

SWDBA 2019 General Meeting Minute Report

On Friday, May 3, 2019 in the general meeting room at the Hilton Garden Inn in Lubbock, Texas

Opening of the Meeting

The meeting started at 7:46 PM Central Standard Time (CST).

Attendances:

Wendy Mayhak, President
Joshua Dalton, Secretary-Treasurer
Walter Holder, Head Board of Director
Dustin Sargent, Board of Director
Dennis Kuehne, Board of Director
Don Craig, Board of Director
Anthony Jones, President Advisor

Absentee:

Ken Seabolt, Temporary Vice President

Parliamentarians:

Wade Engelsman

Sergeants:

Joseph Brown
Michael Triplett

Members Attendances: 39 Bowlers

Reading of the Minutes

Joshua Dalton has received all documents from LuAnn Burkhalter-Mills on Friday, April 5, 2019, at 5:32 PM CST via Google Drive but he did not have the chance to review all documents yet, due to focus on this tournament to make sure everything is ready. The meeting minutes report for the general meeting from last year is not available in his hands right now but has the proposals that were passed, failed, or referred from last year in his hands and display them on the PowerPoint for the review.

Calvin Anderson: Please refer to those general meeting reports from last year to next year during the general meeting. *(Secoded by Kelvin Crable)*

Approved by the Board Members

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President's Report

Wendy Mayhak

Wendy is very proud of the accomplishments and performances the Hub City Deaf Club has done in the last few months and had met their financial expectation to make this happening. She wants everyone to recognize them for their hard work to make this tournament happening as the first-year experience to run the host and tournament.

She wanted everyone to stop modify the dress code because it frustrates everyone already, including herself. She hopes that the cargo short issue will be resolved today during the new business.

The Hall of Fame (HoF) Director should be already a member of HoF and at least 50 years old.

She has collected items from LuAnn after the termination of her position and Joshua has met with Philip to receive the boxes from them.

She wishes everyone the best of luck this week and thanked everyone for their patience.

Vice President's Report

Ken Seabolt (Joshua Dalton)

Ken Seabolt has shared the videos with Joshua Dalton and requested him to release those videos to everyone in the meeting. *[Playing the videos]*

Joshua has been working on the by-laws, regulations, and rules throughout the season with Ken Seabolt to make sure that everything is corrected and restored all missing rules that have been removed and never been voted to be removed. So far, the by-laws are completed and ready to be released to the general meeting, and it will be approved by the members in general meeting before officially published to the SWDBA website. Regulations and Rules are only third-fourth completed and still need some work to be finished in the next season to make sure everything is in the correct order and accurate. Joshua states that he will present the final official regulations and rules next year (SWDBA 2020). All of those files and information are archived in Google Drive and they are accessible for all executive committees.

Ken Seabolt could not be able to attend the meeting due to his mother's knee surgery. He was elected to take over Joshua Dalton's position with the intention to complete the embezzlement case of Gayle Warchesick. Before selected as a temporary Vice President for SWDBA, he was on the by-laws committee under Joshua Dalton to restructure and restore the by-laws, rule, and regulations.

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Secretary's Report

Joshua Dalton

Joshua Dalton has been appointed to become a secretary-treasurer since September in Waco, and have collected everything from LuAnn via Philip Mills. He states that he has been asking Philip Mills for the credentials for the SWDBA website (www.swdba-mixed.com) but never received anything until he has approval from committees to go ahead and set up a new website with a new domain (www.swdba.org). Then after a month and published the entry form for Lubbock in November, he immediately got the user credentials from Philip Mills. He has decided to move forward with the new website and update everything accordingly.

This year, we have twenty-three teams (23) in attendance for the tournament this weekend. So far, everything is going pretty well and working with the host tournament committees throughout this season to prepare for this exciting weekend.

Treasurer's Report

Joshua Dalton

Joshua reported that LuAnn Burkhalter-Mills did not misuse during her term before taking over her position. But he noticed that much information has been misplaced everywhere so he has to collect everything together to identify where the money goes to and what are they for. In the end, he is happy to inform everyone that the money is a few dollars above the estimated revenue from the past seasons. He personally contacted LuAnn during the times when he needs the information from her.

He states that the financial report has finally arrived this year for everyone to see. *[Handing out the financial reports]* He also states that there are two financial reports from 2016-2017 and 2017-2018.

He talked to Ken Seabolt about handing him the insurance agency information and IRS bond information. Ken agreed that he will hand the information to Joshua this upcoming summer when the payment and registration are ready in July.

Financial Report has been audited/approved by the Board of Directors during the executive board meeting yesterday but the members are more than welcome to check the financial report after the meeting.

Karyl Hummel: Requested to close and proceed with the vote. *(Secinded by Arkley Wright)*

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Board Directors' Reports

Walter Holder – Discussed the termination of LuAnn's position.

