



HUNTSVILLE
MINUTES OF NOVEMBER BOARD MEETING

Vice President Red Bofenkamp called the HUSBC Board of Directors meeting of November 23, 2008 to order at 3:14 P.M.

ROLL CALL: D. Byrom, R. Bofenkamp, R. Gillispie, R. Swaim, L. Bodart, C. Lloyd, J. Mason, T. Webber, K. Nottingham, R. Brumlow, P. Weinberg, G. Wilkerson, and J. White were in attendance. Excused absences included A. Weinberg, L. Keel, A. Underwood, and C. James.

MINUTES: Glendor Wilkerson made a motion to dispense with the reading of the minutes from the October BOD meeting. Rhonda Swaim seconded the motion. Motion carried.

FINANCIAL STATEMENT: Rhonda Swaim made a motion to dispense reading the financial report since everyone had a copy and that it be accepted pending proper audit. Jan Mason seconded the motion. Motion carried.

HUNTSVILLE USBC: Dionna Byrom stated that all leagues are in and awards are caught up. Website is current through October 15th. She also stated that she received an e-mail from Nationals that the move to Texas is complete except for shipment of supplies. There is a four-week delay on Honor Score Awards and sanction cards. She also stated that she has 11 people bowling in multiple leagues that are not yet sanctioned and she has turned in letters to those secretaries.

YOUTH: Rhonda Swaim stated that she has changed the Pepsi Sectional date to February 7th, at the request of Red Bofenkamp. She also stated that the Youth City Tournament entry forms are out and will be due on December 24th.

AL STATE USBC ASSOCIATION- Rhonda Swaim stated that the 2nd VP Tom Shiplett resigned and the state board voted in Norm Hamilton as his replacement. Rhonda also stated that the annual meeting would be held in Canton, AL on July 18th. Rhonda stated that she received the entry forms for the Open Tournament and she has ensured delivery to all houses. The board voted that next season the handicap for the Open and the Senior Tournaments would be changed to 90% of 220. Rhonda also stated that the state board suggested that the state fees for the Youth be raised from \$.25 to \$.50. This will be voted in at the annual meeting. The State Board also voted to put a maximum to the HOF points for 650-699 Series and 250-297 Games to 50 points. She also stated that nominations do not carry over to the next year. They must be re-submitted. Rhonda stated that Birmingham will host the 2009 Open Tournament and Tuscaloosa will host the 2010 Open Tournament. Rhonda stated that the requirements for the Presidents Award has been changed to require all applicants to be a High School Junior or higher. Tournament Directors will now receive \$.10 per tournament bowler. And if the Association Manager is not the Tournament Director then whoever acted in the

capacity of Tournament Director will receive the money. Jim White made the motion to accept the report from State. Lynn Bodart seconded the motion. Motion carried.

SBC- Bofenkamp stated that he would be putting the entry forms and the posters out to all the houses within the next week. We will also be generating the \$100.00 ad that we agreed to purchase.

COMMITTEE REPORTS

CITY TOURNAMENTS- Senior Tournament had 51 Doubles, 73 Singles, and 73 All Events. Bofenkamp stated that he has already written out the checks for the Senior Tournament winners. Women's state entry forms are already out in the houses. The Alabama State Open Tournament will be held in Birmingham on March 28th, 29th, April 4th, 5th, 18th, and 19th. Team will be at Lightning Strikes, Doubles and Singles will be at Riverview Lanes. Bofenkamp stated that he would be getting the entry forms out for the Open City Tournament within the next few days. He made the motion to add an optional all events for women for the Open Tournament for \$5.00 extra dollars. Rhonda Swaim seconded the motion. Motion carried.

AWARDS/SERVICE- Lynn Bodart stated that due to shortage of supplies she is giving pins for local awards and when the patches come in, if the recipients want to exchange the pins for a patch they will have that option. Lynn also stated that she has had \$12.00 worth of local awards returned and they wanted that donated to the youth program.

YEARBOOK- Total cost for the yearbooks was \$1550.40. Coleman Lloyd is going to check and see if he may be able to do the yearbooks in his home next year and find someone to bind them to help us save money next year.

OLD BUSINESS- Red Bofenkamp stated that we raised \$2664.00 for the Veterans.

NEW BUSINESS- Coleman Lloyd made a motion to draft a letter or E-mail to Jim Embry stating that if resignation is not received by the 1st of the year then the board will vote to terminate since he has missed 3 consecutive meetings. Jim White seconded the motion. Motion carried. Rhonda stated that once the position was vacated, the board would have to elect and vote on president to finish Embry's term.

Coleman Lloyd made the motion to adjourn the meeting. Paul Weinberg seconded the motion. Motion carried.

Next meeting will be held on January 11th at 2:30p.m. at Plamor Lanes.

Respectfully submitted by:

Dionna Byrom
HUSBC Association Manager