



Huntsville USBC Annual meeting was held at Madison Bowling Center on July 15, 2018.

Attendees other than board members was: Rosie F Wade, Bill Howard, Patrick Proctor, Brian Burnham, Barbara Turner, Charles Hill, Kim McCandless, Markaye Caudle, Tiffany Clark, Tanner Long, Eddy Pritchard, Ken Davis and Gregory D Miley.

President Hosie Seal Sr brought meeting to order.

Association Manager Rhonda Swaim made note all reports were in handout. Motion made by N Keel to accept reports. Motion seconded and accepted. Copy of reports and minutes added.

Old Business: none

New Business:

Elections:

President – Hosie Seal Sr

Director 10 – Patrick Proctor

Director 11 – Mary Parrish

Director 12 - Brian Burnham

Director 13 – Lynette Bodart

Youth Director – Rhonda Swaim

No other new business was presented.

Reports:

2017-2018 Season Financial Report

Adult Membership total as of July 8, 2018 1706

Income

Carry Over from 16-17	\$3,654	
Membership	<u>\$13,320</u>	Local Fees Collected
	\$16,974	

Local Only	15 x 8 = \$120
National Standard	26 x 8 = \$208
Standard	1617 x 8 = \$12,936
State & Local	3 x 8 = \$24
Adult Basic	44 x 3 = \$132
Life Member	1 x 8 = \$8

Membership total as of July 8, 2018 155

Youth Special Olympics	69 - 0 local all national
Youth Standard	86 x \$11 = \$946

Youth U12 Jr Gold 1 - 0 local all national
 Youth U15-U20 Jr Gold 22 - 0 local all national

Grand Total Adult and Youth - 1884

Expenses

Budget for 2017-2018 - \$16,454

Total expenses for 17-18 - \$13,870.66

Books will close for year on July 31, 2018. Finance Committee looked over records and found all in good standing. A monthly bank statement is sent to President, 1st Vice President and 2nd Vice President for them to look over each month

Budget for 2018-2019 Season

Based on 1600 members @ \$8.00 each = \$12,800

Carry over from tournaments 17-18 season, bracket money from State Senior Tournament and hold money for National Meeting prior season total is \$3,534. Total Budget amount is **\$16,334**

<i>Category</i>	<i>Amount</i>	
Association Manager	\$6,000	
Employee Taxes	\$1,000	
Web Site	\$ 100	
Service Program	\$3,000	
Office Supplies/Equipment	\$ 600	
Nationals (sending 4)	\$4,134	(\$2,054 from 17-18 season plus \$1,080 carry over)
Annual Meeting	\$ 150	
RVP	\$ 200	
Hall of Fame	\$1,000	
Contingent Misc.	\$ 150	
Total	\$16,334	

Minutes from 2017-2018 Season

HUSBC Board meeting held on September 10, 2017 at Madison Bowling Center.

We had a quorum.

Reports sent and financial report motioned to accept by J Moore, seconded and passed.

M Webber is heading up the lane inspection this season. Plamor has been done and Pin Palace is scheduled for September 24th. Madison will be done during the week day. Arranging a time and date with Redstone.

We are hosting the Alabama State Senior Tournament this season, the schedule is as follows:

State Senior Tournament being held at Madison Bowling Center-Oct 14-15, 21-22,28-29

Squad Times: Saturdays - 9:00 AM, 1:00 PM, 5:00 PM

Sundays - 9:00 AM, 1:00 PM

The Open/Woman's City Tournaments will be held at Madison Bowling Center, November 4-5, 11-12 & 18-19.

Squad Times: Saturday - 12 PM (Team), 3:30 (Doubles/Singles)

Sunday - 9 AM (Team), 12 PM (Team), 3:30 (Doubles/Singles)

Old Business: New Center getting ready for ribbon cutting on September 22. They are having family day for employees on September 14. Hosie Seal Sr stopped in and got a tour of the center.

New Business:

Proposal to centers for the Open/Women City Tournaments. Take off the annual bid and put back on a rotation with all centers to agree that when it is their turn the lineage will be a set price. Motion and passed.

Association Manager has provided all of the centers with a copy of the AL State Presidents Award form. They have to be turned in by October 15 so the board can vote on and send to the State by end of October. This will be an email vote.

News:

A&M has started a bowling program again. New coach is James Moore, congrats.

Alabama State Games (known as AL Sports Festival): Event will be held in Huntsville in June of 2018, there is many sports that participate including bowling. The director for the bowling will be Rhonda Swaim. The event is open to all ages and will be handicap. Location to be announced.

