

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
Days Inn – State College

October 12, 2008
Page 1 of 3

1 **Call to Order** – President Debbie Kenderdine called the meeting to order at 1:00 PM.

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3 **II. Roll Call of Officers and Directors** – Present were Association Manager, Jay Daryman;
4 President, Debbie Kenderdine; Vice President, Gregory Wall and Boards of Directors, Andrea
5 Andrzejewski, Matt Tardona, Michael Sylvester, Barbara Bair, Wanda Murray, Janet Duck, Bill
6 Keeney, Bonnie Keeney, Mike Frey, Naomi Gravel, Barbara McGeary, and Richard Comstock.

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8 **III. Approval/Corrections of Previous Meeting Minutes** – Motion to accept minutes was made
9 by Mike Frey and 2nd by Barb Bair.

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11 **IV. Report of Officers**

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13 a) Deb Kenderdine—Not too much to report at this time. As the meeting goes on things will be
14 brought up

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16 b) Jay Daryman—Jay didn't have anything to go over either.

17 1—Financial Reports—Jay directed to the handouts of the accounts. He noted that for
18 the first time we went \$5,000 in the red and that was due to the fact that we added money to
19 the Championships Tournament.

20 Under budget, Jay has already used up the budget amount. He went and stocked up on
21 everything before the year started.

22 Under Scholarships, Jay made note that unclaimed scholarship funds could be \$17,690 for
23 this year.

24 Jay is not too concerned with our accounts at this time. Our rate of return on the accounts
25 was approx 2.5%.

26
27 104 centers in PA do not run Pepsi qualifiers. Out of the summit was a suggestion to
28 publicize the Pepsi more. He forwarded it to HQ and they came up with a poster to post in
29 the bowling centers.

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31 Debbie had asked the board members to look at the budget to see if there is a way to give
32 Jay a pay raise. Under Souvenirs we had cut back on their budget to \$6500. Andrea had
33 asked if there is a limit to what the Rent charge must be. After discussion Jay states he
34 doesn't need it and Naomi told him to shut-up.

35
36 Barb Bair made a motion to give a \$600 increase to office rent for Jay for this year. A
37 committee will be formed to look into further for next year. Naomi Gravel 2nd the motion.
38 Vote taken and motion carried.

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40 **V. Breakout Sessions into Committees** – Debbie assigned board members to the different
41 committees.

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43 **VI. Committee Reports and Actions** –

44 a) Audit—will be done at the end of the meeting today. Naomi Gravel is chair.

45
46 b) Tournaments—

47 **Championships Tournament**

- 48
- 49 • Bill Keeney, Bonnie Keeney and Wanda Murray will be the directors of the tournament.
 - 50 • They have reviewed the new entry form and believe it is simpler to understand. Bill
51 asked if it would be a good idea to have a fax number.
 - 52 • Entry fee will stay the same. But more money will be going into the scholarship fund
because the lineage that is being charged this year is cheaper. In the handouts, Jay

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
Days Inn – State College

October 12, 2008
Page 2 of 3

53 directed the board members to a break down of distribution of scholarships from the
54 2008 tournament. Jay would like to put on the entry form an estimated amount of what
55 the pay out could be. Also, monies that we have in excess in Pepsi we could transfer to
56 the Championships Tournament if need be. We also have the interest income we can
57 add to the fund.
58

Bullet items from summit:

- 60 1. Quality of Centers: York's centers for the upcoming year are top notch centers and
61 there should be no problem. We should stipulate in the contact certain conditions in
62 order to host the tournament. For example, if there is a snack bar, it must be open, or if
63 there are not enough scorekeepers. If they don't comply, there could be penalties
64 imposed. Jay is going to copy the Pepsi tournament contract and make some revisions.
- 65 2. Higher Scholarship Funds, Deficit before leaving home: This is usually the norm with
66 any tournament, regardless of youth or adult.
- 67 3. Move event to April: Jay mentioned that in York there is the possibility but after
68 discussion we will pursue this for 2010. We will add a 3rd weekend to the 2009
69 tournament which will be May 30th and May 31st.
- 70 4. Reentry on site/Walk-Ins: We will do it but bowlers must provide proof of average and
71 subject to availability of lanes. The late entry fee will be eliminated. Walk-Ins are 1 hr
72 before squad.
- 73 5. Extend to 3 weekends: Already taken care of in item #3.
- 74 6. Get professional bowler to attend: We will investigate for future tournaments.
- 75 7. Give information more to the parents: Jay does an e-mail blast to all.
- 76 8. Parents' day: It is a local thing. If anyone already does this, send Jay the information so
77 he can pass it on to others.
- 78 9. Additional local tourn. to win an entry: This again is a local issue
- 79 10. Website for youth events: we already have state website.
- 80 11. Rotation of tournament East/Central/West: This option was in place but
81 centers/associations are not bidding.
- 82 12. Get proprietor more involved: Jay sends letters to proprietors also. Jay is thinking of
83 contacting good centers within the state to see if they would be interested in getting into
84 a rotation and go to the same areas every 5 or six years.
- 85 13. Friday night youth activity: This is up to local assoc. and will look into for future
- 86 14. Donations from Local toward scholarships: This would be hard since all assoc. run
87 tight budgets.

