

2018 Executive Board Meeting

Ramada Inn

May 3, 2018

Present:

Marie Tice – President

Lauren Clarke – Vice President

DebraSchmidt - Tournament Director

Gina D'Amore – Parliamentarian Advisor

Jada Clark-Claucherty – Law Committee

Sharon DiTondo – Law Committee

President's report:

Sharon and Jada selected for bylaws and Gina as observer. Over the past year Marie has tried to recruit more bowlers to no avail. Not many women were able to participate due to conflicting events, health issues. She has been in touch with Debra throughout the year and keeping open line of communication. We need to find recording secretary and new Hall of Fame chairperson due to Betty York "retiring". Also will need to hold elections for the Vice President and Tournament Director positions.

Vice President's report

Bylaws has been updated. There is no old business from last year. Need to clarify exactly what Marcia Zisman means by National Level Women's organization in relation to the dissolution proposal that was passed last year. Lauren will discuss with Marcia Zisman for more clarification before doing the final update on bylaws in regard to dissolution. Also Lauren will no longer continue in her position and has given the President her official resignation notice a month ago. There is 2 years left on this term so will need to elect Vice President at Board of Director's meeting

Tournament Director's report

Debra reported that there is 9799.19 in the bank. Was able to close savings and transfer money into checking. Marie is now the second person on the account. We have 9 teams, 18 doubles, and 36 singles. We have 3 Queens entries and 13 SC entries. Debra was not able to complete all paperwork related to financial report due to a recent death in her family. She will complete last year's and this year's financial report after the tournament.

Discussion ensued about how to handle the Queens tournament if we have low number of entries. The tournament guideline was used as reference and if less than 9 then will bowl 3 games to determine top four and then 1 game to determine position on stepladder. If only 3 bowlers for Queens this year, then it is in the opinion of Executive Board to cancel the Queens tournament due to lack of entries. If four or more entries then the tournament continues. This will be discussed with bowlers Friday morning prior to begin of tournament.

Debra announced that she will not run for re-election as Tournament Director. Election will be held to choose new Tournament Director at the Board of Director's meeting.

Meeting adjourned at 9:57pm