Dennis Kuehne – He has determined to resign his position as a Board of Directors with an intention to be a candidate for the Vice President position.

Dustin Sargent – Grateful and surprised to have at least twenty three (23) teams, even he thought there will be like seven to nine teams in attendance.

Don Craig – Appreciate for himself as a first-year board of director for the tournament and has learned a lot of things today.

Board's Recommendations

Allowed the Secretary to get rid of old recap sheets and financial information except for the last seven (7) years to the current date of the SWDBA tournament. **Secoded by Philip Mills.**

Approved by the Board Members

Moved to add a new rule about the "Termination" to the By-Laws as Article XIV, Section 1.

Secoded by Cody Burks.

ARTICLE XIV – Termination

SECTION 1 – If any officer failed to satisfy the required tasks or duties shall be considered a violation of the Bylaws, the result might be the termination of the officer's position if passed by two-thirds (2/3) by executive committees. The terminated officer can appeal, which must be in writing and received within 30 days of the date he/she receives the letter to defend its position but will remain suspended until the Annual Meeting. A temporary position can be filled with the approval of the executive committees by voting two-thirds (2/3) and will perform its duties until the Annual Meeting.

Approved by the Board Members

Moved to have the Hall of Fame Director to be active. The Hall of Fame Director will be paid via Per Diem. Hall of Fame Director must be a current member of the SWDBA/SWDWBA/SWDBA Mixed Hall of Fame. Amended that HoF should be a current member of HoF and at least 50 years old. **Secoded by Thomas Daugherty.**

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Re-Rate Point System needs to be corrected to comply with the current average and percentage. **Seconded by Soila Reyna.**

100 to 169 = 5 pins
170 to 179 = 4 pins
180 to 189 = 3 pins
190 to 199 = 2 pins
200 to 209 = 1 pin

Approved by the Board Members

Moved to have Men Hall of Fame and Women Hall of Fame plaques into one plaque for Mixed but the records remain the same. **Seconded by Calvin Anderson.**

Approved by the Board Members

Cargo Shorts are permitted during SWDBA Tournaments, but no items will be allowed inside of the cargo pockets. **Seconded by Arkley Wright.**

Approved by the Board Members

Remove Gayle Warchesick (Willingham) from SWDWBA Hall of Fame and Lifetime Ban from SWDBA. **Seconded by Calvin Anderson.**

Approved by the Board Members

Moved to have 60 days expiration date on the check. Failure to deposit within 60 days will be automatically voided. **Seconded by James Kelly.**

Approved by the Board Members

Old Business

Asked for clarification about the secretary fee if they want to keep the fee remains the same (\$1.25) or return it back to (\$0.85). **Asked by Joshua Dalton. Pushed & Closed to vote by Karyl Hummel.**

Keep this as \$1.25 by the Board Members

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New Business

Must have at least two females and at least two men for Board of Directors, and have at least one woman and man for Executive officers. **Proposed by Philip Mills. Seconded by Ann Marie.**

Approved by the Board Members

Spouse or Sibling of Deaf Adult shall be allowed to bowl in SWDBA but the rule applies remains the same as the CODA. **Proposed by Philip Mills. Seconded by Katie Collins.**

Approved by the Board Members

Moved to have three days tournament instead of two days tournament. Masters/Hoffman on Friday, Singles/Doubles and HC Classic on Saturday, and Teams & HC Classic Re-entry on Sunday. **Proposed by Executive Board Meeting. Seconded by Darryl Conner.**

- **Amended by Arkley Wright**, the tournament should run on Friday, Saturday, and Sunday. **(Seconded by Cody Burks)**
- **Amended by Philip Mills**, Seniors and Master Championship must be completed on the same day of the event. **(Seconded by Michael Hummel)**

Not Approved by the Board Members

Assigned all women with 100% handicap points of average 210 in special events only.

Proposed by Arkley Wright. Seconded by Barbara Craig.

Approved by the Board Members

Elections

Nominations for Secretary-Treasurer:

Joshua Dalton (Seconded by Arkley Wright). Elected by ACL!

Nominations for Vice President:

Dennis Kuehne won the election.

Nominations for Board of Directors:

LuAnn Burkhalter-Mills won the election, received four years term.

Anthony Jones won the election, received one year term.

These people were sworn in by Wendy Mayhak.

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Host Tournament Bids

2020 - Birmingham, Alabama (run by Birmingham Deaf Bowlers - Tom Daugherty)

2021 - Houston, Texas (run by Waco Bowlers Association of the Deaf - Arkley Wright)

2022 - Saint Louis, Missouri (run by Great St. Louis Association of the Deaf - Betty Manion)

All bids were elected and approved by the Board Members

Announcements

Next year, we will have a new position, Hall of Fame Director, that focuses on the Hall of Fame.

Closing of the Meeting

The meeting was adjourned at 11:58 PM CST.

Respectively submitted,



Joshua Dalton, Secretary-Treasurer