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 **SIR STATE BOWLING COMMITTEE**

Sir Dan Weller – Chairman & Webmaster

SIR Jim Erickson – Vice Chairman

Sir Gary Kaufmann - Secretary

Sir Larry Mustain – Treasurer

Sir Harvey McAninch – Assistant Treasurer

Sir Paul Elmer – Assistant Secretary

Vacant – Policy Advisor

Sir Ray DiBasilio – Operations Advisor

Sir Dale Decker – Ex Officio

**SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING**

**Minutes of meeting held on February June 8, 2024**

Location: This meeting was conducted via a Zoom video conference call.

Sirs in Attendance: D. Anderson (35), W. Bobo (73), R. DiBasilio (113), J. Erickson (128),

R. Johnson (112), Gary Kaufmann (19), L. Mustain (112), G. Powell (69), A. Tourtillott (112), D. Weller (8), and R. Wilson (161)

Guests in attendance: None

**I. Opening Remarks – Sir Dan Weller**

Sir Weller convened the meeting at 10:00 AM with the Pledge of Allegiance.

**II. Meeting Agenda – Sir Dan Weller**

**1.** Sir Weller reviewed the meeting agenda (see Exhibit 1) and asked for comments. No comments were received. Therefore, a motion was made, seconded, and approved by the Committee to accept the meeting agenda as presented.

**III. Chairman’s Notes – Sir Dan Weller**

**1.** Chairman Position for 2025 - 2027:

* This is the last scheduled year of Sir Dan Weller’s tenure as Chairman of the SIR Bowling Committee;
* The Bowling Committee should present a nominee for SIR Inc. approval at the 2024 Sir State Meeting. In the event the Bowling Committee does not suggest a nominee, Sir Inc. could assign the next Bowling Committee Chairman.
* Vice Chairman, Jim Erickson stated that due to medical issues he will not be bowling for up to a year. Therefore, he will not seek to be a candidate for the Chairman position.

**2.** Chairman Duties: Sir Weller provided the following list of the duties performed by the SIR Bowling Chairman.

* Conduct Committee meetings;
* Approve payment of expenses;
* Maintain SIR Bowling Manual and Bylaws;
* Provide non-monetary awards for SIR State Bowling Tournament;
* Represent the SIR Bowling Committee at SIR, Inc. general meetings;
* Encourage SIR bowlers to utilize the bowling activity to attract new SIR members; and
* Coordinate the annual audit of the SIR Bowling Activity by the SIR Inc. auditors with the Bowling Committee Treasurer.

**2.** At the February17, 2024 Bowling Committee meeting the Ten-Pin assessment was increased to form $0.40 to $1.00 for all tournament Singles, Doubles, and Team events. Sir Weller has posted updated application templates on the SIR Bowling Website to reflect this change.

**3.** Sir Weller reviewed how the SIR Bowling Tournament Average (SBTA) is calculated. The information he presented is also posted on the SIR Bowling Website.

**IV.** **Secretary’s Report - Sir Dan Weller**

**1.** In Sir Gary Kaufmann’s absence, Sir Dan Weller read the highlights from the minutes of the previous SIR State Bowling Committee Meeting conducted on February 17, 2024 (see Exhibit 1). Sir Weller asked those in attendance for any comments, additions, or revisions. No revisions were noted. Therefore, a motion was made, seconded, and approved by the Committee to accept the minutes as presented.

**V. Treasurer’s Report - Sir Larry Mustain**

**1.** Sir Mustain presented the May 2024 Financial Report (see Exhibit 3). A motion made, seconded, and approved by the Committee to accept the report as presented.

**VI. Operations Advisor – Sir Ray DiBasilio**

**1.** Status of Tournament Operations:

* The tournament at Red Hawk drew 83 bowlers;
* The next tournament is at Earl Anthony’s Dublin Bowl. Applications and lane assignments are currently being processed by Ray DiBasilio and the tournament staff;
* Sir DiBasilio said Tournament Managers could consider using available additional money to combine with the prize fund component of the entry fee and award more paid places. For example, the payout ratio on the tournament application could be changed to read “at least” 1:5.

**VII. Policy Advisor Position – Sir Dan Weller**

**1.** The Policy Advisor Position is still open.

**2.** Status of the Sir Bowling Bylaws and Rules – The documents still need to be updated to sync up the correct reference numbers to the applicable SIR, Inc. policies and procedures.

**VIII. Questions and Comments from SIR Tournament Managers – All**

Sir Wiley Bobo stated that in April at the Carson City tournament at Gold Dust West the oil pattern was modified each day after the first day of competition. Sir Bobo feels the same pattern should be used every day. The lanes should also be freshly oiled for each squad, if agreeable with the bowling center management. This would ensure all bowlers are bowling on the same pattern and volume of oil.

**IX. New Business – SIR Dan Weller**

**1.** Sir Larry Mustain stated that he has received a few financial statements that showed a surplus amount rather than totaling to $0.00. If there is a surplus amount, it needs to be stated on the financial report where the surplus money was used or deposited for future use.

**X. Old Business – SIR Dan Weller**

**1.** None

**XI. Closing Remarks – Sir Dan Weller**

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, September 7, 2024. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

**XII. Meeting Adjournment – Sir Dan Weller**

The meeting was adjourned at 11:20 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary