



HUSBC Annual meeting on June 28, 2015 at Pin Palace Lanes at 2:00 PM

Present was 30 members both board and association members.

Meeting called to order. R Swaim went over the meeting procedures.

President Janice Mason welcomed everyone to the meeting with a short speech.

1st Vice President Hosie Seal Sr welcomed everyone to the meeting with a short speech.

2nd Vice President Larry Keel welcomed everyone to the meeting with a short speech.

In the packet everyone received was committee reports. J Mason gave everyone a moment to look over them. G Lewis made a motion to accept them as a whole, motion was seconded and passed.

L Keel gave finance report also copy in reports. He asked if anyone was interested in assisting him for yearend audit to let him know. He reported that all financial information was in good standing order. A Burnham made a motion to accept, motion was seconded and passed.

Old Business:

G Lewis reported on High School Bowling. There were 42 schools last year and the new school year there would 80 all of which will have a Varsity Boy and Varsity Girl team. D Millitello asked if we could not post information on the High School Bowling on our website. R Swaim said she will check on it, but we could post it somewhere.

No other old business

New Business:

R Swaim brought up the suggested bylaw change to begin with the new season. A copy was in the report folder for everyone to look over.

Bylaw change:

Add a 3rd Vice President to the board of which would be a member of the local Huntsville USBC Youth Program in good standing. The youth would be between the age of 14 and 19 as of August 1. The youth would be the point of contact for youth bowlers. They would get information to the youth programs in the centers about programs and tournaments. They would communicate with the Youth Committee regarding questions or requests from the youth. They will work together with the Association Manager in youth projects.

D Millitello made a motion to accept the new bylaw, motion seconded and passed.

J Mason went over new bylaw from nationals regarding elections. As part of the Nationals Annual Meeting the bylaw covering who votes was changed. The bylaw changed to youth and



adult will vote on all actions with the exception for fees. The youth will vote on youth fees and the adult will vote on adult fees.

Budget: R Swaim presented the new budget for the 2015-2016 season. She stated it was based on 1600 members down some from last year. We were down from last but made the numbers predicted for 2014-2015 in June.

D Millitello made a motion to accept the budget, motion seconded and passed.

2015-2016 Budget based on 1600 members @ \$8.00 equals \$12,800

Association Manager Salary	\$6,000.00
Employee Taxes	\$900.00
Service Program	\$2,300.00
Website	\$150.00
Office Supplies	\$800.00
National Meeting	\$0.00
Annual Local Meeting	\$250.00
Registered Volunteer	\$300.00
Contingent Miscellaneous	\$600.00
Hall of Fame	\$1,500.00

(There will be \$878 carryover added to above amount not included in budget total)

Total **\$12,800.00**

Elections:

Directors:

Sandra Hall

Lynette Bodart

Rusty Fowler

Mary Parrish

Rhonda Swaim (Youth Director)

Sue Rogers ran and said she would help anytime we needed. Her application will be kept on file in case of a vacancy.

President: Janice Mason (Incumbent) Hosie Seal Sr

1st vote both parties had a tie vote of 15 and 15. A 2nd vote taken Hosie Seal Sr 17 and Janice Mason 13. The vote count was not $\frac{3}{4}$ of voting members for a majority. Members of the meeting did not want to sit through a multi election process. J Mason said we could contact nationals to see if another vote was needed or how to handle this. She told L Keel and R Swaim to decide. Cheryl Dunn made a motion to table election of President until R Swaim heard back from nationals. Motion was seconded by L Keel. R Swaim said she would contact nationals and get in touch with everyone if we needed another meeting.



The next board meeting will be held on August 23rd at 2:00 location to be determined.

Secretary meetings will be held August 1, 2015 at Madison Bowling Center, August 2, 2015 at Pin Palace and August 8, 2015 at Plamor. The time on all of the meetings is 2:00.

M Smith made a motion to adjourn.

Minutes provided by:
Rhonda Swaim
HUSBC Association Manager

Added to minutes.

R Swaim contacted nationals for their input on the election. Nationals reply was that on the second vote the person with one more than half is declared the winner. The 2nd vote came to 17 Hosie Seal Sr and 13 Janice Mason.

The President elect is Hosie Seal Sr.

Submitted by:
Rhonda Swaim
HUSB Association Manager



Agenda

Roll need 25 adult and 5 youth for quorum

Meeting Procedures: Association Manager

President:

1st Vice President:

2nd Vice President:

President covers prior minutes and committee reports as a whole:

Finance (Larry Keel):

Old Business:

High School Bowling (Gary Lewis): Also touch on the money raised from State for the scholarship to clinic.

