

Exhibit 1



SIR State Bowling Committee
Sir Russ Salazar, Chairman
(530) 644-3809 * RCSALAZAR@AOL.COM

SIR STATE BOWLING COMMITTEE
GENERAL MEETING (ZOOM)
10:00 AM SATURDAY, FEBRUARY 6TH, 2021

AGENDA

- 10:00 - OPENING REMARKS - Sir Russ Salazar, Chairman**
Welcome, Flag Salute, Review/Approve Agenda.
- 10:15 - SECRETARY'S REPORT – Sir Gary Kaufmann, Secretary**
Review/Approve Minutes of December 29th General Meeting
- 10:30 - TREASURER'S REPORT – Sir Larry Mustain, Treasurer**
Review/Approve Current Financial Report, January Annual Audit
- 10:40 – CURRENT STATUS OF VACCINE DISTRIBUTION AND LOCAL COUNTY RESTRICTIONS – Sir Dan Weller, Vice Chairman**
- 11:00 - 2021 TOURNAMENT SEASON – Sir Ray DiBasilio, Operations Advisor**
Current status of bowling resumption, Review of current status of 2021 Tournament Schedule.
- 11:15 – BRANCH APPROVAL OF SIR ACTIVITIES & HEALTH PRECAUTIONS – Russ Salazar**
Group discussion of suggested Branch resolution to approve SIR-sponsored activities and which health precautions should be taken – State/Local requirements, physical contact, masks, distancing, hand sanitizing, vaccinations completed.
- 11:30 – COMMENTS FROM TOURNAMENT MANAGERS/ASSOCIATES – All**
- 11:45 - NEW BUSINESS – Sir Russ Salazar**
- 11:50 - OLD BUSINESS – Sir Russ Salazar**
- 11:55 - CLOSING REMARKS – Sir Russ Salazar**
Next meeting (Tentative) – 10:00 AM Saturday March 20, 2021 (Zoom)
- 12:00 - ADJOURN**

Exhibit 2



SIR STATE BOWLING COMMITTEE

SIR Russ Salazar – Chairman
SIR Dan Weller - Vice Chairman & Web Manager
SIR Larry Mustain – Treasurer
SIR Gary Kaufmann – Secretary
SIR John Monahan – Policy Advisor
SIR Ray DiBasilio – Operations Advisor
SIR Richard Kindle – Ex Officio

SIR STATE BOWLING COMMITTEE MEETING Minutes of meeting held on December 29, 2020

Location: This meeting was conducted via a Zoom video conference call.

SIRs in attendance: C. Babiarz (55), R. DiBasilio (113), J. Erickson (8), J. Evans (73), J. Fry (161), E. Leese (69), G. Kaufmann (19), K. Knox (105), M. Kropf (19), R. Lewis (144) V. Masse (103), H. McAninch (59), (J. Monahan (126), L. Mustain (112), J. Sabo (59), R. Salazar (113), D. Schuster (19), C. Suan (112), B. Takeshita (2), A. Tourtillott (112), and D. Weller (8)

Guests in attendance: None

I. Opening – SIR Russ Salazar

1. SIR Salazar convened the meeting at 10:05 AM with the Pledge of Allegiance.

II. Review of Meeting Agenda

1. SIR Salazar reviewed the meeting agenda (see Exhibit 1). A motion was made, seconded, and approved to accept the meeting agenda as presented.

III. Status of 2021 SIR State Board of Directors

1. SIR Salazar informed the meeting participants that the 2021 SIR President-Elect, James (Jim) Johnson passed away unexpectedly on December 11, 2020. Sir Salazar noted that SIR Johnson was a past SIR Bowling Committee Treasurer.

As a result, the SIR State Board of Directors named SIR Stu Williams to be the new SIR State President-Elect for 2021. SIR Williams was the Vice President-Elect prior to the passing of SIR Johnson.

SIR Richard Kindle will be the new SIR Vice President-Elect for 2021. SIR Kindle will become a non-voting member of the SIR State Bowling Committee.

