

## MCBA meeting minutes for August 5, 2018.

MCBA Vice-President Margaret Tilsley called the meeting to order. She let the board members know Harvey Poynter resigned as MCBA President. We then went over the annual meeting minutes. The board approved the minutes. Margaret asked association manager Lewis Jones Jr for a financial report. Lewis reported the current bank balance is \$3,646.05. Margaret asked for nominations for president. David Norman received the only nomination and was elected president. Lewis said as President and Vice-President David Norman and Margaret Tilsley need to be added as co-signers on the MCBA's bank account. Harvey Poynter and Gary Kerns will need to be removed as co-signers. Margaret said at this time David will take over the meeting. David told the members he wants to be more on target and have more focused board meetings. He thanked Margaret for preparing the agenda for the meeting. He let the members know Harvey, Gary Kerns and Judy Poynter resigned from the board. Also Terry Jackson wasn't re-elected to the board at the annual meeting. We have four spots we need to fill and will take nominations. Fred Tilsley nominated Steve Creech. David let the members know Steve is the President of the Outcast League. Steve was voted to the board. Fred also nominated Mike Petry. David said Mike will be good to have on the board to help with the youth bowlers. Mike was voted to the board. Jenny said Jacob Knox is interested in joining the board of directors. Randy Burgess nominated Jacob and was voted to the board. David asked if anyone knows of someone interested in filling the last spot who would be willing to work. The spot will be left open for now maybe have a woman fill the spot since three men were elected. He let the members know Margaret Tilsley and Narita Rose are state board members. Narita Rose said as MCBA President David should be on the state board. David said we need three delegates to send to the state meeting. The three delegates we will be sending are David Norman, Lucas Combs and Emma Lee Tate. Alternate delegates will be Chad Bischof and Jenny Norman. David said the meeting will be held in Louisville on September 15, 2018 and will hold a tournament after the meeting. David talked about the dates for the state tournaments coming up this year. Due to the Kentucky tax law changes sales tax will be added to the state tournament entries. Chad Bischof talked about the new tax law. Said the bowling center is responsible for taken care of taxes for lineage. David will be the tournament director for the open senior state tournament and Margaret will be the tournament director for the women's senior state tournament. Jenny suggested sign-up sheets so members who will be helping with the tournaments will know what they will be doing. There will be 2 sessions each day for the open senior tournament. The women's senior tournament will have 3 sessions Saturday and two Sunday. Beverly Shearer asked if we will serve food at the tournaments. Said it is a lot of work. Margaret said it is up to us maybe do sweets since Galaxy has the snack bar. We may have the local schools selling bake goods at the tournaments to raise money. David said we need to fill the committees. Margaret passed out ballots asking everyone to pick at least three committees. David said after the committees are set one person needs to be picked to head the committees. Also if you are not getting the association emails let us know so your email address can be updated. Next we discussed the local tournaments for this season. The local women's senior tournament will be held on September 23 @ 2:00 PM. The local open senior tournament will be held on September 30 @ 2:00 PM. Both tournaments will be have one session bowling three games. The women's 500/600 tournament will be held during a regular bowling night. The Annual Turkey Shootout will be held on November 18 @ 2:00 PM. The Christmas Tournament will be held on December 9 @ 2:00 PM. The women's city tournament will be held on February 16 & 23. The times and number of shifts will be determined later when the tournament committee sets the rules. The Lemetta Dause Memorial Tournament will be held on March 24 @ 2:00 PM. The open tournament will be held on April 7, 11 & 14. Thursday April 11 was added after Steve Creech suggested the Outcast League not bowl and let teams bowl the team event that night. Said it is hard on bowlers having to bowl six games in one day. Also said it worked well in Corbin to increase the number of teams bowling in the team event. Steve Woltering asked about rules changes for the open

tournament to include summer league bowlers. David said the tournament committee can change rules for the tournament. Times and number of sessions will be determined when the tournament committee sets the rules for the open tournament. We will be checking with Galaxy to make sure there are not any scheduling conflicts with our tournaments. David asked Margaret and Narita what needs to be done before the Women's state tournament. We will work on the state tournaments at our next board meeting on September 30 @ 4:00 PM after the local senior open tournament. Other meetings can be held if needed. David said we look at buying a 50" TV to show association and league information including tournament dates and league high scores. Rick Stamper can use Power Point to put the information on a flash drive to show on the TV. Margaret made a motion to buy the TV and was seconded. The motion passed. The TV will replace the bulletin located at lane 1. The meeting adjourned.

Lewis Jones Jr

MCBA Manager