

**ROLL CALL:**

Present:	Bowers, Russell – Youth Dir.	Burdette, Carolyn – 2 <sup>nd</sup> V.P.
	Case, Francie – Director	Casto, Robert – Director
	Casto, Tedi – Director	Dutka, Pete – Director
	Fazek, Jay –President	Johnson, Nora – Director
	Molenaar, Julie – Director	Rouch, Harry – 1 <sup>st</sup> V.P.
	Schmidt, Dave – Youth Dir.	Snyder, Jim – Director
	Snyder, Steve - Assoc. Mgr.	Stiteler, Nikki –Youth Dir.
Excused:	Black, Garrick – Youth Dir.	Dane, Bill – Director
	Nelson, Rick - Director	
Absent:	Scheck, Don – Director	Wells, Jim - Director
Guests:	Braccio, Parker - Member	Friley, Forrest – Member
	Marxen, Rose - Member	Mitchell, Jim – Member
	Reitz, Denise – Member	Shaffer, Becky – Member

**Agenda Additions:** None

**Minutes:**

Motion to approve 2/26/20 meeting minutes made by Jim Snyder and second by Francie Case. Motion carried 18-0.

**President Report** (Jay Fazek):

- Welcomed all members and thanked them for taking time out of their day to attend.

**Association Manager Report** (Jay Fazek):

- Total Membership for 2019-2020 season: Adult – 3,521; Youth – 239
- Total Awards for 2019-2020 season: 300 Games – 91; 800 Series – 31
- Total Membership for 2020-2021 season (to date): Adult – 2,529; Youth – 195
- Total Awards for 2020-2021 season (to date): 300 games – 134; 800 Series - 54

**Legislative/Policy and Procedure Committee** (Jim Snyder):

- National By-laws changed to remove the position of Youth Director, starting 8/1 all youth directors to be considered directors. Changes made to local by-laws, copies to be provided at next regular board meeting.

**Finance/Budget Committee** (Harry Rouch):

- Presented the 07/31/2020 financial report.
- Presented the 06/30/2021 (to date in season) financial report.

**Audit Committee** (Francie Case):

- All financial records reviewed are in order, two additional months to be reviewed to complete the 2020-2021 season.

**Youth Committee** (Nikki Stiteler):

- The committee is working on 2021-2022 tournaments (Team, Doubles, Singles and Jr/Adult), online registration is planned, T/D/S is scheduled for Oct 22 to Nov 14, proposed sites are Sto-Kent, Charger and Clutch Lanes.

**Inspection Committee** (Jim Snyder):

- All bowling centers are certified for the 2019-2020 season and the certification process is under investigation by National organization. Additional information is expected this fall on the process going forward.

**Liaison Committee:**

Hall of Fame Council (Jim Mitchell):

- The 2020/2021 Induction dinner is September 10, 6pm, 7pm dinner at Guys Party center, cost \$30 each.
- Applications will now be accepted for the class of 2022 with the induction scheduled for May 2022.

Ohio State USBC (Nikki Stiteler):

- working on 2021-2022 season tournaments
  - Jamboree – September

- Open and Womens senior in fall, Columbus
- Open and Womens in the spring
- Annual meeting scheduled for May 2022

**TNBA (Garrick Black)**

- No report.

**Meeting Committee (Julie Molenaar):**

- Julie to get with President Fazek and plan schedule for upcoming season.

**Tournament Committee (Jay Fazek):**

- Jay Fazek complemented great turnout on 2021 tournaments, the tournament workers did a great job. Tournament results are posted online and a copy is available at this meeting.
- 2022 tournament scheduled for Feb 19-20, 26-27, Mar 5-6 at North Woods Lanes, online registration to be used. Late fee to be added at additional \$5 per person, per entry.

**Nominating Committee (Carolyn Burdette)**

- President Jay Fazek elected by acclamation. Term:8/1/21-7/31/24.
- Election of Directors: Pete Dutka, Nora Johnson, Rose Marxen, Julie Molenaar, David Schmidt and Nikki Stiteler by acclamation. Term: 8/1/21-7/31/24.
- National Delegates – 1 year term: Carolyn Burdette, Bill Dane, Jay Fazek, Julie Molenaar, Becky Shaffer and Steve Snyder by acclamation. Term 8/1/21-7/31/22.
- Ohio State USBC Delegates – 1 year term: Carolyn Burdette, Fancie Case, Bill Dane, Jay Fazek, Becky Shaffer, and Steve Snyder by acclamation. Term 8/1/21-7/31/22.

**Awards Committee (Tedi Casto):**

- Awards received during season were distributed, awards received after completion of league seasons held for distribution in the fall. Cost of mugs increased by \$1 each.
- Nikki requested a detailed list of all local awards processed and paid for during the 2020-2021 season, to be provided at next board meeting.
- Nikki proposed that no local awards be provided for youth bowlers as the centers can provide as part of their own youth program. Only exception would be 300 and 800 towels from the local association.

**Promotion Committee (Bill Dane):**

- Tedi Casto reporting on in school bowling program; Three local schools responded (Barberton, Green and Norton) and we will be providing in school bowling kits, Akron local schools has not responded. Taking 20 lane carpets to be mended and cleaned by HydraClean. Tedi to order additional bags to transport lane carpets. Locker paid for 2021-2022 season, everything cleaned out and organized, ready to go.

**Hiring Performance Review (Jay Fazek):**

- Review scheduled at completion of 2021-2022 season.

**Strategic Committee (Jay Fazek):**

- No report.

**Historian Committee (Julie Molenaar):**

- No report.
- To be removed as a committee report for start of 2021-2022 season. Julie still to be association historian.

**Unfinished Business**

- Chris Ritzinger stated the board should inform the membership of the change in the bylaws, should post all meeting minutes to the website, and should inform the membership the meeting minutes have been posted via social media.
  - Approved meeting minutes from 2021 annual meeting to be posted online.
  - Unofficial meeting minutes from 2022 annual meeting to be posted online.

**New Business**

- none

Motion for adjournment carried 18-0. Adjourned 2:36 PM.

Respectfully Submitted,  
 Steve Snyder  
 Association Manager