Next meeting: Pin Palace on December 3, 2017 at 2:00 PM.

Report submitted by: Rhonda Swaim, Association Manager

Huntsville USBC Open/Woman City Tournament proposal

September 9, 2017 Center Managers/Owners,

Huntsville USBC would like to put the Open/Woman City Tournament back on rotation. Upon doing so we would like for the centers to agree upon a set price of \$10.00 per 3 games which includes taxes. At the end of the rotation we will revisit the amount of lineage to see if there needs to be an increase. The tournaments are held in conjunction of one another and on the first 3 weekends of November. If a center can not agree to the amount, they will be skipped in the rotation until the following agreement letter is set.

The purpose of this is so each center will get to host the tournaments. This will also enable the centers to know when they will be hosting the event to prevent calendar conflicts. Please keep in mind for the larger houses we will need on an average at least 20 lanes.

*Suggested Rotation: Pin Palace - November 2018
Plamor - November 2019 (No longer in business)
Stars & Strikes - November 2020
Madison - November 2021*

_____ *agrees to host the HUSBC Open/Woman City Tournament on the above listed date.*

We agree to the lineage of \$10.00 includes taxes per 3 games. Larger house agree to have at least 20 lanes available for the tournament. Tournament director will contact center when count is available is less lanes are needed. Tournament director will schedule so no more than 20 lanes per squad.

_____ *does not agree to request and be skipped on this rotation.*

_____	<i>Center Manager/Owner</i>	_____	<i>Date</i>
_____	<i>Huntsville USBC President</i>	_____	<i>Date</i>
_____	<i>Huntsville USBC Association Manager</i>	_____	<i>Date</i>

Meeting held at Pin Palace on December 3, 2017 at 2:00.

President Hosie Seal Sr apologized for not making the last meeting. His wife had been sick and needed to take care of her. Apology accepted over overwhelming by board.

Manager report sent prior to meeting motion by A Burnham to accept. Motion passed.

Association Manager report for December 3, 2017 meeting.

A special and grateful thank you to the following for helping with the AL State Senior Tournament during October. Mary Ann Green, Michelle Swaim, Nedia Keel, Larry Keel, Aimee Burnham, Sandra Hall. During the tournament they ran the 50/50 Fund for Vets and collected \$1153. We also ran brackets and collected \$1080 to put towards the National meeting next year. The tournament ran for 3 weekends and right after we had the local Open/Woman City Tournaments in November.

Open and Woman Tournaments were lower this year. Thank you to Aimee Burnham, Michelle Swaim and Sharon Young for your help. Hopefully we will hear from the houses regarding a set fee for next year on this tournament.

Open Tournament 2017-2018

Madison Bowling Center

Event	#	Prize	Expense	Lineage
Teams	15	\$720.00	\$120.00	\$540.00
Doubles	24	\$576.00	\$96.00	\$432.00
Singles	47	\$564.00	\$94.00	\$423.00
All Events	33	\$165.00		
All Events Senior	24	\$120.00		
Totals		\$2,145.00	\$310.00	\$1,395.00

Woman Tournament 2017-2018

Madison Bowling Center

Event	#	Prize	Expense	Lineage
Teams	9	\$432.00	\$72.00	\$324.00
Doubles	15	\$360.00	\$60.00	\$270.00
Singles	30	\$360.00	\$60.00	\$270.00
All Events	28	\$140.00		
All Events Senior	19	\$95.00		
Totals		\$1,387.00	\$192.00	\$864.00

Next tournaments will be the Pepsi Sectional to be held at Plamor Lanes on February 3, 2018. The youth will bowl 3 games and be finished. The Youth City Tournament will be on February 17th and 18th. If it is seen that we need another weekend we will add one, otherwise all will be done on that weekend.

The tournament will be held at Redstone Lanes. The youth received a \$300 donation from the Elks again this year, used \$200 for slot for the Jr Gold winner from the tournament.

Lane Inspection: Michael Webber was appointed to head up the Lane Inspection this season. It was a late appointment but he did get all of the centers done. Redstone was the last one to certify for this season. Also certified was the new Stars and Strikes. They plan on having leagues, Michelle Swaim will be working with them as part of her job.

Please remind bowlers of the Hall of Fame this year and if they want to submit someone to the committee they will need to do so by January 15, 2018.

