

Minutes of the Kentucky State USBC BA Board meeting held on July 12, 2009 in Richmond, KY. President Chapman opened the meeting by welcoming everyone to Richmond. He then asked for a roll call. There were 11 of 21 associations present for the meeting. President Chapman said everyone was mailed minutes, so I will entertain a motion to dispense with the reading of the minutes. Ray Long made a motion to dispense with the reading of the minutes. Henry Ryan seconded the motion. Motion carried. President Chapman said we have the USBC representative on hand and asked if he might have anything to add today? He said a couple of reminders from our presentation of yesterday. Relationships are going to be important by reaching out to the proprietors in your area. Remember that the youth association just starting this year, there is going to be option for the proprietors to process those youth leagues with the new online applications. The youth will have the jerseys this year so promote that as well. There will be a basic membership fee of \$5.00 for those 600,000 youth leagues not sanctioned. For those associations not involved in the Registered Volunteer program, we encourage to do so. Charles Tackette asked on the \$5.00 for twelve weeks. If they bowl two twelve weeks would it be \$10.00, \$5.00 for each twelve weeks? Is that correct? The youth would only get one issue of the magazine and not two. President Chapman said thank you Jeff, are there any other questions to Jeff? President Chapman said the next item is the message from me and I am just glad you all are here. We cannot operate the State unless you all come so encourage other people from your association to come to the Jamboree as it is very important in conducting our business. The next item is the report of officers. Do any of the Vice Presidents have anything to report other than your committee reports, which will come later? No reports. Directors, Life Members or Delegates have anything to report at this time? Corky Steinmetz said that a couple of months ago I started sending some of the reports via mass emailing. This is my first time doing it and hopefully you all received them. I do not know unless you are on AOL whether or not you opened the email and I do not know whether or not you are getting them or maybe even deleted it because it had an attachment with the email. When you see [CorkyWanda@aol.com](mailto:CorkyWanda@aol.com) it is me and 99% of the time it is coming in Microsoft Word. I just wanted to tell you what I am doing, so be patient with me. President Chapman said we will now go with the Committee reports. Is anyone here from the Legislative Committee? No report, Tournament Structure & Site, Jim Shope, we have a Policy & Procedure amendment sent in by Garry Kron wanting to change the rotation of the State Tournament, every other year going to Louisville, I will let Garry explain to you as to what he wants with this amendment. Garry said the economy is, cost of everything going up, it is easier to keep our tournament built up and more members bowling in our tournament if we keep it more centrally located. We are trying to get it centrally located every other year so we get the numbers back up and don't lose them as we rotate through the state. Jim Shope asked if there were questions or comments. Ray Long said we have more areas we can do this in. Bowling Green has centers going pretty good along with centers in Louisville and Lexington. That is four areas that you could rotate the tournament in. Louisville will cash in if they have it every other year. There are other associations that need the income too. I think it would be better to rotate it in these areas than Louisville having it every other year. My belief is to spread the wealth. Garry said when he wrote this up; it had nothing to do with money. Louisville is not trying to make extra money. I wrote this up for one simple reason that is to build our State Tournament. I do not care how the rotation is set up, but we have to get this tournament built up by putting it more centrally located. Jim Shope asked for any other comments? Corky said you know that they closed on center in Paducah and they have a 32 lane center so they said we will not the tournament here again for the lack of lanes, but they have a 16 lane center in Metropolis, Ill and there is no reason they can't use that for the team event and if it does not fit our criteria, then we make an amendment for a year's time for them to be able to do it. So Paducah is not out of the picture. Teddy Gregg said this is addressed to Garry. When you say when the tournament comes to Louisville, I realize there is more participation; do you feel like that is the Louisville bowlers making more participation? Do you canvas your bowling centers when you have your city tournament and hold it in the center which has the most team entries? Garry we do it two ways, one on the bid process or one center repeatedly. Jim Shope asked for any additional comments? Jim Shope said this is the State Association and not Greater Louisville and we need to keep all the associations involved that we can. Someone made a motion to accept Garry Kron's amendment. Bruce Zimmerman seconded the motion. Motion denied. President Chapman asked for the Policy &

