

Pennsylvania State Young American Bowling Alliance

Minutes of the Fall Board Meeting
Ramada Inn – State College

November 14, 2004
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1 A meeting of the PSYABA Board of Directors Meeting was held on Sunday, November 14, 2004 at the
2 Ramada Inn in State College. The meeting convened at 1:00 PM.

3
4 Board Members in attendance were:

5 Officers & Directors: Debbie Kenderdine, President; Sherisa Brammer, 1st Vice President;
6 Gregory Wall, 2nd Vice President; Jay Daryman, Secretary/Treasurer
7 Directors: Dave Reagle, Janet Duck, Andrea Andrzejewski, Bill Keeney
8 Directors at Large: Bonnie Keeney, Deb Reagle, Wanda Murray
9 PSWBA: Joyce Olson
10 PSBA: Angelo Borgdogna

11
12 President Debbie Kenderdine called the meeting to order. Secretary/Treasurer Jay Daryman did the roll
13 call of officers.

14
15 **Minutes of Last Meeting:** Debbie mentioned that everyone on the board received a copy of the minutes
16 from the previous meeting. She asked if there were any changes. Hearing of none, Deb Reagle made
17 motion to accept the previous minutes. Greg Wall 2nd.

18 **President's Reports:**

19 There is one new board member. Janet Duck will be director for District 6. Debbie made note there was
20 just enough for a quorum. Members of the board should notify Debbie or Jay if they can't make it to a
21 meeting because of making sure there will be enough board members present because of voting.

- 22 • **State Championship:** Debbie asked if there were any final plaques missing.
- 23 • **Bowling Council Committee:** Need a volunteer to be on committee. Greg Wall volunteered.
- 24 • **Committee Changes:** Audit-Bill Crossley came off, added Janet Duck
25 Budget-Mr. Starczyk came off, added Ron Dellasandro
26 Legislative-Mary Norton came off
27 USBC transition committee-Added Greg Wall
- 28 • **Coaches Credits:** Bowling centers have been questioning information about the coaches' credits.
29 Debbie contacted headquarters and they would not provide info. The centers must call
30 themselves.
31

32 **Secretary/Treasurer's Reports:**

- 33 • Jay noted that we have until May 2006 to transition to USBC. He would like to have everything
34 in place by the July 2005 meeting so the new by-laws can be approved and the board members be
35 voted in.
- 36 • Jay gave reports on accounts. These were the audited numbers. Jay voided any checks that were
37 outstanding, so there was a change since the audit. Everyone reviewed the reports.
38 General account - \$200 was already received from the PSWBA.
39 Championship Tournament Account: We actually made money. Even if we were to pay some of
40 the hotel expense, we would have made a profit.
41 Pepsi Tournament Account: Jay mentioned that the entry fee is being raised from \$7.00 to \$9.00.
42 But the account is in excellent shape.
43 Scholarship Account: Surplus of \$8000. Jay notified bowlers whose scholarships have not been
44 applied for yet. There is a total of \$6000 not applied for yet.

45 After final review of all accounts, Wanda Murray made motion to accept the report, and 2nd by Sherisa
46 Brammer.
47
48

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48 Breakout sessions into committees were then conducted. When meeting reconvened the following
49 committee reports were given:

50
51 Audit Report: Bill Keeney noted that all was OK

52
53 Budget & Finance: Jay went through the budget for 2005-2006 by each line item. Under the donation
54 category, this came basically from the souvenir stand at the Championships Tournament. Jay stated that
55 our copier is broke but feels that we do not need one and shouldn't invest in getting it fixed so nothing
56 was budgeted for Equipment Repairs. The tax preparation budget was eliminated because Jay will start
57 doing it himself. Workers Compensation Insurance budget was set for \$400.00 and Jay feels we need to
58 start looking for new insurance.

59
60 Incorporation: Under the new USBC we will have to become incorporated. There is a fee of \$125.00. He
61 reminded us to keep that in mind for the future. Jay hopes we can do it on our own without going to a
62 lawyer. Motion to approve budget was made by Bill Keeney and 2nd by Wanda Murray.

63
64 Nominating & Legislative: Andrea and Angelo noted that the new by-laws must be voted upon first and
65 then the guidelines for the nominating and voting would immediately follow. Since this is to take place at
66 the July meeting, Resumes of all officers will be contacted ahead of time for their resumes. All resumes
67 are to be sent to Andrea.

