

Minutes of the Kentucky State USBC BA annual meeting held on November 8, 2009.

President Chapman opened the meeting by welcoming everyone to Bowling Green.

He then asked for the roll call. There were 12 associations present of 21 associations in the State. President Chapman said since everyone has received a copy of the minutes, he entertain a motion to dispense with the reading of the minutes. Jim Shope made a motion to dispense with the reading of the minutes, Ray Long seconded the motion. Motion passed. President Chapman said the next item we will discuss is there has been some discussion about having the State Tournament held on two weekends instead of three. He asked the incoming President, Jim Day, if he would pass this on to his Tournament & Structure Committee next year. He said another suggestion he has been given is for the same Committee and is to have a study for the handicap of 220 average is the right number versus 210 average, that is a lot of handicap for the lower average bowlers, what this committee needs to study is who is taking home the prize checks and we do not want to cut out the good bowlers, yet we want to give the lower average bowlers a chance. I had another suggestion to consider having the Senior Tournament held in the same place for two years in a row. Madisonville made this suggestion as they wanted the tournament two years in a row, but when the bids were taken in Richmond at the Jamboree, they received the bid. President Chapman said I guess this is for the Senior Committee to look at. President Chapman said he had one other suggestion given to him and that was a request for the center hosting the Senior Tournament would have the center have a smoke free center for the tournament. President Chapman said he would ask for reports from officers. We have six vice presidents and we will call on them if they have a report to make. Zone A, Jim Day, this summer we had a little discussion and the vice presidents do not know what committee's they are in charge of and they may be chairman on the same committee for two years or more and what we did this summer was make each vice president chairman of a specific committee that they would be in charge of during the six years that they are vice president, also we determined how many committee members there would be on each committee. You will find these changes in the Policy & Procedures manual that you picked up today. Zone B, Ray Long, nothing at this time, Zone C, Garry Kron, nothing at this time, Zone D, Garry Blanton, not present, Zone E, Richard Saylor, nothing to report at this time, Zone F, William Thorneberry, nothing to report. President Chapman asked any of the Directors or Life Members have anything to report? We will move on to our standing committee's, Legislative Committee, Jim Bennett, not present, Tournament Structure & Site, Jim Shope, he said as you know the tournament next year will be in Ashland and it will be smoke free but, we a little problem as one of our houses has cut down on their lanes leaving us two lanes short of the 40 lane requirement, we need to have a vote or variance for us to have the tournament next year. Teddy Gregg made a motion to let Ashland have the tournament with the two lanes short. Garry Kron seconded the motion. Motion carried. President Chapman asked for the Public Relations report, Garry Kron, we would like to get a PDF file of our tournament and any of the associations that have a web site, we could get PDF file on their web site so people could download them. He then asked for the Senior Committee, Bill Thorneberry, Corky said he was sending out e-mail out for the tournament to be held in Richmond, KY for the first weekend in February, which is February 6&7. At the Jamboree at Richmond I brought up a suggestion to be looked over. I sent out over 40 letters to centers and proprietor's asking them another Senior Tournaments, like two division's, one 185 average and over based on 210 maybe just bowling on Saturday on a trial basis just to see how it comes out bowling six games looking at a entry fee of something like \$60.00. The centers that I have received information on were Pikeville, Richmond, Corbin, Princeton, Frankfort and Glasgow. If we decide to run this tournament, is there any other centers and I just based it on the smaller centers, I exclude Ashland, Lexington, Louisville, Bowling Green, Owensboro and Paducah. I wanted the smaller centers to have a chance to run some tournaments. A lot of Senior's are retired and would like to travel to these tournaments and we would have them in June and this would give these smaller cities to show case their city. Would the State Association consider have these tournaments I am speaking about? I would like to move it from Zone to Zone to give each region a chance to host the

tournament. Someone said Corbin and London would think it was a good idea. Someone said he disagreed with the Senior Tournament being held in one center two years in a row and instead rotate the tournament to each region each year and that will give the smaller centers a chance to host the tournament once every six years and if that region did not want it, then we would go to the next region in the rotation. Mr. Thorneberry said we will vote on the two proposals. First the tournament would be held in the same center two years in a row, then the rotation method. The rotation method won out, so Richmond had it this year so it would be in say Glasgow, Elizabethtown or maybe Leitchfield, if none of these want it then it go to the western section such as Madisonville. Garry

