

Eastern Association of the Deaf Bowlers
62nd Annual General Meeting
At Millennium Hotel, Buffalo, New York
May 2, 2008

Acting President Jam O'Hea called the meeting at 7:35pm

Ron Rood led Pledge.

Captain Roll call: 21

Acting President chose Bob Backofen as Parliamentarian.

2006 Minute Report read and accepted with revised.

2006 Financial Report read and accepted

2007 Financial Report read and accepted except Master Financial report until next year

Acting President Jam O'Hea Report:

Welcome to this EADB Tournament and would like to Thanks to BCD and ED Bieniak for hosting this event. I want you to aware that I am acting President and Ron Rood Jr. is acting Vice-President/Master.

In past year, through so many things:

- failed submit Master Reports
- Not motivated to work with those ppl.
- No need to attack me, I take all blame
- 8 years on staff
- Not plan to run for President

All in all, still loyal to EADB as well as others.

“50” proposals due to no meeting last year due to 50th EDWBA.

Please keep this meeting short and quick as possible.

Acting Vice President Ron Rood Jr Report:

Total 81 team Entry, 20 cut

5th: Halas

4th: Hinkel

3rd: J. Brown

2nd: Mc Bribe

1st: Rood Jr.

SC Master

23 entry, 12 cut

4th: Betcher

3rd: Hencker
2nd: Krpata
1st: Berke

Helper: Walt N., Ron Z., Ron A.

Secretary-Treasurer Frank Todesco 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.
- I keep running my duty until term up on 2010.
- 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

Law Chairman Charles Schutz Report:

Greeting Bowlers, I had served as Law Chairman as this is my 4th year. Every year, there are always fixing or new in the Constitution, By-laws, and guidelines. As you know we have many proposals tonight to go through. We are asking for your patient and try to get through all. Hope in future we have less. Thanks

Election for President Position

Ron Rood Jr. takes the floor and explains the duties of President and expectation.
Tellers: Wayne Berke and Gary Burgess

Nomination: Larry Cohen
Ron Rood Jr.
Stephen DiGiovanna

Ron Zuchegno move to suspend Article 6 Section 1a, second by Stephen DiGiovanna Voted and Passed

James Claucherty move to close nominations.

Final Roll call for voting: 21 captains and 6 officers.

1st Announcement (while ballot counting)

Albany 2009 Jam O'Hea

Ron Zuchegno motioned that Albany had violated the procedure, Stephen DiGiovanna Second, **Veto**

Teller announces Ron Rood Jr. and Larry Cohen had tied. Total 23 votes, 4 absents

Revote on Ron Rood Jr. and Larry Cohen

New Teller: Mike Devlin and David Sipple

2nd Announcement (while 2nd ballot counting)

BCD, Ed Bieniak

Teller announces another tied between Ron Rood Jr. and Larry Cohen with total of 24 votes, 1 neutral, 2 absent

Revote

3rd Announcement (while 3rd ballot counting)

Hall of Fame Wayne Berke

Bill Heacock for Leader

Bill Tulloch for Bowler

Teller announces winner of next President for 2009 to 2011, Ron Rood Jr with total of 27 votes.

5 minutes break

Unfinished Business:

None

New Business:

2007

1. Article 3 Section 2c: Furnish proof of membership in any organization of, for, and by the Deaf, or; **Delete** (Charles Schutz) (**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** (Charles Schutz) (**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** (Charles Schutz) (**Passed**)