68
69 Youth Leaders: Debbie checked with Barb Bair if they are going to continue. Barb wants to continue the
70 program.

71
72 Ways and Means:

73 Pictures: Deb Reagle started talking about the pictures for the state championships and how well we
74 made money and would like to continue it. Jay would like for it to be outsourced. Angelo stated that the
75 company used by the men's association gives them \$1.50 for each picture and they mandate that a team
76 picture be taken. Jay was to get info from the company that the PSWBA uses but hasn't received it yet.
77 From that company, for every picture we get 15%. At the last women's state tournament, the pictures
78 were sold for \$6.00 The company will take the pictures and we would sell. Pictures are even in a paper
79 frame which would eliminate the wooden plaques. It would be better to outsource. Last year we only
80 made approx \$.75 to \$1.00 per picture. After conversation from the board, it seems everyone was in
81 agreement for Jay to go with an outsourcing firm. As for the wooden plaques, even if we go with
82 outsourcing for the picture, we will order more plaques to sell. Price for selling them will be made by the
83 ways and means committee

84 Towels: We will have to order more. Only the colors that were most popular last year will be ordered.

85 Pens: More red ones will be ordered.

86 Tee shirts: Wanda thinks it could be a hassle with shirts. Angelo says the shirts go over big for the high
87 school championships. You just have to make sure you don't over order.

88 Would selling the shirt take away from what the local assoc would want to do?

89 Angelo and Jay will check with their sources for a (Gildan 2000 t-shirt) 100% cotton

90 Use a base line of 800 shirts for cost estimate. whites, lights, and darks.

91 Lapel Pins: Having some of those could be an option. Jay will order the Garfield pin. They cost \$1.25 a
92 piece.

93 Key chains: Right now this is just an option.

94 Remaining lapel pins and luggage tags will be given away to bowlers, only because the state logo will be
95 going away because of the USBC effective August 1, 2005.

96

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97 Sherisa made mention that the new logo designed by USBC is really nice.

98

99 Tournaments:

100 State championships- Debbie told board members about all the time the committee spent to make changes
101 and improve on this tournament. Jay presented the changes to the board.

102 Bowling Centers: It will be AMF Rocky Spring Lanes for the doubles & singles and Garden Spot for the
103 team event. Both houses are located in Lancaster County.

104 Time: We will be cutting out one weekend. The dates of the tournament are June 3, 2005 through June
105 19, 2005.

106 Classes: Last year there were 9 average classes. The same will hold true for next year; however, all
107 classes will be handicap with the option to bowl in a scratch division.

108 Squads: Clarification was made on the entry form as to when they will bowl singles and doubles. They
109 will be separate squads. Squads will now be timed closer together.

110 Awards: All awards are scholarships except plaques will go to the 1st place winners.

111 Entry Fee: Bowling fees will be going up the next 2 years. With an increase to a \$15.00 entry fee per
112 bowler now, we will be able to keep this rate for at least for the next 2 years.

113 Entry deadline: Will be 2 weeks before the tournament starts. **No exceptions.**

114 Dress code: Full-length slacks, no shorts

115 Check In: **Bowler** must check in with sanction card.

116

117 A motion was made by Andrea Andrzejewski to accept these changes. Dave Reagle 2nd the motion.

118

119 Pepsi Tournament-Update for 2005 --- Wanda gave her report. No dance to be held at Holiday Inn. Will
120 be having a DJ instead at Simms Lanes. Friday night will be open bowling. The give aways are being
121 worked on. 500 bowling towels are being donated for the goodie bag. Wanda made mention that there is
122 10 miles between the 2 bowling centers. She knows a shortcut to avoid all the lights. She will have
123 directions available at the bowling centers. Debbie K. mentioned that additional help would be needed
124 because of using 2 houses. The 11 and under division is advancing from districts. All 11 & under
125 bowling will be on Saturday at Simms Lanes. Awards ceremony will be held before 1st squad on Sunday.
126 Districts 5 is the only district that did not notify Jay as of yet as to when their Pepsi District will be held.
127 Bill Keeney gave Jay the info.

128

129 Over 50 pins for the tournaments – Dave will order more. Will do for both tournaments.

130

131 Old Business:

132 **USBC Update:** State Level---Debbie K., Greg Wall, and Dave Reagle attended a meeting in Altoona on
133 Nov. 13. This was a fact-finding mission to see if it would be feasible to merge. The 3 associations of
134 what they do made comparisons. For example, financials, by-laws, etc.