Kron said this should be turned over to the Tournament Structure & Site Committee to set the boundaries for the tournament. Dray Long said he thinks instead of voting on this issue today we should wait and do it at the Jamboree where it debated and acted upon to be presented at the annual meeting. Bill Thorneberry said this was only a suggestion as to whether we should have one or not. So we will take it back for further review and continue on with it next year. Teddy Gregg said he thought it should be given some thought and brought up at the Jamboree. Teddy Gregg made a motion to table this issue and bring it back up at the Jamboree. Jesse Flood seconded the motion. Motion carried. President Chapman said we have a little controversy or it would not be a Kentucky State USBC BA meeting. He then asked for the Finance & Budget report, Garry Kron, nothing to report. YABA, Teddy Gregg, said he did not really have anything to report except he would for the State to consider donating the \$500.00 again this year? Charles Tackette made a motion to donate \$500.00 to the KY All Stars. Dennis Timberlake seconded the motion. Motion carried. Hall of Fame Committee, Richard Saylor, nothing to report. Audit Committee, Garry Blanton, in the absence of Garry, Clarence Price will give the report. Clarence said for your information, Bob Ford is in the hospital with a serious heart condition. We need to think about Bob today while we are here. You all have a copy of this so I will not go through all of this. You can see where the interest is on our CD and we did come out on the black side this year of \$1,257.08. He said he would like to put this in a motion to accept this report. Teddy Gregg seconded the motion. Motion carried. He said that Corky asked for a cut off date for figuring the amount to be used for the State tournament, Seniors expenses and local association expenses for hosting the tournament. It had been July 31 cutoff and since our year ends on September 30 we think this cutoff should be the same. Any thoughts on this? He made a motion to change from July 31 to September 30. Someone seconded the motion. Motion carried. President Chapman then asked for Nominating Committee report, Ray Long, President, Jim Day, 1st Vice President, Ray Long, 2nd Vice President, Garry Kron, 3rd Vice President, Garry Blanton, 4th Vice President, Richard Saylor, 5th Vice President, William Throneberry, 6th Vice President, Harry Elmore. Directors: Zone A, Teddy Gregg, Jim Brown, Steve Thompson, Zone B, Henry Ryan, Ron Pugh, Pete Atkeson, Zone C, Dennis Timberlake, Robert Lee, SR, Kelly Kron, Zone D, William Meredith, Hancel Welden, Ray McClain, Zone E, Kevin Westerfield, Steve Wheeler, Larry Holland, Zone F, Lynn McCandless, David Chapman, Larry Christie. Charles Tackette made a motion to accept the Nominating Committee's report. Henry Ryan seconded the motion. Motion carried. President Chapman asked for the Advisory Committee report and he said he did not anything to report on that. He then asked for the report on the tournament, Larry Christie, all of you should have gotten the sheet with all the information on it. We have 15 teams, 294 doubles, 588 singles, 397 all events regular and 113 all events Senior's. Just a touch on the two weekend item, we really dropped off on the third weekend. I only have 19 teams on that weekend which is an average of 6 per squad, had 48 doubles that last weekend, so just keep in mind when you think about the two weekends versus three weekends. We had three 300's shot yesterday at Crescent Lanes. President Chapman wanted to congratulate Larry for all of the work he has done with the tournament. He asked for a motion for the bid for the 2011 tournament in Lexington. Charles Tackette made a motion that Zone B in Lexington host the 2011 State Tournament. Judy Poynter seconded the motion. Motion carried. President Chapman asked for a bid for the 2010 Jamboree, Liz Pennington said KY Tri-County BA in Corbin would like to

make a motion to host the 2010 Jamboree. President Chapman asked for any other bids? After a vote was taken, it was decided to go to Corbin on July 10&11, 2010.

President Chapman asked if there were any other new business? If not I would to introduce to you your new President for next year, Jim Day, we are ready for you in Ashland and will do our best to show you good time. He said with no further business I will entertain a motion for adjournment. Jim Shope made a motion to adjourn. Charles Tackette seconded the motion. Motion carried. President Day then adjourned the meeting.

Respectively submitted,

Corky Steinmentz
Association Manager