

Exhibit 1



SIR State Bowling Committee
Sir Dan Weller, Chairman
925-935-5510 dweller@astound.net

SIR STATE BOWLING COMMITTEE GENERAL MEETING (ZOOM) 10:00 AM Saturday, February 5, 2022

AGENDA

- 10:00 - OPENING REMARKS - Sir Dan Weller, Chairman
Welcome, Flag Salute, Review/Approve Agenda
- 10:10 - SECRETARY'S REPORT – Sir Gary Kaufmann, Secretary
Discuss Key Items of the January 15 Executive Meeting
- 10:20 - TREASURER'S REPORT – Sir Larry Mustain, Treasurer
Review/Approve Current Financial Report and results of SIR INC Audit
- 10:30 – Status of Operations – Sir Ray DiBasilio
Discuss the full tournament calendar and the need for better tournament software.
- 10:50 - Status of the SIR Tournament Bowling Average (STBA) – SIR Dan Weller
- 11:00 - Questions and comments from the Tournament Managers and Bowling Chairmen
- 11:20 - NEW BUSINESS – Sir Dan Weller
Updating our By-Laws and Rules – volunteers needed
- 11:30 - OLD BUSINESS – Sir Dan Weller
Wine, wine everywhere
- 11:55 - CLOSING REMARKS – Sir Dan Weller
Next meeting (General Committee) – 10:00 AM Saturday May 7, 2022
- 12:00 - ADJOURN



Exhibit 2

SIR STATE BOWLING COMMITTEE

Sir Dan Weller – Chairman
Sir Gary Kaufmann - Vice Chairman & Secretary
Sir Larry Mustain – Treasurer
Sir Harvey McAninch – Assistant Treasurer
Sir Paul Elmer – Assistant Secretary
Sir John Monahan – Policy Advisor
Sir Ray DiBasilio – Operations Advisor
Sir David Gonzales – Ex Officio

SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING **Minutes of meeting held on January 15, 2022**

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

Sirs in attendance: R. DiBasilio (113), P. Elmer (161), D. Gonzales, G. Kaufmann (19), J. Monahan (128), L. Mustain (112), and D. Weller (8)

Guests in attendance: None

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:03 AM with the Pledge of Allegiance.

II. Review of 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 to accept the meeting agenda as presented.

III. SIR Inc. Meeting Highlights – Sir Dan Weller

1. SIR Inc. is considering allowing female to join as members;
2. Constant Contact emails from SIR Bowling must be approved by SIR Inc. prior to being distributed;
3. The annual audit of the SIR Bowling Committee's finances has been approved;
4. Sirs Weller and Mustain have updated the authorized account signatures for the SIR Bowling bank account; and
5. Sir Weller awarded the 2021 SIR Men's State Championship trophies to Branch 69.

IV. Minutes of Previous Meeting - Sir Gary Kaufmann

1. Sir Kaufmann read the minutes of the previous SIR State Bowling Committee Meeting, conducted on October 22, 2021 (see Exhibit 2). Sir Kaufmann asked those in attendance for any comments, additions, or revisions. Sir Weller noted that the minutes should state the 2019 SBTBA average would not be used as a criterion at the end of 2021 not 2022. A motion was made by Sir John Monahan, seconded by Sir Dan Weller, and approved to accept the minutes as read and amended by Sir Weller's comment above.
2. In order to streamline future SIR Bowling Committee meetings, the notes will no longer be read in their entirety during the meeting. The draft meeting notes will be emailed to the executive committee for comments prior to the next meeting.

V. Treasurer's Report - SIR Larry Mustain

1. Sir Larry Mustain presented the 2021 Annual Financial Report (see Exhibit 3). The beginning balance on January 1, 2021 was \$6,032.74. Income from Ten-Pin Assessment was \$62.40, checking account interest was \$1.15, and expenses were \$1,289.50. The account balance as of December 31, 2021 is \$4,806.79.

A motion was made by Sir Ray DiBasilio, seconded by Sir Dan Weller, and approved to accept the Treasurer's Annual Report as presented.

