

**EDWBA 2010**  
**Baltimore, Maryland**  
Executive Board Meeting  
Crowne Plaza Hotel  
April 29, 2010  
7:30 pm

**Roll Call:**

Sue Beidleman - President  
Virginia Stedman – Secretary/Treasurer  
Betty York – Bylaw Committee  
Gina D’Amore – Bylaw Committee  
Debra Schmidt – Bylaw Committee  
Lauren Clarke – Recording Secretary  
Lana Stroud - observer  
Lyn Stroud – observer  
Absent: Jean Bonchack – Vice President

April 30, 2009 Minutes – accepted with corrections below

Clarification on Treasurer’s report – It pertains to Betty York helping clear up about the 50<sup>th</sup> EDWBA Anniversary financial report. The financial reports are now clearer for others to read due to the breakdown in categories on expenditures and income.

Clarification on Gina’s motion – see bold for changes.

*“Gina moved to change the bowler’s fee from \$10.00 to \$5.00. Betty York seconded it. **Ten dollars remains with \$5.00 going to member fee and \$5.00 going to prizes.** The entry form guideline 1a is to be abolished so that way the **Secretary** can decide yearly on the prize fee. Accepted.”*

**Treasurer’s report:**

My report is not complete yet. The bankstatement and checking account matches. Will work on it tonight. I hope to resolve this by tonight. We have \$20,913.10 currently in our account as of March 2010. In August of 2009, we had 21,076.75. Dayleena and Lana will assist with the financial report tonight.

22 Teams  
43 Doubles  
86 Singles  
17 SC Queens  
28 Queens

We will have one squad for team at 9 am on Sunday.  
Host will donate \$1,500 and EDWBA \$500 towards all handicapped events  
Tournament certificates are ready

Virginia attempted to open a Certificate of Deposit with Bank of America but was unable to do so as the bank requires the president to be there to sign the documents. Discussion continued with members contributing ideas of using mutual funds or money market accounts instead of CDs. Officers will work with Virginia on financial planning.

Bonding insurance – Virginia contacted State Farm Insurance and was told it costs 90 dollars a year to insure \$20,000. Gina asked what the criteria were for bonding and if State Farm would cover the loss in case of theft or anything. Virginia stated that she needed to discuss this further with officers. Gina suggested that Virginia email all members of Executive Board the policy by State Farm for review.

Clarification on a USBC rule – on page 87 of USBC – rule 319d – Virginia wanted to clarify that we had our own rule of \$300 tournament winnings therefore we did not have to adhere to USBC. Gina suggested that we change back to \$300 tournament winnings because no woman will earn \$600 in deaf tournaments. Sue reviewed past Executive Board minutes and discovered that the motion to change to \$600 failed in 2008. At the captain's meeting in 2008, the motion passed therefore the \$600 rule is still valid.

### **Bylaws/Guidelines report**

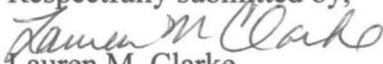
Motion from Jada Clark-Claucherty to have West Virginia joining EDWBA. Seconded by Lauren Clarke. **PASSED**

*Sue shared a message from Jean: She wants to ask the bowlers tomorrow night to accept the guidelines and if all bowlers accept the guidelines then West Virginia is automatically accepted into EDWBA rendering Jada's motion useless. Gina explained that there are still discrepancies in the guidelines which needs to be fixed first before presenting to bowlers. She advised the President to contact the EADB President to get the men's guidelines to make sure we were on the same page as EADB. Discussion ensued on various points of the guidelines, indicating the need to further revise and clean up the guidelines. Gina went and got a copy of the latest guidelines from men and Sue will use this copy to present to the captains' meeting tomorrow night.*

Gina moved to have host city pay a minimum of \$1,500 to EDWBA. Betty York seconded. **Referred for 2011 EB – all present agreed not to enforce current policy of host city paying \$2,500 until this is discussed in 2011 due to the fact that we have not been collecting the \$2,500 since 2006.**

Debra moved that we remove the \$200 penalty for host city not sending teams to tournaments and add escrow of \$500 for host cities to ensure team attendance after winning a bid and 2 years after the tournament.. At the end, host city will receive \$400 back and EDWBA keep \$100. Betty York seconded. **Referred for 2011 EB**

Debra moved to adjourn the meeting.  
Meeting adjourned at 9:52 pm.

Respectfully submitted by,  
  
Lauren M. Clarke  
Recording Secretary