IV. Minutes of Previous Meeting - SIR Gary Kaufmann

1. SIR Kaufmann read the minutes of the previous SIR State Bowling Committee Meeting, conducted on November 21, 2020 (see Exhibit 2). SIR Kaufmann asked those in attendance for any comments, additions, or revisions. No additions or revisions were proposed. Therefore, a motion was made, seconded, and approved to accept the November 21, 2020 minutes as presented.

V. Treasurer's Report - SIR Larry Mustain

1. Due to technical difficulties with SIR Mustain's audio for the Zoom meeting, SIR Salazar relayed the Treasurer's report. The beginning balance as of October 31, 2020 was \$6,032.53. Interest on the account was \$0.10. There was no income during the time period of October 31, 2020 through November 30, 2020. The account balance as of November 30, 2020 is \$6,032.63. SIR Mustain will prepare a statement for December 2020 at the end of the month and forward it to SIR Weller for distribution.

A motion was made, seconded, and approved to accept the 2020 Monthly Financial Report for November as presented.

VI. Local County and SIR Restrictions on Bowling and the Current Status of Covid-19 Vaccine – SIR Dan Weller

SIR Dan Weller presented information on the following topics related to California and SIR Covid-19 restrictions on bowling and the Current Status of Covid-19 Vaccine Distribution (See Exhibit 3 for the presentation slides).

1) Covid-19 Bowling Restrictions:

a) California Blueprint for Safer Economy – March 2020

- Four Risk Levels: Yellow (Minimal); Orange (Minor); Red (Substantial); and Purple (Widespread)
- Must be in Orange Status for bowling centers to open (Red Status and Purple Status = No Bowling)
- Only three (3) counties are not in Purple Status (Sierra, Alpine, and Mariposa)

b) SIR Executive Committee Directive – November 9, 2020

- No in-person SIR-sponsored meeting, luncheons, or events of any kind until further direction is received from the SIR State Executive Committee.
- Therefore, no SIR-sponsored bowling leagues or bowling tournaments.

c) California Department of Health “Regional Stay at Home Order” – Issued December 3, 2020

- Takes effect when a region’s Intensive Care Unit (“ICU”) bed availability is less than 15% of the total ICU beds in the region;
- The stay at home order for the region will last a minimum of three (3) weeks;
- There will be no bowling while the region’s stay at home order is in effect.

2) Current Status of Covid-19 Vaccine Distribution

a) Priorities per Centers for Disease Control and Prevention (“CDC”)

- **1A:** Healthcare personnel and long term care facility residents;
- **1B:** Frontline essential workers (non-healthcare) and persons 75 years and older;
- **1C:** Persons 65-74 years old and persons aged 16-64 with high risk health conditions;
- As vaccine availability increases, vaccination recommendations will expand to include more groups;
- Upon receiving both doses of the vaccine, people will be issued a Vaccination Record Card from the CDC. No decisions were made whether to require a Covid-19 Vaccination Card for SIR-sponsored bowling.

b) Priorities per California Department of Public Health (“CDPH”)

- **1A:** Healthcare personnel and long term care facility residents;
- **1B:** Frontline essential workers (non-healthcare) and persons 75 years or older
- **1C:** To be announced on December 30, 2020

c) Covid-19 Vaccine Types

- **Pfizer-Biotech:** Must be stored at minus 94⁰ F, second dose at 21 days;
- **Moderna:** Must be stored at minus 4⁰ F, second dose at 28 days;
- **Johnson and Johnson:** May be stored in normal refrigeration (35⁰ F to 46⁰ F). However, the vaccine has not yet been approved by the U.S. Food and Drug Administration (“FDA”) for emergency use.

VII 2021 Tournament Season – SIR Ray DiBasilio

- Prior to conducting any SIR tournaments, the SIR State Board of Directors will need to approve bowling to resume as a SIR activity.
- SIR Salazar stated that we will continue to review the 2021 Tournament Schedule on a monthly basis.
- SIR DiBasilio stated that it is feasible to expedite a tournament with as little as one (1) week lead time. SIR DiBasilio is willing to help Tournament Managers as necessary using the BTM software program.
- SIR Salazar stated that if a tournament is conducted on an expedited basis, it will be important to keep bowlers informed leading up to the tournament.

