Finance – Was conducted at the July meeting
34 c) Legislative – Jay suggested we table this action till later in the meeting
35 d) Nominating – Did not need to be done at this time
36 e) Tournaments -

37 **State Championships** – Going to be held in Reading and Debbie Kenderdine made
38 note that the contract has been signed. At the host hotel we will be given 1 comp room
39 for every 20 rooms booked. The cost per room will be \$89.00 plus tax. Debbie also
40 mentioned that everyone should spread the word to book early because there will be a
41 big convention in Reading during the same weeks as the tournament. The 1st weekend
42 in June should be ok to book rooms. The 2nd and 3rd weekend will be tough. The team
43 event will be held at Bowl-O-Rama and the Singles & Doubles event will be held at
44 Colonial/Berks. Wanda Murray will let Debbie K. know what the state will be selling as
45 far as souvenirs. Reading wants to sell some things also.

46
47 On the entry form, the Team Name box will be grayed out and it will be mandatory to
48 have a team name. If no team name is submitted, the captain's last name will be the
49 team name.

50
51 On the entry form, the Dress Code explanation will be in a gray area. The Dress Code
52 will also go out with the acknowledgement letters.

53

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54 Payment for entries – Barbara Bair made a motion to not accept personal checks. No
55 motion needed but Jay will make the change on the entry forms.

56
57 On the back page of the entry forms Jay will put all hotel information and if we get a
58 major sponsor, their ad will also go on the back page as a ½ page. Dave Reagle
59 approached Hershey Foods as a major sponsor. There is a 21-page application that
60 must be done. They seemed receptive but can't do anything or even talk about it until
61 they get this application. Jay will take care of doing the application.

62
63 Middle of January 2006 is when the entry forms will be sent out.

64
65 **Pepsi Championships** – The rules packets went out to all the houses. In the 12 and
66 Over divisions, the entry fee will be going up to \$11.00, a \$2.00 increase. There are no
67 other changes. Jay spoke with Becky Herman and there are going to be new contracts
68 signed for the Allentown area.

69
70 **Old Business** - We are now chartered and have our certificate. At the Bowling Council there
71 we approximately 65 people that attended. They are planning on having a Council again next
72 year. However they will need a topic.

73 74 **New Business** –

75 **Policy Manual** - Per Headquarters, the Policy & Procedures are to be kept separate from
76 the By-Laws. Policy 30-10-1, #8---the words "where needed" will be added. Policy 30-10-1,
77 #7---delete "who must be a member of Board of Directors"

78
79 The board went over the hi-lighted changes. Jay suggested that we go over everything with
80 a fine tooth comb and as we find anything, e-mail him with the change or suggestion. The
81 Policy & Procedures manual will be posted on-line.

82
83 **Ways & Means** – Looking for suggestions. Koozies, bears. Try and get something with the
84 new web address on it like business card holders. For the pens, we can get the star logo on
85 the top part of the pen and then have our name and web site on the sides of the pen.

86
87 The \$10 shirts went over real big for the Pepsi Tournament. The charge for Polo Shirts is
88 \$16.80. The youth large and adult small is basically the same size. We will get just adult
89 smalls in the future. Also going to get more of the larger sizes like the XXL and XXXL.
90 Since the Board has navy blue shirts with the new logo, get different colors to sell and just
91 order the bigger sizes. We will sell for \$25.00 and start out with 100 shirts.

92
93 For the Pepsi Tournament Jay would like to give out something different. Send Jay any
94 suggestions. Possibly a pin with the date and place on it.

95
96 Towels- we are good with the quantity of those right now.

97
98 The Reading/Berks association has a new name. One of the houses from the Montgomery
99 County has joined the Reading Youth Association. The new name is Berks/Montco Area
100 USBC.

101
102 **Adjournment** - Deb Reagle made a motion to adjourn the meeting, second by Barb Bair.

103
104 Respectfully submitted, Andrea Andrzejewski
105 Recording Secretary