Other Old Business:

New Business:

Bylaw change: (Rhonda Swaim):

Budget:

Other New Business:

Elections: (Must have a paper vote on all) majority vote:

President:

Directors:

Closing remarks:



On June 29, 2014 at 2:50 the Huntsville USBC held its Annual meeting at Pin Palace. The meeting was scheduled to begin at 2:00 but as we did not have a quorum we had to wait until we got 7 more people present. We had a quorum of 37 at 2:50.

Janice Mason Association President called the meeting to order. First order of business is to change agenda order and go to new bylaw change.

The bylaw is as follows:

Article VII – Meetings - #6 Quorum

It is suggested that the number of Youth Representatives required be moved to 5 and the Adult Representative be moved to 25 for a total of 30.

Prior by law requires 30 Adult Representative and 7 Youth Representative for a total of 37.

The reason for the change is because the decrease in membership and getting enough people to attend the meeting. Martin Smith motioned and was seconded, motion passed going into effect immediately.

The meeting then continued according to the agenda.

Jan Mason gave everyone a few minutes to go over the minutes, financial report, and committee reports. Jill Ferris asked if the unaudited financial report from Quick Books was there and available. She was told it was. It was asked if an outside qualified person would be auditing the books. Janice Mason said yes we were looking for a person to do so. Gloria Jones made a motion to accept reports with the understanding the financial would be audited at close of year in July. Motion was seconded motion passed.

There was no old business from last year's meeting.

New Business:

Bylaw change: We needed to make a bylaw change in association with the Youth Dues as Nationals had changed the fee and break down.

Article IV – Membership and Dues – Youth membership dues

A motion is made from the Youth Committee to have the dues set as follows.

Local	\$11.00
State	\$ 0.00
USBC	<u>\$ 4.00</u>
Total	\$15.00

The amount for the local dues will make the program self-supporting for the programs for the youth.



The prior bylaw set by Nationals with a fee of \$17.00 was changed by them for the 2014 – 2015 season. They lowered their fee to \$4.00 and the local could charge what they needed to for their programs. Motion was seconded and passed.

Budget:

A new budget was presented at the meeting. Our count of members has gone down so budget was based on a lower number of 1775. We currently had just over 1800 members; this is 200 less than last year.

Association Manager Salary	\$6,000
Taxes	\$ 900
Service Program	\$4,300
Website	\$ 150
Office Supplies	\$ 800
National Annual Meeting	\$ 900
Annual Meeting	\$ 250
Registered Volunteer Program	\$ 300
<u>Contingent Miscellaneous Fund</u>	<u>\$ 600</u>
Total	\$14,200

It was asked why money was set for the National Annual Meeting. It was stated that the meeting this year would be an important voting year. They do major voting every two years now. It is also being held in Indianapolis, Indiana, which makes it closer. We can have 2 delegates it is recommended that the President and Association Manager attend. We will be planning on going for the entire time to attend workshops that will be available.

Don Millitello made a motion to accept the budget, seconded and motion passed.

We discussed the changes that Nationals has put out in the last few months. One being the bowler not using a thumb in the ball and they cannot have a thumb hole and balance hole. One will have to be filled. We went over the new Basic membership fee for adults and the altering the surface of the bowling ball during play.

Janice Mason discussed that the Alabama Athletic Department is working on the details of the High School Bowling program for this coming fall. Everyone is very excited about it.

Elections:

2nd Vice President

Larry Keel was only candidate for the 2nd Vice President so he was voted in by acclamation.

Directors:

Jill Ferris, Don Millitello, Martin Smith and Keith Hall incumbents and Mary Ann Green from the floor. We had 5 positions open so they were voted in by acclamation.



Rhonda Swaim, Association Manager told everyone the President/Secretary meetings would be held the 1st two weekends in August. One at Plamor, Pin Palace and Madison, they would have to attend in order to receive their league information.

Meeting is adjourned

Report submitted by:
Rhonda Swaim
HUSBC Association Manager



On September 7, 2014 the HUSBC Board had a meeting at Pin Palace Lanes. All present except; Jill Ferris (unexcused), Mary Parrish (working), Paul Jordan (excused), Lynette Bodart (excused), Gary Lewis (excused).

Meeting called to order at 2:00 PM

Some had not opened the information sent prior to the meeting so Rhonda Swaim read over the consent agenda. L Keel made motion to accept and A Burnham seconded. Motion passed.

Financial: H Seal Sr made motion to accept the financial report pending proper audit, A Burnham seconded. Motion passed.

Old Business:

Outside Audit: J Mason has given the information to someone and waiting on their reply with signature.

Awards: After much discussion it was decided to use the remaining awards from USBC and a new committee would work to finalize the program with the items to be ordered.

