

Eastern Association of the Deaf Bowlers
62nd Annual Executive Board Meeting
At Millium Airport Hotel, Buffalo, New York
May 1, 2008

President Jam O’Hea called the meeting at 7:14 pm.

The officers present were Secretary/Treasurer Frank Todesco, Law Chairperson Charles Schutz, Hall of Fame Wayne Berke, Law committee Ron Arrigo, and Masters/Senior Masters chairman Ron Rood, Jr. Ed Bieniak came late in an hour.

Few corrections on Executive Board meeting report.... Accepted

President Jam O’Hea’s Report:

- No report
- Will not run for president

Secretary/Treasurer Frank Todesco’s Report:

- After five with lot learning, more experiences. Thank you for EADB boards to support and work with me
- Sad news.... My doctor told me that I may never bowl again.
- For the 2007 prizes give away was wrong which two teams were tied with different prizes.
- I donated \$300.00 to the general fund of 2007 and will donate \$100.00 to champion scratch team 2008.
- Our general fund is around 21k dollars and money market is less than 2.5%.
- The interest was \$1,550 and will go to scratch event prizes. I know that G.F. will subtract \$2,000 due to small teams.
- Will give two of \$375 checks to NJCCD 2006 and MCAD 2007.
- EADB (20 yrs old) laptop needs to replace due. Discuss with Kevin Moran about info of new laptop with under \$700.
- Need to change the deadline date for entry forms
- Will have two helpers (Tom Cramer and Kevin Moran) for present weekend
- Need one more bowler for Double for Sunday and for Saturday teams will have warm up for 10 minutes and Sunday S/D—5 minutes

2008 Host City (Buffalo) Chairman Ed Bieniak:

- Sorry for late.
- Disappointed with 30 teams coming to Buffalo.
- Still strong positive for coming weekend.
- Short committees and tried to ask some people to be volunteers
- No tap tonight (Thursday Night)
- We know that the hotel is very high rates due to new owner who doesn’t honor with the old contract from Sheraton Hotel.
- We will have Texas Holder at BCD house for two nights
- Ball room will service the foods and awards.

Law Chairperson Charles Schutz's Report:

- Review on 2007 Proposal. Accepted
- Start to discuss with 2008 proposal with 43 proposals

2007 Proposals

Law Committee

1. Article 3 Section 2c: Furnish proof of membership in any organization of, for, and by the Deaf, or; **Delete (passed)**
2. Article 3 Section 2d: Request waiver of the above rules by writing to the Council which may or may not make special exceptions. **Delete (passed)**
3. Article 3 Section 2f: Bowlers at the age of 18 and up shall be permitted to participate in the Association's Tournament with an agreement of a waiver of Educational Program. This applies to all bowlers who are 18 and over and still in school. **Delete (passed)**
4. Article 3 Section (new): **Shall be USBC membership (passed)**
5. Article 7 Section 2c (new): **shall chair the Seniors Master Tournament (passed)**
6. Article 10 Section 3d. Shall deposit \$375 a team entry bond of three (3) years after awarding of bid, payable within sixty (60) days which will be reimbursed annually after participating following host's tournaments. Changed to: **Shall deposit team entry bond of \$375. Anytime a host team did not show up in any tournament in-between bidding to host year, shall pay penalty of \$375 each time. (passed)**
7. Article 20 Section 1: change from 90 days to **60 days, add: Law Chairman shall send lists of proposals to all executive Boards at least 30 days prior tournament. (passed)**
8. Article 21: Order of Business: **(revised)**

<u>Previous order</u>	<u>New order</u>
Roll call	Pledge to Flag
Reading of the Minutes	Silent Prayer, if need
Reading of the Treasurer's Report	Roll Call
Report of the Officers	Reading of Minutes
Report of Committees	Reading of Financial Report
Unfinished Business	Report of Officers
Election of Officer	Report of Committee
New Business	Unfinished Business
Selection of Tournament City	Election of Officer
Adjournment	New Business
	Tournament City Bidding
	Announcement
	Adjournment

(Passed)

Officers

Frank Todesco, Secretary-Treasurer

- Article 10 Section 3i. In the event, a Host City withdraws prior to their tournament, the Executive Board shall either assign an alternate host or assume responsibility at the Host City's site **and** the host's city's tournament fee shall be forfeited. **(revised)** In the event, a Host City withdraws prior to their tournament; the Executive Board shall either assign an alternate host or assume responsibility at the Host City's site. The host city's **Team Entry Bond of \$375 and Tournament fee of \$500** shall be forfeited. **(passed)**

Jam O'Hea, Vice-President

Would like to withdraw his last year proposal of naming senior citizen master after Thomas Hinchey **(passed)**

