

Annual Meeting Minutes – May 6, 2023

Cheryl Dewald (President) called the meeting to order at 1:35 pm

Missing from the Board were Jerry Stutz, Jen Morgan and Rachael Brown. Their absences were excused.

Rules for the annual meeting were read and approved. (Jeff Vanecek/ Moomaw Muffett)

Minutes from the 2022 Annual Meeting were approved (Jean Maxson / Israel Lozada)

Reports were read from the officers and association manager.

- As of end of March 2023 – we have 1392 members, passed out 1078 awards, and have 30 leagues on the floor. Youth bowlers are receiving Swag Tags for awards this season with an association carabiner. (Youth awards not counted as part of the 1078)
- All taxes have been filed to include 990, State taxes, and the 941 quarterly reports have been filed on time
- Bank Balance is \$39,349.73. Dedicated funds include \$1,882.00 for Junior Gold, \$3186.15 for Scholarships, and \$2,209.00 in Youth . Financial Reports were approved (Israel Lozada / Rahsaan Turner)
- We will continue to have a “Thank you” luncheon of the league officers each season. This season we reimbursed them their local dues. Some of yet to cash the \$9 checks.
- Please check Facebook page for most up to date information – we will continue to update website and have virtual yearbooks.
- Went over the bylaws that passed at the national convention. The two that passed were the bylaws that gave permission for board members to vote/meet electronically at the state and local levels. Also, qualifications for local directors/officers must be submitted 48 hours prior to the local annual membership meeting. This allows qualifications to be verified.
- We awarded out 10 Junior Gold spots this season. The City Tournament had 84 entries, including multiple bowlers from out of area, singles set up seems to be working well.
- Board donated \$1048 to Hallmark/Killeen Bowlerama to assist with high school dues. We also cover their entries into Regionals and State for team and singles events.
- A newly formed league for high school bowlers with coaches on hand to help. The league fees collected will be used to offset their high school dues to bowl and sanction fees for the 2023/2024 season.
- We will offer level one certification test reimbursements for coaches again this season.
- Spider Bemis awardees of \$700 each – Logan Frishman, Jonathan Rosado, and Alyssa Scott-Padmore.
- We added \$500 to team divisions for Open, Mens, Womens, and Senior Tournament. We saw a growth in all tournament’s participation. Open stayed the same.
- Created three new tournament – Mail-o-graphic, Crazee Bowl, and Individual to Baker.
- Next season will offer paid spot to Texas Masters/Bluebonnets to the top bowler male/female for All Events in the Open. Scores will be scratch
- We will offer Virtual Doubles in the open to see if participation is as high as Senior.
- We are back to writing articles for the Killeen Daily Herald for weekly scores or tournament results.

- Annual Banquet will be at Killeen Civic and Conference Center – December 9th. Ticket prices are \$25.

VOTING - 36 voting members in attendance.

A. Bylaws – Name Change

- Proposal was read, Israel Lozada motioned to accept name change. Second – Larissa Mitchell. Discussion followed about it being too broad of region including Central Texas. We should just list all the cities we cover, and to leave it as is.
- Original proposal was not amended.
- Vote was 29 – For the name change, 5 against the name change.
- Name change Passed.

B. Officer/Director Elections

- Thomakata Turner was elected by acclamation as Vice President. (Bobby Davis / Leigh Frishman)
- Directors Elected by acclamation: Stephanie Alexander and Bobby Davis. (Donnie Shaffer / Jason Stephens)

Open Forum – Requests to the Board

- Banquet – Liz Romero voiced concerns over the new location not being large enough for attendance. Room holds 125 people and too many seats will be taken by Board and awardees and families. With 1300+ members, we do not have space for all of them.
 - Recommendations for Mayborn Center in Temple , Central Texas College
 - Donnie Shaffer requested a Sunday Option.
- Rusty – we need a microphone and speaker
- Allan Smith – where do we find how bowler of the year points are calculated. He was directed to the website where they are displayed as well as last years standings.
- Look into other means for averages – association tournament averages and modified averages for sport shot tournaments
- Put complete tournament rules back on the entry forms. Do not reference the website. Keep them up on site for reference.

Announcements

- Crosstown Tournament : September 16th and 17th.

Meeting was adjourned at 3:10 pm.