Committee: J Mason, R Swaim, M Webber, Rusty Fowler

Lane Inspection: All lanes have been done and are in the pending status. J Mason said a special thanks to the Fowlers and D Millitello for the extra help they provided in getting this done. They attended most all of the centers. Plamor Lanes was marked as passed by mistake but should be pending.

J Mason has appointed Rusty Fowler at Lane Inspection Chair. He has made an inventory of all of the equipment and has decided that we really could use an extra Gutter Gage and more feeler gages. We are still waiting on payment of 2 houses, Parkway and A& M. With the left over money from last year and this year we should have enough money for this purchase. R Swaim also ordered calibration strips for the lane reader.

On the issue of lack of help with lane inspection R Fowler suggested that a list of the dates be put together and the centers times. He would get in touch with the board and set up a schedule for each person to attend. If a board member does not fulfill his/her commitment it will be counted as part of the attendance policy we currently have in place. For members that are unable to get down on the floor due to health reasons it is asked they do the writing on the reports or get someone who can help in their place. For example get a youth bowler to help out.

Women's State: This tournament will be held at Plamor on Feb 28 – March 1, March 7 – March 8, and March 14 – 15. We will have to set up in the room for most of the paperwork to be done. It is going to require the board to help out with this tournament. This is a minimum number needed is 5 but up to 7 per shift.



We may be responsible to sell shirts at the women's tournament. The Fowlers know of a gentleman that will set up and do shirts at no cost to us. We will actually make 10 – 15% per shirt. It was asked to get a sample of the shirts he has done for the board to consider.

R Swaim showed the board a couple of fans that she and J Mason had found to sell at all of the tournaments. It was decided that we would buy some to start at the Senior Tournament.

150 – Electric fans with lights
300 – Fold up fan.

New Business:

Website: M Webber has had the website set up on his server. Now that it is working we need to move to our server. Based prices and quality of site, he suggested that we use Go-Daddy. The cost per year would be \$70. M Webber made a motion to use Go-Daddy, A Burnham seconded. Motion passed.

It was asked if we could have list of State Tournaments for the web and boards. R Swaim said she would get it.

J Mason talked about the High School Bowling Program and asked if anyone had old equipment to please donate it to the bowlers. M Webber also said McCorvey's Pro shop is offering equipment at a discount to High School Bowlers.

Meeting is adjourned. Next meeting will be held at I-Hop across from Madison Bowling Center on December 7, 2014 at 2:00 PM.

Report submitted by:
Rhonda Swaim
HUSBC Association Manager



Huntsville

HUSBC Board meeting held on December 7, 2014 at IHop across from Madison Bowling Center. Even though it was reserved 2 months earlier it took a while to get everything underway. Meeting started 20 minutes late. Not present at meeting, M Parrish, H Seal Sr, J Courtemanche, T Beard, M Webber excused and J Kavanagh.

Consent Agenda: L Keel motioned to accept – motion passed

Old Business:

Awards: Rusty Fowler suggested we do a banquet as a way to honor our high score average bowlers. After much more discussion we will need to decide how much the cost would be for such an event. Base it on the amount of money for awards for such awards and decide if it may be something we could do or not. Email cost information to board.

Lane Inspection: Rusty Fowler has not heard anything from the houses on repairs that have been done to re-inspect. Rusty Fowler went after the inspections and did another check on the numbers that was taken. He made the corrections where needed and let the centers know. As of today he has not been contacted about what still remained. R Swaim will send each center a letter regarding these repairs and give them a date they will need to be done by. This will need to be done in order to close out the lane inspection for this season. Redstone and Parkway will have until the end of January and Madison and Pin Palace by the end of February.

Woman's State: Went over the information we will be required to do for the tournament. We will also need to have shirts for it to sell. Rebecca Fowler is going to check on shirts with someone she is familiar with and get back with us. It was suggested to have M Webber get shirts from the company he did for the youth. We took a vote of members as follows.

Vendor with no money coming from our pocket first – 13

M Webber pay up front for shirts – 1

New Business:

Jill Ferris resigned from the board. J Mason asked J Moore if he would be willing to fill the position to term. He said yes.

Plamor Lanes announced they will be closing their doors at the end of April. R Swaim gave the managers of the other centers the contact information of the leagues. Hopefully they will all find a new place to bowl next season.

R Swaim attended a webinar on the Coaching Clinics we have to have for the association this season. We are required to have 3 hosted by us. Nationals said to set up a committee to head this job up. The committee will consist of R Swaim, L Keel, K Hall, G Lewis, and J Moore. One clinic R Swaim would like to see held is for the High School Officials to spark more interest in High School Bowling.



Huntsville

The Association received our score from Nationals for this session. We got a C; this covered the test the board is supposed to take. 3 people said they had issues with the site. J Mason said we need to get in touch with our regional director. R Swaim said she would.