VI. Review of SIR Executive Bowling Committee Officer's Duties - Sir Dan Weller

- 1) Sir Weller led a review of the SIR Executive Board Committee Officer's duties to see if they needed some updating.
- 2) Sir DiBasilio suggested we form a committee to work on updating the officer's duties.
- 3) Sir Weller will ask for volunteers at the next SIR Bowling Committee meeting.

VII. Status of Operations – Sir Ray DiBasilio

1. Sir DiBasilio asked Sir Weller to approve an expenditure of \$65.00 for a desk clock with an inscription thanking Sir Salazar for his years of service and leadership to the SIR Bowling Committee.
2. The SIR Men's State Tournament will not be held at Danville Bowl in May 2022. Sir DiBasilio asked Branch #65 (Napa) if they were interested and they declined. Sir DiBasilio will speak with Sir Mike Kropf regarding SIR Branch #19 hosting the tournament at Clayton Valley Bowl.
3. The tournament scheduled for February 17th and 18th at Country Club Lanes in Sacramento is a go. The Tournament Managers are Tom Page and Connor Chin.
4. Sir Richard Ramun will be the Tournament Manager for the tournament at Paddock Bowl on May 25th and 26th.

5. Sir DiBasilio is working with Sir Tim Hall on the application for the April Carson City Tournament at Gold Dust West.
6. Sir DiBasilio stated that Knotty Pine Lanes is having mechanical issues with their lanes and scoring system. This puts the tournament scheduled for July 8-10 in question. Sir DiBasilio will continue to monitor the situation.
7. The tournament scheduled for August 8-10 at the National Bowling Stadium in Reno is a go. However, there will not be discounted room blocks offered as in years past. This is due to the fact that the Sands Hotel was not acceptable to many of the SIR members last year. Also, Caesar's Entertainment is now requiring guarantees on the number of rooms filled by our members that we cannot agree to.
8. Sir DiBasilio performed the data processing for 9 of the 12 tournaments conducted by SIR in 2021 using the Bowling Tournament Manager (BTM) program. For Tournament managers interested in Sir DiBasilio's assistance he will need copies of the participants completed applications. Sir DiBasilio can then create squad lists, recap sheets, and review financial reports for the tournament. Ray's goal is to make every tournament look the same to the participants.

VIII. New Business – SIR Dan Weller

1. Sir Weller will be requesting volunteers to work on reviewing and recommending updates to the SIR Executive Board Committee Officer's duties contained in the SIR Bowling Manual.
2. Sir Dave Gonzales stated that the State SIR Covid Protocol has not changed. The State Sir Committee consider the Covid Vaccine Booster to be required only if it is required by the State of California or the local authority having jurisdiction.

IX. Old Business – SIR Dan Weller

None

X. Closing Remarks - Sirs Russ Salazar and Dan Weller

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, February 5, 2022. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

XI. Meeting Adjournment – Sir Dan Weller

The meeting was adjourned at 11:30 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary

Exhibit 3



SIR State Bowling Committee
Sir Larry Mustain, Treasurer
11583 Prospect Hill Drive
Gold River, CA 95670
(916) 635-5674 * LCMUSTAIN@SBCGLOBAL.NET

2022 Monthly FINANCIAL REPORT

Feb Report

<u>Beginning Balance (January 1, 2022)</u>		<u>\$ 4,806.79</u>
<u>Income</u>		
Ten-pin Assessments Napa.	\$ 46.40	
Gift	\$ 60.00	
Checking Interest	<u>\$.11</u>	
Add Total Income		\$ 106.51
<hr/>		
<u>Expenses:</u>		
Gift To Russ	\$ 96.47	
Dan Travel	\$ 72.00	
Less Total Expenses		<u>\$ 168.47</u>
<u>Ending Balance Feb 5, 2022)</u>		<u>\$ 4,744.83</u>

Respectfully Submitted,

Sir Larry Mustain, Treasurer
SIR State Bowling Committee



USBC and SBTA Analysis

February 5, 2022

USBC Composite Averages

USBC Composite :

