

**SIR STATE BOWLING COMMITTEE MEETING**


**TUESDAY SEPTEMBER 17, 2019, 10 AM – 3 PM**

**Steve Cook's Fireside Lanes**

**7901 Auburn Blvd., Citrus Heights, CA 95610**

**(916) 725-2101**

**PROPOSED AGENDA**

10:00 AM	Welcome, Pledge of Allegiance, Introduction of Committee Members/Tournament Managers/guests	Russ Salazar Committee Chair	
10:15	Opening Remarks, Approval of Agenda	Russ Salazar	
10:30	Financial Report (1/1-6/30/2019). Ten pin assessment.	Russ Salazar	
10:45	Proposed 2020 tournament schedule and timeline/checklist.	Ray DiBasillio	
11:15	Select SIR Logo/Emblem for jackets, polo shirts, hats, etc.	Dan Weller	
			
	Old Logo	New Emblem	New Logo
11:30	SIR Bowling Leagues/Tournaments Insurance.	Russ Salazar	
12:00 PM	Lunch - Turkey Croissant Sandwich, Potato Salad, Chips, Drink		
1:00	Proposed Bowling Committee Bylaw/Tournament Guideline/Standing Rules changes 1. Frequency of General TM meetings (Article VI, Sec. 4) 2. Clarify multiple participation (Tournament Guidelines) 3. Add submittal of Lineage Fee receipt with Financial Report 4. Specify eligible tournament male guests may only bowl in 3-5 SIR Tournaments. (Sec. 10 Participation – Standing Rules)	Russ Salazar	
1:30	Should the Committee provide tournament closeout services, for a fee, to those TMs that request such services? TM would provide raw data to Committee. Committee would then provide rankings and payouts. TM would then distribute prize checks and complete and submit final financial report.	Ray DiBasilio	
1:45	SBTA Average: 1. Should the number of games be Increased from 18 to 24, 30, or more to establish an SBTA average? 2. What time period should be considered to establish an average?	Dan Weller	
2:00	New USBC Rule Changes	Ray DiBasilio	
2:30	Open Committee positions - Old Business/New Business	Russ Salazar	
3:00	Closing remarks, Next meeting date/location – Adjourn	Russ Salazar	