- Amend: keep this statement, change from educational program to scholarship college sports. (Ron Zuchegno) Second by James Claucherty **(Passed)**
4. Article 3 Section (new): **Shall be USBC membership** (Charles Schutz) **(Passed)**
 5. Article 7 Section 2c (new): **shall chair the Seniors Master Tournament** (Charles Schutz) **(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.** (Frank Todesco) Mark Summer Amend new statement to be add to old statement, second by Ron Zuchegno, Dave Lawrence tabled, Second by James Claucherty
 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. Jam O'Hea would like to withdraw his last year proposal of naming senior citizen master after Thomas Hinchey **(Passed)**
 9. Article 9 Section 1: The Association shall reimburse the officers and the committees for any and all expenses incurred between the tournaments on the Association's behalf **(Delete whole passage)** (Joe Pavao) **(Passed)**
 10. 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. (Joe Pavao) **(Passed)**
Amend: change Council of Representative to Bowler (James Claucherty), Second by Kevin Blanks **(Passed)**

2008

1. Article 9 Section 2: Flat rate for President's transportation cost of \$250 (Ron Arrigo) **(Passed)**
2. Article 18 Section 3: remove: close approximately (Ron Arrigo) **(Passed)**
3. Article 8 Section 4e: replace: Whomever to EADB bowler, remove: subject to the approval by the board. (Charles Schutz) **(Passed)**
4. Article 18 Section 6, 6a, 6b: Reduce \$25,000 to Maximum of \$20,000 (Charles Schutz) **(Passed)**
5. Article 10 Section 1f: Correction: replace \$1,000 to exact half (as stated in EDWBA Guideline) (Charles Schutz) **(Passed)**
7. Rewrite: Article 10 Section 3i becoming Article 10 Section 4: Withdrawn Procedure (Charles Schutz) **(Passed)**
 - 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. **(Veto)**
 - b) Section 4b: Executive Board shall either assign an alternate host or assume responsibility at the Host City's site. **(Passed)**
Amend: EADB responsible find new host (Ron Zuchegno) Second by Larry Cohen **(Passed)**

- c) Section 4c: Host City will forfeit their Team Entry Bond, Sponsorship Fees, and a minimum Prize Fees. **(Passed)**
 Amend: lose all money **(Passed)**
8. Article 4 Section 3b and Article 7 Section 1g: Change from 2 to 0 law committee (Ron Rood Jr.) **(Passed)**
9. Article 5 Section 2: change from 8 to 7pm. (Ron Rood Jr.) **(Passed)**
10. Article 7 Section 3r: change from 3 to 2 Auditing (Ron Rood Jr.) **(Passed)**
11. Article 3 Section 3a: add: in one or better ear. (Ron Rood Jr.) **(Passed)**
12. Article 15 Section __ : Shall be paid \$0.80 per entered bowler, paid by from Trimarchi Master's Fund (Joe Pavao) **(Passed)**
13. New: helper for Master event shall compensated \$0.40 per entered bowler, paid by Trimarchi Maser's Fund. (Board) **(Passed)**
14. Article 9 Section__ : Secretary-Treasurer shall be paid \$0.80 per entered bowler per event, paid by EADB General Fund (Joe Pavao.) **(Passed)**
15. New: helper for EADB events shall compensate \$0.40 per entered bowler, paid by EADB's General Fund. (Board) **(Passed)**
 AMEND: Maximum of 2 helpers (Ron Zuchegno) second by Louis **(Passed)**
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) **(Passed)**
17. New Proposal: Article 17 Section 2 Active Senior PBA (60+) are welcome to bowl in Trimarchi Master, Team, Single, and Double Events, only Scratch (Ethan Sachs) **(Passed)**
 Amend: allow only one per team (James Claucherty) Second by Louis Moran **(Veto)**
18. New Proposal: Bowler rules need to be put in by-laws as guideline (Charles Schutz) **(Passed)**
19. New Proposal: Article 18 Section 14 Bowler who scores 800 series will be paid two hundred dollars (\$200) from the General Fund. (Charles Schutz) **(Passed)**
 AMEND: change from \$200 to \$500 (Ron Zuchegno) second by James Claucherty **(Passed)**
 AMEND: Effective this year (2008) (Ron Rood Jr.) Second by George Halas **(Passed)**
20. New Proposal: Article 18 Section 15 Bowler who scores 299/298 in one game will be paid fifty dollars (\$50). (Charles Schutz) (passed) **(Veto)**
21. 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 within 14 days to Secretary. (Ron Rood Jr.) **(Passed)**
 AMEND: Bowler has option for prizes with full entry fees or if refund the fees and lost prizes. (Ron Zuchegno) Second by Mark Summers **(Passed)**
22. New Proposal: All officers shall be a bowler, happen to injury, medical, or hurt up to a year as officer otherwise, failure to do will be asked to resign. (Ron Rood Jr.) **(Passed)**
 AMEND: remove or hurt up to a year as officer otherwise failure to do will be asked to resign to finish his term (Ron Zuchegno) Second by George Halas **(Passed)**
23. New Proposal: Host City donates \$10 per bowler or minimum of \$1000 whichever is greater to Joey Trimarchi, effective 2013 (Ron Zuchegno) **(Passed)**
 AMEND: Master Championship Host City donates \$1000 to Joey Trimarchi Master Championship (board) second by James Claucherty **(Veto)**
24. New Proposal: Executive Board that does not bowl has to pay fan combo. (Ron Zuchegno)

