



Huntsville USBC Board meeting January 6, 2013 Pin Palace at 2:00 PM

R Swaim checked roll: Not present, M Ferris, J Ferris, S Potter, and S Bundy

Guest: Willie Wiggins

Minutes: The minutes were sent out by email to board prior to meeting. L Keel made a motion to accept them M Smith seconded. Motion passed.

Financial: The financial report was sent out by email to board prior to meeting. L Bodart asked that the heading be corrected from November to January. R Swaim said did as talking. S Hall made a motion to accept the report upon proper audit, H Seal Sr seconded. Motion passed.

Committee:

Youth Committee: R Swaim went over the report that had been sent out to the board prior by email. The Youth will host a Tournament of Champions starting again this season. This is a scholarship tournament to the winner after the final tournament. They also chose the details on the shirt for the State Youth Tournament. Loretta Stowers was sent a pre-order form to send out to the bowlers. She thought it was a great idea.

Youth City Tournament: Will be held January 12 – 13 at Madison Bowling Center.
19 Teams 34 Doubles 68 Singles

Pepsi Sectional: Will be held February 2, 2013 at Pin Palace Lanes. We have 5 different associations coming to Huntsville. This will take place at 1:00 PM.

Women's City Tournament: Will be held January 19 – 20 & 26 – 27 at Madison Bowling Center.

Open City Tournament; Will be held February 9 – 10 & 16 – 17 at Plamor Lanes.

Lane Inspection: R Swaim reported the house managers/owners have been given a copy of the Lane Inspection detail for the upcoming inspection this spring. M Webber asked if there had been any surprise oil inspections done at any of the houses. J Ramsey said no, but if anyone reported an issue one could be done. Nationals manual says an oil inspection of pattern is unannounced when it is done.

Old Business:

Bank Account: R Swaim reported the bank account had been transferred to Renasant Bank. When all of the remaining checks cleared the old account at Regions the remaining funds would then be transferred and that account will be closed.



Alabama Presidents Award: Michelle Swaim (Girl 1) – Olivia Parrish (Girl 2) was the girls submitted to the board to vote on. Chris Fail was the only boy submitted. By email vote with a count of 8 votes for Girl 1, 5 votes for Girl 2 and 8 votes for Boy. Michelle Swaim and Chris Fail were submitted to the State of Alabama from HUSBC for the President's Award. The State will vote on the winner.

Hall of Fame: H Seal Sr spoke to the board. He stated that originally the committee wanted to have the Hall of Fame on a Saturday afternoon/evening. They wanted to have a social hour, dinner, presentation and a dance after. This was to make this a very special event. As it was already late in the year upon contacting different places many were already booked or too high in price. The best price that had been made available was on either Friday or Sunday. The budget was \$1000 for this year and would not be able to cover expenses if we were stuck paying a large amount. H Seal Sr. recommended that we postpone this event until next year. That we carry over the money budgeted to add it to next year. He suggested that we take applications still this season pick inductees and next year do the same. We would then have both years of inductees done at the same time. There was much discussion about how we could raise money to help with this event. J Ramsey made a motion to postpone the Hall of Fame this year and combine it with next years, S Hall seconded. Motion passed. Applications will close on January 15, 2013 for this year and January 15, 2014 for next year.

M Smith suggested we think about some ideas we can do to raise money and bring them to the next meeting. One suggestion made was we have a 50/50 and announce that the money will be going to the Hall of Fame Event by L Bodart.

H Seal Sr said we need to set up a date now for the event. L Bodart made a motion for April 26, 2014 or May 3, 2014, seconded by L Keel. Motion passed.

Youth State: R Swaim reminded everyone about the dates of the tournament and that we will need help. J Mason said we have 6 days to work and everyone will be expected to help. R Swaim told everyone to be sure and check their calendars and let her know of any dates and times they would not be able to work. She also told them we would have the help of the Youth Committee and the coaches from the houses and other non board members.

Workers will be needed for the following: Shirt sales, brackets, check in, and score corrections. All workers will need to be RSVP.

L Bodart – Pin Palace any Sunday and 1st shift only on Saturday

H Seal Sr – Pin Palace or Madison on Saturday

J Courtemanche – Madison any

P Jordan – Madison

D Millitello – Pin Palace

L Bodart stated that she looked through previous minutes for the motion regarding Director of the year. That is was suppose to one male and one female. J Mason stated that it may come that only one gender may be qualified for this award and that is why she had said to



vote on any two members. H Seal Sr stated we were one organization no longer male and/or female.

M Webber made a motion that we as a board vote on only one Director of the Year from the qualified members, M Smith seconded. Motion passed by vote of 9 yes, 3 no, and 1 abstain.

This will put in policy manual.

New Business:

P Jordan asked R Swaim if she had gotten any response regarding Team High Scores from the Secretaries. R Swaim sent out an email requesting the Secretaries to send her high scores bowled by teams for record keeping. She stated she had gotten one response but was hoping for the best on this.

L Bodart asked if any other Secretaries had received information regarding the Bankruptcy of AMF. R Swaim stated she did as Association Manager. L Bodart contacted a lawyer regarding questions and she shared the information she was given. R Swaim stated the letter stated they were still going to maintain their centers but the vendors may or may not receive payment.

Next meeting will be held at Madison Bowling Center on February 24th at 2:00 PM.

Report submitted by;
Rhonda Swaim
HUSBC Association Manager