



Kalamazoo Metro Bowling Association

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

Phone/Fax: (269) 694-KMBA(5622)
E-Mail: emailkmba@aol.com
WebSite: www.kzoobowling.com

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

BOARD OF DIRECTORS MEETING

September 29, 2007
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 9:59 AM.

Manager Masters visibly took the roll.

Present were:

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

Action on Minutes

Director K. Johnson made the motion to approve the minutes from August 7, 2007 as distributed, (motion seconded by Director Meeth). Motion Approved

Officers' Reports

President Smith reported:

- **Director Howard.** President Smith stated that Pat Howard has resigned from the board due to health problems and other commitments
- **State Board Meeting.** The Men's State Board announced a Grant Program (President Smith is the Chairperson). This program will allocate funds to Michigan Associations to help increase Membership and to promote bowling as a Sport. A proposal for the use of the funds needs to be submitted to the State Board by the local Associations.
- **Summit Meeting.** USBC has agreed to have a Summit Meeting. Invited are all State Association Managers plus 75 local Associations to discuss problems and concerns with USBC.

Manager Masters reported:

- **Financial Report.** Manager Masters submitted the "Monthly Income and Expense Report" for August. Director Meeth suggested that this report should include the Membership count from USBC and the Checking Account Sanction balance, to collaborate the statement. Director Meeth made the motion to approve as submitted (seconded by Director Gray). Motion Approved. (Attached to official minutes)
- **Self-Evaluation.** Manager Masters, Directors Meeth and Mundo met and completed the USBC Association Self-Assessment form. Director Mundo went online and submitted it to USBC
- **Secretary's Workshop.** The workshop held in August had the best turnout in a long time. Only 10 leagues in the association were not represented at this workshop. Manager Masters thanked the board for making this happen.

1st Vice-President Bartlam reported:

- **Riley Stewart.** V/P Bartlam checked into the reported conflict at Holiday lanes with our tournament and High School bowling. There is NO conflict.
- **City Tournament.** Will be held at Harpo's this year. The contract will be signed this coming week.
- **2008 Jamboree.** Dostor Golf course has agreed to the tournament at \$30 a round, plus \$10 for lunch, but they can only do it if we have a shotgun start. President Smith will get with the State board and see if we can do a shotgun start. Special Events. We can put a list of special events at the Hotel and in the Hospitality room (like "The Ticket" – from the Thursday Gazette).

2nd Vice-President Miller reported: (absent, so Director Hodges reported)

- **Lane Inspections.** Have been completed and submitted to USBC for approval. The women's association still has not paid their Lane inspection Bill. President Smith will check into this. If they do not pay for the 2nd year in a row, the board will have to look at other alternatives for this.

3rd Vice-President Hotrum reported:

- **Fund Raising.** V/P Hotrum will be holding a fund Raising Committee meeting to put together some proposals to bring to the October board meeting for approval.
- **J. Deacon (WRKR).** Stated he will help with promotions for our Fund Raisers.

Committees

None

Old Business

None

New Business

KMBA Strategic Plan. President Smith, Manager Masters and Director Harnish attended a workshop in Detroit and created a "Strategic Plan" for the KMBA'. It was reviewed by and adopted by the board. The Plan contains 3 goals for this season... 1. Increase City Tournament Team entries 2. Improve our Fund Raising Plan 3. Develop a New Membership / Retention Program.
("Strategic Plan" is attached to official minutes)

The next board meeting will be:

SATURDAY October 27, 2007

10:00 AM

@ Eastland Bowl

Director Meeth made the motion to adjourn the meeting (seconded by Director Bucknell). Motion was approved.

Meeting Adjourned @ 11:04 PM