

EDWBA Board of Directors' Meeting Minutes

President Sue Beidleman called the meeting to order on Friday, May 1, 2009 at 7:50pm at the Holiday Inn meeting room.

Roll call by Ginny Stedman - 14 of 21 captains were present but 7 of them arrived late.

Deb Greenspan did the Pledge of Allegiance.

Sue Beidleman did the silent prayer for the deceased bowlers whom were Agnes Cross, Joanne Denius, Gayle Maurer, Mabel Piazza and Grace Werra. She announced that Elissa Olsen had cancer and that we had a card for all to sign.

Secretary's Minutes:

Juna Orefice moved to accept the secretary's minutes of May 2, 2008 as read. All accepted.

President's Report:

Sue Beidleman would like to make the meeting short and sweet. Needed everyone's full attention to keep it going. Welcomed all to Albany, NY! Thanks to Chairperson Robin O'Hea.

Treasurer's Report:

Ginny Stedman was happy to see all old/new faces and welcomed us to EDWBA tourney. We had 21 teams, 38 doubles, 76 singles, 36 Orefice Queens and 6 Carenza Goldberg Queens. ASC (Albany Silent Club) donated \$1,500 and EDWBA donated \$500, totaling \$2,000 to be added into all handicapped events.

Prize lists were unofficial. They may be slightly changed.

Asked if there were any questions on the financial report. There were none.

Elissa Olsen and Lisa Alfieri were our auditors.

EDWBA tournament certificate would be done online under USBC instead of filling out the form and mailing it.

Thanked ASC for providing envelopes, flyers, information and postages.

There would be only one squad because the bowling house's manager did not want small numbers on each squad.

If there were any questions, could see Ginny after the meeting.

Vice President's Report:

Jean Bonchack thanked some bowlers for helping out with the Queens tourney. Lauren Clarke was the champion and Dayleena Doan was the Senior Champion. Congratulations to them!

There were 4 proposals for the By-Laws.

1. Jean Bonchack moved to have a point system set up in purpose for the Hall of Fame eligibility. Sue Beidelman seconded it. Passed.

Team handicap, double handicap and single handicap events: Champ - 5 points, 2nd place - 3 points and 3rd place - 1 point. Queens: Queen - 3 points and 2nd place - 1 point. Officers: 2 points per year, if officer resign within term - 0 point. Volunteer/raising fund committee - 2 points. Host city chairperson 2 points per 3 years. Team captain, who attend Board of Director meeting - 1 point. Bowler who attend tournament - 1 point. Person earn 50 points, he/she will be on list of hall of Fame candidate.

2. Marcia Zisman moved to have the SC bowl at the age of 50 and up not at 55. Sue Beidelman seconded it. Passed.
Garvey amended to have trailed 2 years. Juna seconded it. Passed.
3. Gina D'Amore moved to change the bowler's fee from \$10.00 to \$5.00 and deleted IA in Entry Blank Guideline. Betty York seconded it. Passed.
4. Ginny Stedman moved that #5 and #6 Article IV, secretary/treasurer, send post card to let bowlers know the entry form and etc in website and other bowlers who do not have the computer, will be mailed. Passed.

Host City Report:

Gina D'Amore, the chair for the Baltimore, MD 2010 announced that everything was almost all set. Hotel, airport and both bowling houses were close by. The restaurants were all local. They would be selling the raffles and boosters for their fundraisers.

Hall of Fame Report:

Sue Beidelman mentioned that we have from 1974 to present information input into the website. Tried their best to get as accurate information as possible. With the new system, it would be easier to pick out the Hall of Famer. There would be no Hall of Fame dinner. Instead they would announce the Hall of Fame candidate at the ballroom.

31 years of bowling - Ginny Stedman - gave her a clock plaque with the engraving saying "Congratulations for over 30 years with EDWBA". Juna Orefice-Wood - 52 years of bowling with EDWBA - gave her a necklace with the engraving of "50 years with EDWBA". Encouraged all the bowlers to attend the ballroom event so she can announce this and explain what she did for over 50 years with EDWBA.

Sue Beidelman explained to the bowlers that the USBC cards with continue to be collected from each bowler for ID and average purposes. When the bowler goes online for the entry form, print it out, fill it out and get a photocopy of the USBC card then mail it to Ginny.

Nominations for Secretary-Treasurer:

Sue B. asked of Ginny wanted to continue. She replied, yes. Most of the bowlers wanted her acclaimed. Juna Orefice-Wood led Ginny the oath.

Announcements:

Lauren Clarke, chair for the National Deaf Mixed Bowling tourney, announced their event in Maple Shade, NJ in June.

The meeting was adjourned at 8:53pm.

Respectfully Submitted by,



Debra A. Greenspan
Recording Secretary