



September 24, 2006

Meeting called to order at 2:00 PM

Roll call: Present at meeting, J. Embry, R. Swaim, R. Bofenkamp, H. Matthews, R. Gillispie, P. Lin, L. Bodart, D. McWard, C. Lloyd, J. Mason, M. Parrish, A. Underwood, T. Webber, A. Weinberg.

A. Weinberg made a motion to dispense with the reading of the minutes. L. Bodart seconded. Motion Passed.

Financial Report: We had deposits of \$5,432.46 from ad money and certification fees. Total expenditures were \$330.67. H. Matthews motioned to accept pending proper audit. T. Webber seconded. Motion passed.

J. Embry contacted a private individual to handle the payroll taxes. She is willing to do so at no charge.

The State Board made a final decision about the Women State Tournament. The tournament will be going to Tuscaloosa not Huntsville. We will be on rotation and the tournament will be here in 2010. The State Tournaments rotation is as follows:

- State Youth – 2008
- State Generation Gap – 2010
- State Women – 2010
- Open between 2011 – 2013

Lane Inspection Committee: Parkway Lanes is still finishing up with lane repairs, when all work is completed, the committee will re-inspect lanes.

Tournament Committees:

Women's Tournament Committee; city tournament will move to February 17 – 18 & 24 – 25 as the Women State will not be here. R. Bofenkamp motioned A. Weinberg seconded. Motion passed.

J Embry handed out a proposed 2006 – 07 budget. P. Lin made motion to accept. L. Bodart seconded. Motion passed.

J. Embry said an attendance policy needed to be established. A. Weinberg motioned that a committee be appointed to develop a policy for the next meeting. P. Lin seconded. Motion passed. A. Weinberg, R. Bofenkamp, and T. Webber were appointed to the attendance policy committee.

Committee Reports:

Hall of Fame: H. Matthews passed out the qualification form for the Hall of Fame.

Women's City Tournament: Women, Prize money will be split 85% for Handicap, 15% for Scratch. The Handicap will be 90% of 210. The date for the Seventh Day Adventist will be on February 18. L. Bodart motioned to accept and D. McWard seconded motion passed

P. Lin passed out copies of the By-Laws with the changes that National recommended. These will be gone over at the next meeting.

Yearbook Committee: J. Embry appointed a committee, H. Matthews, R. Bofenkamp, J. Embry, R. Swaim and help from previous members. Only the current picture of Hall of Fame inductees will be printed in the book.

Publicity Committee: They will make posters promoting the tournaments.

Old Business: J. Embry gave R. Swaim ad for Greater Houston for the Southern Tournament. She will set it up and send to them.

New Business: R. Swaim requested a tape recorder be purchased. R. Bofenkamp motioned and P. Lin seconded. Motion passed.

Next meeting will be October 29, 2006, 2 PM at Pin Palace.

Motion to adjourn by D. McWard, seconded by P. Lin. Motion passed

Submitted by:

Rhonda Swaim

Association Manager

Huntsville USBC