

**CECIL-HARFORD USBC BA BOWLING ASSOCIATION
MINUTES OF THE APRIL 17, 2011 OPEN MEETING**

Meeting was called to order by President Eric Lundeen at 5:18P.M. at the Forest Hill Lanes

Officer's Present- President- Eric Lundeen

Vice President: Chuck Tillman III, Bill Williams Sr, Pete Anderson

Association Manager-- Frank Zelechowski

Directors Present: Larry Lee, Joe Ciufu, Gary Vernon, John Vananzo, Wes Watters II, Corey White,

Dominic Gasdia, Rick Malley

Absent: Vice President: Steve Tarbert

Directors: Bernard Kuhn Jr, Norman Husfelt

The association manager (Frank Zelechowski) reported that we had 16 members present which is a quorum per the by-laws to conduct the meeting.

The President Eric Lundeen welcomed everybody and thanked them for showing up and also for showing interest in their organization. He briefly ran down and commented on the tournaments that were held this past year.

_A motion to accept the treasurer's report was made by John Vananzo seconded by Chuck Tillman III Treasurer's report was unanimously approved, Balance on Hand as of April 1, 2011 is \$4,019.89

A motion to accept the minute's from last year's open meeting was made by John Vananzo seconded by Chuck Tillman III, minute's were unanimously approved, with the word certification replacing the word sanction throughout the minutes.

Communications: The mix trn shirts problem; Mike Bowers offered to fix problem , but the women wanted to take care of purchasing the new shirts themselves.

Eric Lundeen reported that the board decided not to participate in the mix Challenge of Champions trn.

Committee Report:

Champion & Challenge of Champion The Champion Of Champion and the Challenge of Champions

Were held at Harford lanes in October. 2011 trn Champion of Champions will be in October

_ **Tournaments:** Mix Tournament - Was held at Harford lanes, next year the women will be handling it with the men assisting. We had 25 teams and 51 doubles. The missing checks were reissued and if they turn up it will be handled at that time.

Local trn.- was held at Forest Hill Frank Zelechowski reported that we had 66 teams, 105 dbls, 210 singles, 105 scratch all events and 155 hdcp all events.

Sr trn- was held at Elk Lanes we had 44 single entries

Yearbook: Frank Zelechowski reported that the deadline for average submittal is June 20,2011.

Budget: The budget for 2011-2012 was presented by Frank Zelechowski for informational purpose only and it is a balanced budget. The budget presented showed the proposed dues increase and without the proposed dues increase. John Vananzo stated that we won't be getting the \$150.00 from the 50/50 Maryland sr trn. Frank Zelechowski stated that he will remove it from the income and reduce the new equipment by the same amount, which will still make it a balanced budget

Audit: The audit was done by non board members. Gary Vernon presented their report stating that the audit conducted by them, that the records are true and accurate by verifying the bank balance and checking the records of the Association Manager for CHUSBC BA

Lane Certification: All lanes were certified reported Joe Ciufu. Jack Temple asked what is certified, Joe explained what the lane certification consists of in accordance with USBC requirements.

Fund raiser: Chuck Tillman III reported that we made \$758 on the April lotto for 2010.

Chuck Tillman III reported that we have made \$663.12 on the 1st annual golf trn.

Motion made by John Vananzo to accept Chucks Tillman III report's seconded by Dom Gasdia
unanimously approved

By-laws: Bill Williams Sr presented the proposed by law change to increase local dues by \$1.00.

Frank Zelechowski presented facts why we needed to increase the local dues which hasn't increased since 1998. With some discussion and suggesting to go to two dollars by Chuck Tillman III, a motion was made by John Vananzo and seconded by Cory White, a vote was taken, 15 for and 1 oppose. The proposed dues increased passed and will take effect starting with the start of the 2011 summer leagues season.

Nominations:

Vice President: 2spots available

Bill Williams Sr and Gary Vernon were nominated with no other nominations they were elected
by Acclamation

Director:-4 spots available

Nominations are and the elected directors are as noted with an (*)

Joe Ciufu *

Dom Gasdia*

Rick Malley*

Norm Husfelt

Mark Kiebler Jr*

State Delegates 4 spots allowed, by acclamation they are Corey White, Joe Ciufu, Chuck Tillman III, Dom Gasdi

USBC Convention:1 delegate is allowed

Nomination are and by Acclamation the elected delegate to the USBC Convention is;
Frank Zelechowski

Old Business: Craig Schewtchenko suspension he, has been informed by Frank Zelechowski and Eric Lundeen.

New Business- Andre' Brown brother Antoine Brown has passed away

Chuck Tillman III stated that he has about the same amount of Gross money as last year for the April lotto.

Chuck Tillman III also reminded the persons present that the golf trn is June 20, 2011 at Wetlands.

Bill Williams Sr suggested that we look into a November and April lotto

Joe Ciufu to look into other available options for fund raisers

Eric Lundeen is to write a Thank you to Damon with Ebonite for his sponsorship of our Trn.

Gary Vernon asked is the local association a deductible tax organization, Frank Zelechowski to check with
legal Dept at USBC.

John Vananzo stated that we should look into the expenses for Maryland State Meetings to try and save
some costs their

Remarks: none

Motion for adjournment was made by John Vananzo and seconded by Joe Ciufu meeting was adjourned at 7: 35 P.M.

Respectfully submitted

Frank Zelechowski
Association Manager
Cecil-Harford USBC BA.