

LEBANON USBC ASSOCIATION
Minutes
April 12, 2008

The meeting was called to order at 11:30 A.M. by Vice President Carolyn Weigel.

Roll Call was taken as follows:

PRESIDENT: EMMETT JOHNSON absent
VICE-PRESIDENT CAROLYN WEIGEL present
DIRECTORS: All present except Sheila Heineck
A: SHEILA HEINECK B: GENE BRAUGHT C: RONDA BENNETT
D: CRAIG FENTIMAN E: GENE PERDUE F: HOWARD GABEL
YOUTH DIRECTORS: All were absent
A: Vacant B: CHERYL SIMMONS C: MICHELE COFFEY
ASSOCIATION MANAGER: PENNY FENTIMAN present
All Leagues present except for: Sunday Nite Blockbuster, Young Oldies

Motion was made to approve the minutes from the April 6, 2007 Annual meeting by Gene Braught followed by a 2nd from Craig Fentiman. Minutes were approved.

CURRENT ACCOUNT BALANCE: \$4818.06 with a few bills left to pay for this fiscal year.

YOUTH COMMITTEE REPORT: None

LANE INSPECTION COMMITTEE REPORT: Chris Simmons reported that the lane inspection committee has done what is required by USBC and that the lanes are in compliance with USBC standards. He will also work with Gary to find a place to post the results when the lanes are taped.

FINANCIAL COMMITTEE REPORT: Howard Gabel reported for Committee Chairperson Sheila Heineck that the annual Audit of the Lebanon USBC was done April 1, 2008, for the fiscal year of August 1, 2006 through July 31, 2007. All items were provided by the Association Manager and all checks were accounted for.

Old Business: None

The first item of new business was that the State has increased their Youth dues from .25 to .50. It was recommended by the Association Manager Penny Fentiman to leave the youth dues at \$13, decrease the local dues to \$3.00 from \$3.25 and add the .25 to state making state dues .50. Craig Fentiman made a

motion that local dues be decreased by .25 and leave the youth dues at \$13, this was followed by a second from Howard Gabel. All present passed this motion.

The Lebanon USBC Website is up and running, Chris Simmons is our webmaster and keeping items posted. He would like pictures of the bowlers who have rolled honor scores and asked if someone at the lanes could be responsible for getting these.

Carolyn and Howard will be attending the OSUSBC State Meeting May 3, 2008 in Roseburg as delegates from our Lebanon USBC. Association Manager Penny asked if the association could pay gas and their banquet tickets for this meeting. Craig motioned that we pay both followed by a 2nd from Ronda. All those present passed this motion.

Election of director was the next item of business. The first position was Director A: Currently held by Sheila Heineck. Sheila was unable to attend the meeting, but Association Manager Penny stated that she would be willing to serve again. Howard nominated Sheila, followed by a 2nd from Craig. Nominations were closed and the vote was unanimous for Sheila. The 2nd position was Director B: Currently held by Gene Braught. Howard nominated Gene, followed by a 2nd from Craig. Nominations were closed and the vote was unanimous for Gene. The 3rd position was for Director C: Currently held by Ronda Bennett. Craig nominated Ronda followed by a 2nd from Howard. Nominations were closed and the vote was unanimous for Ronda. The 4th position was for Youth Director A: which was Currently Vacant. Craig nominated Shawna Ray followed by a 2nd from Howard. Nominations were closed and the vote was unanimous for Shawna. The last position was Youth Director C: Currently held by Michele Coffey. Michele was not available for the meeting, but Chris Simmons stated that he thought she would like to remain involved. Chris was nominated for the position, but declined and then nominated Michele followed by a 2nd from Shawna. Nominations were closed and the vote was unanimous for Michele.

Association Manager Penny then brought up the requirement of USBC that all those in contact with the youth, must now be part of the Register Volunteer Program. This includes the Association Manager, Coaches, Youth Directors, Youth Committee and the Bowling Center. This needs to be done by August 2008 for youth leagues to be certified.

Ronda then made a request that something be added to the local tournament rules concerning verbal abuse. During the Men's tournament the last 2 years,

there have been issues. Association Manager Penny stated she would be sure that this gets into the rules for next year

Chris Simmons then reported on the High School Bowling Team. This was the third year that there has been a team and this year they finished 7th at district just missing a chance to go to state. Grant Dunigan made the All-Star team. The team now has their own bank account from the 50/50 sales at this years Lebanon USBC tournaments and will now be able to cover their own costs for shirts and entry fees. Next year in addition to the boys team there are plans for a girls team.

The meeting was adjourned at 11:55.