

# Pennsylvania State USBC Youth Association

Minutes of the Annual Youth Representatives Meeting

July 29, 2007

Days Inn – State College

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1 **Call to Order** – President Debbie Kenderdine called the meeting to order.

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3 **Roll Call** – Recording Secretary Andrea Andrzejewski had the roll call of officers. In attendance were  
4 President Debbie Kenderdine, Vice President Greg Wall, Directors present were Andrea  
5 Andrzejewski, Barbara Bair, Ronald Dalesandro, Janet Duck, Naomi Gravel, Bill Keeney, Bonnie  
6 Keeney, Wanda Murray, Dave Reagle and Matthew Tardona.

7  
8 **Report of the Representative Registration Committee** - 12 Officers & Directors, 14 Delegates  
9 and 2 Alternates.

10  
11 **Approval/Corrections of Previous Meeting Minutes** – Naomi Gravel made a motion to accept the  
12 minutes of the previous meeting. Jean Dazura 2<sup>nd</sup>. Motion carried.

## 13 **Reports of Officers** –

14 **Debbie Kenderdine** – Welcomed everyone to the meeting. She introduced a few guests. Chris  
15 Shaw, Don Schwartz the president of the men’s association and Donna Shaw, president of the  
16 women’s association. This year’s state championships for the youth were great. There were quite a  
17 few high scores rolled. Debbie thanked everyone who again worked the tournament this year. At  
18 the Pepsi Championships, the bowlers from Pennsylvania took 6 of the 8 championships. Debbie  
19 mentioned that there is a concern about delegates at the meeting. It seems that with the mergers,  
20 delegate numbers is declining. She urged to spread the word to attend the meeting. And her final  
21 statement was that the merger at the state level has been put on hold.

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23  
24 **Jay Daryman** – The major announcement was that Roger Dalkin retired. Kevin Dornberger will be  
25 the interim CBO. He says that headquarters is putting their energy into making bowling recognized  
26 as a sport. With the Pepsi Tournament and the Smart Program, Jay will get into some rule  
27 changes later in the meeting. Jay jumped ahead a little bit and wants to take care of the Financial  
28 Reports at this time. He went over the handouts of the financial reports. In the General Account,  
29 the total income was \$19,096. Expenses totaled \$13,819. The profits went to the Open  
30 Championships. Jay uses the Quicken program. Right now the Scholarship Account is separate.  
31 He wants to combine all the accounts into 1 general account. He showed the comparison of the  
32 new report to the old report. Ron Dalesandro made a motion to approve the change and budget.  
33 2<sup>nd</sup> by Betty Ranalli. Motion carried.

## 34 35 **Committee Reports**

36 **Audit** – Naomi Gravel gave the report and found that all the accounts were in order

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38  
39 **Budget and Finance** – Taken care of previously.

40  
41 **Tournaments – Pepsi Tournament** – A handout was given to everyone on the entries for this year. In  
42 October, the Pepsi Tournament kits will be going out. Jay asked to spread the word to follow the  
43 deadlines of the entries. May 16, 17, and 18 is the Pepsi State Tournament. USBC Gold will be  
44 held in Detroit, from July 5, 2008 to July 11, 2008. The national finals for Pepsi will be held in Detroit  
45 from July 14, 2008 to July 16, 2008.

46  
47 The format for the tournament will stay the same. Entry fees are being raised from \$11 to \$13 for  
48 the 12 & over divisions. The 2008 Pa State tournament will be held in York at Hanover Bowl for the  
49 12 and over divisions and Suburban Bowl for the 11 & under divisions. Arwana Graves and the  
50 York delegates handed out welcome bags to all attendees.

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53 Tournaments – State Championships – Dave Reagle handed out a booklet again with all the final  
54 standings for all divisions. The changes that were made to division structure were beneficial and  
55 appealing for the scholarship money. Phil Shumaker raised \$4,000 in donations to the prize fund.  
56 One of the changes that the board made for next year was an entry fee for early entries and a  
57 different entry fee for late entries. The early entry fee deadline is May 19<sup>th</sup>, 2008. The entry fee will  
58 be an extra \$2 for all entries received from May 20<sup>th</sup> to June 2<sup>nd</sup>. The 2008 tournament is being  
59 hosted by Beaver Valley. The Singles & Doubles events will be held at Baden Bowl and the Team  
60 event will be held at Sims Lanes. Gary Reese, Association Manager was in attendance and stated  
61 that he is still working on prices for the hotels.  
62  
63

64 Unfinished Business – Tournament bids for 2009-2010 are still need. Jay is sending an e-mail to  
65 managers asking if anyone would be interested in hosting the tournament. For the Pepsi  
66 Tournament, the bowling center must be BPAA and sell Pepsi products.  
67

## 68 New Business –

69 SMART program – Debbie explained to the delegates on how the funds are invested and how the  
70 interest is applied. It is done once a year on the July 31<sup>st</sup>. It does not earn monthly. What would  
71 happen to us if we waited and sent all our money in June? It is going to be a wait and see situation.  
72 Another question---is there a handling charge on Smart when the money is sent to the college or  
73 recipient?  
74

75 Appointment of Tellers - None  
76  
77

78 Final Report of the Delegate Registration Committee – 14 Officers & Directors, 14 Delegates, 2  
79 Alternates.  
80

81 Nominating Committee Report and Action – Debbie Kenderdine is up for re-election. Andrea  
82 Andrzejewski asked for any nominations from the floor. Barbara Bair made a motion to close the  
83 nominations and elect Debbie by acclamation. Wanda Murray 2<sup>nd</sup>. Vote taken, motion carried.  
84 Directors up for re-election are Barbara Bair, Dave Reagle, William Keeney, Becky Herman, Janet  
85 Duck and Ronald Dalesandro. There were no further nominations from the floor. Deb Reagle made  
86 a motion to elect the 6 candidates by acclamation. Bonnie Keeney 2<sup>nd</sup>. Vote taken, motion carried.  
87 There are still 2 positions open on the board. President Debbie Kenderdine will make a decision on  
88 appointments.  
89

90 Adjournment – Barbara Bair made a motion to adjourn the meeting. Matt Tardona 2<sup>nd</sup>.  
91

92 Respectfully submitted, Andrea Andrzejewski  
93 Recording Secretary