

IOWA STATE USBC WOMEN’S BOWLING ASSOCIATION, INC.
ANNUAL MEETING
Muscatine, Iowa
March 16-17, 2013

The 7th Annual Meeting of the Iowa State USBC Women’s Bowling Assn., Inc. was called to order at 1:00 p.m. on Saturday, March 16, 2013, at Riverview Center in Muscatine, Iowa, by President Kristi Reidy.

Presentation of the colors was conducted by Carma Bouska, ISUSBCWBA Sergeant-at-Arms, Sue Strasburger, ISUSBCWBA Asst. Sergeant-at-Arms, and Larry Brown, Muscatine USBC Sergeant-at-Arms.

The delegation recited the Pledge of Allegiance.

Bouska gave the invocation.

Reidy explained the reason behind the change in location for this Annual Meeting.

Jeanne Staley, Muscatine USBC 1st Vice President, gave the Welcome.

Shellie Kutsch, Dubuqueland USBC WBA President, gave the Response to the Welcome.

Greetings were given by Gene Logel, Muscatine USBC Assn. Manager and President of the Iowa State USBC BA, and LeRoy Heatherington, President of the Iowa State USBC Youth.

Rules Committee

Shirley Bloodsworth, ISUSBCWBA 1st Vice President, stated the rules of the convention.

Credential Report

Shirley Etter, Muscatine USBC, and chairperson of the Credential Committee gave the first report:

Officers.....	4
Directors.....	9
Delegates	<u>115</u>
Total	128
Associations	37

Awards

10-Year Service Award

Charla Green, ISUSBCWBA Assn. Manager, assisted by Reidy presented 10-Year Service Awards to Vickie Wetzel, President of Davenport Metro USBC WBA, Tammy Rhine, Assn. Manager of Creston USBC, and Virginia McGuire, Assn. Manager of West Union USBC WBA. Wetzel and Rhine were present.

300 Games/800 Series

300 Game Awards were presented to Corina Bakoylis, Joy Gimm, Judy Kilpatrick, Kassie Einfelt, Kirsten Newberry, Jodi Quakenbush, Amanda Chatfield, Michelle Axel, Jenny Kaup, Beth Wingerter, and Laurie Hiatt.

800 Series Awards were presented to Jenny Kaup and Wendy Allen.

Chatfield and Wingerter were present.

Above & Beyond Award

Bouska presented Mark Meier, Meier Studio, with the Above & Beyond Award.

Hall of Fame

Shannon McHugh was inducted and honored as the 47th member of the Iowa State USBC WBA Hall of Fame by Bouska.

McHugh thanked the Iowa State USBC WBA for her selection as the Hall of Fame Inductee as well as her family and friends for their support of her bowling activities.

Reidy called for a 15-minute break.

Randy Thompson, President of the Iowa Bowling Council and Iowa Bowling Proprietors, addressed the delegation. He welcomed the group and gave his remarks regarding the Iowa Hall of Pride and the Bowling 2.0 program.

Minutes of the Previous Meeting

The Minutes of the last Annual Meeting, as printed, were approved on a motion by Loretta Wander, Greater Cedar Valley USBC, seconded by Becky Graves, Clinton USBC WBA.

Correspondence

Green stated correspondence received from the International Bowling Museum & Hall of Fame, BVL and Bowl for the Cure, and the Des Moines, Iowa City, and Marshalltown veteran facilities for our contributions.

2015 Invitation

Cedar Rapids USBC WBA President Kim Grady presented the invitation from the Cedar Rapids USBC WBA for the 2015 ISUSBCWBA State Championship Tournament and Annual Meeting. She then introduced Mary Lee Malmberg from the Cedar Rapids CVB who gave her presentation of Cedar Rapids and all it has to offer.

Reports

Report of the President - Reidy stated her report is in printed form and in the delegate folders and asked those present to take time to read it at their convenience.

Report of the Association Manager - Green also stated her report is printed and in the folders.

Financial Report - Green asked the delegation to review the printed interim financial report and asked for any questions.

Audit Report - Green stated the audit report from Schnurr & Company, LLC is also in the delegate folders and asked for any questions.

Acts of the Board - The report was given by Green approving all actions of the Fall Board meeting of the ISUSBCWBA.

Committee Reports

Administrative Policy - Director Connie Rommel gave the report of the committee stating that various changes were proposed and approved and these changes will be reflected in the policy manual.

Rommel thanked her committee.

