

West Virginia State USBC Merge Meeting
February 25, 2017
Emerson Lanes

Call to Order

The meeting to discuss the West Virginia State USBC Merge was called to order.

Roll Call

Present: Brian Atkinson, Adam Corbitt, Jamie Friese, Paul Gacek, Joan Gibson, Jerry Reed, Paula Srgo, Rilla Teets, Butch Young

New Business

We reviewed the minutes from the September meeting. Brian made a motion to approve the minutes. Paula seconded the motion. Motion passed.

We discussed the budget. The youth rep will be Mike Dempsey. The BA rep will be Buzz Alvaro, and the WBA rep will be Rilla Teets. They will meet in Morgantown on March 10th. Purpose is to come up with a proposed budget for meetings, tournaments and membership costs, among other costs.

We discussed the nomination committee. The group will be getting together in Morgantown around the same time as the budget committee.

We discussed the Policy & Procedure Manual. Jerry will print the manual.

We will need a list of inventory from each association.

We discussed the programs to keep. After discussion, a suggestion was made to change the youth scholarships to U-20, U-17, U-15, U-12, U-10 and U-8 to align with the tournaments. It was suggested that a \$1,000 scholarship will be awarded for U-20, U-17 and U-15 and a \$500 scholarship for U-12, U-10 and U-8. All agreed this would be a good idea going forward. This will account for the current scholarships given out by BA and WBA. Other suggestions for this award is that more than one person needs to be determining if the applications approved or rejected, and also to remove the handwritten essay part of it.

It was suggested that we could combine the BA and WBA seniors' tournament into one tournament/location. Additionally, to avoid confusion and make each tournament distinct, another suggestion is that each tournament is printed on a different color paper.

Dates for tournaments are: Youth Team/Trio/Doubles – first 2 weekends in November, Youth Pepsi – first 2 weekends in March and WBA – first 3 weekends in May.

The WBA and BA both pay the senior winners the entry fee, a shirt and some spending money.

We looked at the by-laws. If you see anything that needs to be changed, please let us know. These will be the final by-laws for the new association.

The next meeting will be April 15 at 3 PM. Meeting will be held in Parkersburg, location TBD.

There was no further business, and the meeting was adjourned.