



HUSBC had a board meeting on April 14, 2013 at Madison Bowling Center at 2:00 PM. The meeting scheduled for February 24, 2013 was canceled.

R. Swaim checked roll: Not present was Z Thomas, J Courtemanche excused. Guest Jody Perry youth.

Minutes: L Keel made a motion to forego the reading of the minutes from the last meeting. M Parrish seconded the motion. Motion was passed.

Financial: The financial report was sent out prior to the meeting. R. Swaim stated there was correction to note on the amount for the brackets and the raffle on the State Youth. The correct amounts are brackets held during the tournament are \$3360 and the raffle was \$292.00 with an income of \$91.67. M Parrish made a motion to accept the report pending proper audit. L Bodart seconded, motion passed.

Committee Reports:

Tournaments: A report of all of the tournaments held during the season was emailed out to board prior to meeting. L Keel made a motion to accept the report, S Potter seconded. Motion passed.

Local Awards: L Bodart gave the board an inventory list of what she had left. She needs more 250 and 675 printed out for key tags. R Swaim will print some and leave at center for her.

Lane Inspection: J Ramsey reported the lane inspection dates were set. He is moving and had sent R Swaim notice of him resigning his position. J Mason asked if anyone was interested in taking chair of this committee. S Potter said she had been to the class held by J Ramsey on April 6, 2013 and felt she could do the job. S Potter was made new chair. She and J Ramsey will get together to go over the details needed to do the job and the equipment.

Dates for Inspection are as follows:

Redstone:	April 28, 2013	9 AM
Plamor:	May 5, 2013	9 AM
Pin Palace:	May 18, 2013	9 AM
Parkway:	June 1, 2013	10 AM
Madison:	June 8, 2013	9 AM
A & M:	Still needs to be scheduled	

Old Business: None



New Business:

Awards Program Changes by Nationals: Nationals is dropping the awards program for the regular awards and end of league. It will be left up to the local association to set up a program and purchase them. The change for adults will take place August 1, 2014; the youth will take place August 1, 2013. J Mason appointed a committee to work on this program and present to the board suggestions and cost. R Swaim, L Bodart, P Jordan, K Hall will be the committee. The Youth Committee will meet April 20, 2013 to discuss a program for the youth. R Swaim reported that she should have enough of the National Awards left to get us through most of the new season. They will come up with a program to use for the youth and bring it to the board for approval. R Swaim has already sent a survey out to all league Presidents and Secretaries to ask for their input. One item that may have to happen is an increase of local fees to cover cost. The fee on the youth cannot be raised the amount is set by Nationals only.

A copy of the survey will sent to J Ferris to put on HUSBC Facebook to help get the information out.

State Meeting in Birmingham on April 6, 2013: R Swaim sent out a report of the meeting prior to today's meeting. Key points were the President's Award was voted on and the girl was Michelle Swaim. The AUSBC annual meeting will be held in Birmingham at the Sheraton by the Civic Center. This will be on July 27, 2013, if you plan to attend the dinner after you will need to get the money to the state. R Swaim was not sure about the amount of it. If you plan on staying the night rooms would be going quick so need to reserve soon.

Delegates for the AUSBC Annual meeting: 2 youth delegates are Michelle Swaim and Jody Perry, alternate is James Mason. Adult delegates are Sue Potter, Mary Parrish, Don Millitello, Sharon Bundy, Lynn Bodart and Hosie Seal Sr.

Audit Committee: The Audit Committee will meet at R Swaim's on May 15, 2013 at 6:30 PM.

Web cost information: R Swaim asked for a break down on the cost of the web and she was given that information. J Ferris made a motion that the publicity committee work on getting information about how to fine tune the web information and check on other possibilities. Motion seconded by D Millitello, motion passed. The cost of the web page is \$600 a year.

Annual meeting: Two dates are possible for the Annual meeting, June 23, 2013 or June 30, 2013. Checking on location, as we are not doing the Hall of Fame this year we will be meeting only. The extra money in the budget left over will be put towards the Hall of Fame next year. R Swaim needs all committee reports to be sent to her soon so she can put the information together for the meeting.



Nominating Committee: J Ferris is chair and will get information out on Facebook. R Swaim reported information was already sent to be put on the web.

Positions up for election this year

1st Vice President Hosie Seal Sr – incumbent

To run for this office must be a director on the board already.

Director 1: Joanne Courtemanche – incumbent

Director 2: Vacant

Director 3: Paul Jordan – incumbent

Director 4: Michael Webber – incumbent

Youth Director: Mark Ferris – incumbent (voted on by Youth Committee)

Youth Director: Vacant (voted on by Youth Committee)

P Jordan stated the minutes were not updated on web from November's meeting. R Swaim was sure they were sent as was the board's copy. L Bodart said she did not receive any until an extra copy was sent. J Mason stated she received both copies. R Swaim said would send again so they can be archived.

If an additional copy of something is needed publicity will be attached for information on action.

The next meeting will be at the Annual Meeting.

Report submitted by:

Rhonda Swaim

HUSBC Association Manager