L Keel reported on the meeting at the State Board recently. They opened the Bid for the Open Tournament back up. Issues unknown regarding the prior choice made.

D Millitello brought up that Bowler of the Year needs to be finished. He and R Swaim would try to get a hold of M Webber on this.

Next meeting: February 8, 2015 at Pin Palace at 2:00 PM

Report submitted by:
Rhonda Swaim
Huntsville USBC Association Manager



Meeting held at Pin Palace Lanes on February 8, 2015 at 2:00 PM.

The Association Manager sent out a consent agenda consisting of the following:

Financial Report

Lane inspection report: R Fowler had been in touch with the centers regarding lane repairs. There was a reflection made by the manager of the AMF centers that they may not want to comply. They had not done any repairs in the 7 months that have passed. He said he would be getting back with corporate regarding this. When R Fowler stated we needed it in writing for nationals. Madison has been working on repairs and R Fowler was going to get back with them to see how we stand on major repairs. A&M has had no reply. Redstone has a new manager and he received the information on what needs to be done. R Fowler will be getting back with them.

USBC requires us to have 3 coaching clinics as part of our grade. R Swaim checked with the centers regarding cost of these clinics. AMF centers will charge \$11 per lane per hour. Madison will charge \$15 per lane per hour. Will be discussed in meeting.

We have the Alabama State Woman's Tournament starting in February and 1st two weekends in March. We will need board members to help with this tournament.

Consent Agenda motioned for approval by D Millitello, motion passed.

Old Business:

Awards: Tabled again the committee will be meeting on February 21, 2015 at Madison to finalize this. An email will be sent out for a final vote.

Woman's State Tournament: Held on February 28 - March 1, March 7 - 8 and March 14 - 15 at Plamor Lanes. We will need board to help with this. Shirts will be sold for a cost of \$15 per shirt.

L Bodart - 28th - 1:30 shift, March 1st - 1:30 shift

D Millitello - March 7 - 8

M Webber - March 7 - 8

A Burnham - March 7 - 8 and March 14 - 15

M Green - 28th - 9:00 shift, March 1st 9:00 shift, March 7 - 8 - 9:00 shift

H Seal Sr - February 28th, March 7th and March 14th

L Keel - March 1st, March 8th, March 15th

The youth will be helping porter and help the bowlers get items from snack bar. They will also be having a bake sale for their programs.

Shifts will be assigned to other members as needed.

Lane inspection: A report was sent out the board prior to the meeting. Still waiting on report from AMF centers as to what they will be doing. R Fowler talked to the District Manager on the phone also. They asked for a week to finalize their decision.

The manager at Redstone is getting up to speed on the repairs. R Fowler is meeting with Manager of



Madison to see where things stand on their repairs.

The board was reminded that the inspection information is between the center and the board only. It should not be talked about outside the meeting. Each center is given a list of needed items and they will work with the committee on a time line. All centers will be on Pending Status until other wise decided.

Bowler of the Year Adults: This has been finalized and a copy sent to R Swaim to have it put on the web. D Millitello will also post on the boards at the centers. The report includes All City Team, Center High Averages and Bowler of the Year.

Web: M Smith feels the web still needs to be more navigational. He feels some of the items take to many movements to reach. He would like to see hot links to some of the stuff on the front page. M Webber stated that there is still some work being done and he also hopes to have the web email you when a change is made. D Millitello was made a publisher on the web so he can put articles on. This is our first year with this so we are still working on it.

New Business

High School Bowling: It is touched on that High School Bowling is finally under way and we had 6 area schools participate this year. This is very exciting for the area and hope it will increase our membership.

Coaches Clinic: With the cost of the lanes participants will be charged \$5 per person for it. This is to cover the cost of the lanes. It was asked how many certified coaches we have on the board. R Swaim is a Level 2, J Mason is a Level 1, M Parrish is a Level 1. If a person with higher levels does not keep up CE's with USBC they no longer count. The highest level we have is Level 2.

R Fowler stated he has been collecting items to raffle off with the proceeds to go to Education Clinics for youth bowlers. Some will be done at the Woman's State Tournament to be given the last weekend.

The board went over the Nationals Meeting proposals. J Mason and R Swaim will be attending this year in Omaha Nebraska, the last week in April. R Swaim got a room for the week for \$479.00. They will be attending many seminars while out there.

The next meeting will be held at Pin Palace on June 14, 2015 at 2:00 PM. This will be the Annual Meeting. The board was told to watch emails for information that may need to be voted on in the next couple of months.

Meeting adjourned.

