



Electronic meeting held April 19, 2020 due to COVID-19.

As all centers have been closed by the Government due to COVID-19 we are reports are being sent out by email. Anything needed to be voted on will be done so by email vote also. Attached you will find the financial report along with any reports I have received from committees.

This report will include any information from Nationals and any old business from last meeting.

Old Business:

Leagues and awards: R Swaim sent a message to the league Presidents/Secretaries regarding the issue at hand. She also posted on the website a reminder to bowlers and them what the duties of their office are. With this she had a couple of leagues send in 6 to 8 weeks of awards. They were processed and taken to the centers the night the league bowled. She also made sure they were put in separate envelopes so they were handed out that night. Upon getting the reports there was a couple of honor scores that had not been processed in a timely manner. She spoke to the Secretary about this and made it clear this was unacceptable and unfair to the bowler. Especially since it was a first-time winner. Award was processed and once received R Swaim went to the lanes and presented it to the bowler.

Since the post most of the Secretaries are processing awards on a better note but still some that just won't do it weekly.

With Pin Palace closed R Swaim has not been able to get the awards from there that have been left by L Bodart, M Parrish, S Lewis and B Orebaugh. They leave at center not emailed. As soon as I can get the stuff from there I will pick up and process.

Engaging Our Community: P Proctor has met with his committee and has a report. Not received before email.

New Business:

Annual Meeting: The board had an email vote regarding location if all goes well, we will have it at the Huntsville Library on July 19, 2020 at 2:00 PM. A deposit for the room has been paid. This will depend on how things are going with COVID-19. If we need to move our meeting into August, we will be ok with Nationals.

Elections: The following are up for election this year. If we are unable to have our meeting in July those currently in office will remain until such time as we have our meeting. R Swaim will be attaching a copy of the candidate form you will need to fill it out and send back to the her before the end of May so the meeting information can be printed out. If you do not wish to run again please also let R Swaim know so she knows this also. We do not do nominations from the floor as per our bylaws.

2 nd Vice President:	Michael Webber	Director #8:	Keith Hall
3 rd Vice President:	Gradison Johnson	Director #9:	Mary Ann Green
Director #5:	Don Millitello	Youth Director #4:	Barbara Turner
Director #6:	James Moore	Youth Director #5:	Yolanda Yates-Moore
Director #7:	Nedia Keel		

We also still have a vacant spot for director if you know of anyone interested in a position on the board please let Hosie Seal Sr know or Rhonda Swaim for an appointment.



Association Manager pay: Rhonda Swaim talked to Hosie Seal Sr in January regarding her pay and asked if we could not go over to a 1099 instead of doing a W2. A W2 was set up when the merger took place and most of the employee taxes were picked up by the Association so it did not have to come from the salary. With the work that is involved in the job it was felt it only fair to do it this way. Rhonda asked if we did a 1099 instead, she would be responsible for the taxes at the end of the year. Hosie stated he felt it was fine. As you see starting in January the Association Salary went from \$466 amount less taxes to \$500 a month. This leaves an amount of \$447.50 left over in the pay role tax line item. The final paperwork was submitted to the IRS in January stating we no longer paid an employee so taxes would not be needed. Employee will be considered contract worker.

We will need to decide on where to put the remainder of the money in the employee tax line item. The amount of \$1000 in the line item will also need to be looked at for the new budget by the finance committee and voted on by the board at the annual meeting.

Nationals: David Fields the South Region Manager contacted R Swaim regarding the COVID-19 situation. He wanted to know how the Association stood financially and regarding our local tournaments that we are required to hold per USBC. I told him financially we were ok just over a year's worth of funds if needed. Also told him our local tournaments were held already in November and February. We were scheduled for several State Tournaments but they were on hold as right now. He shared with me that several Associations were saying they may not make it if they did not get the Summer sanctions from bowlers. They had expenses of \$5000 a month for office space and the leasing of printers and such. I assured him we own our equipment and that I used discounts I get from Staples to help with these purchases. That we did not have an office other than a room in my home. He was please to hear this information. He did not say where these Associations are but it will be a bad situation if they have to close, I am sure. He said Nationals is still hoping to have the Open start on May 23, 2020 but that will depend on the situation at hand.

State Tournaments: The State Youth Tournament was held on March 14-15 then stopped. The plans are to have it come back in July to finish. We will still have the State Mixed at Madison Bowling Center in June if we are able to go back to bowling by then. I want to thank Trudi Beard, Jackie Beard, Aimee Burnham, Brian Burnham, Mary Ann Green, Barbara Turner, Larry Honea, Larry Keel for your help.

State Annual meeting: The AL State Annual meeting will be held on July 25, 2020 in Tuscaloosa. I need to know who would like to plan on going so I can do our delegate forms. So far, I have one turned in, Mary Parrish and Delores Battle. Please let me know if you are interested in attending by April 25 as due to state by May 1, 2020.

Our next meeting will be on July 19, 2020 at the Huntsville Library at 2:00 PM.

Report submitted by
Rhonda Swaim
Huntsville USBC Association Manager