

Pennsylvania State Young American Bowling Alliance

Minutes of the Annual Board Meeting
Ramada – State College

July 23, 2004
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1 A meeting of the PSYABA Board of Directors Meeting was held on Friday, July 23, 2004 at the Ramada Inn in State
2 College. The meeting convened at 7:00 p.m.

3
4 Board Members in attendance were:

5 President – Roy Smith

6 1st Vice President – Debra Kenderdine

7 2nd Vice President – Absent

8 Secretary/Treasurer – Jay Daryman

9 Sergeant at Arms – Barb Bair

10
11 Directors: Dave Reagle, Mike Frey, Bill Keeney, Andrea Andrzejewski, Naomi Gravle, Gregory Wall

12 Directors at Large : Deb Reagle, Becky Herman

13 PSWBA – Donna Shaw

14 PSBA – Gary Mellring, Angelo Bordogna

15 Youth Leaders – Sherisa Brammer

16
17 President Roy Smith called the meeting to order. Secretary/Treasurer did the roll call of officers.

18
19 Minutes were mailed with the packets. Naomi Gravle made a motion to accept the minutes as written. Sherisa
20 Brammer seconded the motion.

21
22 **President's Report** - Roy Smith wanted to thank the Lancaster YABA for a good job with the Pepsi tournament and
23 York YABA for the 1st Annual Championship Tournament. Roy said that he is not seeking re-election as President.
24 He had about 36 years of service on the state YABA board. He enjoyed traveling throughout the state over the
25 years.

26
27 **Secretary's Report** - Secretary Jay Daryman reiterated the good job Lancaster and York YABA's did on the state
28 tournaments. Jay said he wanted the meeting to be a positive one but board members should not be talking against
29 the tournaments and putting personal feelings behind and promoting the tournament to all kids in their area. He
30 discussed the Championship Tournament and that we will need to make some changes for next year. Jay said that
31 we will need to discuss the USBC merger. Our decision has ultimately been made up for this by the PSBA and
32 PSWBA but we will need to discuss it.

33
34 **Treasurer's Report** - Treasurer Jay Daryman discussed the financial reports. General Account – the lifetime
35 awards exceeded the budget. This meeting's expenses are not included in this total. We made about \$4,000 on the
36 souvenir stand at the championship tournament. YBC Tournament Account – these numbers should be final.
37 Team Account – The shipping of awards are not posted yet and transferring scholarship money to another account.
38 The tournament director's room was complimentary.

39
40 Scholarship Account – This does not include the money to be paid in the championship account. All reports were
41 approved.

42
43 **Audit** – Debra Kenderdine read the statement that will be read to the delegates.

44
45 **Budget & Finance** – Deb Bayus – nothing to report.

46
47 **Nominating** – Bill Keeney read the names of the resumes received. A motion was made by Naomi Gravle and
48 seconded by Greg Wall.

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49 **Pepsi Tournament**

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51 Jay Daryman recapped the State Pepsi Championship Tournament. Jay had a breakdown of the 11 and Under
52 Scholarship Winners. He also had the final results of the State Tournament. All 8 winners went to the international
53 finals. Alyssa Current was selected as one of the Team USA alternatives. Jay discussed the possibility of
54 advancing the 11 & under to the state finals. Financially we can afford to do this. Changes that would go in place.
55 Scholarships at the district level would only go to the winners. At the state finals scholarship money would not
56 change for the 12 & over. Scholarships for the 11 & under would be 1st place \$1,000. 12 & over staying at \$1,500.
57 11 & under would only bowl 3 games. Becky Herman asked how other states handle 11 & under. Jay said most
58 other states advance theirs. A motion was passed to advance the 11 & under to the state finals. One objection.

59

60 PSYABA Pepsi Rules - Jay noted the changes that will be made. The amount of scholarships and that the 11 &
61 under do not advance. Jay emphasized that District Tournament Directors should get the district tournaments lined
62 up and get back to him as soon as possible for printing. Entry fee will be raised from \$7 to \$9 per bowler. Rule 18
63 will be rewritten that all divisions will advance to the state finals.

64

65 State Rules – Rule #7 will be changed to reflect all divisions. Rule 8 will be changed to reflect the 11 & under. 11
66 & under all three games will be bowled on the same pair of lanes. They will not move. Rule 19 will be changed to
67 reflect 11 & under. The League Level Report Form will redesigned. This form you can put up to 10 leagues on the
68 same form instead of one league per page.

69

70 Roy asked if anyone had a problem with raising the entry fee from \$7 to \$9 per person. Mike Keeney asked if we
71 could run the tournament on \$7 per entry and Jay said no we could not run the tournament on that amount. Greg
72 Wall raised the question that would we run thin at \$9 and then having to raise it to \$10. Jay said it depends on the
73 lineage fee but he factored in an increase of \$.50 each year.

