

Pennsylvania State USBC Youth Association

Minutes of the Annual Representatives Meeting
Days Inn – State College

July 20, 2008
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1 **I. Call to Order**—President Debbie Kenderdine called the meeting to order at 3:40 PM

2
3 **II. Roll Call of Officers and Directors**— those present were President Debbie Kenderdine,
4 Vice President, Gregory Wall, and directors, Andrea Andrzejewski, Matt Tardona, Michael
5 Sylvester, Barbara Bair, Wanda Murray, Dave Reagle, Janet Duck, Ron Dalesandro, Bill
6 Keeney and Bonnie Keeney.

7
8 **III. Report of the Representative Registration Committee**— the first Report of Officers
9 indicated 12 officers and directors, 22 delegates, 2 alternates and 2 guests.

10
11 **IV. Approval/Corrections of Previous Meeting Minutes**— Deb Pressley, from Dist 7, made a
12 motion to accept the minutes and Wanda Murray from District 2 2nd. Vote taken, motion carried.

13 **V. Reports of Officers**—

14
15
16 a) Debbie Kenderdine---Summit went well. There was a good turnout. She hopes everyone
17 received enough info to take back to their associations. She would like to hear input from other
18 associations. Debbie thanked the proprietors from Beaver Valley for hosting the
19 championships tournament. The board had some concerns and is being addressed. The Pepsi
20 tournament went well.

21
22 b) Jay---ditto on what Debbie said. He asked if everyone enjoyed summit. Jay will try and get
23 out anything we decide on topics and items that were brought up at the summit.

24
25 Jay asked everyone to look over the financials that were handed out. He made a few
26 comments on each of the accounts. Overall, we are in great financial shape. Motion was
27 made by Barbara Bair of District 7 to accept the Financial Reports. Greg Wall 2nd. Vote was
28 taken, motion carried.

29 **VI. Committee Reports and Actions--**

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31
32 a) Audit-----Naomi had notified Jay that all items are in order. Barbara Bair made a motion to
33 accept the Audit Report. Bonnie Keeney 2nd.

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35 b) Budget and Finance – 2008/2009 Proposed Budgets
36 Jay brought attention to 2 line items that were changed at the board meeting. The amount to
37 the Souvenir stand is changed to \$6,500. Also, Delegates to the USBC National Convention is
38 \$1,500.

39 c) Tournaments

- 40 • Pepsi—

41
42
43 Arwana Groves made a presentation for York/Adams Associations for hosting the 2008 Pepsi
44 State tournament. Arwana also presented a \$450 donation from the association to the state
45 Pepsi tournament. Jay thanked York/Adams for their contribution.

46
47 2009 Tournament will be held in Butler County at Family Bowlaway Fun Center and Sherwood
48 Lanes. The District and State tournaments will use same bowling pattern. Jay will try and get it
49 on web site as soon as possible.

50
51 Scholarship payouts for 2008 were \$44,000 and it is estimated that the payout for 2009 will be
52 \$58,000. Entry fees for the 12 & over divisions will be \$13.00. Entry Fees for the 11 & under
53 divisions will be \$9-\$11

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54 In 2009, at the District Level, we could pay \$300 and \$200 respectively for 1st and 2nd in the 2
55 handicap divisions and the same for the scratch division with more than 10 entries.

56

57 • Championships

58 Dave Reagle thanked the centers of Beaver Valley for hosting tournament. The \$2 extra
59 amount for the entry fee did not seem to have an effect to have earlier entry. Dave gave a few
60 statistics on the decline of entries. He also thanked the board for their support.

61

62 Dave Reagle announced his retirement. Bill and Bonnie Keeney and Wanda Murray will take
63 over the championships tournament in 2009.

64

65 2011 bids for tournaments have not been received. Jay received 1 from an association but had
66 to send it back because they only listed 1 bowling center.

67

68 VII. Unfinished Business

69

70 Volunteer registration---after Aug 1st, if associations have not gone through it, headquarters will
71 take action. Jay has a DVD. On this process and if anyone wants a copy let Jay know.
72 Headquarters has released that about 10% have not passed the background checks.

73

74 VIII. New business

75

76 a) Summit Recap and discussion-----nothing more to discuss

77

78 b) Amendments to Bylaws---Ron Dalesandro submitted to delegates the proposed changes.
79 Changes proposed are: go from 2 to 4 youth repress on the board. Each Chartered Merged or
80 Youth Affiliate Association will be entitled to 2 youth representatives instead of 1. Completely
81 delete the bylaw that states that Associations with more than 2,500 members, based on the
82 previous season's membership as reported to USBC, will be entitled to 1 additional youth
83 representative. Prior to the opening of the annual meeting, credentials are forwarded to the
84 state association at least 7 days prior instead of 30 days. Allowing 12 Youth Representatives
85 instead of 15 and 10 Board Members will constitute a quorum.

86

87 Reasons for these changes are that very few associations currently respond to the meeting
88 announcements and registration of representatives, thus making the quorum limit harder to
89 obtain. To allow the Association to continue to function, a quorum must be met and increasing
90 the number of representatives allowed will make obtaining this requirement easier. Changing
91 the registration guideline will also allow more time for Associations to register. Lowering the
92 quorum limit will also help in reaching the mandated numbers to be able to conduct official
93 business of the association.

94

95 Debbie called for comments and discussions. Bill Keeney made a motion to approve the
96 changes to the bylaws. Arwana Groves 2nd. Vote taken, motion carried.

97

98 c) Nominating Committee Report and Action- Wendell and Mary Yingling were appointed
99 tellers.

100 Greg Wall was up for re-election for Vice President. Barb Bair made a motion to close
101 nominations and approve by acclamation. Bill Keeney 2nd. Vote taken, motion carried.

102

103 Board of directors up for re-election are Andrea Andrzejewski, Jarrod Thorwart, Michael
104 Sylvester, Matthew Tardona, Wanda Murray, Bonnie Keeney, Naomi Gravel and Mike Frey.
105 Barb McGeary was running for a 1 year term. Board Directors were voted in by acclamation.

106

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107

108 d) From the Floor—USBC is allowing 1 youth representative to the national convention in Reno
109 in 2009. Dave Reagle made a motion to have the state send a youth rep. Arwana Groves 2nd.
110 Vote taken, motion carried.

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112 **IX. Adjournment**—Barb Bair made a motion to adjourn the meeting. Matt Tardona 2nd.
113 Meeting adjourned at 4:45 PM.

114

115

116 Respectfully submitted, Andrea Andrzejewski
117 Recording Secretary