Procedures Committee report? Jim Day – chairman – Jim said last night at the Advisory meeting we looked at our Policy & Procedure manual and we could not find any guidelines to help the incoming President to determine how people on each committee and who is in charge of the committee so we decided to amend this to help the incoming President. Bill Jackson said he thinks one of the hardest problems the President has making up these committees is most of the time you are putting people on these committee's that do not attend the meetings so Corky needs to get out a sheet so the President knows from year to year who actually attends the meetings that are on those committee's, it does not do any good to have only one people on that committee attending the meeting. Jim Day said the only major change we made in the Policy & Procedure as far as the committee's is, one, the Legislature Committee, Policy & Procedure and Hall of Fame, had only had three or four members on each committee, we decided that on these committee's that we need one from each Zone plus the Vice President as chairman Which would make it seven members on the Legislature, Policy & Procedure and Hall of Fame committees? Jim asked if there were any questions or comments. President Chapman asked for the Public Relations Committee report – Garry Kron – chairman, he said one of things that the committee was going to ask for the State Tournament is if we can get that in a pbf file emailed to the different associations and all the associations on WinLabs can do an email blast to all their bowlers within a month before the tournament and then about two weeks before the tournament. If all the association managers would do this then all the bowlers around the state will get info about the State Tournament. Ray Long, I told you all at the annual meeting that I had some sponsors that were going to help out in the tournament. Two of them backed out and one did not. The manager at Ebonite donated some bowling balls. Four bowling balls and a three ball bag. The total of the balls and bag is about \$700.00. Ray said each year the association that hosts the tournament that he would do this for them also. Charles Tackette asked it would be appropriate for the State association to send him a letter of appreciation? Jim Shope asked if that includes the Senior Tournament. Ray said he could, but he would need information on that. I will do what I can. President Chapman asked if we take one of the present bowling balls and give it to the Senior Tournament. President Chapman said thanks to Ray for his efforts. They are appreciated. President Chapman asked for the Finance & Budget report – Garry Kron – chairman, we did not see any major changes that needed to done. The only thing we would like done is the \$1.00 coming to the State taken out of the Receipts and Expenditures as last years budget was \$3200.00 in the hole. We actually budgeted that because we were using last years money by the splitting our 60%, 30% and 10%. We would like to see that as a footnote as what came in and what went out and leave the budget the way it was. President Chapman asked for the Senior's Committee report – Bill Thorneberry – Chairman, I would like to see what your opinion is about maybe starting a Senior Open, there is a lot of bowling centers in the state, and I counted 40 to 50 centers with at least 12 lanes in the state. A lot of these centers do not have the opportunity to hold the State Tournament so I would like to send out a survey sheet and ask these centers, would you be willing to host a Senior Open and what would be the time of the month you could hold this tournament if you would consider it. I would like to put this out for discussion and we would have two groups such as 185 averages and below and 185 average above. I would like to put this for discussion. I would like to have your approval to put out these survey sheets and have them back by November 1. President Chapman asked if anyone had any ideas or suggestions about this? Now the regular Senior Tournament that we hold in February. We had one senior winner that did not go to Reno and we need to make sure the winners are going to the National's. He asked for any bids for the 2010 State Senior's tournament. Hopkins County would like to host again. KY Tri County submitted a bid. Madison County also submitted a bid. With no more bids, Bill said we will now decide where the 2010 Senior tournament will be hold. Madison County was selected to hold the 2010 Senior's tournament. President Chapman asked for the YABA Committee report – Teddy Gregg – chairman, He gave the report on the KY-IND All Star competition from this past season. The girls won over the Indiana All Stars and the boys lost to the Indiana All Stars and with combined scores, Indiana was the total winner. Both sides are going to lose 8 bowlers due to the age limit and I want to pass on all of the donations that association has made in the past is greatly appreciated and they would like for us to continue the donation. We do need to encourage our youths to bowl. President Chapman asked for the Hall of Fame Committee report – Richard Saylor – chairman, we have one application to be inducted

into KSBA Hall of Fame and he is William O. Bradley, JR. We like to nominate him to be inducted into the KSBA Hall of Fame. Jim Shope seconded the motion. Motion carried. President Chapman asked for the Audit Committee report – Garry Blanton – chairman, Corky said Garry had to work this weekend and we do not give the report until the annual meeting. President Chapman said we have covered everything here today that we covered at the Advisory Committee last night. President Chapman asked Larry Christie if he had anything on the State tournament coming up in November. Larry said the first weekend of the tournament there is a major event going on in Bowling Green and that WKU has their homecoming that weekend. You need to make your motel reservations early. President Chapman said the tournament next year will be in Ashland, do we have a report on that? Jim Day said they have talked to the proprietors and they are ready for 2010. President Chapman asked for any old business? Bob Bryant said the problem they had at this year's Senior tournament was the score sheets. He thinks the State should provide some form of score sheets for the tournament. President Chapman asked for any new business? Teddy Gregg said we had a young man at 75 bowled a 300 last night at Georgetown, Virgil Marshall. President Chapman asked for anymore new business? None. He said he wanted to thank the Madison County BA for a hosting and having a great weekend. Any other new business? If not I will entertain a motion to adjourn the meeting. Teddy Gregg made a motion to adjourn the meeting. Ray Long seconded the motion. Motion carried. President Chapman then adjourned the meeting.

Respectively submitted,

Corky Steinmetz

Association Manager  
KY State USBC BA