74

75 Jay pointed out that bids for the YBC Tournament that he received are from Lancaster and York. There are no bids
76 from the western part of the state. # of lanes has been a factor but someone pointed out areas such as Pittsburgh and
77 Erie could host the tournaments. Most bids are coming from the eastern part of the state.

78

79 One factor is getting the board members to come out and run the tournaments which raises the expenses if we decide
80 to run the tournament at a center which do not have the 32 lane requirement. Can we do two weekends. Jay said he
81 was not going to sit down and figure it out since we have an entire board who could volunteer to do it. Jay discussed
82 using a smaller center for the 11 & under age group. Some districts run their district tournament in small centers. A
83 factor is how late do we keep them on a Sunday to have the awards ceremony. This year we only had three awards
84 to mail and 2 of those three we hand delivered. A Friday night squad would not work for the 12 & over group
85 because of the lane condition we put down. Becky Herman said that some smaller centers do not have the lane
86 oiling equipment to oil the lanes the way we are asking for. Roy said a tournament committee should be assigned to
87 come up with a format to use a smaller center.

88

89 Wanda Murray reported what is being planned for Beaver Valley next year.

90

91 Jay recapped the bids received for the YBC Tournament 2006 Lancaster and 2007 York. Becky Herman has a bid
92 for the Allentown area. Jay read the rules for submitting bids for the tournament. The two bids (Lancaster and York)
93 were received late – within the last 30 days. Jay would like the delegates to elect the tournament sites. The board
94 could vote on this instead of letting the delegates do it Sherisa Brammer said you should open it up for bids from the
95 floor. Sherisa Brammer made a motion to let the delegates decide the tournament sites, Greg Wall seconded the
96 motion.

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97 **Team Tournament**

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99 Dave Reagle thanked all the people who worked the tournament. Dave said that he feels if you are not going to help
100 participate and work one of the tournaments then they should not be on the board. Dave discussed that he
101 misinterrupted the time squads with the singles and doubles events and had them schedule different times for the
102 minor events. Jay thought they were bowling back to back. Becky Herman said she thought the younger kids could
103 not bowl 6 games. It is too much. She feels the entry application should give the kids the option to choose bowling
104 all 6 games at once or scheduling different squad times. Dave said that the adults need to learn to fill out the entry
105 forms properly. Jay clarified that the original plan was to bowl singles and doubles all at the same time. Smaller
106 kids had the option to choose a different time if they could not bowl 6 games. Jay said one of first questions was
107 why am I not bowling all 6 games at the same time. During the tournament there have not been many complaints.
108 Jay feels the entry was not clear. Jay is proposing for next year's tournament all 6 games are bowled at the same
109 squad time and have the choice to bowl only 3 games at one squad time. Roy feels that all 6 games should be
110 bowled at the same time. Dave thanked his wife for all the hours she spent entering the information into the system.
111 Jay said 1st we need to decide whether all 6 games are bowled at once or not. Sherisa Brammer suggested that we
112 move the squad times closer and if they want to bowl back to back they can. Everyone is in agreement with this
113 solution. Bill Keeney seconded the motion. Dave said another issue was overpayment in entry fees which resulted
114 in about \$300. Dave had 3 pre-reservations – eliminate it. Jay said entries were sent out way to early. January is a
115 better time. Averages. Jay feels there is no solution for this. Highest averages were not submitted. Jay said the
116 only solution is if a bowler's highest average is not submitted he will be eliminated from the tournament. It is in the
117 tournament rules. Deb Reagle said that she would receive a packet of 30 entries and a pile of average sheets and no
118 averages were highlighted. Biggest issue with the tournament – shorts – Dave had 3 girls change. Dave feels it
119 should be shorts or no shorts. Becky Herman said about how they determine how short are shorts with college
120 bowling. Sherisa Brammer said that in Jr. Olympia Gold it is long pants only. No shorts. Naomi made a motion to
121 accept the motion that long pants only can be worn during the tournament. No skirts. Same applies for boys. Dave
122 seconded the motion. Dave feels the rule should be amended to state all pants must be below the knee. Naomi
123 seconded the motion. Entries into the tournament 619 singles 324 doubles 322 teams. A ballot vote was taken for
124 below the knee. 6 for, 8 against, 2 abstain. Vote taken – result – all bowlers must wear pants.

