

Bowlers Association of Connecticut
Board Meeting Agenda
February 11, 2020 at 7:30pm
Via Conference Call

Board Members: Brian E, Jack D, Tom D, MaryAnn C, Dara D

Others Present:

1. National

a. National Meeting Review (Tom & Jack)

Our organization was not discussed ... World Record from 2001 was discussed; it will be recognized; 664 youth bowlers currently; lost \$4200 from last year due to membership decline and center sanctioning (CT is down only 7 members); 3 people will be inducted into the NDBC Hall of Fame this year; ranking requirements were discussed and will be revised; new pinsetter will be installed on two lanes at Glen Bernie Bowl for testing; string pinsetters were discussed; Jack reported that the board is looking more toward the future of the game than it has in the past; Annual meeting is the last weekend of April/First of May (April 30-May 1, 2)

2. Tournament Series

a. Event #s 5 & 6 Review (MaryAnn)

Lucky Strike - 65 entries

Johnson's - 51 entries (Brian talked to Sandi about moving tournament back)

b. Handicap Cuts

Matthew Ganoie (20 points) 33%

Mike Caplette Sr (15 points) 33%

3. Committee Updates

A. Audit (Tom)

Balance is \$2,874.41

220 bowler sanction fee rebates from 2019-2020 were paid to us on 2/10 from the NDBC along with some late sanction fee rebates from spring/summer 2019

B. Awards Banquet & Golf Tournament

a. Hall of Fame Inductees (Dara)

- Letters sent out to all HoF Members and Bowling Centers to inform
- Any additional nominations must be sent back by February 20; ballots on meritorious service will be sent out following this date
- Dara has letters to send out to the five members eligible to be inducted this year -- she will mail this week -- everything is on track
- Plaques can be turned around in two weeks time; booklet format is ready to go, just need to plug in new HoF inductees and their statistics

b. Award Winners (Brian)

- Brian drafted letter to send to tournament winners, top ranked bowlers, and gold award recipients inviting them to be recognized at the awards banquet

- c. Golf Tournament Update (Jim)
 - Brian signed the contract last week with East Hartford Golf Club -- \$50 per golfer (includes golf, cart, lunch) -- club will also throw in a few raffle prizes -- we must provide the light breakfast advertised on the flyer
- d. Hall of Fame Banquet (Brian)
 - Costs us \$25 per person .. About \$32 per person including tax & gratuity
No deposit necessary, pay day of
Call week before with count
Buffet dinner
- e. Flyer, Reservation/Payment Process (Brian)
 - Proposed flyer was presented and ticket packages were added
 - Reservation process -- Tickets will be reserved on the CT Duckpins webpage and payment must be made via Venmo or a check mailed to Tom by April 6, 2020.
 - Brian will look into creating tickets (on Vista Print)
 - Brian and Jim are working on raffle prize spreadsheet for golf tour and banquet

C. Budget & Finance / Promotion

a. Raffle Fundraisers (MaryAnn)

Walt Loteczka was the raffle winner

4. Old Business

a. New Board Members

Still need to attract new members

a. Annual Meeting Date

8:30 on the day of the series -- Brian still needs to chat with Don to arrange

5. New Business

a. Eastern Classic Prize Donation

\$90 donation will be made to the first CT Bowler out of the regular prize list as usual

b. Changes to Ranking Requirements

This item was discussed and will be brought up for discussion again -- most board members were opposed to changing any requirements but were opening to looking more closely at the issue

c. Officer nominations for 2020-2021

Brian - President, Jack - Vice President, Tom - Treasurer, J - Secretary were unanimously nominated

Upcoming Meetings:

- **Tuesday March 10, 2020 at 7:30pm via Conference Call (**Officer elections for 2020-2021)**

- **Sunday April 4, 2020 at 8:30am at Holiday Lanes, Manchester (Annual Meeting; Officer elections for 2020-2021)**
- **Tuesday April 14, 2020 at 7:30pm via Conference Call (First meeting of 2020-2021 Board)**