

Northern Michigan 700 Club

Board Meeting – August 29, 2022

Gray Rock – Grayling 7:00 pm

Board Members in Attendance: Mark Long, Rich Heavlin, Barry Massey, Juanita Massey, Scott Goodrich, Stacey Goodrich, Levi Sancrant, Blaise Kihn

Board Members absent: Gerald (Jay) Smith, Jennifer Smith, Cory Allen, Jessica Kalinowski, Patrick Tholl, Brian Noeske

Meeting called to order at 7:00 pm by Barry Massey

1. Gifts – we are working with AFrame Awards to buy gifts – looking at spending \$2.50 - \$4.00 per gift. AFrame is having issues with finding items that Rich can put our logo on with Glowforge. AFrame is looking at some Canadian companies. We are hoping to have gifts purchased, logo put on and ready to go by October tournament (singles tournament in Beaverton).
2. Board Members – Need to replace board members. We had 3 board members quit – Ian Gillette, Derrick Hopkins, and Blake Zumer. We already have 14 board members right now. Juanita motioned to only add one additional board member to keep total to an odd number. Barry seconded motion. Motion carried. Motion to nominate Justin Schram made by Barry. Scott seconded motion. Motion carried.
3. Re-sign up fee – Each bowling member will have to pay a one-time \$5.00 re-sign up (re-issue) fee that is paid to Nationals. Members will be given blank cards to fill out their information when they pay the \$5.00. Cards go to Nationals with the money.
4. Add-on patch – Levi asked if there was a way to get an additional patch that says “Member since ____” Barry said maybe we can look into this in the future.
5. Bowler of the Year – gets entry fee back for championship tournament in envelope with award.
6. Levi – brought up that it seemed like it was the Scott and Barry show at the tournaments about how the tournament was run and payouts given. There was some discussion about if you have issues with how things are run, then speak up at board meetings.
7. Payouts – payouts are 1 for every 5 entries. Question was brought up what happens when there are 24 entries. Answer is 1 for every 5, therefore, there would be 4 payouts. This mirrors National tournaments.
8. Issue of negative handicaps – this issue was already voted on in May 2022. No negative handicaps will occur.
9. Handicap fairness – Levi and Blake brought up issues regarding handicaps. Is it fair to have a 230 average and no handicap? Raise it to 240? Raise it to 300? No motion made on this issue. It remains as it was last year.
10. Financials - \$680.83 in bank account. Blaise questioned if this was a non-profit group. It is. Blaise questioned why does the group have \$680.83 in the account at the end of the year then? Explanation was given that there are still expenses that need to be covered. Website, gifts to be purchased, bank fees. Club recently purchased a printer and toner for the club. Levi made a

motion to donate any surplus money at the end of the year to a bowling charity. Barry Motion made. Levi 2ndd. Mtn passed.

11. Ball raffle – Are we doing ball raffle squares again? Agreement to do it first few weeks of season only. \$3.00 per square limited to 100 squares and only one raffle per house.
12. Blaise brought up non-profit = extra money goes to championship after expenses paid. Barry motioned it, Blaise was 2ndd, motion carried.
13. September tournament – September 11th at 11:00 am. Board members to be at Ogemaw Lanes by 9:15 am; Levi by 9:00 am. Check-in at 10:00 am. Board members will be assigned duties.
14. Blaise asked how Handicap and Scratch Jackpots were paid out - \$5.00 entry fee – paid out as follows: \$1.25 1st game, \$1.25 2nd game, \$1.25 3rd game, \$1.25 series. Discussion to change to \$1.00 1st, \$1.00 2nd, \$1.00 3rd, and \$2.00 series. Motion made by Rich, 2ndd by Barry. Motion passed.
15. Jackpots – last year was King of the Hill, Handicap jackpot, Actual jackpot, Last game actual. Blaise asked if there could be another jackpot added – Best Two. Motion made by Barry. Blaise 2ndd it. Motion passed. This will require another zipper envelope that will be purchased before September tournament.
16. Barry motion to adjourn meeting. Scott 2ndd it. Mtn passed. Meeting Adjourned at 8:15 pm.