



505 Smith Vasser Rd Harvest, AL 35749
 256-990-6578
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HUSBC held meeting at Pin Palace on January 10, 2016 at 2:00 PM. Board members went over consent agenda.

Consent agenda:

Tournament report for the Open/Woman City Tournament held at Plamor Lanes in December.

Open Tournament		Woman Tournament	
Singles Event – 102 entries – Prize Fund \$1122		Singles Event – 35 entries – Prize Fund \$345	
Doubles Event – 55 entries – Prize Fund \$1210		Doubles Event – 18 entries – Prize Fund \$396	
Team Event – 40 entries – Prize Fund \$1760		Team Event – 11 entries – Prize Fund \$484	
All Events – 94 entries – Prize Fund \$470		All Events – 31 entries – Prize Fund \$155	
Prize Fund Total	\$4562	Prize Fund Total	\$1380
Expense Fee	\$ 744	Expense Fee	\$ 230
<u>Lineage Fee</u>	<u>\$3348</u>	<u>Lineage Fee</u>	<u>\$1035</u>
Total Money	\$8654	Total Money	\$2645

Youth City Tournament will be held in February at Plamor Lanes.

Hall of Fame Committee: The Jackson Center has been reserved for June 25, 2016. Start time is 5:00 PM end time is 9:30 PM with dinner being served at 6:00 PM. Tickets will be sold at a cost of \$27.00 each. The Inductee and 1 guest will receive a free ticket. All board members and guests will be paying \$27 per ticket. Final ticket count will need to be in by June 15, 2016. All applications are due in by January 15, 2016 to the committee. A reminder has been sent to all leagues also posted on web and facebook.

The State Open tournament has posted entry forms at centers. The tournament is in April with Team Event at Madison and Doubles/Singles at Plamor. This is a big tournament and all board members will need to sign up to help. Check your calendars to see when you are available during April for this.

Money collected for the Vets this year was \$1095. The money will be split with the Tut Home and the new Veterans Hospital in Huntsville.

Consent agenda motion made by L Keel and seconded. Motion passed.

Financial report: Board went over financial report motion was made and passed to accept.

Old Business:

Bowler of the Year: M Webber reported the figures are done and he was going to email it to board members to look over. It will then be posted.

Lane Inspection: There is a problem with nationals regarding Redstone and Pin Palace. R Fowler has sent the information to them twice. On Monday he is going to send a physical copy to them. They have the system locked and he can not make the changes needed. All lanes have been inspected and



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pass. He will begin the inspection for the 2016-2017 season in April.

State Open Tournament: Tournament will be held April 16-17, 23-24, and 30 – May 1. The squad times are 9:00 and 1:30. Get with R Swaim regarding dates available to help.

Cell Phone: The Association Manager's cell phone is used 90% for USBC business. The board discussed at last meeting to see about getting service for the Association Manager. Upon checking out many options it would mean buying a phone and service plan. M Webber made a motion to use money from Lane Inspection to cover cost of cell phone of Association Manager thru June. At which time it should be looked at to increase salary to cover cost. Motion seconded and passed.

New Business:

New shirts: We have many new board members and need to get some shirts. R Swaim suggested we look at buying new ones. She showed them one she had in mind. The cost of the shirts is \$21 which is less then the ones we bought before and the material is light weight. L Bodart made a motion that an email be sent out with color suggestions and shirts be ordered to be back in by State Open Tournament. Motion was seconded and passed.

Hall of Fame: L Bodart went over report from meeting. L Bodart made a motion that we use money in the miscellaneous line item of the budget of \$400 for Hall of Fame if needed. Motion was seconded and passed.

Attendees to State Annual Meeting: The Annual Meeting will be held on July 23, 2016 in Tuscaloosa. We can have 8 adult reps and 2 youth reps. The following have agreed to go.

Adult: Hosie Seal Sr, Rhonda Swaim, Don Millitello, Mary Parrish, Mary Ann Green,
Rusty Fowler, Michael Webber, Lynn Bodart, alternate: Trudi Beard, Sue Rogers
Youth: Gary Lewis, Rebecca Fowler, alternate: Jackie Beard

M Webber suggested the tournament committee set a schedule for the city tournaments for next season and we need to try to get consistent with date.

Next meeting: March 6, 2016 at 2:00 PM at Pin Palace.

Report submitted by:

Rhonda Swaim

USBC Association Manager