

Pennsylvania State USBC Youth Association

Minutes of the Fall Board Meeting
State College

July 18, 2009
Page 1 of 2

1 **1. Call to Order**—President Debbie Kenderdine called the meeting to order at 1:45 PM

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3 **2. Roll Call of Officers & Directors**—Present were Debbie Kenderdine, Vice President Greg Walls,
4 Association Manager Jay Daryman, Directors Andrea Andrzejewski, Mike Frey, Matt Tardona, Naomi Gravel,
5 Wanda Murray, Bill Keeney, Bonnie Keeney, Janet Duck, Barb McGeary, Robin Marshall and Dick
6 Comstock.

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8 **3. Approval/Corrections of Previous Meeting Minutes**—Greg Walls made a motion to accept the minutes
9 of the previous meeting. Dick Comstock 2nd. Vote taken, motion carried.

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11 **4. Reports of officers**

12 a) Debbie thanked everyone who helped with the championships tournament and the York/Adams
13 association for the good job they did. Deb attended the men's state association meeting and banquet on behalf
14 of the youth. Deb talked about what is happening with the state association. She mentioned to the men that
15 they are not to appoint anyone from the men's association any longer, but they have to be nominated and
16 voted in. Sharon Moen gave a presentation of the new bowling camp in TX that is being built.

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18 b) Jay handed out a letter from Brian Graham pertaining to the update on SMART. Jay brought Robin up to
19 date on what the problems with SMART that our association has been experiencing. The update is that our
20 charter will not be in jeopardy because of the problems if we decide to not use SMART. Jay told HQ that we
21 will not use SMART until all problems are solved. Jay has also tried to get a clarification from the NCAA on
22 how the scholarship money can be used. They sent Jay a statement that it's ok, but then within the same
23 correspondence it states they can't. Beginning 8/1/09, a new web site for youth sanctioning is being rolled
24 out. No training is set up yet because it is still going through testing.

25
26 i) **Financial Reports**---Jay is not quite ready for an audit. There are some things outstanding. But if the
27 committee wants to stay and do up to what Jay has done they can and the remainder items will be sent to the
28 committee members to finish the audit. Jay also wants to change the format of the reports. It seems
29 confusing

30
31 *Scholarship Accounts* - \$20,000 from the general accounts were transferred into school accounts. There are
32 also a few scholarships that need to be paid out.

33 *General Accounts* - There are a few expenses that still need to be paid out. For example, \$3, 537.42 from the
34 Ways and Means championships tournament. \$8,507.92 including Pepsi.

35 Jay states we are still in very good financial shape.

36 Sponsorships were discussed. Jay is going to send out the letter again to see if we can get anything.

37
38 **5. Breakout Sessions into Committees**---don't need to do.

39
40 **6. Committee Reports & Actions**

41 a) Audit---nothing at this time

42 b) Tournaments

43 **Championships**

44 (1) 2009 Tournament Weekend Wrap Up

45 Championships tournament---Bill thanked everyone who worked the tournament. He gave the breakdown of
46 the final entries. In the Singles event there were 335 boys and 133 girls. All Events were 241 boys and 89
47 girls. Walk-ins went well. Bill is expecting more walk-ins next year because of the location depending on the
48 weather. Wanda will be setting up a schedule for workers for the next tournament.

49 (2) 2010 Proposed Changes

- 50 • On the entry form it was suggested to list the Headquarters hotel only and add the room rate code.
51 Right now the Sheraton is the host hotel. But that could change to a new hotel that is opening on the
52 lake front.

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Page 2 of 2

- 53 • We will now accept personal checks as long as the \$20 charge for returned checks applies.
- 54 • Entry average will be as of 1/1/10 instead of 2/1/10. It was suggested that the Pepsi District
- 55 Tournament Directors forward average sheets to Championships tournament director. That could
- 56 help with the verification of averages.
- 57 • All squad/team or line-up changes must be made by 6:00 PM on the Thursday prior to your
- 58 tournament weekend. Substitutes can be made up to ½ hour before squad time.
- 59 • Walk-Ins/Re-Entries accepted. We will keep the 1 hour before each squad as the time line.
- 60 • Anything postmarked after the Thursday before the tournament and all walk-ins will be charged a
- 61 \$20 entry fee.
- 62 • The dress code will be sent with the confirmation letters and it can be found on the web site. This is
- 63 going to be strictly enforced.

64 Bonnie Keeney made a motion to accept these changes. Barb McGeary 2nd. Vote taken, motion carried.

65 Pepsi Youth Bowling Championships

- 66 • Jay went over the packet that will be sent out in October.
- 67 • Same oil pattern that was used for the 2009 tournament will be used for the 2010 tournament.
- 68 • The League Level Rules packets will not be sent out. Bowling centers can go to our web site to print
- 69 out everything they need.
- 70 • In October Jay will send out the other information pertaining to the District and State Tournaments.
- 71 • The advancement ration from the league level to the district level will change from 1:8 to 1:5.
- 72 However, the 1:8 ratio of advancers from the district level to the state level will remain the same.
- 73 • In the rules, Jay made a change that all scholarships offered are managed by the Pennsylvania State
- 74 USBC Youth Association unless the bowler designates that they want the money to go to the USBC
- 75 SMART fund.
- 76 • Jay handed out the financials of what income is estimated. He presented 3 different
- 77 recommendations on the payout of scholarships based on the tournament entries for this year. The
- 78 presentation was based on entries remaining the same, a 15% increase in entries and a 30% increase
- 79 of entries. Once Jay gets the # of entries he will e-mail board members to get a vote.
- 80

81 Dick Comstock made a motion to accept these changes. Matt Tardona 2nd. Vote taken, motion carried.

82 7. Old business

83 Wanda submitted a Ways and Means procedure to be added to the Operations Manual. Dick Comstock made

84 a motion to add the procedures and Greg Walls 2nd. Vote taken, motion carried.

85 8. New Business

86 Pa Stars of Tomorrow Program---Money has come in from the Greater Mercer association that folded. Jay

87 will be doing the Alliance at Large processing. It was suggested that this money be utilized to offer 1 boy and

88 1 girl a scholarship. Jay wants us to come up with a guideline. Robin has something from Oregon that she

89 could submit. The next puzzle would be to find a way to fund it year after year. Wanda made a motion that

90 we should start looking into something like this and Barb McGeary 2nd. A non-tournament, Star of Tomorrow

91 ad-hoc committee is formed. Committee members are Debbie Kenderdine, Jay Daryman, Robin Marshall,

92 Barbara McGeary and Wanda Murray.

93 Time of year to consider Association Manager position. No discussion was held. Greg Walls made a motion

94 to rehire Jay Daryman. Vote taken, motion carried.

95 9. Adjournment

96 Bill Keeney made a motion to adjourn the meeting. Barb McGeary 2nd.

97 Respectfully submitted, Andrea Andrzejewski

98 Recording Secretary