Submitted by: Rhonda Swaim Association Manager

Meeting held on December 3, 2017

Lane Inspection: M Webber reported that all center have had initial inspections. Plamor, Madison, Pin Palace and Stars & Strikes have all passed. Redstone some minor work needed going back for re inspection of them. Motion to accept, passed.

R Swaim stated that Nationals is planing Lane Inspection classes in different areas. She has signed Huntsville up for one of them, waiting on response from Nationals.

Old Business:

Presidents Award for the State of AL. Received 4 entries, 2 girls and 2 boy. The submission form stated we could send in 2 each so all were given to the State Association Manager Loretta Stowers in October. The name submitted was Jackie Beard, Nicole Gilbert, Brendan Ferris, Jackson Stiles.

New Business:

New Policy: *Upon many questions from bowlers and board members R Swaim contacted Nationals regarding a board member in the position of officer on a non-sanctioned league. Nationals presented the following policy.*

Policy for Board Members Officer of Non-Certified League

A member of the Huntsville USBC Association Board of Directors will at no time while in office, as an officer or director, hold the position of officer in a non-certified league. As this association considers this a conflict of interest, the affected person(s) will be asked to resign from the Board. The President will fill vacancies according to USBC Policy.

After some discussion N. Keel made a motion to accept the policy with it going into affect 8/1/2018. Motion was seconded and accepted.

Hall of Fame: L Keel and L Bodart have gotten prizes for the Jackson Center and the Eagles. Will verify if places are available for June 30, 2018. May need an email vote on location to get set before next meeting.

Awards: M Webber proposed that a list of 300 games, 800 series and 11 In a Row award winners be given a plaque at the end of the season with the BOM awards. The committee has tried to find an award suitable for these but have been unsuccessful. Motion seconded and passed.

L Bodart made a motion that those that help with lane inspection be given compensation for working on lane inspection. The centers pay \$5 per lane. Motion was made to put \$3.00 per lane be put towards the workers, or any expenses of getting something for them. Example: donuts. \$2.00 will put aside for equipment needed for lane inspection. Seconded and passed.

Next meeting will be February 25, 2018. Location to be announced.

Report submitted by:
Rhonda Swaim
Association Manager

HUSBC board meeting February 25, 2018 at Stars and Strikes.

The following reports were sent to the board by email prior to the meeting.

Youth City Tournament 2017-2018

Redstone Lanes

Event	#	Prize	Expense	Lineage
Teams	14	\$336.00	\$28.00	\$476.00
Doubles	28	\$336.00	\$28.00	\$476.00
Singles	46	\$276.00	\$23.00	\$391.00
Totals		\$948.00	\$79.00	\$1,343.00

Plamor Lanes announced that they will be closing their doors at the end of April. It is a sad time for bowlers of the center and the Association to say good bye to a place called home by many bowlers. In an effort to keep bowlers I have sent the contact information to the remaining centers in hopes that the league will continue on. We need to encourage these bowlers to move to another center. Stars and Strikes is planning on offering leagues and will have the help of Michelle Swaim to see it through.

Also the schools that used Plamor as a home base will need to be relocated.

TNBA will be having it's first Hall of Fame Induction on March 3, 2018. The inductees are: Shirley Buford, George Cromartie(deceased), Percy Hawthorne, Ernest Reese, Roy Pope, Hosie Seal, Jr., Hosie Seal, Sr, Dave Smith, Sr., and Rosie F. Wade.

Congrats to all for your hard work and dedication.

We had 4 board members in attendance at the Lane Inspection Class given by Nationals: M Webber, D Millitello, L Keel and N Keel

There was not much new information that we did not already know. There are some changes for the upcoming season.

1. Synthetic Lanes will be inspected at 5 locations instead of 3. At all locations the inspection points will be 10 board on the left, 10 board on the right and the 20 board. Wood lanes will still be inspected at 3 locations like before.
2. The same measurements will be in the pin decks, but the measurement between kick boards will be from the inside of the panels where before we were supposed to make measurement and then add the thickness of the kickback plates. This makes our job a little easier.

3. For the 1st year (this summer) following the changes as long as the center gets inspected they will get a certification even without a re-inspection of any lanes that are out of specification. They will be encouraged to fix all issues because in the following years they will have to pass the re-inspection in order to get their certification.
4. Any new installations (new centers or new lane panels) will require level measurements to be within 0.030 inches instead of 0.040 inches which they hope will help keep lanes within specification longer.

Last item is the Alabama State Games will be taking online registration starting March 1st. Visit www.alagames.com for more information.

