



Kalamazoo Metro Bowling Association

President
Ken Smith
7516 Arborcrest
Portage, MI. 49024
269-327-8476

Phone/Fax: (269) 694-KMBA
E-Mail: emailkmba@aol.com
WebSite: www.kzoobowling.com

Association Manager
Johnny D Masters
408 Washington St.
Otsego, MI. 49078
269-692-3452

BOARD OF DIRECTORS MEETING

May 13, 2006
@ Airway Lanes

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 10:00 AM.

Manager Masters called the roll.

Present were:

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

Action on Minutes

The April 1, 2006 minutes were approved as distributed.

Officers' Reports

President Smith reported:

- **USBC National Convention.** President Smith and Manager Masters attended the Delegates Convention and some of the proposals that were passed were:
 - Tournament Director can now adjust an average down, due to injury or special circumstances
 - If more than one person bowls on wrong lane then all bowlers after than are to start bowling on the correct lane.
 - The proposal to limit handicap games to 200 was voted down.
- **Tournament Committee.** Needs to change the handicap base to cover our highest averages. And consider running a Baker Style tournament.
- **Committees.** The following directors are assigned to these V/P's and their respective committees. President Smith challenges all of the committees to start doing a much better job. Read your manuals and know what your responsibilities are.

1st V/P Bartlam
K. Johnson
Corbin
Kosanke
Howard
Cherghezan
Mundo
Hotrum

2nd V/P Miller
Hodges
Dean
Stafford
Pierson
Meeth
Edgerton
B. Johnson

3rd V/P King
Olson
Brooks
Stuart
Lawless
Gray
B. Johnson

- **Publicity Committee.** Needs to submit a budget request and plan for fund raising
- **Lane Inspection.** Needs to submit a budget request

Association Manager Masters reported:

- **The treasurer report** Budget -vs- Actual was submitted to the board for review. V/P King made a motion to accept the report as reviewed (motion 2nd by Director Mundo). Motion was approved.
- **Tournament of Champions Recap.** A tournament recap sheet was presented to the board detailing all income and expenses relating to the tournament.
- **Lane Rep's Sign-Off Sheet.** President Smith and Manager Masters are working on a sign-off sheet for the lane reps that will have their duties and dates they must be completed by. This sheet will have to be completed and turned in to President Smith at the conclusion of each season.

1st Vice-President Bartlam reported: (absent) so President Smith reported

- **Tournament Committee.** The tournament committee will be meeting to discuss the rules for all of the tournaments. And V/P Bartlam will lock in the tournament dates.

2nd Vice-President Miller reported:

- **Lane Inspection.** Will meet with President Smith and Director Hodges to develop a plan and budget for Lane Inspections
- **Audit.** Will meet with Manager Masters and perform the annual Audit.

3rd Vice-President King reported:

- **Publicity Committee.** Will develop a submit a budget request and plan for fund raising

Old Business
No Old Business

New Business

- **KMBA's Lane Representatives.** The following is a list of the Centers and their Lane Reps:

Airway	Harpo's	Eastland	Continental	Lakeshore
Lawless	Howard	Edgerton	B. Johnson	Stafford
Stuart	Brooks	Hotrum	Hodges	

Holiday	Plainwell	Allegan	Richland
Meeth	Masters	Pierson	Bartlam
K. Johnson			Cherghezan

The next board meeting will be:

SATURDAY JULY 8, 2006 10:00 AM @ AMF HARPO'S

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

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

Meeting Adjourned @11:10 AM