

## MCBA Annual Meeting Minutes For 07-21-19

MCBA President David Norman told the members we need to go over the bylaws, state items, elect new board members and set the calendar for this year. Will also need to redo the committees because of the number of board members that have resigned. The board had 29 members last year. In April we had 19 and now we have 16 board members. David read Dean Acker's resignation letter to the members stating he is having to resign for health reasons. David suggested making Dean a lifetime board member. Margaret Tilsley made a motion and Carl Daniels seconded the motion. The motion passed to make Dean a lifetime member. Went over the current financial statement. Approved the meeting minutes from the last meeting. Jenny Norman suggested reducing the number of board members to 22. Margaret asked if we should have an odd number of members. After discussing it the board voted to have 22 members make up the Board Of Directors. The Legislative Committee will need to adjust the bylaws. Five new members and five current members whose terms are expiring are on this year's ballot. We then discussed the members on the ballot. All 10 on the ballot were voted onto the MCBA Board Of Directors. David told the members we will hold 3 state tournaments and the state annual meeting this season. Said there is not a lot we have to do with the state annual meeting. The minutes and financial statement from the State Jamboree were passed around. We will hold the state senior women and men's tournament. We will also hold the state open tournament. Lucas Combs said the Galaxy would help out with the tournaments. The women's state tournament will be held in the Ashland area. David said Towne Suite will have special rates for the tournament bowlers. Jenny asked if we would want to spend money on towels for the tournaments. Chad Bischof will check on the towels. Margaret asked about tee shirts for the women's state senior tournament. Discussed it. Maybe look at going through a website to order the shirts. Rick Stamper suggested setting up a station to get them. Fred Tilsley said we could put a link on the entry form for bowlers to order them. Beverly Shearer said we could have the tee shirts shipped to Galaxy. A logo for the shirts will need to be designed. David said he and Chad are going to the leadership academy being held at USBC Headquarters in Texas. There will be a satellite meeting held in Louisville on September 28 and 29. The USBC will pay for the hotel rooms for both days if anyone wants to go. Beverly asked if we would want to give pens to bowlers that become members of the MCBA so bowlers would get something for joining. Discussed it and decided to look into getting the pens. Will also need to decide what to put on the pens. We next set the calendar dates for the upcoming season. Dates will be posted. Jenny suggested not holding the Turkey Shootout maybe combine it with the Holiday Tournament. It was reported that on Sunday August 11 a tournament for the March Of Dimes would be held at Galaxy. Fliers will be at the front counter and will be posted on our Facebook page. We need to

organize the senior local tournament. Will have men and women's division. Top man and woman will get their entries paid for the state senior tournament. Beverly asked why the 50/50 pot on the Galaxy Classic League is divided with Galaxy. David said it was an agreement we have with the house. We can bring it up at the Galaxy Classic League meeting. It was suggested that the 50/50 pot could be split between the league and Hospice. Bev said the Tuesday league has already raised \$700. We also decided on a meeting schedule for this season and it will be posted. The board will next meet on August 25 after the senior tournament. Chad said he will order association shirts for the new members. The new members will need to let him know shirt sizes. New members will also be required to complete the Registered Volunteer Program. David said we will go over the Hospice tournament and committees at our next meeting. Meeting Adjourned.

Lewis Jones Jr

MCBA Association Manager