



HUNTSVILLE
MINUTES OF SEPTEMBER MEETING

Vice President Red Bofenkamp called the HUSBC Board of Directors meeting of September 21, 2008 to order at 2:12 p.m.

ROLL CALL- D. Byrom, R. Bofenkamp, A. Weinberg, R. Gillispie, R. Swaim, L. Bodart, J. Mason, H. Seal Sr., A. Underwood, R. Brumlow, C. James, G. Wilkerson, and B. Fox were in attendance. Mary Parrish was a guest from Pin Palace Lanes.

MINUTES- AJ Weinberg made a motion to dispense with the reading of the minutes from the August BOD meeting. Rhonda Swaim seconded the motion. Motion carried.

FINANCIAL REPORT- AJ Weinberg made a motion to dispense with the reading of the financial report. Glendora Wilkerson seconded the motion. Motion carried. Amy Underwood asked for clarification of the computer repair entry. Bofenkamp explained that the association computer crashed and required a new hard drive and motherboard. Coleman Lloyd paid \$330.00 for the repairs and the association reimbursed him.

HUNTSVILLE USBC- Dionna Byrom stated that the computer problems put her over 3 weeks behind. Also stated that she is only working on getting the league sanctions in to insure membership cards come out in time for upcoming tournaments. Awards will be running a little more behind.

YOUTH- Rhonda Swaim stated that Youth Directors met on September 10th. City Tournament Dates were determined to be January 10th and 11th and January 17th and 18th at Plamor Lanes. Linage will be \$7.00. Discussed awards for tournament, stated Elks donates \$500.00, hoping to continue that this year. WW Supplies will be donating \$500.00. The week before the tournament all houses will be asked to hold a 50/50 pot with proceeds going to the prize fund.

Pepsi Sectional will be held either the last weekend in January or first weekend in February at Pin Palace Lanes.

Directors decided that Youth BOM will receive certificates since there will be 20 division winners each month. BOY point system changes include removing the point for duplicate game for Bantams, as this award is not given anymore. Also one point will be given for each 200, 250, and 300 game as well as 500, 600, 700, 800, and 900 series.

SBC (Southern Bowling Congress)- Red Bofenkamp stated that the HUSBC usually supports the SBC by purchasing a full-page ad in their yearbook. This year's full-page ad is \$200.00 and half page ad is \$100.00. Ron Gillispie made the motion to purchase a full-page ad. Hosie Seal Sr. seconded the motion. Motion was voted down. Amy Underwood made the motion to purchase a half page ad. Motion carried.

COMMITTEE REPORTS

CITY TOURNAMENTS- Senior Tournament- Ron Gillispie stated that 300 entry forms are being put in the houses. Women's City Tournament will be held at Parkway Lanes last two weekends in February. Women's State Tournament will be held at Plamor Lanes last two weekends in February and first two weekends in March.

LANE INSPECTIONS- Red Bofenkamp stated that Parkway and Plamor are ready for rechecks. The other lanes will be ready in about a week.

AWARDS/SERVICES- Lynn Bodart stated that she took inventory and ordered 300 patches each of 250, 275, and 650 patches at \$1.19 per patch.

Red Bofenkamp stated that the Association Honor Boards would now combine Men, Women, and Youth all on one board. They are currently being updated.

YEARBOOK- Red Bofenkamp stated Yearbooks are in, but have not been invoiced yet. Yearbooks can be sold for \$4.00 per yearbook. Lynn Bodart and Red Bofenkamp stated that there are a few errors in the averages listed in the yearbooks.

ALL OTHER COMMITTEES- Nothing to report

OLD BUSINESS- Rhonda Swaim asked that we accept the 2010 Generation Gap Tournament even though we might have to host the 2010 State Open Tournament. The BOD agreed and Bofenkamp stated that we would send State notification.

The State Assoc. Manager has requested that we select a Host Hotel to list on the 2009 State Women's Entry Form. Bofenkamp has checked on a few to get prices and will continue to do so. We will notify State of our selection within the next 2 weeks.

NEW BUSINESS- Amy Underwood asked if we could compile a mass E-mail to inform all Association members of information about city tournaments. It was agreed that the Association Manager will compile the email list once all 2008-2009 leagues/members have been entered into the database.

Bofenkamp recommended that the Association Manager be provided a Travel Expense of 16 cents per mile not to exceed \$50.00 per month because of the high cost of gasoline and the long distances she has to travel to conduct Association business. Motion was made by Hosie Seal Sr. Lynn Bodart seconded the motion. Motion carried.

Ron Gillispie made the motion to adjourn the meeting. Lynn Bodart seconded the motion. Meeting adjourned at 3:39 p.m.

Next meeting is scheduled for October 26th, 2008 at 3:00p.m. at Pin Palace Lanes.

Respectfully submitted by:

Dionna Byrom

Dionna Byrom
HUSBC Association Manager

