



Meeting on January 13, 2019 at Madison Bowling Center, time was 2:00 PM

Meeting called to order by H Seal President.

Minutes from prior meeting, financial statement and Association Manger were emailed to the board prior to the meeting.

Association Manager report:

The following Tournaments were held after the last meeting.

	Open Tournament			
	Prize	Lineage	Expense	
Team – 19	\$912.00	\$760.00	\$152.00	
Doubles – 32	\$768.00	\$640.00	\$128.00	
Singles – 61	\$732.00	\$614.00	\$122.00	
AE – 51	\$255.00			
AE Sr – 37	\$185.00			
Totals	\$2852.00	\$2010.00	\$402.00	\$5264.00

	Woman Tournament			
	Prize	Lineage	Expense	
Team – 8	\$384.00	\$320.00	\$64.00	
Doubles – 12	\$288.00	\$240.00	\$48.00	
Singles – 23	\$276.00	\$230.00	\$46.00	
AE – 51	\$100.00			
AE Sr – 37	\$55.00			
Totals	\$1103.00	\$790.00	\$158.00	\$2051.00

The Association will be sending 4 people to the National Convention in Las Vegas on April 28th through May 3rd. They are R. Swaim, A. Burnham, B. Burnham and P. Proctor. Flights and rooms have been arranged.

Nationals came out with some new guide lines for everyone in November. All board members must be Sport Safe Trained and have their RVP in current state. Nationals is able to check our board members through Winlabs. They receive a copy of the certification when it is processed. All board members had to have completed 4 certificates by January 1. All were also informed they had to have a copy sent to Association Manager for records. I have received some of them but not all.

Lane Inspection: Nationals has raised the amount charged to the centers to \$10 per lane. This is the first increase in 20 years. They did this because the cost of equipment is expensive plus other expenses that are incurred from the inspection, ie: payment for staff. I will be making a motion that we take the \$10 and split it as such, \$5 for equipment and supplies and \$5 to workers that help with inspection. A letter will be sent to each of the houses letting them know of the price increase per Nationals and also try to get dates set up for as early as possible so we are not waiting until the last minute to get them done.

We have 2 more tournaments coming up in February. The first will be the area sectional for Pepsi being held at Madison Bowling Center. This will be February 2, 2019 at 10:00 AM. Our area includes, Decatur, Cullman, Athens, Northeast AL, Muscle Shoals and Huntsville-Madison. The other tournament is our local Youth City Tournament to be held February 16-17, 2019 at Madison Bowling Center.

The awards committee Chaired by Sharon Young met in December. They are working on the program and will meet again before our season end. The effort is to make some changes for the 2019-2020 Season. No new changes will be made for this season.



Another note is Nationals called me asking about the new program Group Works. They are starting to use it also as a means of communicating. Currently there is 2 other associations and us using it. Shall be interesting to see how much they go with it. Motion to accept report by L Keel, seconded and passed.

Old Business:

Awards and tournaments covered in prior report.

New Business:

Lane Inspection: Motion made to divide the \$10 as follows: \$5 for equipment and \$5 for workers. Made by R Swaim, was seconded and passed.

Tournaments: 2 in February: Pepsi Sectional at Madison on February 2, 2019 and Youth City at Madison on February 16-17

Annual Meeting: L Keel will be working on that.

Next meeting will be held at Pin Palace on April 7th at 2:00

Report submitted by:

Rhonda Swaim

Association Manager