

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, June 4, 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 February 5 Meeting
- 10:20 - TREASURER'S REPORT – Sir Larry Mustain, Treasurer
Review/Approve Current Financial Report and review of tournament financial report
- 10:30 – Status of Operations – Sir Ray DiBasilio. Operations Advisor
- 10:40 - Status of updating the Bowling By-Laws and Rules – SIR John Manahan, Policy Advisor
- 10:50 - Results of the SIR State Bowling Survey – SIR Dan Weller, Chairman
- 11:10 - Questions and comments from the Tournament Managers and Bowling Activity Chairmen
- 11:25 - NEW BUSINESS – Sir Dan Weller
- 11:40- OLD BUSINESS – Sir Dan Weller
- 11:55 - CLOSING REMARKS – Sir Dan Weller
Next meeting (General Committee) – 10:00 AM Saturday September 10, 2022
- 12:00 - ADJOURN



Exhibit 2

SIR STATE BOWLING COMMITTEE

Sir Dan Weller – Chairman & Webmaster
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 February 5, 2022

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

Sirs in attendance: C. Chin (69), R. DiBasilio (113), J. Erickson (128), G. Kaufmann (19), E. Leese (96), B. Lewis (144), V. Masse (103), L. Mustain (112), T. Page (69). and D. Weller (8)

Guests in attendance: None

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:07 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. Secretary's Report - Sir Gary Kaufmann

1. Sir Kaufmann read highlights from the minutes of the previous SIR State Bowling Committee Meeting, conducted on January 15, 2022 (see Exhibit 2). Sir Kaufmann asked those in attendance for any comments, additions, or revisions. No comments were made. A motion was made, seconded, and approved by the Committee to accept the minutes as written.

IV. Treasurer's Report - SIR Larry Mustain

1. Sir Larry Mustain presented a financial report for the time period of January 1, 2022 to February 5, 2022 (see Exhibit 3). The beginning balance on January 1, 2022 was \$4,806.79. Income was \$106.48 and expenses were \$168.47. The account balance as of February 5, 2022 is \$4,744.80. Sir Mustain pointed out that the interest on the account was \$0.08 rather than \$0.11 as shown on the financial statement.

A motion was made by Sir Ray DiBasilio, seconded by Sir Gary Kaufmann, and approved to accept the Treasurer's Report as presented and amended.

V. Status of Operations – Sir Ray DiBasilio

1. Sir DiBasilio reported on the tournament schedule. The Pollock Pines tournament scheduled for July 7-8 at Knotty Pines Lanes is not confirmed. The bowling center continues to have mechanical and scoring issues that would make it difficult to host the tournament. Sir Di Basilio is looking into holding the tournament at Foothills Bowl in Auburn, if necessary.
2. The tournament scheduled for August 8-10 at the National Bowling Stadium in Reno is on schedule. 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.
3. Tournament Reports and Software: Ray DiBasilio is using tournament reports from the BTM software. These reports provide the information in a format familiar to our bowlers and make it easier to update the SBTA database. The Committee is striving for all tournament reports to have the same information as those provided by the BTM program.

Tournament Managers can request assistance from Sir DiBasilio for their tournaments. The only cost for the tournament would be for Sir DiBasilio's mileage.

VI. Status of SIR Tournament Bowling Average (SBTA) – Sir Dan Weller

1. Sir Weller conducted a slide presentation on Analysis of USBC and SBTA Averages (See Exhibit 4)

Topics covered were as follows:

- How the USBC Composite Average is calculated;
- How the SBTA is calculated;
- Determination of average criteria for tournaments; and
- Results of a survey on what our bowlers think about the SBTA/USBC average criteria.

VII. New Business – SIR Dan Weller

1. Sir Weller stated that the current SIR Bowling Manual and SIR Bowling Tournament Guidelines are from 2018 and need to be updated.

Sir Weller asked for volunteers to work with Sir John Monahan on this project. Sir Jim Erickson volunteered to work with Sir Monahan.

Sir DiBasilio stated that changes to these documents need to be aligned with State SIR policies and procedures.

VIII. Old Business – SIR Dan Weller

Sir Dan Weller has two (2) cases of a special wine blend with commemorative labels purchased by the SIR Bowling Committee for SIR tournament door prizes. Sirs Weller and DiBasilio will distribute a bottle of wine to the Tournament Manager for each day of their tournament.

IX. Closing Remarks – Sir Dan Weller

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, May 7, 2022. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

X. Meeting Adjournment – Sir Dan Weller

The meeting was adjourned at 11:05 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary

Exhibit 3



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

2022 Monthly FINANCIAL REPORT

Apr Report

<u>Beginning Balance (Apr 1, 2022)</u>		<u>\$ 4,740.90</u>
<u>Income</u>		
Ten-pin Assessments Carson.	\$ 176.80	40
Checking Interest	\$	
Add Total Income		\$ 176.00 40
<u>Expenses:</u>		
Dan Weller Zoom	\$ 127.41	
Less Total Expenses.		\$ 127.41
<u>Ending Balance (May 31, 2022)</u>		<u>\$ 4,789.49</u> 09

Respectfully Submitted,

Sir Larry Mustain, Treasurer
SIR State Bowling Committee