

# Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting

July 28, 2007

Days Inn – State College

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1 **Call to Order** – President Debbie Kenderdine called the meeting to order and thanked everyone for  
2 attending.

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4 **Roll Call** – Association Manager Jay Daryman had the roll call of officers. In attendance were  
5 President Debbie Kenderdine, Vice President Greg Wall, Directors: Andrea Andrzejewski, Barbara  
6 Bair, Ronald Dalesandro, Janet Duck, Mike Frey, Naomi Gravel, Bill Keeney, Bonnie Keeney,  
7 Wanda Murray, Dave Reagle, Jarred Thorwart, and Matthew Tardona.

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

## 11 **Reports of Officers** –

12 **Debbie Kenderdine** – Announced that she has a speech for tomorrow but she won't read it all. She  
13 just went over a few highlights of the speech. She is going to thank everyone for attending. There  
14 were quite a few high scores at the Team Championships. The PA bowlers did excellent at the  
15 Pepsi Nationals. Bids for the tournaments are needed. There are some changes at the National  
16 level. There will no longer be field reps. In Pa the state merge is still on hold. The turnout for the  
17 luncheon turned out better than it first started. The # of delegates is low, we have just enough for a  
18 quorum.

19  
20  
21 **Jay Daryman** – Announced that Roger Dalkin retired. At the state level, he invited the men and  
22 women to our meeting. Don Swartz said he would come from the men's assoc and Donna Shaw will  
23 be coming from the women's assoc. Jay had to remind the men's assoc that they do not appoint  
24 someone anymore to our board. Kim Main will be attending our meeting and could be submitting a  
25 bid for tournaments from her area. Jean Dzura is retiring as Association Manager in Pittsburgh.  
26 Financially, reports were mailed out the beginning of July. Jay went over the reports he handed out.  
27 In the General Account, there is a profit of \$4,000 for the fiscal year.

## 28 **Committee Report & Actions** –

29 **Audit** – Will be done at the fall meeting.

30  
31  
32 **Budget & Finance** – All in attendance had copies of the different accounts. Jay uses the Quicken  
33 program. Right now the Scholarship Account is separate. He wants to combine all the accounts  
34 into 1 general account. He showed the comparison of the new report to the old report. Phil  
35 Shumaker is not running this year for the board. He gave Jay a list of the businesses that he  
36 received sponsor money from. Jay will again approach these businesses again. Jay asked if  
37 anyone knows business people, to send him their names and addresses so he can mail a letter  
38 asking for donations to the tournament.

39 Naomi made a motion to change the accounts format and approve the new budget. Barbara Bair  
40 2<sup>nd</sup>. Motion carried.

41  
42 **Legislative** – Nothing to report, but we should start to think about next year to change the # of  
43 delegates need for a quorum for the Association/Delegates Meeting.

44  
45 **Nominating** – Up for re-election is the President and 8 board members. Resumes were received for  
46 the president position and 6 board members. Phil and Kate Shumaker are not running. Resumes  
47 were presented to be voted upon at the delegates meeting.

## 48 **Tournaments** -

49 **2007 Pepsi**- Tournament in Lancaster went well. For the 2008 tournament, there are no changes  
50 nationally. He did announce that they are going to go with a No Stipend and going to a \$4 entry  
51 instead of \$2 for the 12 & over divisions. At the National tournament, the state of PA had 4 national  
52 champions.  
53

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54 The 2008 State Tournament will be held in York at Suburban and Hanover Lanes.

55

56 Jay handed out a list of associations with centers that use Pepsi. He explained how he must use  
57 Pepsi centers beginning at the district level. If we can't get bids we might have to start a rotation.

58

59 An idea was thrown out there to send a letter to proprietors on the list as to who would be interested  
60 in hosting tournaments since the area associations are not bidding. The requirements are centers  
61 with more than 16 lanes, be a BPAA/Pepsi member and 2 centers must be in the general area. This  
62 would be for the 2009/2010 Tournament which is held the 3<sup>rd</sup> weekend in May. Motion to send letter  
63 was made by Andrea Andrzejewski, 2<sup>nd</sup> by Matt Tardona. Motion carried.

64

65 Comments were made again at this year's tournament about the sport shot being used. However,  
66 at this year's tournament we did not go with a full sport shot. They used a modified version. Jay  
67 would like to go back to an old "crown" shot and publicize it.

68

69 There is also some concern about centers or associations not paying for bowlers who qualify. Jay  
70 will give the district tournament directors a link to check and see who has not paid.

71

72 **2007 Championships Tournament** – Jay and Dave were once again trying to get the computers  
73 set up so that they can transfer information back and forth. They are going to send copies of their  
74 files to headquarters for them to look at and see if something can be done. Jay thanked Dave for  
75 doing another tremendous job on putting together the final standings booklet. Dave mentioned that  
76 he is getting feed back that people think this tournament goes through a qualifying format.

77

78 **2008 Championships Tournament** - There are concerns again about the All Events being Scratch.  
79 Discussion was held to go back and have handicap all events. On the entry form there will be new  
80 wording pertaining to the all events. The Team Event will be held at Sims Bowling Lanes and the  
81 Minors Events will be held at Baden Bow. Another item that is being added to the entry form is that  
82 squads are subject to cancellation based on # of entries for that squad.

83

84 Discussion was held to help Dave with last minute entries. One way would be to have 1 closing date  
85 at a cheaper entry fee, which is 5/19/08. Entries after that would be charged a higher entry fee and  
86 the closing date will be 6/2/08. The late entry fees will be \$20 per bowler per event and the extra  
87 money will be applied to the expenses.

88

89 Someone from Beaver Valley will be at the delegates meeting on Sunday to present information on  
90 next years' tournament.

91

92 **Old Business** – Volunteer Program-Some changes have been made. Jay is going to e-mail  
93 headquarters to get clarification on who should and shouldn't be registered. The cost will now be  
94 \$25 for a 2 year registration.

95

## 96 **New Business**

97 **USBC discussion** –Jay received a slide show about where USBC is headed. Jay is not going to  
98 show it.

99

100 **Appointment of Weekend Assignments** - Check-in of delegates will be Wanda Murray and Barbara  
101 Bair. Tellers will be appointed during the delegates meeting if needed.

102

103 **2007 Fall Board Meeting** – Will be held either the 1<sup>st</sup> or 2<sup>nd</sup> weekend in November depending on  
104 Penn State's football schedule.

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107 From the Floor – Smart Program – Jay and Debbie brought to the attention of the board how the  
108 Smart Program applies interest to the account. It is done once a year on the July 31<sup>st</sup>. It does not  
109 earn monthly. What would happen to us if we waited and sent all our money in June? It is going to  
110 be a wait and see situation. Another question---is there a handling charge on Smart when the  
111 money is sent to the college or recipient?

112

113 **Adjournment** – Matthew Tardona made a motion to adjourn and Janet Duck 2<sup>nd</sup>.

114

115 Respectfully submitted, Andrea Andrzejewski

116 Recording Secretary