Report submitted by:
Rhonda Swaim
Association Manager Huntsville USBC

Awards Report 2014-2015

11 In A Row – 40		50 Game Youth – 0
140 Pins Over Average – 105		75 Game Youth – 1
150 Game Adult – 89		100 Game Youth – 6
175 Game Adult – 201		125 Game Youth – 7
200 Game Adult – 265	(24 are 225 and above)	150 Game Youth – 11
250 Game Adult – 111		175 Game Youth – 17
275 Game Adult – 54		200 Game Youth – 16
300 Game Adult – 33		250 Game Youth – 7
400 Series Adult – 87		275 Game Youth – 2
500 Series Adult – 73		300 Game Youth – 0
600 Series Adult – 24		150 Series – 2
700 Series Adult – 96		200 Series – 5
750 Series Adult – 30		300 Series – 11
75 Pins Over Average – 226		400 Series – 9
800 Series – 20		500 Series – 11
7-10 Split Adult – 1		600 Series – 7
All Spare Game – 5		700 Series – 2
Big 4 – 1		750 Series – 0
Clean Set – 8		800 Series – 0
Triplicate – 7		11 In A Row – 0
Dutch 200 – 0		All Spare Game – 0
		Triplicate – 0
		Clean Set – 0
		Dutch 200 – 0
		7-10 Split – 0
		Big 4 – 0
		75 Pins Over Average – 7
		140 Pins Over Average – 5



Awards for 2015 – 2016

Award	Average
150 Game	120 – Less
175 Game	140 – Less
200 Game	160 – Less
225 Game	180 – Less
250 Game	200 – Less
275 Game	220 – Less
300 Game	Any Average (If 1 st Time National Award)
11 In a Row	Any Average
400 Series	120 – Less
450 Series	135 – Less
500 Series	150 – Less
550 Series	165 – Less
600 Series	180 – Less
650 Series	195 – Less
700 Series	210 – Less
750 Series	220 – Less
800 Series	Any Average (If 1 st Time National Award)
75 POA	Any Average
140 POA	Any Average
Dutch 200	Any Average
7-10 Split	Any Average
Big 4	Any Average
Clean Set	Any Average (30 Frames)
Triplicate	Any Average
All Spare	Any Average

11 In a Row, 300 Game or 800 Series may opt to have a donation made to local Vets, Cancer program, or Youth Scholarship. Form will include information, donation will be estimated cost of award.



In April Janice Mason and myself attended the National Convention in Omaha Nebraska. The workshops they had were very interesting. We both attended different ones. At each one we got the opportunity to pick up on somethings that other associations are doing and share some of our own experiences. During lunch and breakfast we had the chance to talk with other associations also and get their take on things.

The here is some take on the information gathered from the ones I participated in.

Regional Round Up – Both of us sat in on this. We had a chance to meet a couple of the board members and get a look at them as real people. This was very laid back

Opening gathering – There was a motivational speaker at this, his name was Joe Malarkey. He was much like a comedian, but he had a true message to relay. One of the biggest things I took from it was this. “Failure is just a way not to do something. Don't give up if you fail at something just try a different way. Thomas Jefferson tried many times with the telephone and failed until one day it worked.”

We then got some insight of bowling from USBC. USBC is made up of 1.5 million league bowlers. USBC is marketing bowling as a sport not a game. To do this it will take the hard work of the over 25 thousand volunteers, us. USBC provides a program in which the associations can put the information of each bowler into a central information bank. They have tournaments and guide lines for each association to sponsor local tournaments. They provide education training tools and resources to the associations and to the schools. As said by Steve Jobs, co-founder of Apple, “*Let's go invent tomorrow instead of worrying about what happened yesterday.*”

Association Success – What does it take to be a success? Board information update. Better contact with the association reps. Board training, prompt membership processing. Coaching clinic for those that want to enhance their game. Tournament participation to increase it and have historical data. Some of the associations are setting up bowling carpets in the mall to expose the people to our sport. This is a good way to get the youth excited about it.

Value of membership – What is the value of the USBC membership? Here are a few.

- Championship Tournaments

- Charitable Contributions – veterans, and cancer research

- Recognition of volunteers – Different ones available on bowl.com

- Certification of Centers – to be sure they all meet certain standards

- Record averages from leagues

- App so you can access your information anytime

Planning for Success – This is a pilot program where Nationals Regional Rep works with the association on setting goals for a successful future. There are 8 currently participating in this of which Huntsville is one. There were several other associations that want to become a part of this. Our first goal was to get more youth involved with lane inspection and become more active in the board so they can be trained to one day take over. This was a good process as for our lane inspection we had several youth participate. We also plan on making a bylaw change to help with this further.

