



Wyoming USBC WBA Annual Mtg Amended
@ Holiday Inn in Sheridan Wyoming
September 19th 2010 @ 9 am

www.bowlwyo.com

Moes email wycls@hotmail.com

These minutes will be official with amendments as of 9/18/2011

Call to Order @ 9:09 am

Call for Quorum – 12 officers & directors and 23 delegates for a total of 35. We have a quorum

Roll call of Board Present

President -Dixie Huxtable Vice President - Elaine Overman Sgt of Arms - Pate Kerr,
District # 1 - Gladys Schwab District #2 - Karen Kennedy District #3- Jamie Minard
District # 4 - Tammy Fallowell District #5 - Sue Allen District #6 – Dawn Cummings
At large - Rhonda Drebohl At Large, Jann Wingert At Large Cheryl Gilland

Association Manager – Moe Cole present. District #7 -Kris Ratcliff, excused for absence.

President amended agenda for the Memorial to be last item

Correspondence – list in packet and on file

Acts of the Board – in packet and on file

Introductions- Mike Larsen USBC field Rep in attendance at 9:30 am. Share some information on his joint meeting he had on Saturday. If anyone wants a copy of his PowerPoint, just be sure to ask him. Moe will have it posted on the website.

Motion to accept by Marlee Robinson Minutes of Sept 2009 annual meeting. 2nd by Pat L from Casper.

Reports

Moe Cole Association Report- A copy of July EFT's in delegate packet. This report shows Wyoming members for the 2009-2010 from USBC. Last year numbers was 4254. There were a total of 4,261 members and we receive a \$1.00 for each member. There are 24 local associations. We have a new Star Valley Association but loss Torrington. Sold old T shirts at State – 3 big tubs. Leftovers about 2 dozen taken to family shelter.

Tournament Report - Was held @ 2 Bar Lanes in Cheyenne. We had 140 teams, 268 doubles, Singles 536, All Events Hdcp was 522 and All Events Scratch was 284. Tournament ran for 4 weekends (Sat & Sun) from April 24th thru May 16th 2010. Thank you to 2 bar lanes and Cheyenne Women's association for all their help. List of CHAMPIONS in delegate packet –

Team - LL Wagon form Worland with 2840 hdcp series TMA from Cheyenne 2499 scratch
D doubles – Jeanne Hartman & Nancy Cline – 1479 & Radall Borton & Moe Cole 1318
Singles – Buddi Clements & Shalene Cheatham - Tabetha Wagner – 665
All Events – Shalene Cheatham – Worland – 2278 & Tabetha Wagner - 2016

Patricia Davis – Laramie- hi hdcp game of 298, Moe Cole- Lander - high series hdcp of 784.
Jennifer Crockett -Cheyenne -scratch game of 279 and Moe Cole -Lander - hi scratch series of 733.

Julie Sanders from Casper and Kathy Pack picked up the BIG 4 Split.

Kathy Freeburg from Pine Bluffs and Miriam Davison from Pinedale had Triplicate Scores.

There were 82 first time state bowlers and Darlene Lucero won 2011 State Entry Raffle.

Total fees collected was \$42,412.00

Prize Fund pay out was \$17,932.00 – Teams \$5,600 with 75% going to hdcp team and 25% going to scratch team, Doubles was \$5,360.00 and Singles was \$5,360.00, All events hdcp \$1.044. And all events scratch \$568.00

Expenses was \$9,792.00 - and Lineage \$14,688.00

Team by Association Represented at State: Cheyenne 26, Gillette 17, Casper 16, Lander 16, Worland 14, Rock Springs 9, Douglas 8, Laramie 7, Pine Bluffs 4, Buffalo 3, Carbon County 3, Cody 3, Powell 3, Glenrock 2, Jackson 2, Thermopolis 2, Lovell 1, Moorcroft 1, Sheridan 1, Star Valley 1, Wheatland 1

It was notice that pays out to team hdcp was not given out properly. The formula in win labs program had calculated incorrectly. All monies to team scratch, doubles/singles hdcp and scratch were properly distributed. The additional prize money of \$ 1,096 will be mailed out to the hdcp team winners. Please see letter of explanation that was mailed out September 27th.

First time this year had an Hdcp Division (75%) of prize fund and Scratch Division (25%)

Had incident of a tournament average relief with use of right hand, left hand and correct average. I have copies of email from Mike Larsen our USBC field rep and the tournament rule.

Budget/Finance/Audit –Chair – Donita Kirchhefer – handed out a 3 page report to all. The committee reviewed tournament account, scholarship account and general account. It was noticed in audit that all prize fund monies where not distribution. The committee ask membership to amended prize money pay out to add additional \$1, 0096.00 due to not all prize money was distribute in the hdcp team division. All other divisions were correct except for team hdcp. Instructed Association Manager to send the additional funds out to correct prize fund balances.