- The USBC Composite is calculated from all leagues bowled between Aug 1 and July 31. This average is used for 12 months.
- Most bowlers' USBC averages are developed in a single bowling center
- All bowlers in a SIR Tournament must have an USBC Composite average, or 21 or more games in a USBC league

SIR Bowling Tournament Average (SBTA)

- The SBTA was created about six years ago. It is based on the fact that most bowlers score lower at foreign tournament centers than they do at their home center.
- The SBTA is based on the first 18 games bowled in a calendar year.
- The SBTA is recalculated every three months
- A bowler can carry his prior year's SBTA in the current year until his 18 games are bowled. Currently 97 bowlers carried their SBTA from 2021.
- Bowlers without a prior year's SBTA must bowl with the USBC average until the 18 games are bowled and the SBTA is refreshed.

Tournament Using The Averages

A tournament specifies how averages are used. There are four different options:

1. USBC only
2. SBTA if available, else use USBC
3. Use the lowest of SBTA and USBC
4. Use the highest of SBTA and USBC

What Do Our Bowlers Think About SBTA / USBC

- Survey done last August
- 309 emails sent
- 87 replies

Survey Questions / Results

Currently a SIR Tournament may use the current USBC composite average or the SIR Bowling Tournament Average (SBTA). Which average do you prefer?.

27 (31.03%)

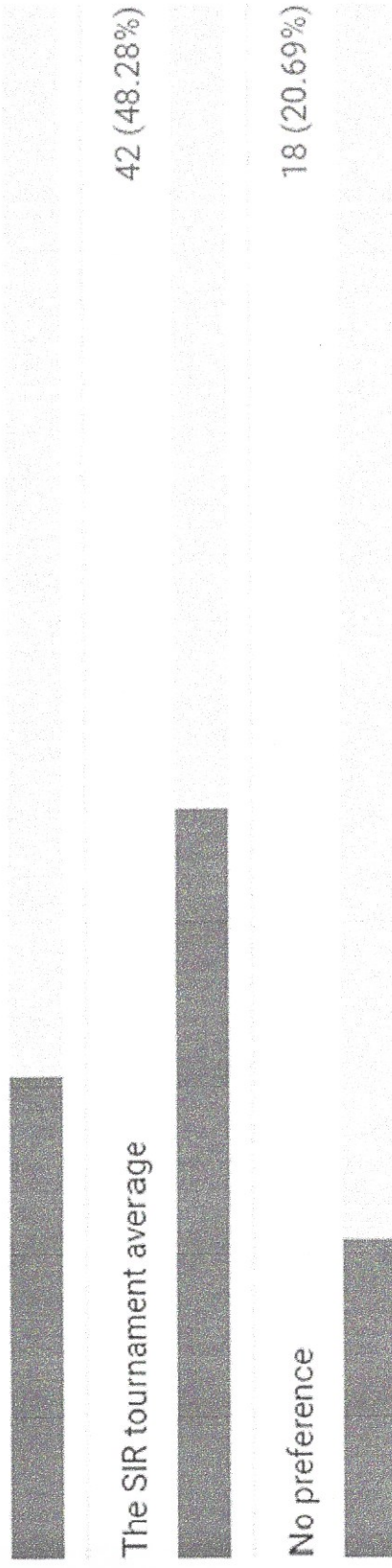
Most current USBC composite average

42 (48.28%)

The SIR tournament average

18 (20.69%)

No preference



Survey Questions / Results

Would you skip a tournament if you didn't prefer the average method (USBC vs. STBA)

Yes 7 (8.05%)



No 55 (63.22%)



Either average method is OK with me. 25 (28.74%)



Survey Questions / Results

Would you like to see more SIR Average tournaments or more USBC composite tournaments

More USBC

16 (18.39%)



More SIR Average (SBTA)

34 (39.08%)



The current mix is OK with me.

37 (42.53%)





**COMMENTS /
QUESTIONS ?**