IT – This was just what is says. The youth processing program is terrible. They are working on a new program and are going to have different associations do the testing. They are in the process of choosing them now. The program Winlabs used for adult processing was going to be dropped but with further thought they are enhancing it. Currently Winlabs will only work on XP or windows 7. The new program will work on any computer system even Windows 10. They will also be having testers for this and are working on a list of associations to do that. Changes to bowl.com coming soon is you will only be able to open the site if you are a member. This will mean you the bowler will need to activate your card and sign in. If you have any trouble with that you can contact me and I will get you set up.

The items voted on at the annual meeting came out as follows:

League Rules (majority needed)

Amendment No. LR 1 – Rejected (61 accept, 654 reject)

Rule 109a. Legal Lineup

Changes the default legal lineup to one regardless of playing strength.

Amendment No. LR 2 – Rejected (38 accept, 681 reject)

Rule 111e, Procedure

Allows pre-bowls and postponements to be completed on one lane.

Tournament Rules (majority needed)

Amendment No. TR 1 – Rejected (139 accept, 579 reject)

Rule 319e, Average Adjustment for Entry

Separates a bowler's tournament average into standard and sport.

Bylaws (two-third votes needed)

Amendment No. B 1 – Rejected (483 accept, 247 reject)

USBC National Bylaws

Article II, Purpose

Section B, Chartering State and Local Bowling Associations

Requires non-merged local associations to be merged by August 1, 2018.

Note: An amendment was made to original Amendment No. B 1 to change the effective date for associations to be merged from August 1, 2016, to August 1, 2018. The amendment to Amendment No. B 1 was accepted. (464 accept, 254 reject).

Amendment No. B 2 – Rejected (468 accept, 259 reject)

USBC National Bylaws

Article II, Purpose

Section B, Chartering State and Local Bowling Associations

Requires non-merged state associations to be merged by August 1, 2016.

Note: An amendment was made to original Amendment No. B 2 to change the effective date for associations to be merged from August 1, 2016, to August 1, 2018. The amendment to Amendment No. B 2 was accepted. (571 accept, 146 reject).

Amendment No. B 3 – Rejected (144 accept, 576 reject)

USBC National Bylaws

Article III, Membership and Dues

Section B, Dues

Changes National dues maximum from \$10 to \$8.

Amendment No. B 4 – Accepted (571 accept, 146 reject)

USBC Merged State Bylaws

Article VII, Meetings

Section A, Annual Meeting

Item 4, Responsibilities

Allows Youth delegates to vote on adult dues and the adult directors on the board.

Amendment No. B 5 – Accepted (584 accept, 127 reject)

USBC Merged Local Bylaws

Article VII, Meetings

Section A, Annual Meeting

Item 3, Responsibilities

Allows Youth representatives to vote on adult dues, adult directors on the board and adult delegates/alternates for the state meeting.

The next 2 years will be held in Las Vegas.



Tournament Report 2014-2015

Senior Tournament

Senior 70 Plus Men	4 entries	Singles	36 entries	\$648.00
Senior 70 Plus Woman	5 entries	Doubles	19 entries	\$684.00
Senior 60-69 Men	6 entries	Team	7 entries	\$504.00
Senior 60-69 Woman	9 entries	AE	<u>32 entries</u>	<u>\$160.00</u>
Senior 50-59 Men	4 entries	Total		\$1996.00
Senior 50-59 Woman	8 entries	Lineage		-\$867.00
Doubles	19 entries	<u>Expense</u>		<u>-\$204.00</u>
Team	7 entries	Prize Fund		\$925.00
AE Senior 70 Plus Men	3 entries			
AE Senior 70 Plus Woman	4 entries			
AE Senior 60-69 Men	5 entries			
AE Senior 60-69 Woman	8 entries			
AE Senior 50-59 Men	4 entries			
AE Senior 50-59 Woman	8 entries			

Woman City Tournament

Singles	44 entries	\$968.00
Doubles	26 entries	\$1144.00
Team	13 entries	\$1144.00
AE	<u>37 entries</u>	<u>\$185.00</u>
Total		\$3441.00
Lineage		-\$1332.00
<u>Expense</u>		<u>-\$296.00</u>
Prize Fund		\$1813.00

Open City Tournament

Singles	69 entries	\$1518.00
Doubles	36 entries	\$1584.00
Team	29 entries	\$2552.00
AE	<u>64 entries</u>	<u>\$320.00</u>
Total		\$5974.00
Lineage		-\$2313.00
<u>Expense</u>		<u>-\$514.00</u>
Prize Fund		\$3147.00

Youth City Tournament

Singles

Division 1 Boys 161 & Over	11 entries
Division 2 Boys 131 – 160	9 entries
Division 3 Boys 101 – 130	7 entries
Division 4 Boys 100 & Under	3 entries
Division 5 Boys Bantam	1 entry
Division 6 Girls 151 & Over	5 entries
Division 7 Girls 131 – 150	5 entries
Division 8 Girls 101 – 130	2 entries
Division 9 Girls 100 & Under	1 entry
Division 10 Girls Bantam	3 entries