Finance and Budget - Director Sally Reighard reported we now prepare four budgets annually; the General Operations, State Championship Tournament, Senior Tournament, and now the Mixed State Tournament. The 2013 budget for the State Championship Tournament was 530 teams; we have 563 teams entered. The budget for the 2014 tournament in Dubuqueland is set for 520 teams, 1,291 doubles, 2,582 singles, and 2,373 handicap all events; there will be no increase in fees for 2014. The Mixed State Tournament is budgeted for 200 teams, 400 mixed doubles and 700 all events. Reighard challenged the delegation to help us exceed the projections for both tournaments.

Reighard thanked her committee.

Legislative - Bloodsworth reported no legislation was received. She thanked her committee.

Newsletter and Promotion - Director Norma Rose reported the Iowa WBA Bowler newsletter is produced 3 times per season and is available on the website.

Newsletter cost in 2011-12 was \$5,280.00; in 2012-13 \$985.00, a savings of \$4,440.00 by not printing and mailing, but making it available electronically.

A new state tournament charm pin is now available to display the tournament charms; the pins are available for \$5.00 each.

Rose thanked her committee.

Special Tournaments - Strasburger called on Rommel for the report of the BVL.

BVL - Rommel reported a printed report is included in the delegate folders and there were 3,328 entries in the 2012 Mail-In Tournament, up from the previous season. This year's donation will total over \$10,000.00.

Bowl for the Cure - McHugh stated that a printed report is in the folders also. The 2013 entries totaled 3,365, down slightly from the previous year. McHugh reported the winners in each division, as the tournament checks are nearly ready for mailing and weren't available at the time of the printing of the report. The donation for this season, to date, is \$15,670.00.

Mixed State Tournament - Strasburger reported the inaugural event fielded 104 teams and 208 mixed doubles and was held at Maple Lanes in Waterloo.

The 2013 tournament will be held in October at Bowlerama Lanes in Des Moines.

The 2014 event will be held at Maple Lanes in Waterloo. Strasburger asked the delegates who have a 24-lane center or larger and are interested in hosting the Mixed State Tournament to contact Green for bid information and deadlines.

A change in the Mixed Tournament includes the addition of multiple doubles. The first score will count in the All Events.

Senior State Tournament - Strasburger reported the 2013 event will be held at Rose Bowl in Mason City and that entries close April 1st. Changes to the tournament include accepting a personal check, cashier's check or money order, and removing the no smoking rule. Handicap will change from 100% of 240 to 100% of 220.

Midwest Women's Tournament - After five years of planning, the first annual tournament will be held starting in May in Lansing, Michigan. Over 500 teams are entered so far and represent 27 states. Iowa will host this tournament in 2016.

Strasburger thanked her committee and the delegates for the opportunity to give the report.

Special Awards Committee - Bouska reported the deadline for filing nomination papers for the Outstanding Manager, Above & Beyond, or Hall of Fame Awards is June 1st annually.

Bouska thanked her committee.

State Championship Tournament - DirectorCarolynn Lee reported changes made to the State Championship Tournament for the upcoming year:

Reservation System: whereas the team captain can call the state office and reserve a date and time and then have the entry form and full fees in the state office no later than October 15.

Payment maybe tendered with a personal check. In the event of a NSF check, a \$35.00 fee will be charged and the original check must be replaced within seven days with a cashier's check.

The no smoking rule has been deleted; USBC rule 322a will be enforced.

A four-woman team event with three divisions will be added. The five-woman event will remain with two divisions.

Handicap will change from 100% of 240 to 100% of 220.

Once scheduled for the five-woman event, the team cannot change to the four-woman team event.

Multiple participation in the team event will be allowed; two members must change on the four-person team; three members must change on the five-person team.

The bowling center requirement has been changed. If held in one center, the tournament can be held in a 28-lane center, previously, a 32. If the tournament will be held in two centers, one must have 12 lanes and the other 16 lanes. Previously, the requirement was 24 lanes and 16 lanes.

Lee thanked her committee.

Workshop Advisory - Bloodsworth asked all to maintain a positive attitude amidst the recently announced changes by USBC. She advised the delegates of the planned summer workshop on July 13th in Newton. The theme will be "Are Your Leagues Old Fashioned?" and will be centered on league rules. She further stated that \$310.00 was collected at the morning workshop for the scholarship fund.

Memorial Service - 2nd Vice President Marilyn Mittan gave her report and asked for volunteers to participate in the Memorial Service.

Unfinished Business

There was no unfinished business.