Bowlers

Jose Pavao, RI

1. Article 9 Section 1: **(add)** The Association shall reimburse the officers and the committees for any and all expenses incurred between the tournaments on the Association's behalf **with approval by President (Delete whole passage) (passed)**
2. Article 6 Section 1a: **(revised)** In order to be elected for the officers of the Association, the Council of Representatives shall **be bowler of EADB and** attend the General meeting for 3 consecutive years. **(passed)**

Joseph E. Musitano

Propose to change day for Old Team lane on Saturday and Double-Single on Sunday to Double-Single on Saturday and Team lane on Sunday **(VETO)**

2008 Proposals

1. Article 9 Section 2: Flat rate for President's transportation cost of \$250 (Ron Arrigo) **(Carried)**
2. Article 18 Section 3: Change Entry Deadline from 30 days to April 10th (Ron Arrigo) **(Carried)**
3. Article 8 Section 4e.: replace Whomever to EADB bowler (Charles Schutz) **(Carried)**
4. Article 6 Section 6, 6a, 6b: Reduce \$25,000 to \$20,000 (Charles Schutz) **(Carried)**
5. Article 11 Section 3: Reduce Tournament Fee \$10.50 to \$7.00 (Frank Todesco) **WD**
6. Article 18 Section 4: Increase Prize Fee from \$10.00 to \$13.00 (Frank Todesco) **WD**
 - a) Amend: Team Prize Fee: \$15, Double Prize Fee: \$13, Single Prize Fee \$11 (Ron Arrigo) **WD**
7. Correction: Article 10 Section 1f: replace \$1,000 to exact half (as stated in EDWBA Guideline) (Charles Schutz) **(Carried)**
8. Rewrite: Article 10 Section 3i becoming Article 10 Section 4: Withdrawn Procedure (Charles Schutz) **(Carried)**
 - a) Section 4a: In the event, a Host City withdraw prior to their Tournament, the Host City must hand in or mail written letter to Executive Board.
 - b) Section 4b: Executive Board shall either assign an alternate host or assume responsibility at the Host City's site.

- c) Section 4c: Host City will forfeit their Team Entry Bond, Sponsorship Fees, and a minimum Prize Fees.
9. Article 4 Section 3b and Article 7 Section 1g: Change from 2 to 0 Law Committee (Ron Rood Jr.) **(Carried)**
 10. Article 5 Section 2: Change time from 8 to 7pm (Ron Rood Jr.) **(Carried)**
 11. Article 5 Section 2: change from 3 to 2 Auditing (Ron Rood Jr.) **(Carried)**
 12. Article 3 Section 3a: add: in one or better ear. (Ron Rood Jr.) **(Carried)**
 13. Article 15 Section__ (reinstall): Shall be provided lodging 2 nights and paid by Master's Fund (Ron Rood Jr.) **WD**
 14. Article 15 Section __ (reinstall): Shall be paid \$1 per entered bowler from Trimarchi Master's Fund (Joe Pavo)
Amend: change from \$1.00 to \$0.80 and Helper gets \$0.40 per entered bowler (Board) **(Carried)**
 15. Article 9 Section__ (reinstall): Secretary-Treasurer shall be paid \$1 per entered bowler per event (Joe Pavo)
Amend: change from \$1.00 to \$0.80 and Helper gets \$0.40 per entered bowler (Board) **(Carried)**
 16. Article 18 Section 13: change from \$100 to \$300 with understanding that it will be awarded just once as lifetime award. (Johnny Adamson) **(reject)**
 17. Article 16: Hall of Fame Qualification.

My motion is to set up a new point system for Hall of Fame requirements. The point system is based on points earned to reach the maximum. Points earned should be from bowling 300 games, 800 series, team champion, double champion, single champion, all events champion and double-singles event champion. This is also included in the Trimarchi Masters as well.

Suggestion point system:

Bowler Point System: (Scratch Only)

300 games – 5 points

290-299 – 2 points

800 series – 5 points

700 series – 2 points

Handicap Team Event Champion – 10 points awarded for each bowler

Handicap Double Event Champion – 10 points awarded for each bowler

Handicap Single Event Champion – 10 points awarded per bowler.

Handicap All Event Champion – 10 points awarded per bowler.

Scratch Team Event Champion – 10 points awarded per bowler.

Scratch Double Event Champion – 10 points awarded per bowler.

Scratch Single Event Champion – 10 points awarded per bowler.

Scratch All Event Champion – 10 points awarded per bowler.

Joey Trimarchi Masters Champion – 10 points awarded per bowler.

Handicap High Game – 5 points awarded per bowler

Handicap High Series – 5 points awarded per bowler

Scratch High Game – 5 points awarded per bowler

Scratch High Game – 5 points awarded per bowler

100 points automatically qualified for Hall of Fame.

