



Meeting from November 18, 2007 at Plamor Lanes.

Meeting called to order by Jim Embry.

Roll call: J Embry, R Swaim, R Bofenkamp, R Gillispie, P Lin, L Bodart, C Lloyd, J Mason, H Seal Sr, A Underwood, T Webber, J White, M. Tankersley, K Nottingham, R Brumlow. A Weinberg excused.

Minutes: R Bofenkamp made a motion to dispense with the reading of the minutes. J white seconded. Motion passed.

Financial: R Swaim went over the financial report. R Bofenkamp motioned to accept report pending proper audit. R Gillispie seconded. Motion passed.

J Embry reported the 990 EZ form is complete and submitted to IRS. Gave R Swaim a copy for records.

Shirts: J Mason was trying to get 2 samples of the shirt but were not in yet. She is going to go ahead and get everyone's sizes so shirts can be ordered.

Senior Tournament: Had 40 Doubles, 58 Singles, 56 All Events. \$2488 was collected from the tournament. The tournament will be held at Pin Palace next year.

Feedback on questionnaires: The following changes to the tournament will be in effect.

Women's City Tournament:

Limited to 3 Teams with 2 people to change. 2 Doubles. T Webber motioned. R Gillispie seconded. Motion passed.

J White motioned Doubles be bowled first in Doubles and Singles Event. T Webber seconded. Motion passed.

J White motioned there be 3 Division based on average. A Underwood seconded. With a vote of 7 to 6 motion passed.

R Gillispie motioned the Huntsville Board put \$300 into the prize fund for this tournament. J White seconded. Motion passed.

Open Tournament:

J White motioned the handicap be based on 220 average. H Seal Sr seconded. Motion passed.

Open Tournament will have Divisions based on USBC Open Classifications. Motion by C Lloyd. Seconded by R Gillispie. Motion passed.

BVL: \$1789 has been collected so far from the houses. More will be collected after the Thanksgiving holidays.



Huntsville

State Delegates for the Annual Meeting in July.

Youth Directors: J Mason, and M Tankersley

Adults: R Gillispie, L Keel, J White, H Seal Sr., J Embry, A J Weinberg, L Bodart, P Lin, A Underwood, and H Matthews.

Alternates: T Webber, R Brumlow, C. Bell, S Bertagnolli, and R. Weinberg.

Committee Reports:

Publicity- T Webber will get with McCorvey's Pro Shop about donating a ball to be given to the person that signs up the most teams in the Women's City Tournament. Also wants more information passed out to bowlers and league secretaries about tournaments.

Awards: L Bodart all is going well.

By Laws: no report.

Youth: The youth committee had a meeting. Only had members from one house present. Went over the youth city tournament, state tournament and Pepsi sectional.

Old Business:

J Embry received a letter from Special Olympics in regards to the \$400 donation made. They were very appreciative.

R Bofenkamp reported Winlabs is still not working on his computer.

R Swaim reported Hall of Fame for the State and Local is due in by Jan 31.

New Business:

Several leagues are not being put on the web site. Secretaries need to get this information to Joey. It was asked how long National gives to sanction a league. Information is due by the end of 30 days after league starts bowling.

Next meeting will be January 27, 2008 at 2 PM at Plamor Lanes.

J White motioned to adjourn. P Lin seconded. Motion passed.

Report submitted by
Rhonda Swaim
Huntsville USBC Association Manager