

NATIONAL BOWLING LEAGUE
Annual Meeting Minutes
August 24, 2009

Meeting called to order at 6:51PM by Vice President, Mark Heimbach.

Captains & Officers in attendance: D. Arner, R. Bellafatto, K. Eisenhart, M. Heimbach, R. Kovacs, J. LaRose, M. Margle, B. McKellin, G. Seibel. Members present: K. Compter, N. Enea, M. Gross, R. Gross, Jr., G. Hartney, K. Eisenhart, F. Renaldi, Sr., C. Schisler (outgoing President arrived late), R. Shutte.

Secretary Arner informed Vice President Heimbach that a quorum of 2/3rds of the Board (Captains & Officers) has been met (9 of 10 board members present).

Annual Meeting Minutes: Minutes from the August 19, 2008 annual meeting were circulated, read, and approved as written. (Motion-R. Bellafatto, 2nd-G. Seibel)

Treasurer's Report: The Treasurer's report was circulated, read, and approved as written. (Motion-R. Bellafatto, 2nd-R. Kovacs)

Election of 2007-2008 Officers:

Nominees for 2nd Vice President – D. Arner nominated R. Shutte. 2nd by J. LaRose. Nominations moved to be closed. Nomination carried.

Nominees for Secretary/Treasurer – R. Bellafatto nominated D. Arner. 2nd by J. LaRose. Nominations moved to be closed. Nomination carried.

2009-2010 Officers

President – Mark Heimbach

1st Vice President – Kevin Eisenhart

2nd Vice President – Rob Shutte

Secretary/Treasurer – Dave Arner

Old Business: None.

New Business:

- Schedule of 28 weeks (Motion-K. Eisenhart, 2nd-B. McKellin, schedule approved)
 1. Season Start Date will be Monday, September 14, 2009
 2. Regular Season End Date will be March 22, 2010
 3. Playoffs scheduled for March 29th and April 5th
 4. Banquet on April 19, 2010
- Dues (Motion-J. LaRose, 2nd B. McKellin, dues approved)
 1. Weekly Dues for 2009-2010 will be \$16.00 per man per night
- Annual Dues (Motion - M. Heimbach, 2nd R. Bellafatto, due approved) are \$20.00 – USBC \$10.00, BABA \$5.00, Sokols \$5.00
- Annual By-Law Review:
 - Rules #1 and 2 were approved by a vote of acclamation.
 - Rule #3 – Fees: Motion by Heimbach, 2nd by Kovacs, authorizing the League Treasurer to collect bowler arrearages from bowler's potential pin money. Also, automatically updated current dues to \$16.00/bowler/week.
 - Rules #4, 5 and 6 were approved by a vote of acclamation.
 - Rule #7 – Entry Average: Motion by Bellafatto, 2nd by McKellin, amending rule to "Returning league bowlers from the previous season will use their previous season average as established in this league based on a minimum of twelve (12) games." And moved to add "Bowlers returning to the league, who have a bowling history in this league, but did not bowl the previous season, will have their average established at the discretion of the League Board." Amendment and motion carried.

- Rules #8, 9, 10, 11, 12 and 13 were approved by a vote of acclamation.
- Rule #14 – Tardy Players: Motion by McKellin, 2nd by LaRose to amend the A.K.A. titled from “The Ashton/Renaldi Rule” to “The Shutte/Renaldi Rule”. Motion carried.
- Rules #15 and 16 were approved by a vote of acclamation.
- Rule #17 – Roll-offs: Motion by M. Gross, 2nd by LaRose to permit 4 different teams in the playoffs. Motion carried (Nays – Kovacs, Eisenhart, Arner). Essence of the motion as noted in the rules: “Roll-off participants are the champions of each of the four quarters. In the event that a team has previously won a quarter, then the quarter will be awarded to the team with the next highest team points won for the quarter. Playoff pairings will be highest season points won versus the lowest season points won and second versus third. In the individual pairings, the captain with the most season team points won calls the coin toss. Winner of the toss has the choice of lanes or line-up.”

Subsequent to the motion carrying, the remainder of the Rule #17, which addressed the possible scenarios of any number of teams winning quarters (1 team winning 4 quarters, 2 teams winning) is struck from the rule, as no longer applicable.

- Rule #17 – Roll-offs: Motion by LaRose, 2nd by M. Gross to rotate the lanes during the roll-offs. Vote resulted in a 7 to 7 tie. Motion defeated.
 - Rules #18, 19, 20, 21, 22, 23 and 24 were approved by a vote of acclamation.
- New bowler entry averages (Motion by B. McKellin, 2nd by R. Kovacs)
 - Approved for Jeff Hartney – 204, Rich Racosky – 183, Barry Coffin – 180, Milt Froehlich – 178, Ben Hartney – 171, Chris Gross - 166
 - League Vacancy/Blind Average
 - Approved at 177 (Motion by M. Heimbach, 2nd by K. Eisenhart)
 - Final Draft Roster approved (Motion by M. Heimbach, 2nd by K. Eisenhart)
 - 25 returning bowlers, 5 new bowlers and 0 blind

Motion to adjourn by R. Bellafatto, 2nd by M. Heimbach was on or about 8:46 PM.