MOTION by Candy Roper TO ACCEPT WITH AMENDMENTS TO TOURNAMENT & FINANCIAL REPORT. 2nd by SUE Allen

Policy & Procedure – Chair-Elaine Overman – Changes handed out at Spring Board March 2010 for manual updates. Anyone else in their local association can to www.bowl.com for these USBC updates. There was discussion to merged Policy Procedure with Administrative Manual and make it one book.

Legislative/Teller/Credentials – Chair –Pate Cote presented some bylaw proposals

Boundaries Change & Decrease of Officers & Directors. Have Legislative proposals for the boundaries change Need to drop a Vice President and drop District #8. After long discussion there will be an amendment to the legislation.

Bylaw Proposal 1 to Wyoming State USBC WBA Bylaws Article 7 – Meetings; Section B. Board Meeting, Item 4. To change tothe association does allow the board to vote via email, mail or teleconference. Reason....this option was given to either allow or not allow board to vote by alternative means.

Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article V – Board of Directors – Management Section A. Board Composition, Authority and Duties. To change the total number of Directors is 10. Reason . . . due to shrinking membership, which has led to reduced funds, the Wyoming state WBA has to look at ways to reduce expenses. One way would be to restructure the state association

. Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article V – Board of Directors – Management Section B Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article V – Board of Directors –

Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article V – Board of Directors Management Section D Terms to the Wyoming USBC WBA changes to will be divided into 7districts and 3 at large

directors with Group A – Odd years – President, & 5 directors – 1,3,5, & 7 and 1 At large and Group B – Even Years – Vice President, Sgt of Arms and 5 directors, 2, 4, 6, & 2 At Large

Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article VI – Officers. Section A – President and Vice President Section A change to . . . The officers of this association shall include a President and a Vice President.

Bylaw Proposal 2 to Wyoming State USBC WBA Bylaws Article VII – Meetings- Section B. Board Meeting, Item 2 to change to Quorum of 6 board members constitutes a quorum.

Dawn Cummings motion and Sue Allen 2nd to accept the propose bylaw changes with amendment to the proposal with the following: PASSED

Amendment to the proposal Section B Eligibility and Section D Terms

Group A – Odd years (7) position – President, & 6 directors – District 1, 3, 5, 7 & 2 At large

Group B – Even Years (6) position – Vice President, Sgt of Arms and 4 Directors – District 2,4,6 and 1 At large.

List the District areas:

District #1 – Lovell, Powell, Cody, Worland, Sheridan, & Thermopolis

District #2 – Buffalo, Gillette & Moorcroft

District # 3 – Douglas, Wheatland and Guernsey (per Mike Larsen, Guernsey will go into Wheatland. USBC is not opening new association charters).

District # 4 – Cheyenne & Pine Bluffs

District # 5 – Laramie, Rock Springs, Rawlins and Green River

District # 6 – Casper & Glenrock

District # 7 – Lander, Jackson, Bridger Valley, Star Valley & Evanston

Need to add: Effect date of Immediately

Special Services – Chair – Gladys Schwab

- High School Scholarships winners were Sabrena Divis from Gillette and Felicia Cummings from Casper. Thank you received from both. Sabrena will return her scholarship to WWBA due to a conflict with NCAA Division 1 rule. Mike Larsen said to visit with the parents... Some discussion to give out scholarship to small center and large centers.
- Hall of Fame inductee will be Devonna Frasier
- Memorial prayer/poem to be read at the end of the meeting

Awards – Chair - Jan Steadman Wingert –

- Bowler of the Year – is Mandy Irwin, and team is Jennifer Charley, Jennifer Crockett, Becky Dwyer and Moe Cole. It was emphasize that local association need to promote this award for their elite bowlers as well as area Director. Dawn Cummings brought up discussion on how to get information and who's responsible to obtain the information as well as to complete form. Some feel that the bowler should not complete it but an association or someone else. This year the form was to be signed and dated by Local Association manager. Dawn showed interest on helping with this process on how to change the form to gather information.
- Reminded that the President Award (highest guest from local association attending the annual meeting) has been dissolved.

- Hi Game, & Series State Pins – This year will be the last year for pins to be handed out to the local bowler with the highest game and series in their association. Hi Game, Series and Average Certificates will be handed out at jamboree to local delegate or representative. If not they will be mailed out if the state association manager has received the information.

Tournament-Chair- Tammy Followell

There was discussion on what to do with Torrington Bowlers who no longer have a center and establish an average in Nebraska and how they could participate in Wyoming State Tournament. On entry form, change to all participants must be a WWBA member. Entrants shall use their highest certified league averages (summer league average included of at least 21 games or more in one league. . .

2013 State bid deadlines will be September 1st, which will be this year current bid form.

Pay out for prize fund for first place was 25% and this may have been too much. It is recommended to pay out first place between 15% - 18%.

Average rule – 1. will be Final average at the end of previous year. 2. If no last year avg of 21 games, then Jan 1, 3. If no current league avg of 21 this year, then 21 games as of March 15th. 4. All others will bowl scratch.

