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Meetin held at Pin Palace on December 3, 2017 at 2:00.

President Hosie Seal Sr apoligized for not making the last meeting. His wife had been sick and needed to take care of her. Apoligized accepted over whelmingly by board.

Manager report sent prior to meeting motion by A Burnham to accept. Motion passed.

Association Manager report for December 3, 2017 meeting. A special and greatful thank you to the following for helping with the AL State Senior Tournament during October. Mary Ann Green, Michelle Swaim, Nedia Keel, Larry Keel, Aimee Burnham, Sandra Hall. During the tournament they ran the 50/50 Fund for Vets and collected \$1153. We also ran brackets and collected \$1080 to put towards the National meeting next year. The tournament ran for 3 weekends and right after we had the local Open/Woman City Tournaments in November.

Open and Woman Tournaments were lower this year. Thank you to Aimee Burnham, Michelle Swaim and Sharon Young for your help. Hopefully we will hear from the houses regarding a set fee for next year on this tournament.

# Open Tournament 2017-2018 Madison Bowling Center

Event	#	Prize	Expense	Lineage
Teams	15	\$720.00	\$120.00	\$540.00
Doubles	24	\$576.00	\$96.00	\$432.00
Singles	47	\$564.00	\$94.00	\$423.00
All Events	33	\$165.00		
All Events Senior	24	\$120.00		
Totals		\$2,145.00	\$310.00	\$1,395.00

# Woman Tournament 2017-2018

### **Madison Bowling Center**

Event	#	Prize	Expense	Lineage
Teams	9	\$432.00	\$72.00	\$324.00
Doubles	15	\$360.00	\$60.00	\$270.00
Singles	30	\$360.00	\$60.00	\$270.00
All Events	28	\$140.00		
All Events Senior	19	\$95.00		



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Totals \$1,387.00 \$192.00 \$864.00

Next tournaments will be the Pepsi Sectional to be held at Plamor Lanes on February 3, 2018. The youth will bowl 3 games and be finished. The Youth City Tournament will be on February 17<sup>th</sup> and 18<sup>th</sup>. If it is seen that we need another weekend we will add one, otherwise all will be done on that weekend. The tournament will be held at Redstone Lanes. The youth received a \$300 donation from the Elks again this year, used \$200 for slot for the Jr Gold winner from the tournament.

Lane Inspection: Michael Webber was appointed to head up the Lane Inspection this season. It was a late appointment but he did get all of the centers done. Redstone was the last one to recertify for this season. Also certified was the new Stars and Strikes. They plan on having leagues, Michelle Swaim will be working with them as part of her job.

Please remind bowlers of the Hall of Fame this year and if they want to submit someone to the committee they will need to do so by January 15, 2018.

Submitted by: Rhonda Swaim Association Manager

**Lane Inspection:** M Webber reported that all center have had inital inspections. Plamor, Madison, Pin Palace and Stars & Strikes have all passed. Redstone some minor work needed going back for reinspection of them. Motion to accept, passed.

R Swaim stated that Nationals is planing Lane Inspection classes in different areas. She has signed Huntsville up for one of them, waiting on response from Nationals.

#### **Old Business:**

Presidents Award for the State of AL. Received 4 entries, 2 girls and 2 boy. The submission form stated we could send in 2 each so all were given to the State Association Manager Loretta Stowers in October. The name submitted was Jackie Beard, Nicole Gilbert, Brendan Ferris, Jackson Stiles.

#### **New Business:**

**New Policy:** Upon many questions from bowlers and board members R Swaim contacted Nationals regarding a board member in the postion of officer on a non-sanctioned league. Nationals presented the following policy.

### **Policy for Board Members**

Officer of Non-Certified League

A member of the Huntsville USBC Association Board of Directors will at no time while in office, as an officer or director, hold the position of officer in a non-certified league. As this association considers this a conflict of interest, the affected person(s) will be asked to resign from the Board. The President will fill vacancies according to USBC Policy.



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After some discussion N. Keel made a motion to accept the policy with it going into affect 8/1/2018. Motion was seconded and accepted.

**Hall of Fame:** L Keel and L Bodart have gotten prices for the Jackson Center and the Eagles. Will verify if places are available for June 30, 2018. May need an email vote on location to get set before next meeting.

**Awards:** M Webber proposed that a list of 300 games, 800 series and 11 In a Row award winners be given a plaque at the end of the season with the BOM awards. The committee has tried to find an award suitable for these but have been unsuccessful. Motion seconded and passed.

L Bodart made a motion that those that help with lane inspection be given compensation for working on lane inspection. The centers pay \$5 per lane. Motion was made to put \$3.00 per lane be put towards the workers, or any expenses of getting something for them. Example: donuts. \$2.00 will put aside for equipment needed for lane inspection. Seconded and passed.

Next meeting will be February 25, 2018. Location to be announced.

Report submitted by: Rhonda Swaim Assocition Manager