



HUSBC Board meeting held at Pin Palace Lanes on August 11, 2013 at 2:00 PM.

Missing from meeting, M Smith, S Potter, and T Potter, Potters did not see date of meeting in information. Apologized for missing the meeting, guest Mary Ann Green.

J Mason President called meeting to order. Board did an introduction to each other and new members.

J Mason asked for a motion on the consent agenda. These were all of the reports that were sent out prior to the meeting. M Ferris made a motion to accept the consent agenda, motion seconded. Motion passed.

#### Committee Reports:

Lane Inspection: Currently we have 3 houses that are still working on repairs to certify them for this season. They are listed as pending with USBC.

Local Awards: L Bodart is going to need a couple of awards, she asked if the board wanted to order more or use the bag tags we have and print necessary cards. M Ferris made a motion that we use the bag tags for any new awards needed until we run out. Motion was seconded and passed.

Publicity: D Millitello talked about how he and J Pirani the webmaster have been talking about the web page. D Millitello has told him some of the things we would like to see and how we would like it set up. Mr. Pirani has a template he uses and that is how he will do it. He will not change it. There was much discussion regarding this J Mason appointed a web committee to bring back information to the next meeting. A decision will need to be made then. It will entail a lot of work for the Association to do this. Committee is R Swaim, D Millitello, J Ferris, M Webber, and K Hall.

Hall of Fame: H Seal Sr asked R Swaim to put together previous information that she had so board could get a place lined up for Hall of Fame this year. Reservations will need to be made by December the latest.

L Keel made a motion to accept all reports. Motion seconded and passed.

#### Old Business:

Annual Meeting: The meeting minutes were sent out to the board. H Seal Sr stated that he was disappointed a decision was made to not send 2 reps to the National Meeting in Reno this season. J Mason stated that there were only 3 total reps for all of the state of Alabama.

Awards program: We will be using the left over National awards for the Youth this year as long as they hold out.



New Awards program for adults: J Ferris made a motion that an email be sent to the board regarding ideas on items. Motion seconded and passed with 1 opposing (L Bodart). R Swaim will send a copy to the board for them to look over.

New Business:

Nationals put in the Enews the other day they will be dropping the fee for the Youth to \$4.00. We can charge an optional fee to cover a Service Program. We will then be in the business of Service Program. Nationals want the centers to process the membership and work with the Association on a Service Program. Bowlers will be eligible to participate in local and state events. R Swaim passed out information she had regarding questions about this information with Nationals. This will take effect in the 2014-2015 season.

R Swaim will check to see how this will affect our 501 (3) c status.

Tournaments: J Ferris made a motion that we run the Open and Women's City Tournament in conjunction with each other. These will be run for 3 weekends at the same center. Motion seconded and passed with 1 opposed (M Ferris). The weekends will be February 8-9, 15-16, 22-23, 2014. The houses will be sent a bid letter on Monday the board will pick the site by the next meeting.

J Mason passed out the Commit to Serve Forms and asked all to read and sign, then turn into R Swaim.

L Bodart asked if we should wait until 12 games to qualify for local awards or if they were eligible after the first night. There was much discussion; she will need until sanctions have been turned in to be sure the bowler is eligible for awards. They can be tracked back to the first week of bowling though.

The question was asked; can we legally set a deadline time for the center to have the lanes ready for certification?

M Ferris made a motion that with approval from Nationals we set a deadline time of September 30. A written notification would be sent to the houses. Seconded and motion passed. R Swaim will contact S Potter and Nationals regarding this.

Reminder to check the date on your RVP and update if needed.

Next meeting will be held on October 13, 2013 at Madison Bowling Center at 2:00 PM

Report submitted by:

Rhonda Swaim  
HUSBC Association Manager