



## Huntsville, AL

Minutes from the December 10, 2006 meeting.

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

A motion was made to dispense with the reading of the minutes from the last meeting by R. Bofenkamp, seconded by L. Bodart. Motion passed.

A motion was made to have Charlotte Bell fill the director spot vacated last month by B. Thompson by R. Bofenkamp seconded by L. Bodart. Motion passed. Charlotte Bell will finish the one year term.

Financial Report: The balance of the HUSBC account is \$31,862.43. A total of \$1,429.50 was raised for BVL. A motion was made for H. Matthews to present a check to the State Board at their meeting in January for \$1500.00 by R. Bofenkamp, seconded by H. Matthews. Motion passed.

Update of payroll taxes: The IRS has changed the number on the form to be filed to 944. This has been taken care of.

Agreement Letters for City Tournament: J. Embry took a letter to Parkway Lanes and Pin Palace Lanes for them to sign. The letter is a contract between the Association and the centers. There will be a 2 lane buffer for all of the tournaments. Lanes will be oiled between squads, for the men-open, and women, the youth do not require this at this time. This also covered the cost of lineage for these tournaments. Parkway Lanes agreed to these terms. Pin Palace was not, if we wanted them to oil between shifts. A. Weinberg motioned we keep this in our contract and if center would not agree then the tournament would be moved to another house, seconded by D. McWard. Motion passed. J. Embry will approach Pin Palace again on Monday.

Lane Inspection Status: Lanes are still not finished at Parkway.

Huntsville Open Tournament: Forms were passed out and gone over. A. Weinberg is checking into possibly having divisions for tournament in future.

Senior Tournament: 56 Doubles, 73 Singles, 70 All Events. Total fees collected \$3,125. Lineage to Parkway \$1,173.69, a total of \$200 was added to prize fund from HWBA and HUSBC.

Attendance Policy: No report

**Committee Reports:**

Local Awards: L. Bodart asked the secretaries not to wait until the end of the season to turn in for awards. They have pins and chevrons for the 250, if they don't want a pin please return it and will be given a chevron.

Hall of Fame: R. Bofenkamp, H. Matthews, and C. Bell have been working on details. The cut-off date for applicants is January 15, 2007. Clyde Enoch is making the tickets. A motion was made that the dinner be held at the Holiday Inn in Huntsville by C. Bell, seconded by J. Embry. Motion passed. A motion was made that the Association pay for the meal of the inductee and significant other, seconded by R. Gillispie. Motion passed.

New Business: National has decided that the youth can now receive awards valued at up to \$500. These will have to be personalized and can be scholarship money. It was asked when the awards boards will be updated with bowler of the month. R. Bofenkamp stated he was working on this.

The State Board will be meeting on January 13, 2007 in Birmingham. We went over the committees the delegates are on. Check in time is from 8:00 to 9:00 AM.

Jim Zebehazy had e-mailed R. Swaim about meeting with our Association in January. He will be at the state meeting in Birmingham on the 13<sup>th</sup>. R. Swaim will e-mail him back and let him know we are having a meeting on the 14<sup>th</sup> of January and would be happy to have him attend.

Our next meeting will be January 14, 2007 at Pin Palace at 2PM. Motion to adjourn by R. Bofenkamp, seconded by C. Lloyd. Motion passed.

**Submitted by:**  
**Rhonda Swaim**  
**Association Manager**  
**Huntsville USBC**