

HUSBC had meeting on August 23, 2015 at 2:00 PM. We had a quorum in attendance. Guest for meeting was Sharon Young and Jackie Beard.

**Consent agenda:**

This was emailed out to the board prior to meeting. HUSBC conducted the 3 Coaching Clinics required by USBC. We hosted the Woman's State Tournament at Plamor Lanes. Parkway Lanes burnt with all league transferring to Pin Palace to finish the season. J Mason and R Swaim attended the Nationals Convention in Omaha Nebraska. The HUSBC Annual Meeting was held and Hosie Seal Sr was elected as President. We had an addition to our bylaws. We added a 3<sup>rd</sup> President that is a youth in good standing with HUSBC. This person will work and learn the local board also communicate with the local youth leagues and the youth committee. L Keel made a motion to accept consent agenda. Motion passed.

**Youth Committee Report:**

The Youth Committee added a few new awards for the youth, 2 strikes, 2 spares, 3 strikes, clean game, hambone, 3 spares. The divisions for Bowler of the Month, All City Team, Bowler of the Year and the City Tournament divisions were changed to match the division of the State Junior Gold. This is so they are bowling in same divisions as would be in Jr Gold. We are also going to start a Youth Hall of Fame. This first year we will be recognizing a few of our past youth bowlers. We have also decided to have a youth banquet this year. We are hoping to have a few extra Jr Gold Qualifiers so more of our bowlers will be able to bowl in the Jr Gold National Tournament. Motion made by L Keel, motion passed.

**Lane Inspection:**

Lane inspection has been done at Madison and Plamor that have passed. Redstone is scheduled and Pin Palace is still not certified. Checking with Nationals on further actions needed.

**Old Business:**

**Alabama State Open Tournament:** It was voted on at the State meeting that Team Event will be held at Madison and the Doubles/Singles will be held at Plamor. State will be sending us a list of duties to be done during tournament. They have made it that there will no longer be a bowler coming in saying put me in all of them. They will have to declare the number they want and pay for at that time. The board has asked if there is or can be a limit on the handicap brackets, R Swaim said she would check on it.

**Suspended bowlers:** Asked to clarify information about possible duties a person can do working for a center with Nationals.

**New Business:**

Election of 1<sup>st</sup> Vice President: Larry Keel and Michael Webber ran. Larry Keel voted as 1<sup>st</sup> Vice and Michael Webber voted as 2<sup>nd</sup> Vice.

Election of 3<sup>rd</sup> Vice President: A nomination was made for Jacquelyn "Jackie" Beard.



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Motion was made by M Webber to accept Jackie Beard as 3<sup>rd</sup> Vice President. Motion passed.

A motion was made to remove mandatory from the Attendance Policy wording and passed.

The new VA Hospital is now open in Huntsville. Our year contribution will be split between that and the Tut Home.

Next meeting will be November 8<sup>th</sup>. Place to be determined at 2:00 PM.

Minutes prepared by:  
Rhonda Swaim  
HUSBC Association Manager.