



HUNTSVILLE
MINUTES OF OCTOBER BOARD MEETING

Vice President Red Bofenkamp called the HUSBC Board of Directors meeting of October 26th, 2008 to order at 3:04 P.M.

ROLL CALL: D. Byrom, R. Bofenkamp, A. Weinberg, R. Gillispie, R. Swaim, L. Bodart, C. Lloyd, L. Keel, J. Mason, H. Seal Sr., A. Underwood, T. Webber, K. Nottingham, R. Brumlow, P. Weinberg, C. James, G. Wilkerson, and B. Fox were in attendance.

MINUTES: Larry Keel made a motion to dispense of the reading of the minutes from the September BOD meeting. Lynn Bodart seconded the motion. Motion carried.

FINANCIAL STATEMENT: Dionna Byrom stated that Balance as of 9/19/2008 was \$27578.54. Total Deposits were \$18781.00. Total payments were \$18765.09. New balance as of 10/26/2008 is \$27594.45. Ear Mark Accounts are as follows: HWBA \$2348.77, HBA \$18329.28, and Savings \$15327.65. Ron Gillispie made the motion to accept the treasurer's report. Rhonda Swaim seconded the motion. Motion carried.

HUNTSVILLE USBC: Dionna Byrom stated that all leagues with the exception of four are in. Awards are in the process of being caught up. She was informed that the first large rounds of Sanction Cards were being distributed.

YOUTH: Rhonda Swaim stated that the Pepsi Sectionals would be held at the end of January. Red Bofenkamp asked that we move the sectionals up one week to the 7th of February due to all of the tournaments that are involved during that time. Rhonda stated that it has by done by the end of February and will just be one Saturday for a couple of hours.

AL STATE USBC ASSOCIATION- Larry Keel reported that the next State BOD meeting will be held on November 22, 2008 at Lightning Strikes Lanes in Birmingham. AJ Weinberg voiced concerns that this is the same date as the Mixed Tournament.

SBC- Red Bofenkamp stated that early next month he will start putting out posters and entry forms out.

COMMITTEE REPORTS

CITY TOURNAMENTS- Ron Gillispie stated that so far he has 30 Doubles and 40 Singles entries for the Senior Tournament. Entries close October 31st.

The Men's City Tournament will be held the last two weekends in January. Red Bofenkamp put the motion before the board to eliminate the Women's City Tournament since the State Tournament is being held in Huntsville. Motion seconded by AJ Weinberg. Motion carried.

Red Bofenkamp stated that the Hampton Inn on University Drive would be listed as the host hotel for the Women's State Tournament. He also went over the set of responsibilities for the Tournament. We have to run the tournament, Brackets, 50/50 pots, Bars and Pins, and Shirts. He also stated that there will be a requirement for each of

the board members to work at least one day each of the 4 weekends during the last two weekends in February and the first two weekends in March. Dionna Byrom will be the on site Tournament Director.

AWARDS/SERVICE- Lynn Bodart stated that she still has not received the awards that she ordered and that she will call and find out the status. Red Bofenkamp stated that he purchased certificates and jackets for the BOM awards. Total purchase was \$481.96. He stated that we would have enough to last for 3 years.

YEARBOOK- Red Bofenkamp stated that we have not received the invoice from White Tiger. He would contact White Tiger again about sending an invoice.

OLD BUSINESS- At the last meeting the board voted that any board member that wants to participate in the Registered Volunteer Program will have the \$25.00 registration fee paid for by the Association but it was left off of the minutes.

NEW BUSINESS- Red Bofenkamp asked for volunteers to read the information that was received for the Bowl for the Cure and to come up with ideas about how the HUSBC can raise money. Candi James, Dionna Byrom, and Tyna Webber volunteered.

We received information from State about the upcoming Alabama Veterans Fund Tournament. Red Bofenkamp stated that we would take donations from each league during the week of Veteran's Day.

Tyna Webber stated that it was brought to her attention that we bring back the All City House Teams as a certificate award. She also stated that the All City Teams be based on the composite average of more than one house. Coleman Lloyd made the motion that we table the discussion until the Annual Meeting. Hosie Seal Sr. seconded the motion. Motion carried.

Ron Gillispie made the motion that the association adds \$200.00 to the Senior Tournament prize fund. Coleman Lloyd seconded the motion. Motion carried.

Red Bofenkamp stated that Jim Embry requested that we have our November meeting on the 8th. AJ Weinberg made the motion to have the meeting on November 23rd since we will not have a meeting in December. Motion seconded by Rhonda Swaim. Motion carried. He also stated that we would get a plaque for Embry as outgoing President.. AJ Weinberg stated that he would pen something appropriate to put on the plaque.

Larry Keel made the motion to adjourn the meeting. Coleman Lloyd seconded the motion. Motion carried.

Next meeting will be held on November 23, 2008 at 3:00p.m. at Pin Palace Lanes.

Respectfully submitted by:

Dionna Byrom
HUSBC Association Manager