Doubles

Division 1 Boys 321 & Over	4 entries
Division 2 Boys 261 – 320	7 entries
Division 3 Boys 202 – 260	5 entries
Division 4 Boys 201 & Under	1 entry
Division 5 Boys Bantam	None
Division 6 Girls 301 & Over	3 entries
Division 7 Girls 261 – 300	2 entries
Division 8 Girls 202 – 260	None
Division 9 Girls 201 & Under	1 entry
Division 10 Girls Bantam	1 entry

Team

Division 1 568 & Over	6 entries
Division 2 440 – 567	6 entries
Division 3 439 & Under	3 entries
Division 4 Bantam	None

Singles	47 entries	\$705.00
Doubles	24 entries	\$720.00
Team	<u>15 entries</u>	<u>\$900.00</u>
Total		\$2325.00
Lineage		-\$1162.50
<u>Expense</u>		<u>-\$38.75</u>
Prize Fund		\$1123.75

Proposed Budget for 2015-2016 Line Item

Membership projection for 2015-2016 is 1600 members @ \$8.00 equals \$12,800

	2014-2015	Used	2015-2016	
Association Manager Salary	\$6,000.00	\$6,000.00	\$6,000.00	_____
Employee Taxes	\$900.00	\$900.00	\$900.00	_____
Service Program \$4300 +\$3479.00	\$7,779.00	\$4,469.26	\$2,300.00	_____
Website	\$150.00	\$70.22	\$150.00	_____
Office Supplies	\$800.00	\$550.00	\$800.00	_____
National Meeting	\$900.00	\$798.00	\$0.00	_____
Annual Local Meeting	\$250.00		\$250.00	_____
Registered Volunteer	\$300.00	\$0.00	\$300.00	_____
Contingent Miscellaneous	\$600.00	\$50.00	\$600.00	_____
Hall of Fame Carry over from 2013-2014	\$878.00	\$0.00	\$1,500.00	_____
Total		\$12,837.48	\$12,800.00	_____
Extra Income				
Tournaments Local	\$450.00			
Woman State Tournament	\$1,176.00			



Proposed Bylaw Change

Article VI Officers

Add a 3rd Vice President of which is a youth:

Position voted on yearly and to be held by a youth bowler the age of 14 to 19. This person will work with the Huntsville USBC Association to get information to and from youth bowlers of HUSBC. They will part of the executive board but will not be able to sign contracts or be a signer of the bank account. They will work with the chairperson of the youth committee and help in what ever capacity needed for the youth committee to promote the sport of bowling.

This person will be the point of contact other then the Association Manager for the Youth Directors of each center. They will be responsible for getting information to the centers about events being held for the youth bowlers.

The youth may run yearly until they reach the age of 19, at which time at the end of the season they will be able to run for the Huntsville USBC Board as a regular director.

Proposed by Rhonda Swaim

Purpose of bylaw:

The purpose of this bylaw is to have youth participate in the everyday business of the HUSBC Association. To learn what events take place and actions needed to perform our mission of furthering the sport of bowling.

2015 Annual Meeting

Dear Huntsville U.S.B.C.,

19/June/2015

After the Audit Committee met on **02/Jun/2015**, the bank statements for the **2014-2015** season were checked for any error concerning either the deposits or withdrawals. Other than what looked like a **0.02** cent error in the month of December for a check that was paid, which on closer examination was actually paid correctly, all balances that were going forward from month to month were correct and all checks and withdrawals were correct as well.

This report is submitted by 2nd vice president Larry Keel on this 19/June/2015. Any questions or concerns about the books or any questions concerning this report should be directed to 2nd vice president Larry Keel.

Respectfully submitted;

2nd vice president Larry Keel

A handwritten signature in black ink, appearing to be 'Larry Keel', with a large, sweeping underline.

HUSBC Line Item 2014 - 2015

Membership projected 1775 @ \$8.00 for a budget of \$14,200

Association Manager Salary	\$6,000.00
#1211 August Salary	-\$466.00
#1214 September Salary	-\$466.00
#1217 October Salary	-\$466.00
#1222 November Salary	-\$466.00
#1239 December Salary	-\$466.00
#1245 January Salary	-\$466.00
#1249 February Salary	-\$466.00
#1252 March Salary	-\$466.00
#1268 April Salary	-\$466.00
#1273 May Salary	-\$466.00
#1294 June Salary	-\$466.00
July Salary	
Taxes	-\$408.00
Balance	\$466.00