Keep pay out in each event as 1 to 8 and All events 1 to 20

Discussion to use Face book as a tool to get information out on participation to tournament and a communication for state bowling information. This may be a good way to save on Postage. Bowlers are downloading tournament entry forms from the www.bowlwyo.com site.

Unlimited Participation for teams as long as 2 members change is ok.

Multiple Participation for Singles and Doubles will be allowed with no-one bowling more than 2 sets of doubles with different partners. Had several ladies from Pinedale and Worland who wanted to bowl this pass year and could not bowl. The state wants all members to bowl and participate.

With multiple Singles –Use first set of singles toward all event and would cash their highest singles set

Tournament manager will take under advisement to mail to entry to last year team captains, centers and association members. Entry form can be downloaded from website. Confirmation of times will be emailed. Association Mgr is to keep a copy of the email confirmation. She may email team captains, or other member's entry forms. All this is to help keep expense down.

The 2011 state women's will be at Silver Spur Lanes in Lander. Fees will be \$9.75 for lineage (up.75 a line from this year), \$5.25 for expenses and \$10.00 prize fund and \$1.00 for Jamboree/Youth. It has been suggested to add \$1.00 to help YABA state with their expenses as well as WWBA Jamboree expenses such as Hall of Fame corsages, state winners banquet tickets, Bowler of the Year/team plaques. It will be .50 cents to the WSYABA and 50 cents to WWBA.

Only 1 bid for the 2012 Wyoming women's state – Cloud Peak Lanes in Sheridan.

Nominating –Judy Geer Chair. She has all qualifications information available. After election, she will give qualification information to Association Manager.

Officers & Area directors that are up this year – Vice President – Elaine Overman Nominated by Dawn and 2nd by Sue. No other names given. Move by acclamation

Pat (Cote) Kerr, Sgt of Arms, by acclamation

District 2- Karen Kennedy & Cheryl Gilland. Nominations cease by Sue and 2nd by Donita. 36 votes eligible and 35 cast – 18 Karen and 17 for Cheryl. Congrats to Karen

District 4 – Tammy Followell and Rhonda Drehbol. Nomination cease by _____ and 2nd by _____. 36 votes eligible and 35 cast 27 Tammy and 8 Rhonda. Congrats to Tammy

District 6 – Dawn Cummings by acclamation

1 At Large – Donita & Cheryl. 36 votes eligible and 35 cast. Congrats to Donita

Memorial Scholarship for 19 yrs and older – Shannon King of Cheyenne will receive \$500. Forms can be found online, in your delegate packet. Need to return to Charlene Abbott.

Wyoming Bowling Council – Elaine Overman. 2010 jamboree had 202 in attendance. There are 2 new proprietors – Afton/Guernsey. USBC Representative – Mike Larsen was in attendance. The 2011 jamboree will be held in Laramie, Wyoming on Sept 16, 17, 18th. Need to stress to folks to make reservation super early. University of Wyoming Football team will be playing Nebraska but not sure what weekend it will be. The Hilton has reserved a block of rooms. There will be a rotation of 4 cities to host the jamboree. Those cities to host will be Casper, Cheyenne, Laramie and Sheridan. Add \$.100 to tournament entry form for jamboree/and/or youth expenses. Consensus of delegates to go ahead and add \$1.00 to tournament with board control.

Tournament Site for 2012- 1 Bid turned in - Cloud Peak Lanes, Sheridan with lineage \$3.50 & shoes \$2.00

National Convention 2010 Reno Report – copy from website in packet. 2011 Convention in Grapevine Texas June 29 thru July 2nd. No names were given at this time to attend the convention. But if someone later on would like to go, please let Moe or Dixie know. 2011 Nationals will be Syracuse New York.

Old Business-Recognition during Jamboree-oldest bowler – Jane Nelson – Cheyenne in 2 leagues

Hall of Fame Inductee - De Vonna Frasier

Bowler of the Year and State team – Mandy Irwin – Bowler of the Year

Wyoming State Team – Jennifer Charley, Jennifer Crockett, Moe Cole and Becky Dwyer

New Business – Thank you – Judy Geer for chairing Nomination Committee

Motion to destroy all Ballot

Dixie asks delegates for some input to make this meeting productive. Some suggestions are – too much repetition & the need forms to be different colors to make it easy for delegate to follow. More food – more fruit, water coffee vs. donuts etc. On the positive side, delegates did mention that there is availability for anyone to get involved with any and all discussion. That there were good discussions.

Announcements -

Marlee reminded folks on 2011 women's state in lender and that there are 2 casinos to play afterwards

There are leftover 2010 T shirts for sale @ \$10.00.

I have champion's jackets for those who were not in attendance. Anyone in their local associations, can you please take home with you.

We have 4 door prizes – 2 from Silver spur lanes (thank you) and 2 wibc bags to give out. We did the Heads and chest game. Cathy, Dawn, Gladys and Mandy were recipients of these gifts. Many were donating shoes to her local youth.

thanks

Adjourn: 11:40 am

Respectfully Submitted

Moe Cole