

# SWDBA 2022 Executive Meeting Minute Report

On Friday, May 12, 2022 in the meeting room at Holiday Inn Express in Houston, Texas

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## Opening of the Meeting

The meeting started at 07:55 PM Central Standard Time (CST).

### Attendances:

Anthony Jones, Interim President  
Arkley Wright, Interim Vice President  
Joshua Dalton, Secretary-Treasurer  
Lori Whitfield, Interim Board of Director  
Soila Reyna, Interim Board of Director  
Reginald Adams, Interim Board of Director  
49 bowlers in attendance

### Notes:

33 to pass for 2/3  
25 to pass for majority

## Reading of the Minutes

The meeting minutes report from Holiday Inn Express in Lubbock, Texas has been **approved by the Bowling Members**. The meeting reports were provided by Joshua Dalton as Secretary.

## President's Report

Anthony Jones (Interim)

Thank everyone for coming to the tournament. Selected Walter Holder as parliament and John Wukasch, Jr. and Calvin Anderson as Sargent for the annual meeting. He would love to run as President again for another term as he enjoyed his duties with the committees.

## Vice President's Report

Arkley Wilbur Wright (Interim)

Informed the bowling members that there will be seven available positions on the executive committee. Thanking his host committee for working so hard.

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## **Secretary's Report**

Joshua Dalton

Billy Downing, Steve Hoffnagle, Stacey Pate, and Julie Warren will be inducted into the Hall of Fames this Saturday, May 14, 2022, during the Awards night at the Ballroom. We have 19 teams this year but WBDA decided to donate \$200 to make it a 20-team prize fund.

## **Treasurer's Report**

Joshua Dalton

I have collected seventeen thousand dollars from bowlers for this year, and we believe we can pay off WBDA this year either after this tournament or the individual tournament in January. I have also shown the financial report at the meeting and the audit was completed last September at Waco's Individual tournament.

## **Board Directors' Reports**

The board of directors has no report to be made.

## **Old Business**

There is no existing business that needs to be addressed and resolved.

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## **New Business**

Add SWDBA to G-Suite to allow officers to have their permanent email addresses and access to the Google Drive for archives, documents, financial information, and a scoring system.

### **Amended: EFFECTIVE NOW! (Approved)**

Those email addresses are tentative as of now.

- president@swdba.org

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- vicepresident@swdba.org
- secretary@swdba.org
- directors@swdba.org

**Approved by Bowling Members**

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Proposed to remove the rules for events and allowed the tournament director to decide which events to run on which day.

Amended by Darryl Conner to have the tournament director, president, and vice president to be involved with the decision-making. (seconded by Cody Burks) Passed!

Pat Henderson requested to close the discussion and start voting. (Seconded by Pike)

**Approved by Bowling Members**

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The General Meeting should be limited to two hours as EFFECTIVE NOW. Two hours excluded the reports and host information.

**Approved by Bowling Members**

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Lifetime Membership should be reimbursed for combo fees by SWDBA.

**Approved by Bowling Members**

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## **Deaf PBA Bowler**

Deaf bowler that currently holds a PBA (Professional Bowling Association) membership shall be allowed to bowl all events in the SWDBA Tournament. However, they are not allowed to bowl in any special events like Handicap Classic and Hoffman Senior Handicap Classic except for the Masters event. Hearing PBA bowlers are not allowed to bowl in any events.

**Approved by Bowling Members**

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## Notes of the Meeting

No major announcements.

**Approved by the Executive Board Members**

## Officer Election

Secretary-Treasurer - Joshua Dalton (3 years)  
President - Anthony Jones (2 years)  
Vice President - Lori Whitfield (1 year)  
Male Board of Director - Reginald Adams (4 years)  
Female Board of Director - Soila Reyna (3 years)  
Male Board of Director - Thumas Lee (2 years)  
Female Board of Director - Jessica Panarra (1 year)

## Bid for the future tournaments

2023 - Austin, Texas  
2024 - Waco, Texas  
2025 - Saint Louis, Missouri

## Closing of the Meeting

The meeting was adjourned at 9:40 PM CST on the same day.

Respectively submitted,



Joshua Dalton, Secretary-Treasurer