VIII. Tournament Manager Updates on Local Bowling Centers – All

SIR Ray DiBasilio: Gold Dust West and other bowling centers in the area are open on a very limited basis. If necessary, the National Bowling Stadium and Winks Silver Strike Lanes in Gardnerville may be viable options for the April 12-15 tournament.

SIR Mike Kropf: Clayton Valley Bowl (Concord) will remain closed until Covid-19 decrease in Contra Costa County. Since the tournament is scheduled for February 13th, the Tournament Managers decided to cancel the tournament. Mike is open to possibly rescheduling the tournament at a later date when Clayton Valley Bowl is open.

SIR Dan Weller: The March 13th tournament is also at Clayton Valley Bowl. SIR Weller thinks he will have a similar situation as the February 13th tournament and will need to cancel.

SIR Art Tourtillott: Fireside Lanes (Citrus Heights) is currently closed due to Covid-19 restrictions and may not open for a while. The Fireside Lanes tournament is scheduled for October 19-20.

SIRs Vern Masse and Bob Lewis: McHenry Bowl (Modesto) is currently closed. Covid-19 case statistics are very bad in Stanislaus County. Mc Henry Bowl is the host center for the SIR State Annual Tournament on May 12-13.

SIR Ben Takeshita: Albany Bowl closed permanently. Pinole Valley Lanes is closed until Covid-19 cases decrease in Contra Costa County.

SIR Emil Leese: Gold Country Lanes in Sutter Creek tried to stay open during the pandemic. However, Amador County told the owner to close or be fined. The center is now closed. The Gold Country Lanes tournament is scheduled for June 10-11.

SIRs HarveyMcAninch and Jerry Sabo: Cloverleaf Bowl in Fremont is permanently closed. They plan to conduct the tournament at Earl Anthony's Dublin Bowl on June 22.

SIR John Monahan: Danville Bowl re-opened on November 10, 2020 and had to close again four (4) days later due to an increase in Covid-19 cases in Contra Costa County. The Town of Danville says there is some interest in using this property for other uses. Mothers in the area have contacted the Town of Danville to voice their opinion that they would like to see the bowling center remain. The primary reason they gave was the bowling center is a popular venue in the area for kid's birthday parties.

SIR Charlie Babiarz: Prosperity Lanes in Grass Valley is currently closed and hopes to re-open sometime in April. The Prosperity Lanes tournament is scheduled for August 25-26.

SIR John Fry: Harvest Park Bowl in Brentwood is currently closed. They plan to re-open when Contra Costa County allows bowling to resume.

IX. New Business – None

X. Old Business – SIR Russ Salazar

- 1) **SIR Executive Bowling Committee Shirts:** Purchase of shirts and name badges for the SIR Executive Bowling Committee will be discussed at a future meeting. The shirts would have the first name only and the badges would have the full name. The estimated cost of the shirts is \$25.00 each and pins are estimated to cost an additional \$3.00 to \$4.00.
- 2) **SIR Widow Participation in Bowling Tournaments:** SIR Salazar will speak with the new SIR State President to see if participation of SIR Widows in SIR bowling tournaments is a viable option for State SIR Board Approval. A change to the SIR bylaws may be required if widows are allowed to participate in our bowling tournaments. This topic will be re-visited at a future meeting in the next few months.

- 3) **Report on Guest Participation and SIR Recruiting Efforts:** The SIR Bowling Committee will need to provide an update in fall 2021 regarding guest participation and SIR recruiting efforts associated with SIR bowling activities. The report will need to address how guests will be handled going forward and how bowling is affecting the SIR recruiting effort.

