

MEETING REPORT

Meeting: Boy & Girls Bowling Committee

Date: Thursday, May 19, 2016 @ 10:00AM- NYSPHSAA Office

Topics Discussed:

1. Approval of minutes from March 4, 2016
2. NYSPHSAA Report/Discussion
3. 2016 Tournament Review
4. Future Tournaments
5. USBC Rule #400
6. Section 3 Proposal for additional small school division
7. Section Concerns

Attendees:

Section/Name(s)

- 1) Steve Luciana
- 2) Bill Neumann & Gary Van Derzee
- 3) Mike O'Connell & Jeffrey Klatt
- 4) Pete Girolamo & Pam Beard
- 5) Mark Foeder & Chris Searchfield
- 8) Eileen Shultis & Bryan Landini
- 9) Erena O'Brien
- 10) Eileen Kilcullen
- 11) Lawrence Philips

NYSPHSAA:

Joe Altieri, Joe Agostinelli, Kristen Jadin, Chris Joyce and David Almaviva (intern).

Topics/Discussion/ Action:

Mike & Eileen welcomed all to the meeting at 10:07.

Attendee introductions were made and new NYSPHSAA staff welcomed.

1. March 4, 2016 minutes approved
2. **Joe Altieri** requested nominations for Hall of Fame and informed coordinators that NYSPHSAA will provide a service pass for those with 10-14 years of service, 15 years or more entitles coordinators to a lifetime pass. **Joe Agostinelli** discussed a website upgrade and a request for records. Mike requested NYSPHSAA archive results. **Kristin Jadin** discussed her role as well as the Captains Club and the Student Advisory Committee. **Chris Joyce** thanked the committee for all the help at the championship.
3. Kudos to Section 6 for an outstanding tournament. "Medalgate" – Sections offices received medals, Section 2 and 11 should communicate in order to exchange medals. Joe Altieri informed committee that medals should be provided by NYSPHSAA not the bowling center.
4. Our 2017 championship event is scheduled for Section 5, please send details to Joe Altieri by June 20th. Section 3 will host in 2018. Events 2019 and beyond will be decided through the bid process.
5. USBC Rule #400 regarding athletes bowling for money was discussed.
6. **Mike O'Connell** proposed expansion to three divisions providing a detailed report. A motion made by Eileen Kilcullen and seconded by Pete Girolamo to present the expansion proposal to the championship advisory committee providing the following divisions at the state championship: Big school (600 +), small school (up to 599) and /all section/composite team. A unanimous vote was held in favor of expansion. Mike will submit proposal to NYSPHSAA for consideration/approval.
7. Section Concerns: **Section 1** requests that all sections send state qualifier format. **Section 4** expanded on Rule #400 concerning Smart Accounts. Joe Altieri stated a violation occurs when gifts exceed \$250 maximum. No additional Section Concerns were expressed. Meeting Adjourned at 11:48.

Item For Action: Section 3 proposal for expansion to small school/large school championship

Next Meeting: Friday, March 3, 2017 @ 10:00 AM at the NYS Championships, Section 5 Host