

DSUSBCY meeting minutes held on May 20, 2007 at Milford.

Meeting called to order by Ken Condiff at 1:05 p.m.

Attending: Ken Condiff (Pres), Michelle Turner-Billings (Assoc. Mngr & Drctr), (the following Directors) Wayne Billings, Jeffrey Billings, Joe Clark (Eagle Lanes, LWRDEUSBCY DIR), Jan Denning (Wilmington Women's 600), Renee Clark, and Jonathan Clark (LOWER DE Youth Bowler – Eagle)

Minutes: from previous meeting were forgotten will be presented at the next meeting. Jan Denning motion to accept to hold to next meeting. Seconded Michelle Turner-Billings.

Treasurer's Report presented: Presented with previous balance, deposits, checks written and closing balance from 3-1-2007 to 5-20-2007. Checks still needing to be paid out Pepsi 12 > fee, Pepsi National Fee, order for early stock pins. Currently \$ 980.11 earmarked for state scholarship fund. Joe Clark motion to accept. Seconded by Jan Denning.

Committee Reports: ***Tournament committee** several state records broken enrollment highest in 5-10 yrs, Largest scholarships issued of \$265 apiece for a total of \$2650 with smart for all events Winners. .

***Scholarship Committee** Effective in 2006-2007 season all scholarships winners are now held with the SMART program. Karen Lesperence is handling the Pepsi Account, Michelle Turner-Billings the State scholarships for all events, and Ken Condiff is handling the top ten And Vadden. Currently per reports from Karen L. the money in the current scholarship fund will cover 5 – 7 yrs without fund raising. Motion to accept Jan Denning. Seconded by Joe Clark.

***Presidents Report** tournaments are now on line.

Voted to accept committee reports was Joe Clark and seconded by Wayne Billings.

Old business: *Dress code was a success and will remain unchanged for the 2007-2008 season
*JBT is pretty much bowl at your own risk, the state has nothing to do with the situation
*bylaws changed with USBC to increase dues to \$.50 and quorum from 12 to 8.

Motion to accept the Old business by Ken Condiff and seconded by Renee Clark.

New Business:

1. School updated currently a club in 9 schools need to get kids involved to get at least 3 more schools to make state sport.
2. Voted to move 50% of ending balance money to the scholarship fund for the states all events winners to enlarge the scholarships. Motion to accept Jan Denning. 2nd Ed by Joe Clark.
3. State donated 1k to the state top ten this year.
4. Assessment of organization needs to be done
5. Results of the top ten tournament largest scholarships given of \$285 and lowest entries of 66.
6. Pee-Wee Tournament results was that the event was highly successful, and brought 4 new bowlers into the sport and will hopefully encourage pee-wee bowlers to be involved in the state and scholarship tournaments as time goes on. USBC magazine is writing an article on the event the first and only have its kind ever held, and the 1st state did it first.
7. Ken Condiff appointed Diante Fields to replace the rest of term for Sharon Condiff as the Wilmington Youth Director and Teena Fields for Jo Marie Hargrove Wilmington At Large Board Member. Motion to accept appointments Jan Denning. 2nd Ed by Wayne Billings.
8. Schedule for the 2007-2008 tournament schedules

*Singles – Jan 12 & 13, 2008

*Pee-Wee Tournament – Jan 27,2008

*Doubles – Feb 9 & 10, 2008

Eagle Lanes

*Vadden – Feb 16, 2008	Pleasant Hill
*Team – Mar 8 & 9, 2008	
*11 & Under Pepsi – March 16, 2008	downstate
*12 & Over Pepsi Qualifiers – April 6, 2008	upstate
*12 & Over Pepsi Finals – April 13, 2008	downstate
*May 4, 2008 – Top Ten	Eagle Lanes 10am and 1pm shift

8. The DSUSBCY received \$1500 in scholarship money thru the documentation and hard work of Ken Condiff and Michelle Turner-Billings from Discover Financial Services. This grant has already been received and is currently unassigned funds in the state scholarship smart account. The members present today voted to expand the state all events scholarship winners to 3 this year. 1st place will be based on the money received from the entries and this scholarship money will be distributed to 10-second place winners in \$100 increments and 10 3rd place winners in \$50 increments in each division for a total of 20 more scholarship winners. Motion to accept Joe Clark. 2nd ed by Wayne Billings
9. All in favor voted to change all entry forms the phrase of social security number to USBC id number due to smart doesn't use social security numbers but USBC numbers.
10. Ken Condiff appointed new board members to the tournament boards.
 - State level – Michelle Turner-Billings, Paulette Sammons, Wayne Billings, Karen Lesperence, Joe Clark, Jan Denning, Ken Condiff, Jen Laube, Andy Anderson
 - Pepsi level – Karen Lesperence, Michelle Turner-Billings, Gerald Sammons, Joe Clark, Dave Hornberger, Jan Denning, Ken Condiff, Michele Hornberger, Andy Anderson
 - Top 10 level – Ken Condiff, Michelle Turner-Billings, Jan Denning, Jen Laube, Karen Lesperence, Jan Lesperence, Teena Fields
 - Pee-Wee level – Michelle Turner-Billings, Joe Clark, Wendell Burke, Teena Fields, Carmine Alessandro

Business to be sent to committee for vote next meeting

1. Change start times for all Pepsi tournaments from 1pm to 12 to avoid leagues
2. Possible 2 shifts for the Pepsi qualifiers of 9am and 1 pm
3. Houses hosting the Pepsi finals must be at least 24 lanes
4. Change to remove social security number to USBC number on Pepsi forms
5. Correct rule in the Pepsi to return electronic radios within acceptable levels
6. Change rules in all events scholarship to read guarantee award for 10 winners or if more money possible issuing a 2nd or 3rd place winner
7. Realign the divisions for the singles tournament

Congratulations and thank you for a good season. Meeting adjourned at 2:00 pm.

DSUSBCY, WILMINGTON USBCY, AND LOWER DE USBCY

Wilmington USBCY

Singles/Doubles

Team

LWR DE USBCY

Team

Singles/Doubles

DSUSBCY

Singles	????– Jan. 12 & 13, 2008
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Doubles	????– Feb 9 & 10, 2008
Vadden	Pleasant Hill – Feb 16, 2008
Team	???? – Mar. 8 & 9, 2008
11 & Under Pepsi	???? – Mar. 16, 2008
12 & Up Qualifiers	???? – Apr. 6, 2008
12 & Up Finals	???? – Apr. 13, 2008
Top Ten Tournament	Eagle Lanes – May 4, 2008