

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
Days Inn – State College

October 29, 2006
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1 **Call to Order** – President Debbie Kenderdine called the meeting to order at 1:00 PM

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3 **Roll Call** – Association Manager Jay Daryman had the roll call of officers. In attendance were President Debbie
4 Kenderdine, Vice President Greg Wall, Directors: Ronald Dalesandro, Janet Duck, Mike Frey, Naomi Gravle,
5 Becky Herman, Bill Keeney, Bonnie Keeney, Wanda Murray, Dave Reagle, Katie Shumaker and Phil Shumaker,
6 Matthew Tardona, Jarrod Thorwart.

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8 **Approval/Corrections of Previous Meeting Minutes** – Wanda Murray made a motion to accept the minutes of the
9 previous meeting. Greg Wall 2nd. Motion carried.

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11 **Reports of Officers** –

12 **Debbie Kenderdine** – Reviewed what the goals of the meeting are, such as finalizing the Championships Tournament
13 Rules. Deb also reviewed her committee assignments for the year.

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15 **Jay Daryman** – Jay had handouts that included finalized financial reports for the 2005-2006 season as well as information
16 on the current board members and association managers across the state. Will cover the topics as we go through them on
17 the agenda.

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19 The meeting then adjourned into committees: Tournament, Audit, and Budget and Finance all met.

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21 **Committee Report & Actions** –

22 **Audit** – Naomi Gravle reported that they reviewed the accounts and found everything to be in order..

23
24 **Budget & Finance** – Bonnie Keeney reviewed the changes in the budget that the committee recommends as follows:
25 Combine Equip repairs and Office Supplies into one category. Eliminate Tax Prep and Travel categories. Add Awards
26 Luncheon Category. Budget proposed as follows, which was approved by the board, Motion by Greg Wall, 2nd by Wanda
27 Murray.

2006-2007 Season General Account Budget

INCOME	05-06 Budget	06-07 Budget
Donataions		
Interest Inc	\$20.00	\$0.00
Membership	\$5,500.00	\$5,500.00
PSBA	\$400.00	\$400.00
PSBPA	\$400.00	\$400.00
PSWBA	\$200.00	\$200.00
TOTAL INCOME	\$6,520.00	\$6,500.00
EXPENSES	05-06 Budget	05-06 Budget
Awards	\$ 1,800.00	\$ 1,240.00
Awards Luncheon		\$ 1,000.00
Board Meetings	\$ 1,000.00	\$ 800.00
Clerical	\$ 50.00	\$ 50.00
Compensation	\$ 1,000.00	\$ 600.00
Liability Insurance	\$ 300.00	\$ 300.00
Office Rent	\$ 400.00	\$ 400.00
Office Supplies/Repairs	\$ 300.00	\$ 500.00
Postage	\$ 500.00	\$ 500.00
Printing	\$ 320.00	\$ 250.00
Taxes - Employee		\$ 300.00
Telephone	\$ 200.00	\$ 360.00
Workers Compensation	\$ 300.00	\$ 200.00
TOTAL EXPENSES	\$ 6,170.00	\$ 6,500.00

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Tournaments –

2007 Championships Tournament – Dave Reagle provided a recap in a handout of the figures from previous tournaments and a proposal for the divisions that the committee reviewed. Dave recommendations were accepted by the committee and presented to the board for approval. Motion made by Bonnie Keeney, 2nd by Greg Wall, motion carried. The committee also recommended some minor rules revisions. #3 – remove the dollar amount charged for affiliate membership. #7 – add the words scholastic and league to rule. #13 – clarify rule in how it applies to a substitute. #19 Dress code; add jeans are acceptable, add sweat pants as not acceptable. Motion to accept these changes mad by Wanda Murray, 2nd by Phil Shumaker. Motion carried.

Entry fee, the \$3.00 increase in entry fees was divided equally between scholarships and expenses. If entries are the same as last year this will more than cover anticipated expenses, including the \$75/day per diem that was approved for workers at the tournament.

Dave Reagle reviewed the hotel information he had received from JoAnn Stefanko of Wyoming Valley. Many of the hotels are giving comp rooms so we will be able to take advantage of that over the two weekends for our helpers. Dave will contact the board regarding the scheduling of help for both weekends.

2007 Pepsi - Jay Daryman reported that the mailings were sent out a couple of weeks ago to centers that have previously participated. Extra information was available for those in the room that would like to take that along back for additional requests that may come in. Jay reviewed a tentative schedule for the weekend in Lancaster. No hotel information has been forwarded to the state as of this time.

Jay also asked each district director to forward to him how he or she covers expenses and pay the centers. This is to make sure that there are no bonding issues for if something were to happen, the state association in the end would be liable for anything not covered.

Old Business –

Registered Volunteer Program – Jay was asked where we stand as State on this. Jay reported that we are not required at this time to go through the program but it will be forthcoming and that all Board members will need to have the background check done, whether it be locally or through the state. The state would need to budget \$500 annually to cover everybody on the board if that is the method we wish to take. This will have to be board decision.

Discussion followed on the penalty that may be enforced if a center does not participate, i.e not certify leagues; who has to be checked. Lane monitors do not have to have the check performed for they are not coaching. One issue being that they do not accept other background checks.

Bowling Council Meeting – Deb Kenderdine reported on the Council meeting held here in October. Bob Learn, the Pro was interesting but left early and did not even stay for lunch. USBC is actually going to pay his \$500 fee to the council's surprise. National seems to be a repeat of other presentations and is too formalized, not open to an open discussion on various topics. High School bowling had to reps there, Dana Brown and a PIAAA person. New high school tournament in the east, the west has a new director and there may be an east/west championships tournament in the end. The survey of the attendees' states that the conference should be held every year.

New Business

Scholarship Policy – Jay Daryman explained the new national policy and that he is still following our policy for scholarships under our control. A discussion was held on the merits of both and what impact it may have on the bowler. After a lengthy discussion it was decided to proceed the way we have been due to a very limited impact in the past. Naomi Gravle made the motion not to change, 2nd by Phil Shumaker, approved by the board.

Bid Procedures - Becky Herman pointed out that with the new format change and requiring a fresh condition each squad that centers who bid should be well aware of this and will they be able to meet our schedule demands with the type of lane machine that they have. Dave Reagle also pointed out that there may be two centers bidding on the Championships Tournament that are about 20 to 30 minutes apart from each other. This information will need to be addressed to the council members for a fair review.

Adjournment – Becky Herman made a motion to adjourn and Mike Frey 2nd. – meeting adjourned at 3:30PM