

MEETING MINUTES YEAR 2007 BOARD MEETING

The Michigan State Polish Bowling Association Annual Meeting was called to order by President Bob Korkus on June 23, 2007 11:00 am at Airport Lanes in Jackson, Michigan.

A. INVOCATION:

Bob Korkus opened the meeting with a prayer.

B. ROLL CALL OF OFFICERS:

PRESENT - Ken Ciechorski, Thomas & Sharon Dubiel, Walter Noga, Stan Tomczyk, Sam Yanta Jr., Mike Kasperski, Bob Korkus, John Masters, Steve Wielkopolan were present.

EXCUSED - Joe Banas, Joanne & Steve Darmofal, Joe Jablonski, Ed Karwinski, Frank Mitchell, John Majewski, Andrew Noga, Kathy Osinski and Gary Skladzien

C. APPLICATION FOR NEW DIRECTORS:

No new Directors at this time.

D. 2006 ANNUAL MEETING MINUTES:

The 2006 Annual Meeting Minutes were approved. Motion by Tom Dubiel to accept minutes. Sam Yanta Jr second. Carried.

E. 2007 TOURNAMENT REPORT:

Sharon Dubiel read the Tournament Report as enclosed in folder SamYanta Jr motioned to accept Tournament Report. Ken Ciechorski second. Carried.

F. FINANCIAL REPORT:

Sharon Dubiel - Secretary read the 2007 Financial Report. The prize fund paid \$29,360 to Men bowlers while Women bowlers received \$6,350. Total Entry fees were \$51,091. Mike Kasperski motioned to accept Financial Report. Sam Yanta Jr second. Carried.

G. AUDIT COMMITTEE REPORT:

PROFIT/LOSS SUMMARY

The total loss for the 2007 Tournament amounted to \$7,966.52 This amounts to revenue of \$62,139.00 with expenses totaling \$70,105.52. These are not final balances for the year. Mike Kasperski motioned to accept Audit Report. Stanley Tomczyk second. Carried

BANK BALANCES AS OF 6/23/07

Bank balance at the close of 6/23/07 amount to \$85,931.35 before prize money has been distributed. Trustee Sam Yanta Jr. reported.

1. All Bank Balances validated.
2. Outstanding checks from 2007 Tournament to be added back in bank balances at fiscal year end.

Sam Yanta Jr motioned to accept Financial Report. Bob Korkus second. Carried Motion from Mike Kasperski that we post a list for bowlers in Tournament Office with a list of outstanding checks from previous years tournament with bowler's names so they will be aware that they qualified for a prize check but somehow never received it from their captain or lost their check and we can reissue right there and hopefully eliminate outstanding checks in the future. Sam Yanta Jr. second. Carried.

H. EXECUTIVE COMMITTEE:

Scholarship - Stan Tomczyk reported that a teacher, a retired teacher and a retired city supervisor judged the Scholarship Entries. The first place award goes to Michelle Tomczyk. First place award will be awarded \$4,000 (\$1,000 per year x 4 years = \$4,000) prize.. One time awards as follows: Melissa Vermette and Chelsey Marsh awarded \$500.000 each, \$250.00 to Shawn McCulloch, Courtney Otto and Jennifer Wisniewski and \$100 to Anthony Stadwick. Miike Kasperski motioned to award scholarship as stated above. Tom Dubiel second. Carried. It was suggested that we promote Scholarship Program by advertizing in Tournament Office stating a \$4000.00 first prize scholarship is available if all requirements are met. Stanley Tomczyk also motioned to limit the number of winners to 3. First \$1,000 each year and 2nd and 3rd \$500 one time only. Sam Yanta Jr, second Carried.

I. 2009 TOURNAMENT BIDS:

No bids were presented at this time. Sharon Dubiel motioned that any Director with a bid is to submitted by July 21, 2007 to John Masters. Then bids and post cards will be sent to all Directors and vote required back to John Masters by August 20, 2007. Sam Yanya Jr second. Carried.

J. ENTRY BLANK FOR 2008

Tom Dubiel read and all directors had a copy of new application for 2008. Dates and times were approved. There was discussion regarding Entry Fees on 2008 application. Walt Noga suggested raising the prize fee to \$7.25 per event / \$6.75 Bowling Fee and Tour Expense \$4.00 totaling \$18.00 per event and All events \$3.00 = \$57.00 per person. Mike Kasperski made the above motion. Ken Ciechorski second. Carried.

Mike Kasperski motioned we change the USBC Women's bowlers 1st place team prize to \$600 and second prize to \$300 based on 50 team entries. Bob Korkus second. Carried

Mike Kasperski motioned to change 391a2 on back of application sheet as follows:
When the previous season's average is used, and at the start of the April 2008 tournament, an entrant has a current average for 21 or more games that is 10 pins or more higher than the prior season's average, the current average must be used.
Sam Yanta Jr. second. Carried.

Mike Kasperski also motioned that in paragraph two the rule states: that no bowler can participate more than once in any event should be changed to read: No bowler can participate more than once in any event unless as a sub assigned by the tournament office. Steve Wielkopolan second. Carried

Walt Noga motioned to change membership fees on eligibility rule the read: To be eligible to bowl in this tournament, you must be either of polish parentage or by marriage, be a member of a polish organization or pay a participation dues of \$2.00 prior to bowling in tournament. Mike Kasperski second. Carried

K. UNFINISHED (OLD) BUSINESS:

No unfinished business

L. NEW BUSINESS

Election of Officers:

Sam Yanta Jr. motioned that Bob Korkus maintain Presidents Office and Ed Karwinski as 1st Vice-President. Sam Yanta Jr nominated Tom Dubiel as 2nd Vice-President (which he accepted) Steve Wielkopolan second. Carried.

Sam Yanta Jr. also nominated Sharon Dubiel as a Trustee to the Audit Committee (she accepted) That would raise the Audit Committee to four making a greater possibility of having at least three auditors at the annual meeting. Steve Wielkopolan second. Carried.

Tom Dubiel motioned that a fourth director be nominated to the Executive Committee. Tom Dubiel motioned that Ken Ciechorski be that 4th Executive Committee member (he accepted) Sam Yanta Jr second. Carried.

Life Members: It was suggested that a letter be drafted to Life Members asking whether they want to be kept aware of any or all changes in the Association. or whether to discontinue mailings to them.

M. CONSTITUTION CHANGES

New Constitution Book was mailed to all Directors this year. Any corrections will be printed on a pressure sensitive label to be put over existing (old) page. No changes at time of meeting.

N. MEETING MILEAGE PROMOTIONAL EXPENSE

Mileage is still at \$.485 per mile as per IRS.COM web site.

O. GOOD OF THE ORDER

Two funeral cards were passed around. One from Ed Karwinski's mother who died June 27, 2006 and from Marian Bonkowski, wife of Frank Bonkowski, who died December 10, 2006. Memorials were sent to both families.

Bob Korkus presented Tom and Sharon Dubiel with a beautiful plaque denoting their service to the Michigan State Polish Bowling Association for the last 7 years as Secretary and Treasurer.

ADJOURNMENT: At 2:00 pm a motion to adjourn by Bob Korkus. Second by Sam Yanta Jr second. Carried.

Sharon Dubiel / Tom Dubiel
Secretary / Treasurer
Michigan State Polish Bowling Association

corresp:>2007 minutes
Rev: 06-30-07