Old Business:

Hall of Fame: L Keel gave report giving R Swaim information regarding locations for email vote. We did not have any Superior Bowlers submitted. The Hall of Fame Committee recommends the following to put in this years Hall of Fame. James Moore, Paul Jordan, Aimee Burnham, Rosie Wade for Meritorious Service. Motion made and accepted.

L Keel has also put together a new criteria for Hall of Fame. H Seal Sr appointed a committee to look over it and bring back to the board at a later date. The committee is: L Keel, M Webber, J Moore, D Millitello, N Keel.

L Bodart asked if the fees being paid to helpers of lane inspection would be done this season or wait until next season. It was agreed to do it for the 2017-2018 season. M Webber will provide a list to Association Manager to get paid out.

New Business:

Annual Meeting: The Annual Meeting will be held on July 15, 2018 at 2:00 PM, location to be determined. Suggestions: Eagles and Madison Bowling Center.

State Annual Meeting: We have 8 Adult Delegate and 2 Youth Delegate positions available. Meeting will be held in Guntersville on July 28, 2018.

Adults

Hosie Seal Sr
Don Millitello
Nedia Keel
Mary Ann Green

Youth

Rhonda Swaim
Aimee Burnham

Hosie Seal Sr made a motion to have the Association pay for 2 tickets to the TNBA Hall of Fame. As R Swaim is already going it was recommended to send the Vice President and spouse if willing. The cost of the tickets are \$25 each. Motion seconded and passed. L Keel and N Keel will have their tickets paid for to attend the TNBA Hall of Fame banquet.

Next meeting will be May 6, 2018 at 2:00 PM location will be at Pin Palace.

May 6, 2018 board meeting at Pin Palace Lanes.

Association Manager: Hall of Fame was voted on and will be held at Stars and Strikes Bowling Center on June 30, 2018. The deposit is paid, we will pay for the number of participants no more than 120. Tickets are printed and available. The cost is \$25 per ticket, with cut off to purchase them as June 15, 2018. We have to turn in a

count to Stars and Strikes.

Plamor Lanes is closing it's doors on May 11, 2018 after the last leagues finish up. We will need to get the board for the Association before then. I have asked Mike Swaim to do that. We can check with Stars and Strikes to see if we can possibly put there so another one won't have to be made for it.

Michael Webber furnished a list of participants from Lane Inspection for last spring. Checks have been written and will be handed out at meeting. Michael Webber will be getting with the centers for the new lane inspection schedule. He will let us know what it is and if you are able to help let him know.

Elections will be held at the Annual Meeting a reminder has been sent and posted. If you plan to run for your current position you will need to apply. All applications will need to be turned into the committee and or myself. This is so I can make copies and place them in the information packet for the Annual Meeting. If you know someone not on the board, that may be interested in running they can get a form on husbc.com and fill it out. All applications need to be presented to the committee no later than 2 weeks prior to the meeting. If you don't submit an application it will be taken that you are not running this year. Applications from the floor must be submitted 24 hours prior to the meeting. No applications are taken after that time.

If you are running for the position of Officer (President or Vice President) you must have served on the board for a min of 3 years.

The following information is a reminder that you are member of the HUSBC Board and your actions are watched. Also if you are on the HUSBC Board and bowling in an unsanctioned league you may not hold any office in that league, if you do you will be removed from the board. This is per our policy the board voted on. P Jordan made a motion to accept the reports submitted by R Swaim as Association Managers message. Motion passed.

Lane Inspection: M Webber not present yet. R Swaim stated M Webber was in the process of scheduling with each center. He would let us know the dates. Anyone available to help please let him know when he has the schedule. R Swaim noted that RSA is going to close for 2 months during the summer for renovations. S Young is going to find out if there will be any change in the lanes and if we will be able to inspect them during the closure.

Old Business: Hall of Fame: L Keel reported the deposit was paid and everything set with Stars and Strikes for the Hall of Fame to be held on June 30th. Social hour will be from 5 to 6 with dinner at 6. Tickets are available for the event. Cut off of ticket sales is June 15th.

New Business: Annual Meeting: The Annual Meeting is set for July 15, 2018. L Keel will check on Madison Bowling Center and the Eagles. R Swaim will post an email vote for the location. A reminder was once again given to those running for the board they must have applications turned in by 1st of July so they can be copied and put in the meeting information package.

State Meeting: The State Meeting will be held on July 28th in Guntersville.

Next meeting will be the annual meeting in July.

Report submitted by Rhonda Swaim HUSBC Association Manager