

**SUNNYVALE LAWN BOWLING MINUTES:
GENERAL MEETING DECEMBER 18, 2010**

The meeting was called to order at 3:10 p.m. by the incoming President, Larry Collaco, in the absence, due to illness, of President Roger Beall.

Club members present: Larry Collaco, Jeanne Brown, John Peet, Sven Holm, Peter Ringo, Steve Scheck, Norm Nakano, Al Rizzo, Joe Shepard, Irene Nakano, Marc Dela Cruz, Yiu Wong, Michael Overton, Angie Peet, Joe Manfrey, Al Mendoza, Dorie Mendoza.

Minutes from the (last general meeting) were posted in the club house, Joe Shepard moved to accept that these be approved, seconded by Marc Dela Cruz. They were accepted without any objections or corrections.

REPORTS

A. PRESIDENTS REPORT: Roger Beall not present, no report submitted.

B. TREASURER'S REPORT:

January 1, 2010 thru December 31, 2010.

prepared by Larry Collaco, Treasurer Read by
incoming Treasurer,

Angie Peet.

The entire Report is attached. Summarized report is as follows;

INCOME:	\$4153.17
EXPENSE:	3162.23
GAIN :	991.23

BAL. ON DEC.18,2010 \$5198.02

The Treasurer's Report was accepted with no additions or corrections.

Also attached is the line item SVLBC I &E Report for August 29 to Decembe 10,

2010.

C. SECRETARY'S REPORT:

Ken Torke, 2010 Secretary was not present. The minutes from the November 19th Executive Meeting were read, as follows:

In attendance were Roger Beall, Larry Collaco, Ken Torke, Jeanne Brown, Al Mendoza Dorie Mendoza, Al Rizzo, Peter Ringo, Mard Dela Cruz, Jackie Rusch, Angie Peet, Steve Scheck, Joe Separd.

The meeting was called to discuss the Christmas Party and General Meeting to be held Dec. 4th. The slate of officers to be presented at the G.M. was adopted from the Nomination Committee. To be opened to general membership for other nominations Dec. 4th.

Dues for 2011 will remain at the same level as 2010. (See attached report)

Primary Members: \$50.00

Dual Members: \$25.00

Associate Member: \$15.00

**Sunnyvale Senior Membership also required IF age 50 or over:

Sunnyvale Resident \$28.00

Non-resident \$34.00

Arrangements for Christmas Party with no-host bar were finalized.

Club colors for shirts and jackets was discussed: yellow and green as on Logo are to be revived.

Shirts and jacket options are to be looked into by Marc Dela Cruz and Jeanne Brown

Larry Collaco, Angie Peet, Jeanne Brown discarded junk from club house. Marc Dela Cruz will finalize plans for flat screen TV.

Game Length was discussed.

D. PIMD - DEC. 4, 2010

Larry Collaco and Ken Torke attended. Larry hi-lighted the main points from this meeting attended by 2 reps. from each of the member clubs.

1. Peter Knoff, current Tournament Director is stepping down to be President of the SFLBC. Bud Birkenseer, PALBC will assume the position.

2. SJLBC Winter League schedule is posted. Saturdays for 6 weeks.
3. Alex Xavier, Treasurer showed PIMD Balance of \$44,077.05.
4. Rob Pawlak, male Councilor reported on some Rule Changes for our Division:
Hog line moved from 23 meters to 21 meters. To be in place by April 1st, preferably by January, 2011. PIMD to be notified when so tournaments can be played here. Pictured on PIMD website.

One minute rule now at discretion of Tournament Director of hosting club.

Skips responsibility to keep score.

US Championship games, teams can now wear patterned shirts. Division color has to be predominate: ours is 'light blue'. All men's shirts must have collars, women's can be collarless.

Marketing agency, "Mortar", awarded \$30,000 primarily to find sponsors for the USLBA. Primary report to be posted on the USLBA website to show their progress.

USLBA looking for a new website designer. Also looking for a National Director.

Motion made to increase Councilor stipend from \$300 to \$500 to go to quarterly meetings in Southern CA. Moved and passed. The Tournament Director - who runs 15 tournaments a year - gets \$400/years for his stipend.

Election of new officers for PIMD: President, Ian Harris, PALBC, VP, Mary Scott, SJLBC, Treasurer, Alex Xavier, SFLBA, Secretary, John Ogden, SFLBC, female Councilor, 2 years, Sandy Souza, male Councilor, Bob Pawlak.

January 8, all Tournament Chairmen will go to Berkeley to set annual calendar.

OLD BUSINESS:

Marc will get shirt and cap update by Jan. 12th General Meeting.

NEW BUSINESS:

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- A. Marc Dela Cruz explained more about the TV installation and adding Internet

connection to an IP address. Concerns were addressed such as security of master keys.

B. Joe Manfrey will be the Greens Chairman: plans to get green top dressed, and aerated in early Spring.

C. Mike Overton will be the SV Tournament Chairman /Coordinator.

D. Could we support additional PIMD tournaments? This would be in addition to the 2 we host already.

E. Joe Manfrey brought up the point that we HAVE to bowl on the Weekends, if we want to add new members. Need more intra-club challenges. When are other clubs closed for maintenance so that we can plan to have down week days. Therefore get people to play on weekends.

F. Mike Overton made motion to discover days our neighbor clubs are closed for maintenance and then we should plan our 2 'closed' days to encourage weekend bowling to attract working/younger members, and our neighbor club members would probably come to SV on their maintenance day. Should there be charges for training/coaching sessions? Joe Shepard seconded, vote passed .

G. Wednesday, January 12, 2011 at 3 p.m. will be next General Meeting.

H. Business cards for membership to hand out to prospects to improve club publicity. Jeanne to talk with Ken Torke about this.

I. New scorecards for PIMD. Larry will talk with Bud Birkenseer.

J. Put up banners: Steve Scheck. Also update signage over club house door. Can we use A frames signage on sidewalk during tournaments?

K. Update tournament board on club wall with winner names.

L. We should try to keep momentum going into warm weather, with more consistent publicity on a regional level, challenge tournaments (Mike Overton), teaching sessions (6 weeks)? Keeping positive will make a big difference in attraction to the Club. Maybe 2 mandatory tournaments for members each year (John Peet)?

Joe Shepard made a motion to adjourn at 5:00 p.m. It was seconded by Steve Scheck.

Respectfully submitted,
Jeanne Brown, Secretary, SVLBC
December 18, 2010

