

**NATIONAL BOWLING LEAGUE**  
**Annual Meeting Minutes**  
**August 14, 2023**

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The meeting was called to order at 6:34PM by President Ethan Arner.

Captains & Officers in attendance: D. Arner, E. Arner, R. Bellafatto, G. Hartney, J. Hartney, M. Heimbach, R. Kovacs, B. McKellin, G. Seibel, E. Walck

Elders in attendance: None

League Members in attendance: P. Ashokkumar, A. Bellafatto, K. Eisenhart, D. Geissubel, R. Seifert, J. Trainor

Secretary D. Arner informed President E. Arner that a quorum of the Board (Captains, Officers and Elders) has been met (10 of 13 board members present).

**Annual Meeting Minutes:** Minutes from the August 22, 2022 annual meeting were circulated, read, and approved as written. (Motion- R. Seifert, 2<sup>nd</sup> – R. Bellafatto). Motion passed.

**Treasurer's Report:** The 2022-2023 Treasurer's report, along with the proposed 2023-2024 budget for six (6) 4-man teams, were circulated, read, and approved as written. (Motion on Treasurer's Report - B. McKellin, 2<sup>nd</sup> -G. Hartney) Motion passed & (Motion on 2023 Budget – G. Hartney, 2<sup>nd</sup> J. Hartney). Motion passed.

**Election of 2022-2023 Officers:**

Motion to elect Dave Geissubel to 2<sup>nd</sup> Vice President (Motion by G. Hartney, 2<sup>nd</sup> R. Bellafatto). Motion passed.

Motion to elect Dave Arner as Secretary/Treasurer (Motion by G. Hartney, motion passed by acclamation).

2023-2024 Officers

President – Bob McKellin

1<sup>st</sup> Vice President – Gary Hartney

2<sup>nd</sup> Vice President – Dave Geissubel

Secretary/Treasurer – Dave Arner

**Old Business:** None

**New Business:**

**Schedule & Dues**

1. 30-week schedule for 2023-2024
2. Practice – Monday, August 28, 2023
3. Season Start – Monday, September 11, 2023
4. Season End – 30 weeks – Monday, April 15, 2024
  - a. Christmas Day and New Years Day are Mondays.
5. Roll-offs – April 22<sup>nd</sup> and Championship – April 29<sup>th</sup>
6. Banquet May 13, 2024

Motion to accept 2023-2024 schedule by B. McKellin, 2<sup>nd</sup> G. Hartney. Motion carried.

- **Dues**

1. Lineage will be \$10.00 per bowler per week.
2. Weekly Dues for 2023-2024 will be \$20.00 per bowler per night, Sub weekly fee - \$12.
3. Annual Dues are returning at \$28.00, new at \$38.00 – USBC \$13.00, Bethlehem Area USBC \$5.00, Sokols \$10.00 renew / \$20.00 new.

Motion made by R. Kovacs, 2<sup>nd</sup> by G. Hartney to approve the dues for the 2023-2024 season. Motion carried.

### **League Roster**

The league is short of two bowlers with a total count of 22 active returning bowlers. The league acquired 2 new bowlers. Approved entry averages: Zach Balga at 150 & Nate Rivera at 135.

League Vacancy Average established at 151. (Rule 7 – League Averages).

Motion made by B. McKellin, 2<sup>nd</sup> by D. Arner to accept the new bowler's entry averages and the Vacancy bowler average for 2023-2024. Motion carried.

### **Annual By-Law Review:**

Discussion regarding the institution of a penalty pin count of 5 or 15 pins per absent bowler. J. Hartney motioned to deduct 5 pins from the absent bowler's average. R. Bellafatto offered to 2<sup>nd</sup> the motion, but pulled his 2<sup>nd</sup> and the motion died for lack of a 2<sup>nd</sup>.

Discussion regarding the absence of several bowlers from the previous year's roll-off & championship. After a lengthy discussion it was determined that Rule 13: Postponements & Forfeits applies to rescheduling matches when teams may not be able to field a full complement of bowlers and to avoid any potential forfeits.

Also determined that Rule 12: Legal Lineup required no changes.

Motion made by G. Hartney and 2<sup>nd</sup> by R. Seifert that the By-Laws of the league required no changes. Motion carried.

Motion to adjourn by R. Bellafatto, 2<sup>nd</sup> by G. Hartney was moved at 7:34PM. Motion carried unanimously.