

MINUTES-REGULAR BASCW BOARD MEETING
January 9, 2022

(Please note that these Minutes were prepared by Paul Horvick, as the elected Board Secretary was unable to attend the meeting.)

1. A quorum being established, the meeting was called to order at 6:00pm.
2. MSA to waive the reading of the Minutes of our December, 2021, Board Meeting.
3. Treasurer Report: As of the date of today's meeting, the bank balance was \$3083.87. The Treasurer reported that the Annual Financial Statement has been prepared and submitted to the RCSCW as required. MSA to accept the Treasurer Report as presented.
4. Committee Reports:
 - a. NO-TAP. The number of event participants is steadily increasing to pre-pandemic numbers. 143 are currently registered to bowl on January 15, 2022. The event on January 15th will be a \$1 colored pin/drink/snack event.
 - b. 300 and 3-6-9: At the most recent event on December 18, 2021, there were no 300 games recorded, with a carryover of \$10 to our next event; 36 bowlers participated in the 3-6-9 jackpot, with 28 qualifying games being bowled, for a prize of \$4/award.
 - c. MEMBERSHIP/PUBLICITY: There are currently 186 members.
 - d. 50-50: \$75 was received as ancillary income from the December 18th event.
 - e. SAFETY: No report.
 - f. HALL OF FAME: The 2022 Hall of Fame Banquet/Awards Ceremony is tentatively set for October 30, 2022.
 - g. SOCIAL EVENTS: Our next regular Membership Meeting is scheduled for February 26, 2022. It will take place at Johnson Lanes, immediately before our scheduled No-Tap event for that date. In addition to the meeting, the event will be a \$1 colored pin/drink/snack event.
5. President's Comments: President Jim Maley will meet with RCSCW administration to determine if the BASCW must continue to scan member rec. cards at our events, given that participation numbers are available directly from the lanes.
6. New Business: Bob Engen reported that the software the center uses to maintain averages for BASCW participants has a limitation that would not allow a continuous updating of participant averages indefinitely, as the software is limited to computing averages only to 99 games.

Accordingly, the Board discussed “re-establishing” averages on a yearly basis, with the date of doing so being the first event in January of each year. That means that in 2022, averages will be re-established January 15, 2022, in the following manner:

a. If you are a current member of BASCW and have an established average already, you will keep that average for the next nine (9) games, at which time your average will adjust to the average established for those 9 games, and will be updated after each game that a member participates.

b. If you are a new member, and do not have an established average, your BASCW average will be computed cumulatively once you have bowled one event (3 games).

MSA to make this as the policy in place to establish averages on a yearly basis.

7. The date of the February Board Meeting will be February 20, 6pm, at the Horvick residence.

8. MSA to adjourn, 6:55pm.

Submitted by Paul Horvick, acting Secretary for this Meeting.