

**Bowlers Association of Connecticut**  
**Annual Meeting Agenda**  
**May 19, 2018 at 1:30pm**  
**Wickham Park, Manchester/East Hartford**

Board Members Present: Brian E, Jack D, Tom D, Erik L, Jim K, MaryAnn C  
Others Present: Kelly D, other guests

1. Roll Call
2. Committee Reports
  - Audit (Tom D. – chair, Brian E. , Erik L.)
    - \$689.78 in checkbook as of today (before yard goats, and science center fundraisers)
    - Upcoming expenses Series Finals Trophy (~\$100), Picnic expense (~\$70)
  - Budget & Finance (Erik L. – chair, Brian E., Pete G., KJ)
    - Over \$2500 was raised in 2017-2018 to support additions to tournament prize lists and end of season events
    - Fundraising for 2018-2019 will include a golf tournament (September 22 @ East Hartford Golf Course), 50/50 raffles, tournament series and event sponsors, a Hartford Wolfpack game, and others to be determined.
      - \$50 hole sponsors for golf tournament
      - \$100 tournament series event sponsors
      - Min. \$250 tournament series sponsor
    - Target for 2018-2019 fundraising is \$3,000.
  - Tournament Series (Brian E. – chair, Pete G., Jack D., Steve K.)
    - Successful 2017-2018 season. Averaged 46 entries across the six series events. Reduced entry fee to \$35 and previous prize lists. Paid out \$1,000 for first place at series finals.
    - Scheduling for 2018-2019 Tournament Series will occur over the summer. The final schedule will be available before the end of August.
    - Proposed change in qualification for series finals: Bowlers will receive 5 or 10 points for their first entry and 5 points for each re-entry into each event in addition to the variable number of points awarded based on their individual performance. Alternates for the series finals will be sorted based on points only.
    - If fundraising target is reached, \$250 will be added to the prize list for each regular tournament series event and 1 in 5 entrants will be paid. Entry fee will remain at \$35.

- If fundraising target is reached, a free entry for a future series event will be awarded to the bowler with the highest single game over average who finished outside the money and pre-registered via the BAC website at least one week before the first shift of the event.
  - Membership (Brian E. – chair, Erik L., Jack D.)
    - The National Duckpin Bowling Congress must provide local associations with a digital copy of the bowler information sheets filled out at the beginning of each league season. The NDBC was not able to provide e-mail addresses this season.
    - Can the leagues register through the BAC instead? Then, the BAC will provide the proper registration information to the NDBC?
  - Hall of Fame (Dara D. – chair, Tom D.)
    - Committee must meet over the summer to determine if any members are eligible for induction based on superior performance or meritorious service.
  - Publicity (Steve K. – chair, Jack D., Tom D., Brian E.)
    - Will convene over summer
  - Rules (Brian E. – chair, Jack D., Tom D.)
    - Nothing to report
  - Youth (vacant)
    - Will convene over summer
3. Old Business
    - Board Vote on Revised Bylaws – Unanimous approval
  4. New Business
    - Recruitment of Committee Members – Volunteers needed
  5. Election of Officers for 2018-2019
    - 2017-2018 officers unanimously re-elected for 2018-2019
    - Brian Ewing (president), Jack Dansereau (vice-president), Tom Dominique (treasurer), J (secretary)
  6. Naming of Board Members for 2018-2019
    - Mary Ann Cochefski, Erik Loteczka, Steve Korik, Dara Dominique, Pete Gilbert

Next Meeting: Tuesday June 12, 2018 at 7:30pm via Conference Call