

New York State Association Bowling Tournament
March 15, 2008
Binghamton, New York

Time: 9:10 am.

Roll Call:

Pledge to the Flag of the United States of America:

Donald Clupper

A minute of silence was observed for our departed bowlers

Reading of the past years minutes

Corrections to the 2007 minutes report:

The 2007 report read "New York State Bowling Association of the Deaf"

It was agreed upon and changed to:

"New York State Association of Deaf Bowling Tournament"

In the President's report the acronym was read as "NYSBAD"

It was agreed upon to change to:

"NYSADBT"

The Minutes were accepted as corrected.

Treasurer Kevin O'Donnell gave his treasurer's report

The Treasurers report was accepted as read.

President Jam O'Hea gave the presidents report

The executive board meeting lasted 4 hours and 14 minutes

There were 20 reports (or items) that were supported

1 board member walked out (Dennis Brady)

Gave thanks to Ron Terpak and George Fuller for their work in hosting the tournament

Asked for respect towards the officers during the meeting

VP – Law Chairman Ron Rood Jr.

Ron gave praise to STDC for their work done and support for the NYSADBT.

Ron Zuchegno asked about the survey that was given out last year, NYSADBT members on whether they wanted a No-Tap, Masters or a Classic tournament preceding our tournament. Most people chose the no tap type tournament. Ron Z added that there were only 13 participants in this year's no-tap tournament. He feels that there is a need to restart the Masters or Classics and suggested that it be held after the Saturday team tournament.

Asked which weekend was best to hold the NYSADBT. 3rd weekend during the month of March.

A web master is needed to improve communications.

The need for proposals to be sent 14 days prior to the tournament to give the law committee time to organize and prepare the business proposals for the executive and members meetings.

There was no need to worry about the proposals order as they will fall into place.

Problems such as backstabbing need to be eliminated.

Treasurer/Secretary Kevin O'Donnell:

Reported that changes to the bowling tournament program will be posted at the alley for all to look at.

Explained the workings of the new handicap and average system.

During questions and comments people said:

finally it is put in "Black & White"

1 change was to be added to Kevin's display.

Suggested that the changes wait and be held until next year.

Kevin explained that the change was passed last year to be implemented this year.

It was decided that this will be brought up in the new business.

Schutz wants the changes to proceed as is.

The changes were out for only one month, we should still hold.

Kevin explained that the changes were already on the entry form.

The changes were gleaned from GLDBA.

Announced that he will post a schedule at the alley to remind the bowlers of missed payments or events they may now want to enter. The bowlers can read it and catch up before the tournament starts.

There were not enough Senior Citizen entries, need to know whether to continue with that part of the tournament or reimburse the Seniors.

Ron Zuchegno questioned the:

phone bill, with Emails and Video Phones it appeared too high.

postage charges at \$252.00 were also too high and a web site will help with that.

the cost of printing (ink) was also high.

advised all of us to watch on the charges.

Unfinished business:

None.

10 min Recess:

New Business

- 1) Randy Scott moved to increase prize fee from \$10 to \$ 15 to attract more bowlers. (carried)

- 2) Scott moved reduce 9.70 expenses to flat rate of \$5. It is ridiculous to have high expenses. We are not in business to make profits, need to cut down some expenses. (Dead)
- 3) Board move to reduce law committee from 4 to 1 with one night hotel compensation instead of 75 dollars. (carried)
- 4) Board move to procedure how to appoint a law committee would be selected by VP. 5.1 and 7.1. (carried)
- 5) Board moved to remove 8.2: \$75 dollars will be compensated. (carried)
- 6) Board move to hire webmaster for this organization with compensation of 100 dollars per year for salary. (carried)
- 7) Board move to research for 501c3 for sales tax exemption because we are non profit organization. (carried)
- 8) Dennis Brady moved ballroom event shall be held within 10 miles radius of the headquarter hotel at a Deaf Club or rent hall, if more than 10 miles the ballroom shall be at the headquarter hotel.(carried)
- 9) Brady moved NYSADBT provide compensation of admission to the host's banquet for ALL officer and law committee members. (in event a host do not have a banquet held before the ballroom event, a monetary compensation in the amount of previous tournament host's banquet cost will be provided. (effective 2010, Albany grandfather clause) (Carried)
- 10) Board move to remove Article 10 Section 3 first sentence only. Doubles partnership of individuals from different cities for the purpose of making a better showing in the tournament is expressly prohibited. (carried)
- 11) Brady moved to encourage to use all available bowlers from within hometown region to form a team. (Dead)
- 12) Board move reporting prize winning from prior tournament to current tournament. (Dates needs to be updated on the entry form) (carried)
- 13) Board move to become an officer position, must be 3 years straight as a bowler, effective this year. (carried)
- 14) Board move helper, auditor and recording secretary shall be bowler of NYSADBT. (Carried)
- 15) Board move remove article 3 section 2c: furnish proof of membership in any organization of, and by the deaf. (Carried)
- 16) Board move to rephrase VI. 4 hire up to 2 clerical help with \$25 dollars compensation fee each. (Carried)
- 17) Board move to remove 7.3. (carried)

- 18) Board move to replace below with above Section 3 Article 2a. (carried)
- 19) Board move to remove president from 7.2 and add Secy/Tres. (Carried)
- 20) Board move to remove 8.3. (carried)
- 21) Board move to add word "Attending" to 9.3a bottom. Attending 3 consecutive years. (carried)
- 22) Board move to switch HOF 2.5 odd year and even year. (Carried)
- 23) Board move to remove "given free admission to all tournament events" replace with ballroom.(Carried)
- 24) Board move 9.4e replace with "If a host city team fail to show up in tourney after winning the bid, host city will pay \$300 each year until hosted and pay the difference in bidding at the time of hosted." (carried)

Election of Officers:

President:

George Fuller nominated Charles Schutz, he accepted the nomination.

Ron Zuchegno nominated Ron Rood Jr., he accepted

Nominations were closed and the candidates made their speeches.

Charles Schutz won the election and will assume the duties after this tournament.

Tournament Bids:

Larry Thomas of the Oswego County Association of the Deaf, (OCAD) proposed that OCAD be chosen as host for the 2010 NYSADBT. He submitted \$2,000.00 and letters of confirmation from the alleys and a hotel.

The bidding for 2012 was tabled and during the 2009 tournament, there will be bids accepted for the years 2012 and 2013.

Door prize:

Ron Zuchegno won a bottle of Whiteside Scotch Whiskey that was drawn from the Captains and officers pool.

The meeting was adjourned at 11:13 am.

Respectfully submitted;

Meeting Recording Secretary

Tommy Reynolds

March 15, 2008

