



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

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**BOARD OF DIRECTORS MEETING**

October 27, 2007  
At Eastland Bowl

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 10:05 AM.

Manager Masters called the roll.

**Present were:**

Officers:	Smith, V/P Bartlam and Miller and Manager Masters
Directors:	Pierson, B. Johnson, Gray, Brooks, Menken, Edgerton, Hodges, Harnish, Bucknell, Stafford, K. Johnson, Mundo, and Sudeikis
Absent:	V/P Hotrum and Directors Kilburn, Meeth, Brown, Corbin and Cherghezan

**Action on Minutes**

Director B. Johnson made the motion to approve the minutes from Sept 29, 2007 as distributed, (motion seconded by Director Mundo). Motion Approved

**Officers' Reports**

**President Smith reported:**

- **Summit Meeting.** USBC held a summit meeting with all State representatives and 125 Associations. They held open discussions with everyone to try to determine what the members and associations liked and didn't like. Afterwards they held a 3-hour review with their comments and direction. Some of the items they stated were...
  - The strategic plan and self-evaluation for local associations are no longer required.
  - USBC will not be doing a forced merger for local associations.
- **Michigan State Bowling Grant Committee.** There is \$25,000 available for local associations to use to increase membership and promote the sport of bowling, with the max per association at \$3,500. There have been 7 grants approved so far. President Smith suggested that we submit a request for a Scholarship program.
- **State Council Meeting.** There will be a state council meeting November 9<sup>th</sup> in Otsego. This meeting consists of representatives from the Men's, Women's, and Youth State, and proprietors and 2 representatives from local associations. President Smith and Manager Masters will be attending.

**Association Manager Masters reported:**

- **Financial Report.** Manager Masters submitted the September Income and Expense report. He also submitted balanced sanction dues between Winlabs and our books. Director Harnish made the motion to accept these reports as reviewed (Seconded by Director Mundo). Motion approved (Reports attached to official minutes).
- **Secretary Report.** Manager Masters submitted a report comparing the Individual sanctions and league sanctions between the current season and last season.

**1<sup>st</sup> Vice-President Bartlam reported:**

- **Becker.** V/P Bartlam will contact Harpo's and request that they put down a tough shot for this tournament. He also stated that Randy Rowison will be running the brackets again this year.
- **State Jamboree.** The golf outing must be individual scores (Calloway) and President Smith will check and see if we can hold a shotgun start or not.

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

- **Audit Report.** An audit will be conducted on the 1<sup>st</sup> Quarter finances and presented to the board.
- **Lane Inspections.** Director Hodges will get a list of dates that the inspections were performed over the last two years so it can be delivered to Karen Newell.

**3<sup>rd</sup> Vice-President Hotrum reported: (absent ...no report)**

**Committees**

**Lane Representatives.** The KMBA will now be presenting EVERY high level award to ALL of our bowlers. Manager Masters will put the awards in a USBC plastic bag, with the words Lane Rep on the outside, in the KMBA drop box. Then he will call the lane rep for that center and let them know there are awards to be presented. It is then the lane reps responsibility to get the awards out of the drop box and make sure they are presented. The bowlers name, award, league, and night of bowling will be written on each award. If the lane rep cannot make it to the league to present the award it is his/her responsibility to call other board members and find someone who can. President Smith started he is available every night, as he is not bowling right now.

**Old Business**

None.

**New Business**

None

**The next board meeting will be:**

**SATURDAY November 17, 2007**

**10:00 AM**

**@ Airway Lanes**

Director Mundo (in Director Meeth's absence) made the motion to adjourn the meeting (seconded by Director Harnish). Motion was approved.

**Meeting Adjourned @ 11:31 AM**