

MINUTES OF THE PHOENIX BOWLING SENATE

The Meeting of the Phoenix Bowling Senate was held on the 17th day of December, 2016, at 1:09p.m., at “Brunswick Zone Desert Sky Lanes”, 7241 W. Indian School Road, Phoenix, Arizona.

The following Members were in attendance:

Debra Barnes
Cheniqua Johnson
Euit Washington
JoAnn Brown-Williams

Willie Smith
Hoyt “AJ” Ward
Tom Williams

Emily Ornelas
Visitor
Ted Melbourne, Jr.

Debra Barnes, President of the meeting along with Cheniqua Johnson, acting Secretary recorded the minutes.

➤ **CALL TO ORDER**

➤ **OPENING PRAYER**

➤ **REPORTS OF OFFICERS**

- ☑ President – *See Exhibit A*
- ☑ Vice President – *No Report today.*
- ☑ Secretary’s Report – None – unable to retrieve the minutes from the cd that was provided that the minutes were recorded on. Emily Ornelas tried to retrieve the information as well and was not able to get the cd to play.
 - a) The minutes were deferred due to technically difficulty. Current members 189 and members can join at any time.
 - a) We received a thank you card from Alicia Bryant and the card was read.
- ☑ Treasurer Report - *See Exhibit B*
 - a) Report passed out and format explained.
 - b) JoAnne Brown-Williams made a motion to accept the Treasurer’s Report. Seconded by Euit Washington so moved and carried.
- ☑ Tournament Director Report- JoAnn Brown-Williams
 - c) Joanne stated we had 70 bowlers at \$25.00 each for a total of \$1750.00 for the tournament. The lineage is \$735.00. \$690.00 went to prize fund. We had \$195.00 left in the kitty this time. We paid two 1st place teams one men’s and one ladies. Two 2nd place teams’ one men’s and one ladies and 14 teams total they gave us spare lanes.
 - d) We are giving \$75.00 to go towards the Phoenix Bowling Senate Banquet.

- e) The prize fund will be \$690.00 will go to pay two men's team and two ladies teams paying 1st and 2nd place. The remaining \$90.00 will be divided in half and pay the top bowler, one lady and one man, \$45.00 each.
- f) The tournament for February 25, 2017 was discussed and the tournament and raising the entry fee so that people can get a better return. As some members previously mentioned that they want to receive more of a profit. The early bird amount is \$30.00 and anything after early bird will be \$45.00 the day of. The cut off for early bird is 02/18/2017. It will be a no tap tournament at Desert Sky. Joanne will have her committee to assist with the tournament.
- g) Joanne stated there will be a tournament in August 2017, for battle of the sexes. The actual date has not been established just yet. Not sure of location just yet. Joanne asked that if anyone has any suggestions for locations of tournaments to please let her know.
- ☒ Webmaster
 - a) Someone hacked the site AJ will get it updated and fixed.
 - b) AJ will get the email set up for the secretary this week.
- ☒ Jr Bowler Coordinator – Christopher Reid
 - a) No report.
- ☒ Historian – Larry Green
 - a) No Report he's out ill.
- ☒ Membership – Louis Johnson
 - a) No Report.
- ☒ Award Banquet – David Smythe
 - a) No Report.
 - b) Euit Washington stated nothing has been finalized yet. No date is set the Awards Banquet Committee is working on a date.
 - c) They are looking for a venue.
 - d) Updates Vegas Regional the rooms have been sold out since June. A suggestion was made to call and speak with someone they will help you obtain a room. There are options for you to get rooms at their sister location. Attendance will be high. The rooms for Battle of the Sexes in May are already full.
 - e) Raffle for the King and Queen Banquet fundraiser. Each board member is to sell \$10 tickets. The books have ten tickets in each of them. Please request more if needed and encourage people to attend the banquet. Please turn in your stubs and information by April so that a check and the stubs can be submitted on time.
 - f) Storage containers for materials and information for the TNBA information to keep all records consist. We will get containers and collect the information so that if it's needed we have the information. The previous secretary has found numerous boxes of materials and information

☒ **NEW BUSINESS**

- a) The league award team is still in process and has not been created just yet. Moses French wants to assist with it. All big awards should be announced.
- b) PBS cash advance policy from Willie Smith *Exhibit C*. We will table to item until next week to give everyone sometimes to read it.
- c) Delegate criteria – Starts in September the money is due before March 15, 2017, and its \$200.00 per person. There are rules and criteria that has to be followed and we want to be sure we are represented correctly. Five spots are available for delegates. Discussed previous options and making changes currently for delegates. Anyone that signs up is expected to be serious dedicated and committed. Since the Senate pays it in advance if a delegate should not go they will be expected to pay the Senate back the fee of \$200.00. Ted Melbourne made motion was made that the corrections to the delegate requirements be changed and policies be accepted. AJ Hoyt second motion carried. Revised in 2016.
- d) Bylaws and Constitution will be deferred to next meeting.
- e) We need to establish goals for the upcoming year and have a plan for tournaments, increase membership and things in the future to better PBS. Suggestions were made for tournaments examples in Tucson or Kingman. Fundraisers to raise money. Annual dance, yearly function barbecue, picnic.
- f) We received an anonymous letter about an individual collecting money but not entering the team in regional tournament. The individual is not a PBS member. They complainants did not show up to make a formal complaint. The letter was read and we will make a general response on the website for people to express individual concerns and report it to USBC.
- g) We host the tournament in November. We brainstormed ideas and we need five committees as we host Thursday night. There will be a dance and battle of the sexes. We will focus on hospitality and an amazing outcome.
- h) Discusses upcoming potential dates for upcoming meetings. We encourage everyone to participate and get people involved in interleague.

☒ **ADJOURNMENT** - There being no further business to come before this meeting, it was duly adjourned @ 3:04p.m.

Cheniqua Johnson