Taxes	\$900.00
Paid to IRS	-\$900.00
Balance	\$0.00

Service Program	\$4,300.00
Carry over from 13-14	\$3,479.70
BOM Abernathy (1213)	-\$52.32
BOM Abernathy (1215)	-\$52.32
BOM Abernathy (1218)	-\$69.76
BOM Abernathy (1240)	-\$69.76
BOM Abernathy (1248)	-\$104.64
BOM Abernathy (1253)	-\$61.04
BOM Abernathy (1271)	-\$69.76
4Imprint Awards	-\$3,868.28
BOM Abernathy (1274)	-\$122.08
Balance	\$3,309.74

Website	\$150.00
Go Daddy Host	-\$70.22
Balance	\$79.78

Office Supplies	\$800.00
Staples (Card)	-\$73.28
Staples (Card)	-\$59.68

Checking Account Balance	\$22,163.07
Less Ear mark money	
HBA	-\$5,879.78
WBA	-\$1,148.77
Hall of Fame Carry Over	-\$878.00
Youth Money	-\$682

Working Money	13,574.52
These are funds for daily business	

Staples (1242 ink)	-\$79.21
Staples (1251 ink)	-\$186.05
Staples (1272 ink)	-\$150.72
Balance	\$251.06

National Annual Meeting	\$900.00
Ramada Plaza Omaha NE	-\$502.20
Gas	-\$15.00
Gas	-\$30.00
Gas	-\$18.00
America's Best Inn	-\$56.50
Gas	-\$12.01
Convention Meals	-\$48.00
Convention Meals	-\$48.00
Gas	-\$21.00
Gas	-\$13.01
Gas	-\$12.00
Gas	-\$22.00
Total	\$102.28

Annual Meeting Local	\$250.00
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Registered Volunteer Program	\$300.00
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Contingent Miscellaneous Fund	\$600.00
Mary Parrish (Death of Son)	-\$50.00
Balance	\$550.00

Ear Mark Money

HBA	\$7,379.78
Open Tournament	-\$1,500.00
special Olympics	
Balance	\$5,879.78

WBA	\$1,348.77
City Tournament	-\$200.00
Balance	\$1,148.77

Total	7,028.55
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Hall of Fame Carry over 2013	\$878.00
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HUSBC Youth 2014-2015

Membership projected 90 @ \$9.00 for a budget of \$810

Membership projected 90 @ \$2.00 for processing of \$180

Center	Amount	Local Fee	Process Fee
		\$9.00	\$2.00
Pin Palace 46 Bowlers X \$11.00	\$506.00	\$414.00	\$92.00
Madison 33 Bowlers X \$11.00	\$363.00	\$297.00	\$66.00
Plamor 9 Bowlers X \$11.00	\$99.00	\$81.00	\$18.00
Total local fees Collected	\$968.00	\$792.00	\$176.00
Scholarship money for Clinic		-\$110.00	
Total Local Fees	\$968.00	\$682.00	

Lane Inspections

Carry Over from 13-14	\$372.43
Plamor paid	\$150.00
MBC paid	\$120.00
Pin Palace paid	\$180.00
Redstone paid	\$160.00
A & M paid	\$30.00
A & M paid	\$30.00
Parkway paid	\$120.00
Total	\$1,162.43

Veterans Donations

Donations League	\$389.00
Donations 50/50 Tourn	\$305.00
Donations League	\$135.00
Donations League	\$96.00
Donations League	\$905.50
Total	\$1,830.50
Check (1270) Tut Home	\$915.00
Check (1269) Vet Hospital	\$915.00

#1204 J Mason donuts	-\$22.86
#1208 J Mason donuts	-\$9.17
#1212 C Mason donuts	-\$15.00
USBC (Gutter Gauge feeler gauge (2)	-\$521.72
Tape	-\$59.63
Lowe's Tape measure	-\$16.33
USBC	-\$20.00
USBC	-\$19.50
Brunswick	-\$23.69
#1241 Lynn Bodart	-\$6.29
Total	\$448.24

Fans

Red - Folding Fan (250) cost 1.48 ea	\$366.66 sell for \$5.00	Deposit on fans	-\$86.00
White- electric fan (150) cost 2.80 ea	\$416.66 sell for \$6.00	Deposit on fans	-\$69.00
Total	\$783.32	Balance	\$628.32



505 Smith Vasser Rd
Harvest, AL 35749
256-990-6578

Hall Of Fame Report:

Just a few words of remembrances

We have had some great celebrations in the past and we are looking forward to a greater and a more exciting Hall Of Fame Celebration in 2016 and I am looking forward to be working with a new chairperson.

The 2016 Hall Of Fame applications will be available at all Bowling Center as of January the 1st, 2016. Check with your center for applications.

Start your search NOW!!!

Thank your all for the great years of past service

Hosie Seal, 1st vice Pres.
HOF Chairperson. (2010 - 2015)