

West Virginia State USBC Merge Meeting
September 24, 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, Heath Pyles, Jerry Reed, Paula Sgro, Rilla Teets

New Business

We reviewed the minutes from the June meeting. Rilla made a motion to approve the minutes. Adam seconded the motion. Motion passed.

We discussed the audits. The BA organization has arrangements made to do the audit. The WBA organization performed one last weekend, and will do another one after the seniors tournament. The youth organization will complete their audit. The audits will need to be done for the 2017-2018 season. We need to verify that all of the books are in order and the money is correct.

We discussed the programs to keep. We reviewed a document with the programs. It was noted that we would be able to run the seniors tournament for men and women at the same time. The WBA is currently one weekend and the BA is two weekends. In addition to the programs we had listed, we will be keeping the bowling license plates. A suggestion was that we make the scholarships 8 \$500 scholarships, one in each category for boys and girls. Going forward, we want to look at youth charitable options.

We discussed the organizational meeting. Each group will have 5 delegates. To have a voice and vote, the delegates must attend the meeting.

We discussed the budget. We will need to have a budget ready by the June meeting. We will appoint a committee after January 1, 2018. Each group will need to find a candidate to serve on the committee. The BA and WBA organizations have someone in mind to serve on the committee. The Youth organization nominated Mike Dempsey to serve. After the committee creates a budget, they will come back to us to review and discuss.

We discussed the nomination committee. The WBA rep will be Joan Gibson. The list of positions we need nominations for is President, 2 Vice Presidents (one for the adults, one for youth), and 12 Directors (9 adult, 3 youth). We have the forms from Maryland and the WBA organization to review and use for our nomination form.

We discussed the Policy & Procedure Manual. There is one on bowl.com. Jerry will review the manual.

We have a question on WinLabs. Will the youth and adult be the same, or will it be different?

The next meeting will be December 2 at 1 PM. Location will be the Pike Street.

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