XI. Closing Remarks - SIR Russ Salazar

- 1) **Next SIR Bowling Committee Meeting:** The next SIR Bowling Committee meeting is scheduled for Saturday, February 13, 2020 at 10:00 AM via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

XII. Meeting Adjournment

The meeting was adjourned at 11:24 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary



CALIFORNIA COVID-19 RESTRICTIONS

AND

WHAT IS NEEDED TO OPEN OUR BOWLING CENTERS

As Of February 6, 2021

Bowling Restrictions

- California "Blueprint for Safer Economy" – March, 2020
 - Four risk levels, Orange (minor) thru Purple (widespread)
 - Purple status = No Bowling
 - Only 3 counties are not Purple (Sierra, Alpine, Mariposa)
- SIR Executive Committee - November 9, 2020
 - "No in-person SIR-sponsored meetings, luncheons or events of any kind until further direction is received from SIR State Executive leadership."
 - So, no SIR Bowling Leagues or SIR Bowling Tournaments

Tiers

- The State model for tracking the COVID status of a county is the "tier" system.
- The status of the county goes from "Purple" (Terrible) to "Yellow" (Wonderful).
- The status is derived from metrics for the past seven days.
- Target values need to be met to move to the next (or prior) tier.
- There are different allowed activities depending on what tier a county is in.

The Tier Matrix (Abridged)

County risk level	Adjusted case rate*	Positivity rate**
	7-day average of daily new COVID-19 cases per 100K. A case is a person with medical attention	7-day average of all COVID-19 tests performed that are positive
WIDESPREAD	More than 7.0	More than 8.0%
Many non-essential indoor business operations are closed	Daily new cases (per 100k)	Positive tests
SUBSTANTIAL	4.0 – 7.0	5.0 – 8.0%
Some non-essential indoor business operations are closed	Daily new cases (per 100k)	Positive tests
MODERATE	1.0 – 3.9	2.0 – 4.9%
Some indoor business operations are open with modifications	Daily new cases (per 100k)	Positive tests
MINIMAL	Less than 1.0	Less than 2.0%
Most indoor business operations are open with modifications	Daily new cases (per 100k)	Positive tests

How Is My County Doing?

Contra Costa County
<u>COUNTY RISK LEVEL</u> Widespread* Many non-essential indoor business operations are closed
<u>COUNTY METRICS</u> 31.4 New COVID-19 cases per day per 100K 29.3 Adjusted case rate for tier assignment 7.0% Positivity rate (7-day average) 11.5% Health equity quartile positivity rate

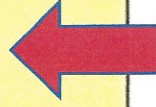
The State will move our county to the next tier once the following three criteria have been met for two consecutive weeks:

- **Case Rate:** Less than 7 new cases per 100,000 residents
- **Positivity Rate:** Less than 8% of tests countywide are positive
- **Equity Metric:** Less than 8% of tests for residents of the lowest quartile of the Healthy Places Index census tracts are positive

Yesterday's new cases = 227
Total Population = 1,154,000
100K = 11.54
Cases per 100K = $227 / 11.54 = 19.8$

When Can We Open Bowling Alleys?

SECTORS	Widespread Tier 1	Substantial Tier 2	Moderate Tier 3	Minimal Tier 4
Family Entertainment Centers	<p>Outdoor Only with modifications</p> <p>e.g.</p> <ul style="list-style-type: none"> • Kart Racing • Mini Golf • Batting Cages 	<p>Outdoor Only with modifications</p> <p>e.g.</p> <ul style="list-style-type: none"> • Kart Racing • Mini Golf • Batting Cages 	<p>Open Indoors for naturally distanced activities with modifications</p> <ul style="list-style-type: none"> • Max 25% capacity • Bowling Alleys 	<p>Open indoors for activities with increased risk of proximity and mixing with modifications</p> <ul style="list-style-type: none"> • Max 50% capacity • Arcade Games • Ice and roller skating • Indoor playgrounds



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Clayton Valley Bowl
14h · 📍

Good news Bowlers!
We have a very strong chance of opening in about 2 weeks!
We will update when we know more!

