



Kalamazoo **M**etro **B**owling **A**ssociation

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BOARD OF DIRECTORS MEETING

September 23, 2006
at 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 10:07 AM.

Manager Masters called the roll.

Present were:

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

Action on Minutes

The July 8th and August 19th 2006 minutes were approved as distributed.

Officers' Reports

President Smith reported:

- **State Jamboree.** President Smith, Manager Masters and Director Hodges attended the jamboree in Petoskey. Next years Jamboree will be the 1st weekend after Labor Day and will be held in Marshall. Our association will be putting a bid in to host the Jamboree in 2009. The Jamboree committee will consist of Officer Bartlam, Manager Masters and directors B. Johnson, Hotrum and Gray.
- **BVL Donations.** President Smith will be going to leagues in our association, during the month of October, asking for donations for the BVL.
- **Director Dean.** Has resigned from the board.

Association Manager Masters reported:

- **Board Liability Insurance.** Has increased in cost to \$561. Board approved of the increase so this insurance will be purchased.
- **Yearbook.** There was an error in the printing of this years yearbook. Page 39 is missing in half of the books and has a 2nd page 35 in its place.
- **League Sanctioning.** Leagues are coming in at a good pace. Manager Masters has asked the lane reps to get a complete list of active leagues so he will know if any are missing. Director Meeth suggested that we re-install the Supply requisition form so that we will know about all leagues. This will be restarted again next season.

1st Vice-President Bartlam reported:

- **City Tournament.** V/P Bartlam is asking all board members to try to find tournament sponsors. The minimum cost to sponsor has been increased to \$200 due to the price of bowling going from \$ 6.75 to \$7.25. The tournament Banners will be put in each center in December to get the word out sooner. Also V/P Bartlam will have the Mini-tournament entry blanks at the next board meeting and go over how to it.
- **Becker Entry Invitations.** The list of invitees has been determined and Manager Masters will start the mailing on October 15th and continue mailing next set as needed. President Smith, V/P Bartlam and Manager Masters will have the complete list of invitees and planned mailing dates, by the next board meeting.

2nd Vice-President Miller reported: *Absent*

3rd Vice-President King reported: (*Absent so director B. Johnson reported*):

- **Fund Raising TV Raffle.** Director B. Johnson looked into purchasing a TV to raffle off during the City tournament to try to attract attention to the tournament. Director K. Johnson made a motion to purchase 2 TV's and give away 2 cash prizes, giving us 4 prizes on the raffle for a total of \$2,000. Motion was approved. We would need to obtain a Raffle License to do this also.
- **Fund Raising Cling Ons.** Director B. Johnson said if we order 2,000 of them we can get them for .45 – .55 cents a piece. Director Hotrum made the motion to purchase them and sell them for \$1.00 a piece (seconded by Director Pierson). Motion Approved.

Old Business
No Old Business

New Business

- **Nominating Committee.** President Smith recommended the nominating committee for next year consist of George Howard, Rod Aukerman and Directors Howard and Olson. Director Pierson made the motion to accept this recommendation (Director Mundo seconded the motion). Motion Approved.

The next board meeting will be:

SATURDAY OCTOBER 28TH , 2006
@ Eastland Bowl

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

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

Meeting Adjourned @11:12 AM