USBC News - George Lambert addressed the delegation regarding the 2.0 Bowling Program and teaching bowling. He also mentioned the handout regarding the 10 points of what we get for our USBC dues. He thanked all as the association leaders are the "boots on the ground" and the league secretaries for working to keep the leagues going and growing and for not a lot of pay. George asked that we all continue to work together and turn the membership loss into a positive.

Delegate to 2014 USBC Kristi Reidy, President, ISUSBCWBA

Alternate to 2014 USBC Charla Green, Assn. Manager, ISUSBCWBA

The ballots were distributed by the Teller Committee.

Green then acknowledged and thanked the Clinton USBC WBA for their check in the amount of \$600.00 to the Iowa Bowling Council Scholarship Fund.

Reidy announced the non-Board member appointments to the 2013-14 Legislative Committee as Danielle Appel of Clinton, Connie Heisler-Eggers of Council Bluffs, and Melissa Nicholas of Waterloo.

The Nominating Committee will again be chaired by Teri Jennings and will include Donna Goyette, Davenport, Shellie Kutsch, Dubuque, and Kim Grady, Cedar Rapids.

For 2nd Vice President, Marilyn Mittan. Reidy asked for nominations from the floor. Jackie Mundorf, Cedar Rapids moved; seconded by Betty Svoboda, Cedar Rapids, to elect Mittan by acclamation. The motion carried. Mittan accepted and thanked the delegation for their support.

Director #1,Carolynn Lee. Reidy asked for nomination from the floor. Connie Heisler-Eggers, Council Bluffs, nominated Janice Cooper, Council Bluffs, seconded by Verna LeMaster. The qualifications for both candidates were read by Jennings.

The ballots were picked up; 122 ballots cast, 62 required for election, results were Cooper 65, Lee 56.

Director #2, Norma Rose and Laura Christensen. Connie DeGreef, Jasper County, nominated Carolynn Lee for Director #2, seconded by Rose Lee, Burlington.

Jennings then read the qualifications for Rose and Christensen.

Dubuqueland gave out their prizes of a team, doubles and singles entry into the 2014 tournament while the ballots were counted. The winners were Brenda Ross (singles), Jan Edwards (doubles) and Tina Rollins (team).

Reidy then called on Chris Supino and Janice Cooper for their comments on the experience of being an Auxiliary Director.

122 cast, 62 required for election. The results were Rose 18, Christensen 50, and Lee 54. Since this did not yield an election, Rose is dropped from the ballot and the delegates will vote again for either Lee or Christensen using Ballot #3.

While the ballots were being counted, Irene Cassens, President of the 20-Year Club, gave her report.

Connie DeGreef, Sec-Treas. of the Iowa 500 Bowling Club, reported their 2012 events were held in Creston. The 2013 tournament and meeting will be held at Mustang Lanes in Monroe on October 12 and 13.

McHugh reported from the Iowa 600 Bowling Club, stating there is a printed report in the folders and the business meeting was held on Saturday, March 16th. She then reported on the business of the meeting.

The tellers returned. The results of the balloting was 122 cast, 62 required for election; Christensen 57, Lee 65.

Lee accepted and thanked the delegation for their support.

Rose congratulated Lee and thanked the delegation for her years of service. Christensen also congratulated Lee, and thanked Rose for her service.

For the election of the state delegate to the 2014 USBC convention, Bloodsworth asked for any nominations from the floor. There were none. Reidy was elected by acclamation.

The election of the alternate to the 2014 USBC convention, Reidy asked for nominations from the floor. There were none, and Green was elected by acclamation.

April 22-25, 2014, are the dates of the USBC Convention in Reno.

Reidy advised the delegates there is a report from the 700 Club in the packet.

She then called on Lee for the report of the Iowa Women Bowling Writers.

2015 Site

Reidy asked the delegation their wishes regarding Cedar Rapids as the site for the 2015 events. The delegates unanimously voted to accept the Cedar Rapids invitation.

Jennings then thanked the members of the Nominating Committee.

Reidy announced the 2014 site as Best Western Plus in Dubuque; convention dates are March 22-23, 2014.

Golden Pin Ceremony

Jeanne Staley, Muscatine USBC, passed the Golden Pin to Shellie Kutsch of the Dubuqueland USBC WBA, and expressed confidence that Dubuqueland will experience the same successes Muscatine has enjoyed.

Kutsch thanked Muscatine and encouraged all to come to Dubuque in 2014.

Gail Huerter, of Pella USBC WBA, gave the resolutions. Gail said: "Be it resolved that the acts of the officials and delegates of the Iowa State USBC WBA since the last Annual Meeting be and hereby ratified and approved".

The colors were retired.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Charla Green
Association Manager