Discussion / Comments

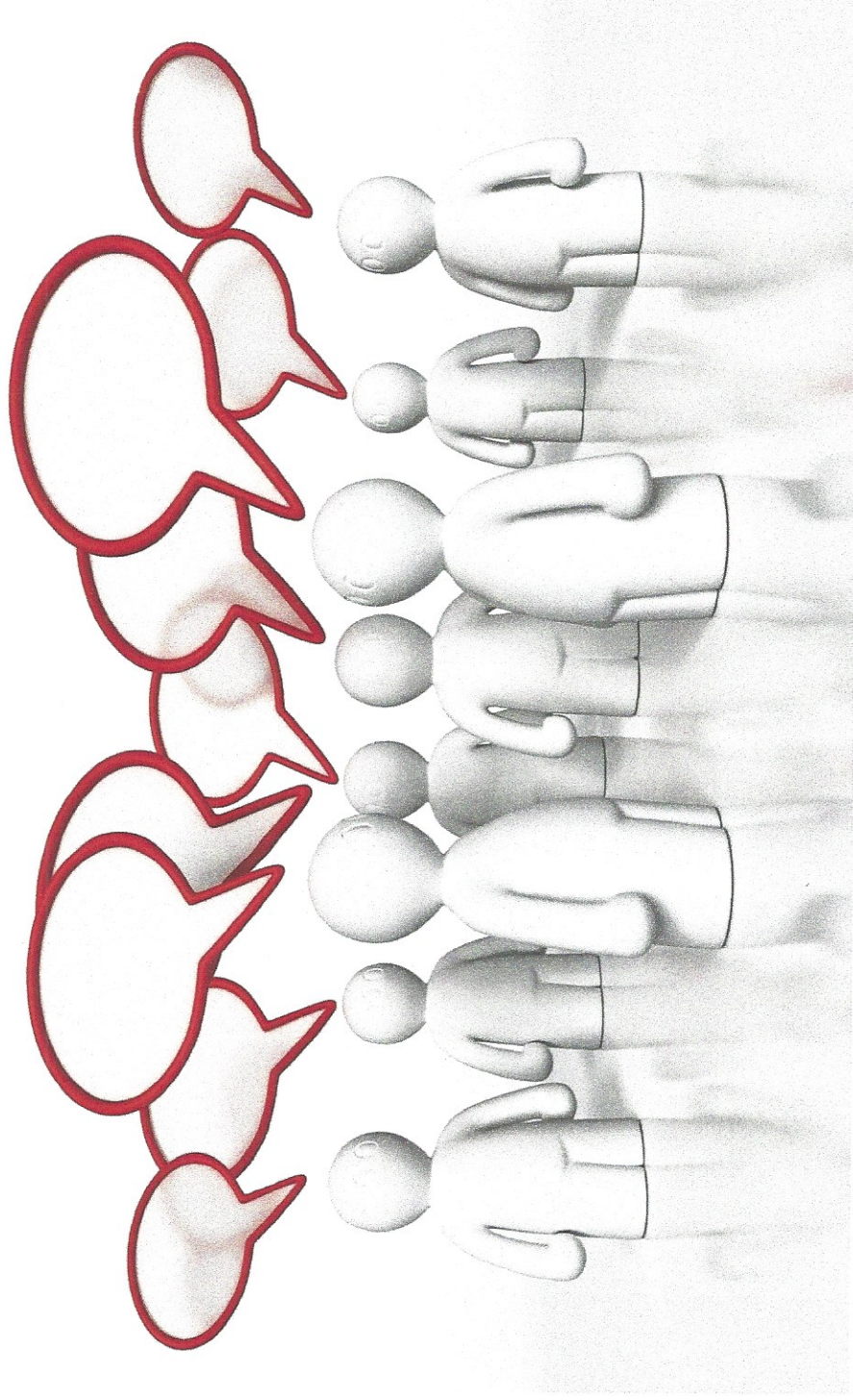


Exhibit 4

SIR Bowling Tournament Interim Protocol During the COVID-19 Pandemic

The following interim protocol will be in effect for all SIR-sponsored Bowling Tournaments until a SIR Board-approved update is adopted and published. The following items are necessary to support the protocol:

