

Dunkirk Lakeshore USBC

Annual Meeting

July 19, 2017

Attendance was taken and a quorum was obtained. Membership reviewed the local By-Laws and unanimously voted to change the Annual Meeting attendance quorum to ten (10) members in good standing.

Elections were held for three director positions currently held by Bert Patterson, Ben Montaque and Jim Michaels with terms expiring 7/31/17. The incumbents were again nominated for the positions and accepted. One Yay vote was cast by the secretary. The new terms expire 7/31/20.

Association finances were discussed. The DLBA should start the new season with approx. \$2226.91 after final checks are paid out.

PJ has been working hard on a golf tournament fundraiser that is scheduled for 8/12/17 at Rosebrook. He is shooting for 18 teams of 4 at \$40 per person. After buying prizes and hole in one insurance, this fundraiser could net the association \$2500-\$3500. So far 5-6 teams have signed up. PJ is asking for help with donations or your time the day of the event. Please do what you can.

The youth bowling program was discussed. Reportedly, the Lucky Jr. bowlers have nine leagues and K&L has four leagues. Don @ Hanover Lanes doesn't have a formal program yet. Per USBC, the adults and youth must merge by the start of the 2018/19 season. We will pull together a merger committee in October to work out the process. Looking forward our main issues may be:

1. How do we handle financial matters? Currently Grape Belt Assoc. has a separate acct. for tournaments and their annual \$1500 educational awards.
2. How do we process memberships? Currently adults and youth are processed on two different systems. Will USBC change that for 2018?

3. What, if any, kind of award program do we as a fully merged association want to offer our membership? What can we afford?

ETC.-

Lanes need to be certified again by 8/31/17. There will be changes to the process for the 2018 season. Less leeway, more paperwork, signatures and lane tapes required.

Have we figured out a way to replace WinLabs yet???

Next Meeting

October 22, 2017 @ 6:00 PM

Hanover Lanes

Agenda

Financial report

Sanctions

Fundraisers & Other Committee Reports

Youth Merger

Miscellaneous