125

126 Jay discussed the scholarships awarded for the tournament. Jay discussed how the scholarships were arrived at.
127 Some divisions did not receive many entries. To pay out these amounts printed Jay made a motion to take profits
128 needed from the souvineer stand to receive a scholarship. Becky Herman seconded the motion. Jay discussed that
129 the way the current tournament is formatted we are not going to get entries just to receive a \$50 scholarship. We
130 need to make changes. Jay feels the higher average bowlers bowl scratch and the lower average bowl handicap.
131 Dave would like to make a motion that we have a girls and boys handicap division and eliminate the classes. Have a
132 scratch A, B, C and a handicap A, B, C. Naomi seconded the motion. Sherisa, Dave & Deb Reagle will redesign
133 the entry and adjust the averages based on the new divisions. Gary Mellring asked who was hosting in 2005. It is
134 Lancaster – Leisure Lanes and Rocky Spring if we need a second center. Jay feels the board should decide tonight
135 whether to use one or two centers. We could probably do the tournament in one center over four weekends. The
136 whole month of June. Dave would like to see the tournament go to three weekends but does not want to turn entries
137 away. We could move up the deadline. Dave would like to use two centers. Jay made the motion we use Leisure
138 Lanes and Rocky Springs over three weekends. Bill Keeney seconded the motion. Sherisa Brammer feels we
139 could run the tournament in one center especially since the original proposal was for one center. Donna Shaw said
140 Leisure Lanes was great to work with this year for the PSWBA tournament. Jay said Rocky Springs bent over
141 backwards for us during the Pepsi State Tournament. All approved using two centers.

142

143 Naomi Gravle said we need a motion to change the deadline date to one week before the start of the tournament.
144 Dave's concern is if the entry is incomplete. Deb Reagle said we would need to make a phone call. Naomi Gravle
145 made a motion to change the deadline date to two weeks before the opening of the tournament. Becky Herman
146 seconded the motion. Dave said 489 participated in all events.

147

148 Sherisa Brammer suggested a sign up sheet be at the fall board meeting to sign up to help at the tournament.

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150 Barb Bair asked if the district could be included in the results. Dave said yes. Donna Shaw asked if the locals
151 helped with the stands and Jay said yes and that York did a great job.

152

153 **Old Business** - None

154

155 **News Business**

156

157 Jay asked if Roberta Heffner and Sherisa Brammer have any comments on the USBC proposal. Sherisa said that the
158 YABA board did vote in May to become a member of USBC. Mike Carroll is the President of the USBC, Sam
159 Lampo from MN Vice President. Sherisa serves on the National Board representing the youth. Roberta followed up
160 on the emails that she has been sending out. YABA does have the option of staying independent. The Letter of
161 Intent must be signed whether you are going to merge or not. It is stating you want to become a member of USBC.
162 May 31, 2005 is the deadline to send in your Letter of Intent. If Letter of Intent is not sent in you will no longer
163 receive service from bowling headquarters. May 31, 2006 is the deadline for your charter and bylaws, incorporating,
164 etc. YABA will go out of business December 31, 2004. Charters are good for 5 years and will have to be renewed
165 each time. It is not automatic. A recommendation of forming a committee of about 3 people should be done. BA
166 and WBA must have the council of delegates to decide. YABA is board approval to merge. Sherisa suggests we
167 form a committee in spite of what the PSBA decided. Jay attended the PSBA delegates meeting and they decided to
168 not merge at this time. Jay said tomorrow's meeting we will make a decision to charter and send it in to
169 headquarters. Jay said the second part was to adopt the new USBC bylaws. Next year's annual meeting we will
170 have a set of new bylaws to have approved. Sherisa asked why the proposal for tomorrow is to say non-merged. Jay
171 said it doesn't mean we won't merge but at this time we are not. Sherisa feels we should put up a proposal to say we
172 want to merge and if the PSBA does not want to headquarters knows that we did want to merge. Sherisa feels that if
173 associations see the state association does not want to merge why should the local associations. Sherisa made a
174 motion that we say we want to be a merging association with our Letter of Intent. Jay Daryman seconded the
175 motion.

176 **Appointment of Weekend Assignments** – Check-in Assignment – Roy appointed Gary Mellring and Angelo
177 Bordogna.

178

179 **2004 Fall Board Meeting Date and Place** – People feel October is still a good time to have committee meetings
180 and maybe January (weather permitting) for the board meeting. March is bad because of district Pepsi tournaments.

181 Jay feels for this year we should have October and November because of approving the changes to the
182 Championship

183 Tournament. October Committee meeting and November board meeting. Still meet at the Autoport. Jay will look at
184 meeting on a Sunday.

185

186 Mildred Gregg questioned whether the dress code applies to the Pepsi Tournament also. Roy Smith says it does.

187

188 Jay is going to mail copies of the PSYABA manual to all board members.

189

190 Wanda Murray has copies of all pictures from the tournament.

191

192 Jay does not have a date for the October board meeting, possibly the 17th. November 14th.

193

194 A motion was made by Roy to adjourn the meeting.

195

196 Respectfully submitted,

197

198

199

200 Debra Kenderdine

201 Recording Secretary