- Realizing each bowling center has different capabilities of service, SIR Bowling Tournament Managers shall work with the bowling centers to create safe and sanitary conditions for tournament participants.
- During the Covid-19 pandemic the bowling center may have a capacity limit on the number of persons that can be in the building at one time. The Tournament Manager shall work with the bowling center to determine the number of bowlers, the number of lanes, and the number of squads the center can safely accommodate. Such information shall be included on the tournament entry application.
- Bowlers refusing to adhere to the following protocol shall be disqualified from the event, asked to leave the bowling area, and may be restricted from participating in future SIR Bowling Tournaments.
- This protocol must be reviewed and accepted by the sponsoring Branch(s) BEC and Tournament Manager prior to any Bowling Tournament being held. Acceptance shall be recorded in the Branch(s) BEC minutes.
- The State SIR Bowling Committee shall oversee all SIR Bowling Tournaments to ensure compliance with this protocol.
- Conditionally approved Bowling Tournaments shall be assessed 45-60 days prior to their scheduled dates for compliance with all current State and/or Local health restrictions that may prohibit holding the Tournament. If prohibited, the Tournament shall be immediately cancelled.

PROTOCOL RULES

A. Entry Applications and Payments

1. Tournament Managers shall prepare and submit to the SIR State Bowling Committee for approval a tournament entry application specifying the tournament rules and pertinent health-related mandates. Such applications shall be submitted to the SIR Bowling Committee 60-90 days prior to the date of the subject tournament. Approved entry applications shall be distributed to all Tournament Managers and posted on the SIR Bowling Committee website at least 45 days prior to the tournament date.
2. To participate in SIR Bowling Tournaments bowlers must complete a SIR Bowling Committee-approved entry application, include a check for the appropriate entry fee, and mail to the sponsoring SIR Branch(s) Tournament Manager prior to the stated deadline. Walk ins may be permitted at the discretion of the Tournament Manager.

B. General Sanitation and Safety Rules

1. Adhere to all pertinent State and local restrictions and mandated health precautions in the county where the tournament is being held. These restrictions and mandated precautions should be constantly monitored by the Tournament Manager for any changes that may affect the tournament.
2. If a player believes they have a fever, have a recurring cough, or displays any other COVID-19 symptoms they should notify the Tournament Manager and stay home.
3. Congratulatory high-fives, hugs, handshakes, and any other physical contact between bowlers is strictly prohibited.
4. When possible, bowlers should use a provided hand sanitizer during and following each game. Bowlers are encouraged to bring their own personal hand sanitizer.
5. Masks/facial coverings must be worn at all times while inside the bowling center. They may be pulled down below the chin only while delivering the ball.
6. Bowlers shall not touch a fellow bowler's equipment at any time.
7. Bowlers shall not drink water from a public drinking fountain. Personal beverage containers are permitted if allowed by the center.
8. There will be no gathering anywhere on the property before, during, or after a tournament is concluded. This includes the parking lot of the property.
9. Where possible, bowlers must always maintain a minimum six-foot distance from other bowlers (except for household members) while at the event.
10. Non-participating spectators are not permitted in the bowling area but a limited number may be in the concourse area, if permitted by the center.
11. No social events shall be conducted in association with a Bowling Tournament.

C. Tournament Results and Awards

1. Within 15 days following the conclusion of a tournament the host tournament committee shall tally and submit the results to the SIR Bowling Committee for approval.
2. Approved tournament results shall be posted to the SIR Bowling Committee website and award checks shall be distributed to the winners by mail.

D. Food and Beverage

1. Food and beverage services provided by the bowling center may be used by tournament participants only if permitted by State and Local Health Departments and all mandated health precautions are strictly adhered to.

PROPOSED SIR BRANCH BEC RESOLUTION

RESOLVED, that all SIR-sponsored bowling tournaments are henceforth approved by SIR Branch _____ provided (a) such tournaments are not prohibited by an applicable order of the California Department of Public Health or local County Health Department and (b) all tournaments are conducted in strict compliance with all applicable state and local mandated mask, hand sanitizing, distancing, and any other pertinent health related requirements.