

NATIONAL BOWLING LEAGUE
Annual Meeting Minutes
August 23, 2010

Meeting called to order at 6:45PM by 1st Vice President, Clif Schisler.

Captains & Officers in attendance: D. Arner, R. Bellafatto, R. Kovacs, J. LaRose, B. McKellin, F. Renaldi, Jr., C. Schisler, G. Seibel. Members present: K. Compter, M. Froehlich, M. Gross, R. Gross, Jr., G. Hartney, J. Hartney, M. Margle.

Secretary Arner informed 1st Vice President Schisler that a quorum of 2/3rds of the Board (Captains & Officers) has been met (7 of 8 board members present).

Annual Meeting Minutes: Minutes from the August 24, 2009 annual meeting were circulated, read, and approved as written. (Motion-B. McKellin, 2nd-F. Renaldi, Jr)

Treasurer's Report: The Treasurer's report was circulated, read, and approved as written. (Motion-K. Compter, 2nd-Milt Froehlich)

Election of 2010-2011 Officers:

Nominees for 2nd Vice President – R. Kovacs nominated Frank Renaldi, Sr. 2nd by F. Renaldi, Jr. Nominations moved to be closed. Nomination carried.

Nominees for 1st Vice President (vacated by R. Shutte) – D. Arner nominated Bob McKellin. 2nd by K. Compter. Nominations moved to be closed. Nomination carried.

Nominees for Secretary/Treasurer – R. Bellafatto nominated D. Arner. 2nd by F. Renaldi, Jr. Nominations moved to be closed. Nomination carried.

2010-2011 Officers

President – Clif Schisler

1st Vice President – Bob McKellin

2nd Vice President – Frank Reanldi, Sr.

Secretary/Treasurer – Dave Arner

Old Business: None.

New Business:

- Schedule: Motion made by M. Froehlich and 2nd by R. Kovacs to change the number of regular bowling weeks to 30 weeks comprised of 3 thirds with no positions nights. All teams will bowl against opposing teams two times per third. Team with the most points acquired at the conclusion of the third is the champion of that third. A wildcard team will be determined as the team with the most points won without winning a third. Motion carried unanimously.
- Roll-offs: Motion made by M. Froehlich and 2nd by R. Kovacs to amend the roll-offs as follows:
 - If one team wins all 3 thirds, there are no roll-offs, team is league champions. No wildcard team will be eligible if any one team wins all 3 thirds.
 - If one team wins 2 thirds, that team receives a "bye" for the first week of roll-offs. The other 3rd winner faces the wildcard team.
 - If each 3rd is won by a different team, a wildcard team is determined. Of the teams having won a 3rd, the wildcard faces the team with the most points won for the season.

Motion carried unanimously

- Motion made by M. Froehlich to rotate the lanes in the roll-offs. Receiving no 2nd, the motion died.
- Schedule of 30 weeks (Motion-M. Froehlich, 2nd-R. Kovacs, schedule approved)
 1. Season Start Date will be Monday, September 13, 2010
 2. Regular Season End Date will be April 4, 2011

3. Rolloffs scheduled for April 11th and Championship April 18th
 4. Banquet on May 2nd
- Dues (Motion-B. McKellin, 2nd-G. Seibel, dues approved)
 1. Weekly Dues for 2009-2010 will be \$16.00 per man per night
 - Annual Dues (Motion – M. Froehlich, 2nd-B. McKellin, due approved) are \$23.00/\$25.00 – USBC \$10.00, BABA \$5.00, Sokols \$8.00 renew/\$10.00 new
 - Annual By-Law Review:
 - Motion was made by consensus to provide all members a copy of revisions proposed by G. Seibel. All members will be requested to review the proposed revisions and report back to the Board with comments or suggestions of changes to the By-Laws. Membership in attendance of the annual meeting elected to review the By-laws only as they pertain to the change to a 30 week season.
 - Rule #1 – Schedule: Motion by D. Arner, 2nd by M. Froehlich for changes made to reflect a 30 week season consisting of 3 thirds. Motion carried
 - Rule #2 - approved by a vote of acclamation.
 - Rule #3 – approved by a vote of acclamation.
 - Rules #4 and 5 - approved by a vote of acclamation.
 - Rule #6 – Prizes: Motion by B. McKellin, 2nd by D. Arner change the Team Third Champions to \$8.00 per team member. Motion carried.
 - Rules #7 through 14 – approved by a vote of acclamation.
 - Rules #15 – Postponements: Motion by B. McKellin, 2nd by G. Seibel to strike “A postponed match must be made up before the current quarter’s next position night.” to “A postponed match must be completed before the start of the next third or the start of the roll-offs.” Motion carried.
 - Rule #17 – Roll-offs: Motion previously mentioned in “New Business” made by M. Froehlich, 2nd by R. Kovacs.
 - Rules #18 through 24 - approved by a vote of acclamation.
 - New bowler entry averages (Motion by R. Kovacs, 2nd by B. McKellin)
 - Approved for Georg Nesmejanow-184, Chip Freudenberger-200, Andy Spatig-150, Matt Flisak-179
 - League Vacancy/Blind Average
 - Approved at 177 (Motion by J. LaRose, 2nd by R. Kovacs)
 - Final Draft Roster approved (Motion by B. McKellin, 2nd by K. Compter)
 - 24 returning bowlers, 4 new bowlers and 2 vacancies

Motion to adjourn by K. Compter, 2nd by R. Bellafatto was on or about 8:03 PM.