



Huntsville USBC conducted its Annual Meeting on June 23, 2013 at the Eagles Club at 2:00 PM. Meeting conducted by 1<sup>st</sup> Vice President Hosie Seal Sr, President Jan Mason was sick and unable to attend.

1<sup>st</sup> Vice President asked for attendees to look over the presented minutes. Mary Parrish made a motion to accept the minutes and Mark Ferris seconded. Motion passed.

1<sup>st</sup> Vice President asked for attendees to look over the presented committee reports. Lynn Bodart made a motion to accept the reports and Mary Parrish seconded. Motion passed.

Association Manager presented the financial report and the audit report. Sue Potter made a motion to accept both reports and Mary Parrish seconded. Motion passed.

The Proposed Budget was presented. As a reminder 1<sup>st</sup> Vice President stated that Nationals will be dropping the Awards Program for the Youth this coming season and for the Adults the next season. Members of the meeting expressed concern about Nationals actions. What were they paying membership for to USBC? They were not happy about these regards and felt the bowlers as a whole would not be either.

Members looked over Proposed Budget; they agreed they did not want to help fund a trip to the Nationals meeting again this coming season. They did understand we needed to be financially ready for the awards program we were going to set up for the Adults and the Youth.

Mark Ferris made a motion to raise the local fee to \$8.00 to help us get ready for the new program we were facing, seconded by Lynn Bodart. Motion carried 25 yes and 1 no.

The following Budget was then set for the 2013-2014 Season: 2000 Bowlers X \$8.00 = \$16,000

Association Manager Salary	\$6,000	Motioned by Jill Ferris, Joann Courtemanche seconded. Motion passed
Taxes	\$ 800	Motioned by Jill Ferris, Joann Courtemanche seconded. Motion passed
Service Program	\$4,950	Mark Ferris proposed \$450 be set aside for Youth, Martin Smith seconded. Motion passed.
Website	\$ 600	
Computer/Printer Supplies	\$ 500	
Postage/Office Supplies	\$ 300	
National Meeting	\$ 0	
Hall of Fame	\$1,700	(\$2,000 carried over from 2012-2013 Season)
Annual Meeting	\$ 250	
Registered Volunteer Program	\$ 300	
Contingent Miscellaneous Fund	\$ 600	

Elections: Rhonda Swaim went over nominations for the 1<sup>st</sup> Vice President. Only one running was Hosie Seal Sr incumbent. Martin Smith made a motion to vote him in by acclimation seconded by Don Millitello. Motion passed. Rhonda Swaim stated we had 4 running as incumbents for director and 2 additional positions available. She asked if there was anyone from the floor wishing to run. Martin Smith made a motion to close the nominations Mark Ferris seconded. Jill Ferris passed out the voting slips and votes were cast. By a majority vote



the Directors elected to the Huntsville USBC Board for 3 years were, Michael Webber, Paul Jordan and Joanne Courtemanche. Mark Ferris and Gary Lewis were affirmed as the elected Board Members from the Youth Committee meeting held the day before.

Old Business: None

New Business: Don Millitello asked that since John Ramsey had moved who would be willing to help with the information on the boards at the centers of Redstone and Madison. Sandra Hall said she would take care of RSA, they would work out how she would get the information. Mark Ferris said he would help with Madison.

Don Millitello brought up we were in the process of updating the web to better suite our needs. He added that Rhonda Swaim had asked that all old Leagues be removed. He also stated that she had wanted leagues not put on until they were sanctioned. He stated that it would be several weeks before he had his paperwork turned in and his league would not be able to see the standings. Rhonda clarified that we are having a problem with leagues not getting in the sanction in the 30 day National requirement. They were posting the league information but they were not sanctioned. Don asked if the Secretary could turn in the sanction form and the cards on two different weeks. Rhonda stated yes that would be fine, 1 the league would be sanctioned and bonded and 2 that would give them time to get the information from the cards for their records.

Mark Ferris made a motion that we have the Leagues follow USBC Guidelines and the sanction would have to be turned in within 30 days. No local awards would be processed until such action is taken, if a league has not turned in their sanction the standing sheet will not be posted on the web. Honor scores or records will not be accepted before the sanction paperwork is turned in. Honor scores will be processed to Nationals but records will not be recorded if the league is not sanction at time of action. Martin Smith seconded and motion passed 25 yes 1 no.

Sue Potter reported that Lane Inspection for Redstone and A & M were complete. The other houses were working on their repairs.

Martin Smith made a motion to adjourn, Michelle Swaim seconded. Motion passed.

<b>Board Members</b>		<b>Board Members</b>	<b>Members/Officers</b>
Hosie Seal Sr	Rhonda Swaim	Travis Potter	Cheryl Burns
Larry Keel	Sue Potter	Paul Jordan	Ellis Mayton
Mary Parrish	Lynette Bodart		Michelle Swaim
Sharon Bundy	Joanne Courtemanche		Mary Ann Green
Willie Wiggins	Jill Ferris		Byron Parrish
Mark Ferris	Michael Webber		
Don Millitello	Martin Smith		
Gary Lewis	Sandra Hall		

Report submitted by;  
Rhonda Swaim  
HUSBC Association Manager