



DPBA PRO-TOUR '09

Annual Governing Body Meeting January 24, 2009-Comfort Suites in Atlantic City

Meeting called to order 10:05 A.M.

Members Present:

Dennis Pontes, Jerry Conner, Sue Burucker, Jeff Ferrand, Pat Irish, Lee Waltz, Joe Rineer, Luke Robustelli, Dave Wander, Erik Pellett, Don Dove, Bryan Schwabline, Todd, Turcotte, Ryan Brenner, Mark Hammett, Dennis Cabral

Election of Officers:

President-Dennis Pontes

Vice President-Eric Barnes

2nd Vice President-Jerry Conner

Recording Secretary-Bryan Schwabline

Treasurer-Dave Wander

Statistician-Jeff Ferrand

Office Manager/Tour Director-Sue Burucker

Proprietor Representative-Joe Rineer

Area Representatives:

Maryland At Large- Jeff Ferrand

New England At Large-Steve Dryer

Western Maryland At large- Lee Waltz

Virginia At Large-Bryan Reynolds



Baltimore Representatives: Don Dove, Bryan Schwabline, Kenny Taylor, Ryan Brenner, and Dave Wander

Connecticut Representatives: Pat Irish, Luke Robustelli, Todd Turcotte, and Alternate Erik Pellett

Rhode Island Representatives: Dennis Cabral, and Steve Iavarone, Eric Barnes

Washington Representatives: Jerry Conner and Mark Hammett

Liaison to the DPBA: Ray Ray Muhammad

Honorary Board Members: John Weinkam, Oneill Wynn, and Frank Turner

- Motion to accept officers and board members
1st Jerry Conner
2nd Mark Hammett
(Board Passed)

Financial Report:

- Awaiting host fee from Johnsons
- Motion to accept financial report
1st Jerry Conner
2nd Lee Waltz
(Board Passed)



Budget for 2009:

| | |
|--------------------------|-----------------------|
| • Tour director | \$7200 |
| • Statistician | \$880 |
| • Phone expense | \$300 |
| • Postage | \$600 |
| • Office Supplies | \$300 |
| • Copies and Newsletter | \$400 |
| • Treasurer | \$1000 |
| • NDBC | \$400 |
| • Travel Expenses | \$1900 |
| • NDYA/N.S. Challenges | \$500/\$200 |
| • Bowler of the year | \$500 |
| • Annual Meeting | \$400 |
| • Bank Checks | \$200 |
| • Misc. Expenses | \$400 |
| • Awards | \$600 |
| • Web Maintenance | \$300 |
| | |
| • Total Budget DPBA 2009 | <i>\$16080</i> |

Motion to Approve Budget

1st Don Dove

2nd Jerry Conner

(Board Passed)

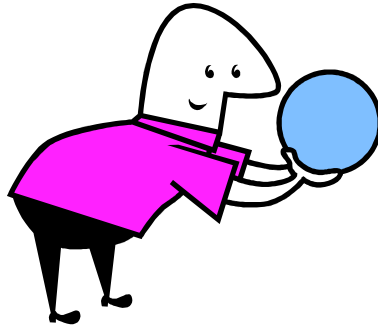


Membership Dues and Fees:

- Motion to keep membership at \$50.00
1st Todd Turcotte
2nd Dave Wander
(Board Passed)

Entry Fees for tournaments:

- Motion on \$110 entry fee on regular tours
1st Jerry Conner
2nd Don Dove
(Board Passed)
- Motion on \$185 entry fee at Hagerstown
1st Mark Hammett
2nd Jerry Conner
(Board Passed)
- Motion on \$150 entry fee at the Masters
1st Don Dove
2nd Jerry Conner
(Board Passed)



Prize Lists:

- Motion to accept regular tour prize list
1st Todd Turcotte
2nd Don Dove
****If less then 80 entries we will no pay out any extra spots****
(Board Passed)
- Motion to accept Hagerstown prize list
1st Jerry Conner
2nd Mark Hammett
(Board Passed)
- Motion to accept Masters prize list
1st Don Dove
2nd Jerry Conner
(Board Passed)

2009 Tour Dates:

| | |
|-------------|-------------------------------|
| April 24-26 | Highland Bowl |
| May 22-24 | Longmeadow Lanes |
| June 19-21 | Meadowbrook Lanes |
| July 10-12 | Glen Burnie Bowl |
| August 7-9 | Town Hall |
| Sept. 4-6 | AMF ??? |
| Oct. 9-11 | Johnsons Lanes |
| Nov. 6-8 | "The Masters" at AMF Westview |



Masters Requirement:

- Motion to have to bowl 2 tour stops to qualify for the Masters
1st Jerry Conner
2nd Don Dove
(Board Passed)

Drinking:

- Motion to allow drinking while bowling during the tour after the 4th game with the provision of sue taking bowlers off the lanes when acting inappropriately
1st Dave Wander
2nd Luke Robustelli
(Board Rejected)

Shorts:

- Motion to have the option to wear khaki dress shorts
1st Dave Wander
2nd Todd Turcotte
(Board Rejected)



Joe Pot:

Motion to end the Joe Pot and create a high game pot

Format is as follows:

- \$10 entry fee to participate
- \$8 dollars will go into the high game pot; \$2 will go to the DPBA.
- \$1 will go to each game from every entry and the money will be divided equally by 8 and the high game for that particular game all day Saturday will win the pot for that game
- The remaining \$462 high qualifier/winner from the Joe pot will go to the first bowler to successfully be high qualifier and winner in the same weekend
- The remaining \$156 high game from the Joe Pot will be divided among the 8 games adding \$20 dollars to each high game at the first tour stop at Highland Bowl

Motion to accept

1st Dave Wander

2nd Todd Turcotte

(Board Passed)

Motion to adjourn meeting

1st Jerry Conner

2nd Todd Turcotte

(Board Passed)

Meeting adjourned 2:34 P.M.

Bryan Schwabine
Recording Secretary
January 28, 2009

