



October 20, 2006

Meeting called to order at 2:00 PM.

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

R. Bofenkamp made a motion to dispense with reading of minutes. A. Underwood seconded, motion passed.

Financial Report: We had \$36,113.65 deposited certification fees paid and \$24,614.28 in expenses. Total balance in checking account is \$29,840.91. P. Lin motion to accept Financial Report pending proper audit. A. Underwood seconded, motion passed.

H. Matthews reported that she had given J. Embry audit report forms from HWBA. J. Embry also stated that he had received the information form HYABA. He is still waiting on HBA. They should have this ready very soon.

By-laws Committee: P. Lynn went over changes made to by-laws. They are as follows: Article 4: Updated national membership fees as changed by USBC. Article 7 1a: Changed sanction/sanctioned wording to certified/certification as needed. New copy will be sent to USBC for final approval. Changes will be presented at the annual meeting for vote. A. Weinberg motioned to accept. H. Matthews seconded, motion passed.

Lane Inspection Committee: No change from last month. Parkway still waiting on supplies to come in. Received a check from Pin Palace for certification.

R. Bofenkamp made report on Attendance Policy:

Proposed Absentee Policy for Board Members:

Huntsville USBC Association Board members that do not participate in the Association activities, including committee assignments, tournament work and other assigned duties and/or have missed three (3) consecutive Board Meetings without sufficient cause may be asked to resign by the Board.

“Sufficient cause’ is sickness or family emergencies.”

Board members shall notify the President or Association manager by phone or email if unable to attend a scheduled Board Meeting.

H. Matthews made motion to accept, R. Gillispie seconded. Motion passed. R. Swaim will contact all members by email and letter regarding this matter. Absents will start as of this meeting 10-29-06.

J. Embry and R. Swaim received an email from B. Thompson resigning from the Board. She is unable to participate due to work and family. A copy is being placed in records. R. Bofenkamp motioned to accept resignation, L. Bodart seconded. Motion passed.

J. Embry will appoint a person to take her place and would like to ask Charlotte Bell a former member of the old HWBA Board. If she accepts she will finish the 1-year term.

Committee Reports:

Awards: L. Bodart received pins for local awards. They are still waiting on the 275 and 650 awards to come in. The committee met and filled local awards for leagues. She also stated her email is down and does not want them sent that way. She also wants the forms to be filled out for each award. P. Lin motioned to accept, R. Gillispie seconded. Motion passed.

Senior Tournament: They are extending the cut-off date by one week. The tournament will be November 11 & 12 and November 18 & 19. Parkway lanes have agreed to have payment for lineage at the end of the tournament. H. Matthews motioned to accept, A. Underwood seconded. Motion passed

Publicity: T. Webber reported that the Huntsville Times did an article on Billy Sales. He had shot 4 300 games in a week. Congratulations. They will also be making posters to advertise the Tournaments. D. McWard motioned to accept, J. Embry seconded. Motion passed.

J. Embry will prepare a contract agreement between the houses and the Association for the tournaments. He will have this for the next meeting.

The remainder of the HWBA funds has been transferred over to HUSBC. H. Matthews is giving a list of the earmark amounts to R. Swaim. HBA should be ready to close out their accounts by mid November.

New Business:

R. Bofenkamp made a motion for the HUSBC Board to donate \$100 to the prize fund of the Senior Tournament. H. Seal seconded. Motion passed. HWBA had also earmarked \$100 for that tournament.

P. Lin stated that many of the league bowlers were asking about rulebooks for all members. R. Bofenkamp and R. Swaim stated national only sends books for the league President, Secretary and Vice President. The rulebook is on line at bowl.com and each center also has a copy available for use by bowlers. National made the cut back a couple of years ago.

H. Matthews brought up that November 11, 2006 is Veterans Day. BVL donations need to be collected from leagues. R. Swaim will contact all league secretaries and houses about collecting the BVL donations from November 12, 2006 thru November 18, 2006. If the houses need a Board member to help with this project, they will need to contact R. Swaim. A. Weinberg motioned to accept and A. Underwood seconded. Motion passed.

Due to the Senior Tournament and Thanksgiving our next meeting will be December 10, 2006 at Pin Palace.

A. Weinberg made motion to adjourn, R. Bofenkamp seconded. Motion passed.

Submitted by:
Rhonda Swaim
Association Manager
Huntsville USBC