

Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting
Days Inn – State College

July 19, 2008
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1 **I. Call to Order** – President Debbie Kenderdine called the meeting to order at 1:00 PM.
2

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, Dave Reagle,
6 Janet Duck, Ron D’Alessandro, Bill Keeney, and Bonnie Keeney.
7

8 **III. Approval/Corrections of Previous Meeting Minutes** – Motion to accept minutes was made
9 by Barb Bair, 2nd by Greg Walls.
10

11 **IV. Report of Officers**

12 a) Deb Kenderdine

13 Debbie wrote up something but she wanted to wait and see what comes out of the summit.
14 Overall the State Pepsi Tournament went well this year. She thanked Dave Reagle on the
15 Championships Tournament. However, we were very disappointed with the lack of help from
16 the Beaver Valley Association. The help at Baden Bowl was disappointing. It made us look
17 bad. Debbie thanked the board for all their help this year with everything.
18

19 b) Jay Daryman

20 *See Committee Reports for the Budget and Finance.

21 The national meeting will now allow youth delegates. PA will be allowed 1 delegate and we may
22 supplement their expenses to go.

23 Pepsi Tournament---No more \$4 entry fee. What do we do in PA? No more national
24 tournament. Each state will receive \$500 plus a proportional share based on membership of
25 the balance of Pepsi Funds which is \$10,000 approx. The top 2 boys and top 2 girls in the
26 scratch divisions will receive a Junior Gold entry. No more Pepsi Tournament within JOG.
27 There is a new dress code rule handed down by headquarters pertaining to wearing attire
28 depicting alcohol and tobacco and offensive language.

29 The survey results taken at our Pepsi Tournament was sent to headquarters. Jay reviewed
30 them with the board.
31

32 Pepsi Requirements---1) we are mandated to run the tournament by USBC bylaws 2) the
33 divisions will remain the same. 3) handicap percentage will remain the same 4) minimum ratios
34 Beyond Center Level-BPAA/Pepsi centers are a first requirement. Some common sense
35 leeway may be given. Jay made his suggestions and comments heard at the national
36 tournament
37

38 **V. Breakout Sessions into Committees** – No need to be done at this time
39

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

41 a) Audit—Nothing to report
42

43 b) Budget and Finance— He referred us to the handout and everything seems to fall in line with
44 the balance in the tournaments account. The balance in our general accounts showed a
45 \$5,000 deficit. We added \$16,000 to the championships tournament out of the general
46 accounts. This is the first time in 5 years we spent more than we took in.
47

48 The items in the budget were held to an equal balance. So in a nutshell, financially, we are in
49 great shape. Donations were down this year. Jay just wants us to be careful with what we will
50 do with the money.
51

52 The board then went through each line item of the budget. For the Pepsi Entry fee he is hoping
53 to keep at least the \$4.00.

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54
55 Motion was made by Barbara Bair to supplement \$1,500 to a youth delegate to the National
56 Convention. Greg Wall 2nd.
57 Matt Tardona made a motion to delete the Bill Ostram Awards. Wanda Murray 2nd.
58
59 Motion was made to change the Souvenir Budget from \$8000 to \$6500. Matt Tardona made
60 the motion and Wanda Murray 2nd.
61
62 Vote taken on all motions and were carried.
63
64 c) Legislative—Changes proposed are: go from 2 to 4 youth repress on the board. Each
65 Chartered Merged or Youth Affiliate Association will be entitled to 2 youth representatives
66 instead of 1. Completely delete the bylaw that states that Associations with more than 2,500
67 members, based on the previous season's membership as reported to USBC, will be entitled to
68 1 additional youth representative. Prior to the opening of the annual meeting, credentials are
69 forwarded to the state association at least 7 days prior instead of 30 days. Allowing 12 Youth
70 Representatives instead of 15 and 10 Board Members will constitute a quorum.
71 Reasons for these changes are that very few associations currently respond to the meeting
72 announcements and registration of representatives, thus making the quorum limit harder to
73 obtain. To allow the Association to continue to function, a quorum must be met and increasing
74 the number of representatives allowed will make obtaining this requirement easier. Changing
75 the registration guideline will also allow more time for Associations to register. Lowering the
76 quorum limit will also help in reaching the mandated numbers to be able to conduct official
77 business of the association.
78
79
80 d) Nominating—Bonnie and Jarrod is the committee. There are 8 board slots available and 9
81 resumes were submitted. Jay mentioned that he was informed by the Allentown association
82 manager that Becky Herman was going to submit her resignation.
83
84 e) **Tournaments**—
85
86 • PEPSI Tournament—
87 2008 Tournament--Jay thought all things went well.
88
89 Rules/Format Discussion--Jay doesn't think the League Level rules will change from last year.
90 Where changes will need to be made is at the District Level. \$4 entry fee goes away. What do
91 we want to do with the entry fee? Discussion was held and Jay was calculating different
92 scenarios.
93
94 First, we could take away the National fee from the District Level
95
96 Second, we could pay\$300 and \$200 respectively for 1st and 2nd in the 2 handicap divisions and
97 the same for the scratch division with more than 10 entries, also at the district level.
98 Changes to the State Level Rules were just the removal of everything pertaining to the
99 advancement to the National Tournament, which was eliminated.
100
101 In the past, at the state level, Jay would try and put down a lane dressing that was a little more
102 challenging because of the competition seeing this at the national level. Jay was notified that
103 once we hit the district level, houses must begin to use the shot that is used at the state level.
104 First we must make a decision what we want to do at the state level. After discussion the board
105 agreed to use a tougher tournament shot at the district level and the state level. Jay will contact
106 Joe Caparosa as to next years' shot and will let the District Tournament Directors know.

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107
108
109 The next topic Jay wanted to discuss was how many districts charge an expense fee and what it
110 is used for. In the same respect, he would also like all districts to do the same thing. The board
111 members in attendance told Jay what they each do. Jay has received comments about what
112 was being done and that they didn't think it was fair. Jay for right now just wants us to think
113 about what we should do.

114
115 • Championships Tournament--
116 2008 Tournament--Dave commented that the entries were down a little probably due to the gas
117 crisis.

118
119 Rules/Format Discussion--No complaints were made about the divisions. It has become more
120 balanced, but Dave suggested we look again at the divisions just to be sure.

121
122 2011 Tournament Bids---There were no bids

123
124 **VII. Old Business**—Wanda said the hoodie sizes and fleece sizes she has remaining are the
125 really big sizes.

126
127 **VIII. New Business**—

128
129 Appointment of Weekend Assignments--Debbie has 2 tellers.

130
131 Jay made note to the board that he is not getting many award scores from association
132 managers for bowlers 1st 300, 700 and 800 scores.

133
134 2008 Board Meeting Dates and Places--October 5, 2008 will be 1st choice and October 12, 2008
135 will be 2nd choice. Jay will check the hotels to see what is available.

136
137 Jay and Debbie told the board that they were not invited to the State men's meeting this year.
138 However, they were invited to the State women's meeting in April, and it went very well. Jay
139 had asked Donna Shaw, president of the women's association, about holding a joint women's
140 and youth state meeting. The board would like for Jay to pursue discussions with Donna to see
141 if this could happen.

142
143 **IX. Adjournment**—Matt made a motion to adjourn the meeting at 5:12 PM. Greg Wall 2nd.

144
145 Respectfully submitted, Andrea Andrzejewski
146 Recording Secretary