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89

Pepsi Tournament

91 Packets have gone out. Jay showed us the posters that will go to the centers. Jay isn't happy
92 with it because of the color and the amount of money that is listed on there. It is deceiving to
93 our District. Jay sent a letter out to proprietors that stated there were 104 centers that do not
94 hold Pepsi qualifying.

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Pepsi Budget pays out based on 1 in 8 entries instead of 1 in 10. Based on what was approved
at annual meeting, assoc has to add 4737.00 which is ok because of the surplus we have in
smart.

Bullet Items from Summit:

- 101 1. Communication at the local level: Jay is in process of getting packets ready.
- 102 2. Advertisement from Pepsi to hang in centers: Jay received green posters from
103 headquarters but it is not quite what we are thinking of.
- 104 3. Change ratio to increase entries: The board has approved the change to 1:8
- 105 4. Get centers that do not participate to start: Jay has sent out letters to 104 centers.

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
Days Inn – State College

October 12, 2008
Page 3 of 3

- 106
- 107 5. More consistent oil pattern for Districts and States: At the annual meeting it was decided
- 108 we will do it across the state. The only setback is that we are dealing with different
- 109 machine within the centers and Jay is working with Headquarters to get a pattern.
- 110 6. More freebies (local host plus state): State already gives out gift and it is up to the local
- 111 what they want to do.
- 112 7. Get centers to bid that are not under Pepsi contract: Jay isn't sure why this topic came
- 113 up
- 114 8. Centers to offset cost of kids bowling: This is a local issue
- 115 9. Losers' bracket or optional event for those who don't make day 1 cut at State Finals:
- 116 This is an issue for 2010 or 2011. Will do survey to see how much interest there is out
- 117 there.
- 118 10. Handicap Division winners get National Open Championship Entry: Why don't we give
- 119 the winners an entry into our own State Championships tourn. The top 4 in each division
- 120 could be awarded. Or in the 11 & under we can give the State Championships entry and
- 121 for the 12 & over we can give them the option of the State entry or National entry.
- 122 11. More divisions to average from age: Can't do anything with this, it is mandated by
- 123 headquarters.
- 124 12. Have adult/youth tourn. as a side event: This can be an issue for 2010 or 2011.
- 125

126 **VII. Old Business**—

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128 **VIII. New Business**—the women's' state board invited the youth board to have our annual

129 board meeting that same weekend. It will be held 4/18/09 in Lancaster at the Heritage Hotel.

130 Open house is on Fri night, the workshop will be held in the morning and the delegates meeting

131 is at noon and the banquet is in evening.

132 Bonnie made a motion to keep things as is for 2009. Naomi Gravel 2nd. For 2010 we would

133 have to change Pepsi State Tournament dates. Jay will talk with Allentown centers to see if

134 they can make date change.

135

136 Fundraising—Jay handed out a program that is used by a high school to raise money. It is

137 sales of gift cards and each card sold gives a % back to the non-profit organization. Bill Frey

138 made a motion to go ahead with this fund raiser. Barb Bair 2nd. Vote taken. Motion carried.

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140 Personal checks—we don't take for entries but do for souvenirs. We have to come up with a

141 policy that handles both. Jay could take credit cards through Pay Pal.

142 Barb McGeary made a motion to stay with no personal checks. Greg Wall 2nd. Vote taken.

143 Motion carried.

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145 **IX. Adjournment**—Barb Bair made a motion to adjourn meeting. Mike Frey 2nd. Meeting

146 concluded at 4:34 PM.

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148 Respectfully submitted, Andrea Andrzejewski

149 Recording Secretary