



HUSBC held a meeting at Madison Bowling Center on May 4, 2014 at 2:00.

We had a quorum, the following not present and excused: G Lewis, P Jordan, M Webber, an J Courtemanche.

A consent agenda was sent to the board prior to the meeting. The consent agenda included the minutes from the last meeting and the financial report. It also included some new information from Nationals regarding the Basic Adult Membership Fee. Motion was made by M Parrish and seconded. Motion passed.

**Old Business:**

H Seal Sr stated he will go over Hall of Fame under new business.

D Millitello is finishing up pictures of Board Members to put on the boards. Also wants a list of offices that are up for election and an application.

J Mason asked R Swaim and L Bodart for a report of award count on hand and given out for the season. L Bodart gave a report of awards so did R Swaim. The two programs will be joined together for one program. J Mason stated that R Swaim will be handling the program as the count will be put in WinLabs for inventory. This information will be able to send to Nationals to show we are doing a program.

**Tournaments:** R Swaim to date has received a bid for the Senior Tournament from Plamor Lanes of \$8.50 per 3 games. We have not received any bids from any of the other houses. Plamor has another tournament in November scheduled so unable to host the Open/Women's. J Mason will contact the centers personally to see if they will give her a bid.

M Ferris asked about the By-Law changes we discussed at last meeting. The board did not have a new copy of them. R Swaim stated the new changes will have to be voted on at the Annual Meeting then a copy will be given to the board.

**Lane Inspection:** R Swaim received the resignation of Sue and Travis Potter. We currently do not have a chair to head this up. J Mason will contact the centers to set up the dates of inspection. R Swaim was left the equipment at Madison Bowling Center.

A reminder of the Alabama State Annual Meeting was given to the board, July 26, 2014 in Guntersville. Names and addresses were sent to L Stowers and attendees should be notified.

R Swaim told the board the Youth Committee will have a meeting on May 24, 2014 at Madison at 1:00. The Annual Meeting will be held on June 28, 2014 at Madison at 1:00.



Website: J Mason had talked to M Webber recently and he is working on his employer's website and will get back to ours by end of month. R Swaim stated that M Webber and her had talked on Saturday and set a date for them to get together to work on some necessary stuff. M Ferris said he was available to help on the website.

M Ferris asked if we had a website Chair to make sure all is being done as it needs to be. J Mason stated that there was a website committee which only 2 were doing to get it going. M Webber has set up a great looking site and has worked with R Swaim on this. H Seal Sr said we need to table this until after M Webber and R Swaim meets in a couple of weeks.

D Millitello suggested that R Swaim let M Webber know what possible topics were discussed by board as possibilities for the web.

**New Business:**

J Mason stated that the Alabama Athletic Department has scheduled a meeting regarding High School Bowling. She received a flyer on the meeting and is planning on attending. She will get with the centers to see if they are planning on sending someone to the meeting.

**Lane Inspection:** J Mason will contact centers to set up dates. With all of the repairs that Pin Palace and Parkway had to do they are having another complete inspection this year. R Swaim was asked to check again on the information regarding setting a deadline for repairs and if an extra fee can be charged for extra trips.

**Annual Meeting:** The Annual Meeting will be held on June 29, 2014 at 2:00. As there is not very many that come to the meeting it will be held at Pin Palace.

**Annual Audit:** The Annual Audit will be done on June 16 at R Swaim's house at 6:30 PM. The budget for next season will be figured out that night. R Swaim will then send a copy to the board and it will be voted on at the Annual Meeting.

**Elections:** The following offices are up for election this year

2<sup>nd</sup> Vice President – Larry Keel

Director – Don Millitello

Director – Martin Smith

Director – Keith Hall

Director – Willie Wiggins

Director Youth – Vacant

Director Youth – Vacant



Many leagues and bowlers are not sure about sanctioning next season. R Swaim was asked to make a list of advantages of doing so.

**Awards:** R Swaim and J Mason have been collecting various types of items for award ideas. R Swaim will finish the award list of on hand awards and present the board with that information and they will then decide what item to give for the award program.

**Hall of Fame:** The Hall of Fame will be held on May 17, 2014 at the Holiday Inn Express. Some of the board members have specific jobs to take care of and all is going well with them. H Seal Sr went over the menu procedure of the events. R Swaim has ordered the badges and they look great. She has also ordered the plaques and plates for the big plaques. R Swaim has worked on the program and it is pretty much ready. D Millitello showed the board the banners he had worked on. He had sent an email regarding information on them. It was suggested that the main middle banner say "HUSBC Hall of Fame" so it could be used every year. The two side banners will recognize HBA and HWIBC. These will be retired after this gathering. R Swaim will make reserve signs for the tables.

J Mason and R Swaim brought to the board that we need to replace the current laptop. It was bought in 2009 as was her personal one, which has died. R Swaim has had this one glitch a couple of times and is afraid it too may be going. M Parrish made a motion that we purchase a new laptop with a cap on price of \$500. Motion passed.

Next meeting will be the Annual Meeting at Pin Palace, 2:00 on June 29, 2014.

Report submitted by:  
Rhonda Swaim  
HUSBC Association Manager