- AMEND: Executive Board that does not bowl has to pay bowler combo and team entry fees. (board) second by Louis Moran **(Passed)**
25. New Proposal: Allow Seniors to bowl either or both Masters as if bowl in same house. (Ethan Sachs) (reject) **(WD)**
 26. New Proposal: Remove disqualifies and replace with penalty if a bowler is found violation of the dress code with \$20 fine. (Joe Parisi) (reject) **(Passed)**
 27. Article 7 Section 1k: Shall manage General Meeting (Charles Schutz) **(Passed)**
 28. 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) **(Passed)**
 29. Vice President compensated 2 nights, paid by EADB General Fund, Master compensated 1 night, paid by Master General Fund. (Charles Schutz) **(Passed)**
 30. ADD: Minimum \$3,000 prize at bidding (Board) **(Passed)**
 31. New: President and Secretary-Treasurer shall not be as Chairman of Host City during the time of event. (??) **(Passed)**
 32. Article 4 Section 2b: change from 50% to 51% (Ron Rood Jr.) **(Passed)**
 33. Article 5 Section 1: revised: time will be designate by President within 30 days of Tournament. (Ron Rood Jr.) **(Passed)**
 34. New: all forms to be available electronically including lane assignment (passed)
 35. Article 7 Section 3r: add: with approval of President (Ron Rood Jr.) **(Passed)**
 36. Article 9 Section 7: remove passage (Ron Rood Jr.) **(Passed)**
 37. Article 10 Section 1f: remove: maximum, effective 2013 (Ron Rood Jr.) **(Passed)**
 38. Prize fees increase from \$10 to \$15 for Team, \$11 Single, and \$13 Double Events (Ron Rood Jr.) **(Passed)**
 39. Article 19 Section 2: replace: Secretary-Treasurer to Tournament Director (Ron Rood Jr.) **(Passed)**
 40. New: Master and SC Master Prizes to be given out during ballroom, effective this year. (Ron Rood Jr.) **(Passed)**
 41. Article 11 Section 1: Reduce membership fee from \$10 to \$5 (Ron Rood Jr.) **(Passed)**
 42. Article 7 Section 3__: new: acts as Tournament Director (Ron Rood Jr.) **(Passed)**
 43. Master Entry Fees increase to \$50 (Ron Rood Jr.) **(Passed)**
 44. New: Host City shall donate \$500 to SC Master (Daniel Krpata) Second by Gary Burgess **(Passed)**

AMEND: Change from \$500 to \$350 or \$10 a head whichever is greater, effective 2013 (Ron Zuchegno) Second by Ron Arrigo **(Passed)**

City Host Bidding for 2013:

No one had approach with complete documents and money.

RRCD requested 30 days to respond if they are interested, approved.

Meeting adjourned at 12:25am