

West Virginia State USBC Merge Meeting
June 17, 2017
Compton Lanes

Call to Order

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

Roll Call

Present: Adam Corbitt, David Fields, Paul Gacek, Brandi Naylor, Heath Pyles, Jerry Reed, Paula Sgro, Rilla Teets and Sandy Trautman

New Business

We reviewed the minutes from the March meeting. Sandy made a motion to approve the minutes as presented. Paula seconded the motion. Motion passed.

We discussed the letter of intent. Jerry has the letter and he and Brian have signed it. The WBA has already sent in a letter.

We discussed the dates for the organizational meeting. The weekend of June 16 & 17 will be Father's Day weekend. After discussion, we did not see an issue.

We discussed the audits. The BA will be done by the local board in Clarksburg. The WBA and Youth will also perform audits. All audits must be done after the state tournaments. We set a deadline of June 15, 2018 for the audits to be performed.

We discussed the youth award changes, in regards to the awards given out for the 4 \$1,000 scholarships. This committee recommends that the new board keeps these awards, and that they may need to revisit the age criteria to determine if changes are needed. We would like to see more participants for the awards, and get out a better awareness of them. The WBA gives a \$500 award annually. The Youth board gives out award money based on tournaments.

We discussed the by-laws. We reviewed the spreadsheet of all of the combined by-laws, and had no questions or issues. We noted that there will not be much to change and there is not any big differences between the by-laws for the 3 organizations. A committee will need to be made to go over the by-laws and recommend new ones. Rilla Teets, Brandi Naylor and Paul Gacek will serve on the committee. They will meet at the Morgantown Moose at Noon on July 9th to discuss. Jerry Reed will also attend the meeting.

We discussed the programs each organization would like to keep. All boards want to keep the Youth Scholarships and Halls of Fame. It was noted that the purpose of each organization is to conduct state tournaments, and all other business is optional. The WBA will be making a list at their meeting of programs to keep. They may include BVL and the workshop.

The new board will need to decide on how many delegates will come from each board.

We discussed the 990N postcard and how income is determined. The money that goes into the local bank account and passes directly to USBC is not considered income. It is considered a pass-thru.

We discussed some things that will need to be addressed by the new board. ***

It was noted that when an association hosts a tournament, they can keep the money in their account and do not need to open a separate account.

For tournaments, the BA and WBA lets the local association run the tournament, and the state runs the youth tournaments.

We plan to get a copy of each organizations budget for the next meeting.

We discussed charitable programs done now. The WBA does BVL, Bowl for the Cure/Susan G Komen, Wounded Warriors among others.

We will use the BA EIN.

An idea was brought up that we can join the West Virginia State Chamber of Commerce when we merge.

We discussed the nominations. No one that is on the Nomination Committee is allowed to be among the candidate that the committee will submit. However, members of the committee will be allowed to run from the floor. A suggestion to make this committee 3 people in strength was suggested, with one from each organization serving. Some names will discussed from each organization. The WBA shared their guidelines they use for their nominations.

We discussed the need for a Tournament Committee. If anyone has a person to suggest to serve on the committee, please let us know.

The Nomination Committee will evaluate the Board of Directors and Association Manager.

We are planning to have everything set up by January 1, 2018.

The next meeting will be August 13. Location will be the Comfort Suites in Mineral Wells. The meeting will take place after the state jamboree meetings.

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

Action Items

The By-Law committee will meet and go over the By-Laws.