



## SIR STATE BOWLING COMMITTEE

Sir Jerry Sabo ~ Chairman  
Sir Russ Salazar ~ Vice Chairman  
Sir Joe Young ~ Treasurer  
Sir Tim Hall ~ Secretary  
Sir Bryan Davenport ~ Operations Advisor  
Sir Ray DiBasilio ~ Policy Advisor  
Sir Dan Weller ~ Web Manager

“AN ORGANIZATION OF RETIRED MEN”

### PROPOSED MEETING AGENDA 10:00 AM, Tuesday, February 6, 2018

**Opening:** Call to Order & Pledge of Allegiance – Sir Jerry Sabo, Chairman

**A. Introduction of Attendees – Sir Jerry Sabo**

1. Sign-in Sheet (passed around to all participants)

**B. Minutes of Previous Meeting – Sir Tim Hall (Sir DiBasilio)**

Please Download and print the minutes (Limited copies will be available)

August 8, 2017 Minutes

[http://sirinc.org/bowling/bowling\\_committee/meetings/2017-08\\_committee\\_meeting/170808GenMtgDraftMinutes.pdf](http://sirinc.org/bowling/bowling_committee/meetings/2017-08_committee_meeting/170808GenMtgDraftMinutes.pdf)

**C. Treasurer’s Report--Sir Joe Young**

1. Financial Report/ Audit report
2. Outlook for Ten-Pin Assessment 2018, 2019

**D. Administrative Remarks – Sir Jerry Sabo – 20 Minute Time Limit!**

1. Sir Bryan Davenport assigned position of Operations Advisor
2. Sir Ray DiBasilio assigned position of Policy Advisor
3. Sir Ray Buttacavoli resigned as State Bowling Secretary
4. Sir Tim Hall appointed as State Bowling Secretary
5. Brief summary of Citrus Heights and Stockton Executive Board workshops
6. Concerns about Tournaments not following guidelines

**E. Report of the Policy Advisor – Sir Ray DiBasilio**

**F. Report of the Operations Advisor – Sir Bryan Davenport**

Tournament Calendar for 2018 and brief discussion of By-Laws and Guidelines.  
Continues under Old Business.

\* \* \* Coffee Break \* \* \*

**G. Report of Web Manager-- Sir Dan Weller**

Brief discussion of Tournament Templates and closing of Bowling Bulletin Board.  
Continues under Old Business

**H. Remarks from Sir State Vice President – Sir Ed Benson**

**I. Old Business-**

1. By-Law revisions –Sir Davenport
2. Tournament Manager Guidelines –Sir Davenport
3. SIR Bulletin Board will be closing –Sir Weller
4. Tournament Templates –Sir Weller

**J. New Business**

Sir Bob York Excel Bowling Program  
State Bowling Assistant Secretary

**\* \* \* Adjournment - Luncheon \* \* \***