

Pennsylvania State USBC Youth Association

Minutes of the Annual Board Meeting
Days Inn – State College

July 29, 2006
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1 **Call to Order** – President Debbie Kenderdine called the meeting to order at 1:00 PM

2
3 **Roll Call** – Association Manager Jay Daryman had the roll call of officers. In attendance were
4 President Debbie Kenderdine, Vice President Greg Wall, Directors: Andrea Andrzejewski,
5 Barbara Bair, Ronald Dalesandro, Janet Duck, Mike Frey, Becky Herman, Bill Keeney, Bonnie
6 Keeney, Wanda Murray, Dave Reagle, Debbie Reagle, Katie Shumaker and Phil Shumaker.
7 USBC Field Representative was also present.
8

9 **Approval/Corrections of Previous Meeting Minutes** – Wanda Murray made a motion to
10 accept the minutes of the previous meeting. Deb Reagle 2nd. Motion carried.
11

12 **Reports of Officers** –

13 **Debbie Kenderdine** – Most of the topics that she wanted to discuss were in her speech for
14 the delegates meeting on Sunday. She thanked Becky Herman and the Allentown association for
15 hosting the Pepsi State Championships. She also thanked Jay Daryman for running the
16 tournament again so smoothly. Thanks also went out to the Reading association for hosting the
17 State Championships and to Dave and Deb Reagle for running the tournament and also to all the
18 board members who helped out for the 3 weekends.
19

20 **Jay Daryman** – Ditto all the comments Deb Kenderdine made for the help at the
21 tournaments. He noted that later on in the meeting there will be discussion on the tournament
22 formats to improve them. We will also be discussing the SMART program.
23

24 **Committee Report & Actions** –

25 **Audit** – Bill Keeney has the report to present at the delegates meeting.
26

27 **Budget & Finance** – All in attendance had copies of the different accounts. Jay briefly pointed
28 out a few things that were not yet in the account because of the tournaments. But all in all the
29 accounts are in good shape. For the Scholarship account, Jay has not heard anything from
30 headquarters pertaining to the SMART Program. There was the possibility that our money
31 would have to be turned over to headquarters.
32

33 **Legislative** – Nothing to report
34

35 **Nominating** – Deb Bayus and Gary Reese are the committee members. Resumes were presented
36 to be voted upon at the delegates meeting.
37

38 **Tournaments** -

39 **2006 Pepsi-** Jay presented a hand out with a comparison of entries over the past 2 years
40 and the entries were basically the same. Entry fees are still at a good price but will need to
41 discuss other options. Some of the feedback he heard was for the 11 & Under division. Why
42 can't the awards be given on the same day at the same center? Also, for the 12 & Over, why is it
43 held for 2 straight days? Discussion will be held later in the meeting. Overall, there were no
44 major problems.
45

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1 **2007 Pepsi-** Will be held in Lancaster at 222 Dutch and also Blue Ball Lanes.
2

3 **Rules & Format Discussion-** For the most part, headquarters mandates the rules and
4 format of the tournament especially at the league level. Jay has no changes at the District Level.
5 At the State Level, Rule # 8, Jay requested a change in the format based on some of the feedback
6 and comments he has heard. The change would be in the 12 & Over age divisions. They will
7 bowl a 4 game block of qualifying scores on Saturday. The top 25% in the 12 & Over Handicap
8 Division and the top 50% in the 12 & Over Scratch Division will return on Sunday for an
9 additional 4 game block. Each game will be rolled on a different pair of lanes, bowlers will
10 move after the completion of each game. There will be a fresh condition laid for each 4 game
11 block
12

13 Dave Reagle posed the question on how do we notify who will return on Sunday. We will post
14 after each squad and then on the internet immediately after the Saturday block is concluded and
15 also post in the Bowling Center. It will be the bowlers' responsibility to track the progress to see
16 if they will return on Sunday.

17 Motion was made by Becky Herman to accept the rules as Jay has written. Wanda Murray 2nd.
18 Vote taken. Motion carried.
19

20 Jay brought up the subject that there are some districts that charge an expense fee for their
21 district tournaments while others charge nothing. Jay was suggesting of raising the entry fees to
22 \$18 and \$20. Discussion was held on how this money could be allocated because different
23 districts have more bowlers than others. The raise could be very expensive to some districts and
24 participation could drop. Becky Herman made the suggestion for the district tournament
25 directors to meet at the fall board meeting to discuss how each district handles this. If the
26 tournament director from any district can't make the meeting, they should forward something in
27 writing to tell us how they run their district. Jay will work on that for the fall board meeting.
28

29 Someone asked why the sport shot is used for the finals at the state level. Jay explained on how
30 their handicap could get re-rated for the international finals which could be unfair to the bowler
31 just because they bowled super at the district and state levels.
32

33 Becky Herman asked why we only give 2 balls per lane practice. This is one of the items we are
34 allowed to change. Jay mentioned that the international tournament in the next year or two will
35 be only giving 2 balls per lane. Andrea made a motion to have a 5 minute practice. Deb Reagle
36 2nd. Vote taken. Motion carried.
37

38 Mike Frey suggested having the scratch division bowl at another time and place. This would
39 give small associations and bowling centers the chance to hold the tournament. Responses were
40 that we usually don't get associations to bid at all, and there could be a lack of workers at the
41 tournament because not all board members participate now at working the tournaments.
42

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1 **2006 Championships Tournament** – Dave Reagle thanked everyone who worked the
2 tournament. There were no major conflicts or issues. Again this year he made up a final
3 standing booklet and gave to all board members. This will be handed out to everyone who
4 attends the delegates meeting also. He also gave us the breakdown report of entries by
5 association.

