



**K**alamazoo **M**etro **B**owling **A**ssociation

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**BOARD OF DIRECTORS MEETING**

July 8, 2006  
@ AMF Harpo's

With due notice having been given in accordance with the Kalamazoo Metro USBC Bowling Association (KMBA) bylaws and a quorum being present, President Smith called the meeting to order at 10:07 AM.

Manager Masters called the roll.

**Present were:**

Officers:	Smith, Masters, King and Miller
Directors:	B.Johnson, Brooks, Stuart, Meeth, Howard, Hotrum, Gray, Kosanke, Cherghezan, Hodges, Mundo, K.Johnson, Pierson, Kosanke and Olson
Absent:	Bartlam, Stafford, Lawless, Stuart, Dean and Edgerton

**Action on Minutes**

The May 13 2006 minutes were approved as distributed with the following amendments.

- Under Presidents report - the last bullet should read handicap games to 300 (not 200)
- Included under New Business should be:
  - **Board Meeting Day.** A survey was passed around and the board voted to hold the board meetings on Saturday's at 10:00 AM.
  - **All-Star Teams.** Manager Masters made the motion to drop the Alternate from both All-Star teams (2<sup>nd</sup> by Director Mundo). Motion Approved.

**Officers' Reports**

**President Smith reported:**

- **2006- 2007 Proposed Budget.** The proposed budget for this upcoming season was presented and reviewed by the board. V/P King made the motion to accept it (motion seconded by Director Mundo). Motion Approved.
- **Awards Banquet.** President Smith stresses that next year we need to make sure we stick with the deadline for RSVP's to the banquet, so that the planning can go smoothly.
- **State Delegates Meeting.** President Smith discussed the bidding on the State Tournament and stated that in 2007 it will be in Flint and 2008 it will be in Western Wayne County.
- **Attendance/Dedication.** President Smith was very please with the attendance at this meeting and would like to see all board members follow this up with the dedication needed to accomplish their duties. He equated it to only having 3 men show up for a 5 man team, it just doesn't work.
- **50 / 50 Sales.** All 50/50 proceeds will go into the General Fund, even ones sold at tournaments.

**Association Manager Masters reported:**

- **The treasurer report** Budget -vs- Actual was submitted to the board for review. Director Mundo made a motion to accept the report as reviewed (motion 2<sup>nd</sup> by Director B. Johnson). Motion was approved.
- **Secretary's Workshop.** Will be held August 8<sup>th</sup>, 7:00 PM at Eastland Bowl. Packets are all put together and ready with the exception of the yearbook, which will be available from the Printer early next week.
- **Lane Rep's Sign-Off Sheet.** A sign-off sheet for the lane reps that has their duties with dates they must be completed, has been distributed to all lane-reps. This sheet will have to be completed and turned in to President Smith at the conclusion of each season.

**1<sup>st</sup> Vice-President Bartlam reported: (absent)** so Manager Masters reported

- **Tournament Rules.** The following rules were presented to the board and approved:
  - **T.O.C.** - Team handicap will be 100% of 1100
  - **Balinski** - handicap will be 100% of 230
  - **City** - Handicap will be 100% of 240 and the bowler must be a KMBA member with a KMBA yearbook average or at least 21 games (in the KMBA) or they bowl scratch (240).
- **Bracket Software** - Director Hodges, Kosanke and Corbin will review software packages to determine which on the association needs to purchase so we can run the brackets internally. The package needs the functionality to list tournament recaps also (for the Becker).

**2<sup>nd</sup> Vice-President Miller reported:**

- **Lane Inspection.** Director Hodges presented the plan for Lane Inspections and a sign-up sheet for help. Director Pierson reconciled last years inspection account and returned all the money back to the association, even him salary. A BIG At-a-boy for that.
- **Audit.** Will meet with Manager Masters and perform the annual Audit.

**3<sup>rd</sup> Vice-President King reported:**

- **Publicity Committee.** The committee met and had a lot of good ideas and will further develop them and present them to the board. They suggested 50/50 sales start around October, Maybe having Raffles at the City tournament (for items like a Plasma TV), Hold Auctions, and Sell window static clings. They also discussed trying to put together a meeting with the proprietors, and Director Brooks offered to help with that.
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**Old Business**  
**No Old Business**

**New Business**

- **KMBA's Lane Representatives.** Director K. Johnson stated that it would be geographically hard for him to be a lane rep at Holiday Lanes so Director Corbin volunteered to replace him.
- **State Seniors Tournament.** President Smith will pursue the KMBA sponsoring this. It is held 2 weekends in May. One weekend it is Thursday – Saturday the other weekend it is Thursday – Sunday.
- **State Jamboree.** President Smith will pursue the KMBA sponsoring this. It is held the 1<sup>st</sup> weekend after Labor Day. All the Michigan Men's Association Presidents, Managers, and Delegates are invited to this. It consists of a Saturday Golf Outing, a Bowling tournament (Sat. night and Sun morning), a Zone Meeting, a hospitality Room, and a Saturday outing for wives. The State Association pays for the Hospitality Room, bowling and golf trophies. It would require around 90 hotel rooms for 2 nights. There are a lot of 50/50 tickets sold over this weekend.
- **Spiral Binder Machine.** Director Gray will furnish President Smith with information on a binder so a proposal can be made to purchase one. This will allow us to create our own yearbook instead of outsourcing.

The next board meeting will be:

**SATURDAY AUGUST 19, 2006 10:00 AM @ AIRWAY LANES**

(Please remember to bring your KMBA Policy Manual to all meetings)

- Director B. Johnson made the motion to adjourn the meeting. Motion was approved.

**Meeting Adjourned @11:44 AM**

**Don't forget the Secretary Workshop -- August 8<sup>th</sup> 7:00 PM at Eastland Bowl**