135 Does committee want to continue to do this? No one is going to merge for right now. There are still a lot
136 of unknowns. They will work ahead with 3 different committees, 1)dues and financial, 2)board size and
137 by laws, 3) manuals. April 30, 2005 is next meeting. The men decided not to merge, YABA would
138 merge, and the women won't know until their April, 2005 convention.

139

140 Jay feels the state assoc needs to lead the way so the locals can see that the merge can work.

141

142 On the national level, Sherisa noted that so far from the national returns, 50% yes will merge, 20% no will
143 not merge, 30% not sure. She mentioned that all should still send letter of intent so that they can be
144 serviced by the USBC.

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146 Under USBC, associations must be incorporated. The form is on the national web site, but it is out-dated.
147 Jay has a new form on the PSYABA web site for YABA. Filing fee is \$125.00.

148
149 **Legislative:** Proposed by-Laws

150 Our new by-laws must be approved by May 2006. Jay gave out copies of the proposed by laws and filled
151 in the blanks with what we basically have now to see if it would work.

152 Jay held discussion about the state being broken down by district. Can we have a director from each
153 district or must we vote for 10 directors and it doesn't matter where they are from. Sherisa said she
154 would check into that and see what she can find out.

155 The proposed by-laws that are out there now from nationals, are not set in stone until the delegates vote
156 on them at the 2006 convention. It deals mostly with the # of board members.

157 Jay asked if we should go through by-laws now or have another meeting before July of next year to go
158 over everything. Sherisa made a comment on how the board members can be elected and how some
159 board members would be appointed.

160 Jay decided to just move ahead and start with the by-laws. If it gets done today, Ok.

161
162 **Articles to be changed:**

163 The new name of the organization will be the Pennsylvania State USBC Youth Association.

164
165 For the size of the board Jay suggested: 10 elected directors, 3 will become officers, 2 from the men's
166 association, 2 from the women's association, 2 from the proprietors and 3 youth. (20% of board is
167 youth). Jay must contact headquarters to clarify if the 3 officers are part of the 10 directors or if the 3
168 officers are in addition to.

169 Officers –Section 20-40-2 Discussion was held about having 2 vice presidents or should we leave the
170 VP's the way it is. Or, we can drop the Sergeant-at-Arms and have a president and 2 VP's. Or just have
171 a President and VP.

172 For the election of officers, the president would be voted in the odd years and the vice president will be
173 voted in even years.

174 The terms of the officers will stay at 2 years, however, the # of terms will be unlimited.

175
176 When nominating, attendance issues of the nominees should be noted to the nominating committee.

177
178 Delegates to the annual meeting – Jay is suggesting on the delegates form that each assoc can send one
179 USBC youth member 14 years of age or older. 15 Youth Representatives constitute a quorum.

180 Board Meetings – 10 board members constitute a quorum.

181
182 Jay's communications in the near future will be a delegates registration form, the new by-laws,
183 tournament bids and warn everyone that they must submit a resume for this years election.

184
185 **New Business:**

186 High School Update: Debbie K. met with Brad Cashman of the PIAA. He suggested to Debbie to get the
187 word out to the schools that the Athletic Directors check the form to notify the state that they have some
188 ort of program, even if it is just an intra-mural program. This way, the PIAA would have a better idea of
189 how popular it really is. Coaches should get a state coaches committee together. Then they can get
190 representation at the PIAA meetings.

191
192 Fall Meeting: Should the Fall committee meeting and board meeting be held in one weekend again.

193 Consensus was to try it all again in the same weekend.

194

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195 Tournament Bid: Dave knows of a bowling center that wants to hold a tournament but the association
196 didn't want to get involved. Do we want to accept a bid? Jay would prefer to accept from the association
197 first.

198
199 Policy and Procedure Manual: Jay will be getting one from headquarters after January 1 and he will
200 follow that template. Angelo suggested holding a meeting maybe in February to put this together.

201
202 July Annual Meeting: Hotel will be Days Inn in State college. Board meeting on Saturday and Delegates
203 meeting on Sunday.

204
205 Respectfully submitted,

206
207 Andrea Andrzejewski
208 Recording Secretary