



HUNTSVILLE
MINUTES OF MARCH BOARD MEETING

President Red Bofenkamp called the HUSBC Board of Directors meeting of March 22, 2009 to order at 3:00 P.M.

ROLL CALL: R. Bofenkamp, A. Weinberg, C. James, G. Wilkerson, R. Gillispie, R. Swaim, C. Lloyd, L. Keel, T. Webber, J. White, H. Seal Sr., D. Millitello, and M. Ferris were in attendance. Unexcused absences were P. Weinberg, Excused absences were L. Bodart, S. Potter, and D. Byrom. (Candi James took roll call for Dionna who was in Montgomery for the Youth State Tournament) Floyd Moore was our guest.

MINUTES: Rhonda Swaim made a motion to dispense with the reading of the minutes from the February BOD meeting. Jan Mason seconded the motion. Motion carried.

FINANCIAL STATEMENT: No Report Dionna in Montgomery

HUNTSVILLE USBC: No Report Dionna in Montgomery

YOUTH AND ALABAMA STATE: Rhonda stated that the following people were inducted to the State Hall Of Fame: Billy Sales, Kathy Hill, Kim Coplan, and Mike Richardson. Adult National Awards will be changing for the 2009-2010 season. There will be no more patches or pins given out. They will be giving magnets. Nationals claim this will save 1.4 Million dollars. Also there will be no more honor score plaques given out. Rhonda suggested that we have a committee to work on developing the High School Bowling. She also stated that the youth fees for the 2009-2010 season will go up from \$12.00 to **\$17.00** per bowler. This is broke down at \$2.00 processing fee, \$.50 state fee, and \$14.50 Nationals. The extra cost will cover each bowler getting a shirt and a Magazine. If a center offers 12-week leagues the cost for those leagues is \$5.00 per league that each bowler bowls. Each center can now choose to self-process. If a center chooses this then the association gets no money for those bowlers. However, those centers will be responsible for processing their own sanctions, awards, and certificates. Rhonda stated that the Generation Gap will be in Tuscaloosa June 16th. Glendor Wilkerson made a motion to accept the report and Jim White seconded the motion. Motion carried.

COMMITTEE REPORTS

CITY TOURNAMENTS- Red Bofenkamp stated that the Open City Tournament had 51 team entries, 86 doubles, 150 singles, 137 all events, and 15 optional ladies all events. Income for the tournament was \$11,280.00 plus \$1500.00 from the HBA earmark account and the \$500.00 donations from the centers. For a total income of \$13280.00 Lineage totaled \$5235.00 and the prize fund totaled \$10,551.00. Pay out for plaques, postage, and tournament director/helpers compensation was \$792.00. AJ Weinberg made the motion to accept the report. Larry Keel seconded the motion. Motion carried.

Ladies State Tournament earned the Huntsville Association \$.25 per bowler totaling \$493.00 (typically given to the Assistant Tournament Director). We also earned \$1012.00 from Brackets, \$244.50 from Nassau, and \$354.00 from Shirts. The proceeds from the 50/50 pot went to the BVL fund. Some ladies voiced their dislike of the color of the shirts.

HALL OF FAME: Committee met on 3/21/2009. Induction and Dinner will be held on June 13th. The committee recommends the following people be inducted to the Hall of Fame: for Superior Bowling Chris Klamer and Stephen Cook (posthumously) and for Meritorious Service Hosie seal Sr. and Brent (Red) Bofenkamp. Jim White made a motion to accept the nominations from the committee. Ron Gillispie seconded. Motion carried with 2 oppositions. Red will send a letter to the recipients.

OTHER- Annual meeting committee met today with 3 of 5 present. Recommended that Annual Meeting be held June 28th. With the meeting being from 3:30 to 4:30, with a social time at 5:00, and a dinner at 6:00. They want to do this as a thank you and acknowledgement for merging the 3 associations. Red thinks we will have a poor response and will end up paying for unused meals.

OLD BUSINESS- Red stated that 3 or 4 weeks ago we received a very nice resignation letter from Amy Underwood. Motion made by Larry Keel to accept her letter. Rhonda Swaim seconded the motion. Motion carried. Floyd Moore was present and showed an interest in filling Amy's remaining time on the board. Red can appoint Floyd to finish the term. There were no objections. This year will be used to make plans for the Bowl for the Cure since the information was received to late to do anything this year.

NEW BUSINESS- Red passed out the proposed amendments for the National Convention. Asked for everyone to bring copy back next meeting with his or her marked votes. Delegates will carry vote to Nationals. HUSBC can send one delegate to Convention. Amy, Ron, and AJ cannot go. Alternates are Jan and Tyna. They will check on prices etc. Jan can probably go. Names of primary delegates must be changed when it is decided who can go.

Larry Keel made the motion to adjourn the meeting at 4:15 pm. Rhonda Swaim seconded the motion. Motion carried.

Next meeting will be held on 4/19/2009 at 3:30 at Pin Palace Lanes.

Respectfully submitted by:

Dionna Byrom
HUSBC Association Manager