Leadership Points System:

- Executive Board (President, Vice-President, Law Chairman, Secretary-Treasurer)
10 points per year.
- Law Committee 5 points per year.
- General Chairman of Host City Tournament earns 10 points per year.
100 points automatically qualified for Hall of Fame. (Johnny Adamson) (**Tabled**)
- 18. New Proposal: Article 17 Section 2 Active PBA Senior, 60 yrs old and up, are welcome to bowl in events, scratch only. (Ethan Sachs) (**Carried**)
- 19. New Proposal: Bowler Rules shall be put in as Guideline (Charles Schutz) (**Carried**)
- 20. New Proposal: Article 18 Section 14 Bowler who scores 800 in 3 games series will be paid two hundred dollars (\$200) from the General Fund. (Charles Schutz) (**Carried**)
- 21. New Proposal: Article 18 Section 15 Bowler who scores 298/298 in one game will be paid fifty dollars (\$50). (Charles Schutz) (**Carried**)
- 22. New Proposal: Article 18 Section 16 Eligible to win prize in any events will be allowed if he could not bowl due to injury, death in family, or emergency with verification. (Ron Rood Jr.) (**Carried**)
- 23. New Proposal: All officers shall be a bowler, failure to do will be asked to resign. (Ron Rood Jr.) (**Carried**)
- 24. New Proposal: Host City donate \$10 per bowler or minimum of \$1000 whichever is greater to Joey Trimarchi Master Championship. (Ron Zuchegno)
Amend: remove \$10 per bowler or / whichever is greater, effective 2013 (board) (**Carried**)
- 25. New Proposal: Executive Board that does not bowl has to pay fan combo. (Ron Zuchegno)
Amend: replace fan to bowler combo and team entry fee (board) (**Carried**)
- 26. New Proposal: Allow Seniors to bowl either or both Masters as if bowl in same house. (Ethan Sachs) (**Reject**)
- 27. New Proposal: Remove disqualifies and replace with penalty if a bowler is found violation of the dress code with \$20 fine. (Joseph Parisi) (**Reject**)
- 28. Article 7 Section 1k: Shall manage General Meeting (Charles Schutz) (**Carried**)
- 29. New: Article 7: Duties of Law Chairman
 - a) Interpret the EADB Constitution, By-laws, Guidelines
 - b) Shall manage Executive Board Meeting
 - c) Move from Article 8 section 1c to this section
 - d) Move from article 20 section 1 to this section (board) (**Carried**)
- 30. Vice President compensated 2 night, paid by EADB General Fund, Master compensated 1 night, paid by Master General Fund (Charles Schutz) (**Carried**)
- 31. ADD: Minimum \$3,000 prize at bidding (??) (**Carried**)
- 32. New: President and Secretary-Treasurer shall not act as Chairman of Host City during the time of event. (??) (**Carried**)
- 33. Article 4 Section 2b: change from 50% to 51% (Ron Rood Jr.) (**Carried**)
- 34. Article 5 Section 1: revised: time will be designate by President within 30 days of Tournament. (Ron Rood Jr.) (**Carried**)
- 35. New: all forms to be available electronically including lane assignment (Ron Rood Jr.) (**Carried**)
- 36. Article 7 Section 3r: add: with approval of President (Ron Rood Jr.) (**Carried**)
- 37. Article 9 Section 7: remove passage (Ron Rood Jr.) (**Carried**)
- 38. Article 10 Section 1f: remove: maximum (Ron Rood Jr.) (**Carried**)

39. Prize fees increase from \$10 to \$15 for Team, Single, and Double Events (Ron Rood Jr.) (Carried)
40. Article 19 Section 2: replace: Secretary-Treasurer to Tournament Director (Ron Rood Jr.) (Carried)
41. New: Master and SC Master Prizes to be given out during ballroom, effective this year. (Ron Rood Jr.) (Carried)
42. Article 11 Section 1: Reduce membership fee from \$10 to \$5 (Ron Rood Jr.) (Carried)
43. Article 7 Section 3__: new: acts as Tournament Director (Ron Rood Jr.) (Carried)
44. Master Entry Fees increase to \$50 (Ron Rood Jr.) (Carried)

Law Committee Ron Arrigo's Report:

- Thank you Frank Todesco for donate to EADB
- No more hold the meeting to honor the anniversary banquets or etc.

Masters/Seniors Master Chairman Ron Rood Jr. 's Report:

- Explained the system of tournaments for both Master and Seniors
- 71 bowlers for Masters
- 23 Senior bowlers for Senior Masters
- Asked us to withdrawl \$500 from Masters Fund to prizes. Approved

Hall of Fame Chairperson Wayne Berke

- Will award two plaques to Bill Heacock as the 2007 EADB Leadership and Bill Tulloch as the 2008 EADB Bowler at the ballroom.
- Have been contacted the bowlers about the local leadership and no response.
- Will work on new proposal for the total points for HOF bowlers

2009 Host City Albany Chairman Jam O'Hea's Report:

- Need to work with host guideline
- No rules for fan fees
- Hope has more teams coming
- Will send the flyers and etc. to Frank to mail out on Albany's expenses.

Meeting adjourned at 1:35 a.m.