6
7 **2007 Championships Tournament** – The dates for the 2007 tournament were discussed.
8 Should it be 2 or 3 weekends. We lose a weekend this year due to a Nascar Race in the Poconos.
9 After discussion Barbara Bair made the motion to hold the tournament on 6/15, 6/16, 6/17, 6/22,
10 6/23 & 6/24. Wanda Murray 2nd. Vote taken. Motion carried.

11 On the flyers that were handed out at this year's tournament, it listed Stanton Lanes as the house
12 hosting the team event and Chocko's hosting the doubles & singles. Nothing was ever
13 confirmed previously who would hold what event. Both houses are large enough that either one
14 could hold either event. Wanda Murray made a motion to leave the flyer as is. Phil Shumaker
15 2nd. Vote taken. Motion carried.

16
17 Phil Shumaker asked about the dress code and the wearing of hats. We had mentioned that
18 feedback from the bowlers and youth leaders was that they wanted to wear them. So that was
19 left in the rules.

20
21 Phil also brought up about the bowlers wearing the ear phones to listen to their ipods while
22 bowling. Phil made a motion to add to the tournament rules that no electric devices or cell phone
23 will be allowed on their person while bowling. Bill Keeney 2nd. Vote taken. Motion carried.
24 (And guess who had their cell phone go off right in the middle of the meeting?)

25
26 Jay showed a breakdown of what it costs someone to work a tournament for 3 weekends. \$630
27 plus gas, tolls and meals. He would like to raise the entry fees for 2007. For the team event it
28 would go from \$60 to \$80, Doubles would be \$40 from \$30, Singles will be \$20 from \$15 and
29 All Events would be \$5 from \$3. Some thought this a little steep so we recalculated. Mike Frey
30 made a motion to accept the new changes to the entry fees. Becky Herman 2nd. Vote taken.
31 Motion carried. So the new fees are Team \$72, Doubles, \$36, Singles \$18, and All Events \$5.

32
33 With that said, it was proposed to pay a \$75 per diem. Receipts must be submitted to the
34 Association Manager within 30 days of end of tournament. Becky Herman made a motion to
35 accept the proposal, Greg Wall 2nd. Vote taken. Motion carried.

36
37 **Rules & Format Discussion** - Dave also handed out the chart as to how the National
38 Tournament will have their divisions. At the national level there will be 4 divisions in the team
39 event, doubles event, singles event, and all events. Everything is mixed. There are no separate
40 boys or girls. He stated that if we would change our structure to conform the same as the
41 National, we would be able to offer more scholarship money. After much discussion the new
42 structure for the Championships Tournament are as follows:

43 Team = 4 divisions, mixed= 680 & up, 540-679, 539 & below, and scratch.

44 Doubles = 4 divisions, mixed= 340 & up, 270-339, 269 & below, and scratch

45 Singles = 8 divisions, boys & girls= 170 & up, 135-169, 134 & below, and scratch

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1 All Events = 4 divisions, boys & girls = handicap & scratch
2 Motion was made by Becky Herman to accept the new format. Ron Dalesandro 2nd. Vote taken.
3 Motion carried.

4
5 Next discussion was if we wanted to change the % of the handicap limit. Currently it is 90% of
6 the top of the division. Proposed was to change it to 100%. Ronald Delasandro made the motion
7 to change it to 100%. Greg Wall 2nd. Vote taken. Motion carried.

8
9 **Old Business** – None

10
11 **New Business**

12 USBC discussion – Kim Main will speak on Sunday. But she did mention one change to the Jr.
13 Awards program. It was passed that the local associations can give plaques totaling no more
14 than \$20 excluding engraving.

15
16 Appointment of Weekend Assignments - Check-in of delegates will be Bill Keeney, Wanda
17 Murray, and Barbara Bair. Tellers are Becky Herman, Cheryl Tapper and Kay Wood.

18
19 2006 Fall Board Meeting – Will be held 10/29/06 at the Days Inn in State College.

20
21 From the Floor – Elizabeth Seibel won the David Dahms Sportsmanship Award at the Jr. Gold
22 Tournament this year. Becky Herman announced about the Coaching Tools on DVD that is now
23 available. There will be a Level II coaching clinic in York; a Level I in State College on 8/11
24 and a Level I in Downingtown on 9/10.

25
26 **Adjournment** – Barb Bair made a motion to adjourn and Wanda Murray 2nd.

27
28 Respectfully submitted,

29
30
31 Andrea Andrzejewski
32 Recording Secretary