

## **HUNTSVILLE USBC MEETING JULY 30, 2006**

Meeting called to order by Jim Embry.

Roll call by Rhonda Swaim, those present were, J Embry, R Swaim, R Bofenkamp, H Matthews, R Gillispie, L Bodart, C Lloyd, M Parrish, H Seal Sr, T Webber, A Weinberg, J White. There was a quorum.

J Embry asked for a motion on June 2006 meeting. A Weinberg motioned to dispense the reading of the minutes, C Lloyd seconded. Motion carried.

R Swaim gave a financial report of the money received and paid out. A check for \$5000 was received from the Huntsville Women's Association. Balance in Account is \$9346.28. Expenditures \$653.72, new computer (\$609.97) & check order (\$43.75).

H Matthews said the old Bowling Council was giving \$300 towards the yearbook for 2005 – 2006. They are also giving \$511 for each old Association, Men, Women and Youth. This money can be used as needed. The women are sending bowling set to members of the military stationed overseas. The youth will put theirs towards scholarship money for the Tournament of Champions. The men are not sure what to earmark theirs for. The old Associations will have a detailed list of all money that is to be earmarked for the new Association.

J Embry had given R Swaim permission to purchase a new computer as it was on sale. The board was in agreement. The old computers from the previous Associations were running on windows 98 national was in agreement that this program would soon not be able to work with winlabs. A Weinberg motioned and L Bodart seconded. Motion carried.

J Embry gave report on State Tournament for Women. All entries will be sent to State Association Manager. Loretta Stowers will then set the tournament up in winlabs, send out confirmations, and send a backup disk to R Swaim who will then take over the information of the tournament. She will enter the scores into the system and furnish a backup to L Stowers. The Huntsville USBC will run the tournament. The local Association will get all of the Brackett money. They will also receive \$.25 per game. A NASUA will be run and money will be split 50/50. A 50/50 pot will go ½ to winner, ¼ to BVL & ¼ to local. The sale of shirts is still unresolved. The tournament will be held the last 2 weekends of February and 1<sup>st</sup> weekend in March. The board gave the President (Jim Embry) permission to submit bid to State and complete negotiations related to this tournament. H Matthews motioned and J White seconded. Motion carried. R Bofenkamp opposed.

Lane Inspection committee: R Bofenkamp thanks members for their hard work. At least 6 people per house were available to do the work. Centers had only minor problems. The report will be sent in by August 10, 2006 to National for the certifications. The Association will be doing reinspections of centers with honor scores bowled.

### Committee Reports:

Budget: B Thompson not present, no report.

Youth Committee: R Swaim chair, David Perry has volunteered to take care of the youth bowler of the month. She asked the board about getting emblems or plaques for the youth. Last season they gave a plaque at the end of the year to the winners. They also receive a plaque for bowler of the year for boy and girl per division. The cost would come to no more than \$500 for the year. A Weinberg motioned to let the youth have a budget of \$500 to purchase emblems and plaques for the bowlers. C Lloyd seconded. Motion carried.

Bylaw Committee: P Lin chair, not present. J Embry gave J White the list from National of necessary changes along with fee changes.

Senior Tournament: R Gillispie chair. Tournament will be held at Parkway Lanes on the 11<sup>th</sup> - 12<sup>th</sup> & 18<sup>th</sup> - 19<sup>th</sup> of November. The tournament is for ages of 55+ male and female bowlers. The cost is \$15 per person per event with a break down of \$5.25 lineage, \$7 prize fund, and \$2.75 expense. J White motioned to accept, L Bodart seconded. Motion carried.

Bowler of the month and awards: L Bodart chair. L Bodart went over the forms for both men and women along with awards. The committee made the following recommendations of changes. Women, bowler may only win award for bowler of the month once per year. Change handicap to 90% of 210. The age of a regular bowler is 54 and under. The age of senior bowler is 55 and over. A senior bowler will not qualify in the regular bowler division. T Webber motioned, H Seal seconded. Motioned carried.

Men Bowler of the Month: Bowler may only qualify for this award once a year. Change handicap to 90% of 210.

R Bofenkamp motioned the change of handicap to 90% of 210. A bowler can win once per year within division, of scratch and handicap. C Lloyd seconded. R Gillispie & A Weinberg opposed. Motion carried.

Local awards: There will be local awards given for the following:

125 Average & Below	175 game	450 series
150 Average & Below	225 game	550 series
170 Average & Below	275 game	675 series
171 Average & Above	250 & 275 game	650 & 675 series

Will purchase either pins or chevron. Will get prices for next meeting. L Bodart motioned J White seconded. Motioned carried.

L Bodart will do the local awards and R Bofenkamp will do the bowler of the month. Bowler of the month has to be turned in by the 5<sup>th</sup> of the month.

New Business: R Bofenkamp received a letter from the Scotch Doubles League at Madison. They have asked for the suspension of 2 bowlers for non-payment of league fees. He will forward the letter to National, if they say the new local boards needs to do anything regarding this we will handle it.

Association needs to get insurance. R Bofenkamp will check on what they had for the old Association. R Swaim said Betty Rattliff had given her information about insurance from the youth.

The Internet will be a combined site and Joey Pirani will handle this. H Matthews motioned and J White seconded. Motion carried.

R Swaim will contact Joey about bill for Internet. There is a refund due from the old site and ask that it be applied to the new site bill.

The next meeting will be August 27, 2006 at 2 PM. To be held at Pin Palace. A Weinberg motioned to adjourn. H Matthew seconded

*Rhonda Swaim*  
**Association Manager**