



HUNTSVILLE
MINUTES OF FEBRUARY BOARD MEETING

President Red Bofenkamp called the HUSBC Board of Directors meeting of February 15, 2009 to order at 3:09 P.M.

ROLL CALL: D. Byrom, R. Bofenkamp, R. Gillispie, R. Swaim, L. Bodart, C. Lloyd, L. Keel, T. Webber, J. White, R. Brumlow, H. Seal Sr., D. Millitello, and M. Ferris were in attendance. Unexcused absences were A. Weinberg, P. Weinberg, J. Mason, S. Potter, and B. Fox. Excused absences were C. James and G. Wilkerson

MINUTES: Jim White made a motion to dispense with the reading of the minutes from the November BOD meeting. Larry Keel seconded the motion. Motion carried.

FINANCIAL STATEMENT: Dionna Byrom reported that the balance as of 01/09/2009 was \$30,092.97. Total deposits for February was \$12,206.00. Total Expenses for February was \$11,564.71. Leaving a balance as of 2/14/2009 at \$30,734.26. Dionna also stated that there was an amount of \$382.72 that was left after the Youth City Tournament and it has been earmarked for next year's tournament. Rhonda Swaim made a motion to accept the financial statement pending proper audit. Mark Ferris seconded the motion. Motion carried.

HUNTSVILLE USBC: Dionna Byrom stated that all awards are now on time. There is no longer a delay due to the move from Nationals.

YOUTH: Rhonda Swaim stated that the Youth City Tournament had 27 Team Entries, 54 Doubles, and 108 Singles. The plaques have already been made and delivered. Everyone seems very pleased with the way that the plaques turned out. Rhonda also stated that the State meeting would be held in Montgomery on March 14th. There will be an in depth discussion then about the High School Bowling.

COMMITTEE REPORTS

CITY TOURNAMENTS- Red Bofenkamp stated that the Open City Tournament had 51 team entries, 86 doubles, 152 singles, 136 all events, and 15 optional ladies all events. Income for the tournament was \$11,280.00 plus \$1500.00 from the HBA earmark account and the \$500.00 donations from the centers. Lineage totaled \$3965.00 and the prize fund totaled \$8436.00.

OTHER- Hosie Seal Sr. inquired about the Annual Meeting. He stated that he would get together with the committee and decide on the time and place for this years meeting.

OLD BUSINESS- Coleman Lloyd asked Red if AJ Weinberg got the information for the software to run the brackets for the Ladies State Tournament. Red stated that they are going to test the software during their league Sunday Night.

NEW BUSINESS- Red Bofenkamp stated that the Women's State Tournament would require every board member to work. Everyone that works is required to wear his or her Association shirt. Red then stated that we are required to do a 50/50 pot, brackets, Nassau, selling T-shirts and pins. We already have T-shirts and pins covered by the Grandma's League. We will need 2 board members to oversee the inventory and money from these sales. Ron Gillispie stated that he would do this. Red Bofenkamp stated that he would assign the other position to Glendor Wilkerson. AJ Weinberg, Red Bofenkamp, and Floyd Moore will be doing the brackets and Nassau. Rose stated that she would do the 50/50 pot. Red Bofenkamp stated that he would be making the schedule for each weekend. He asked for everyone to take a schedule and notate when they can work and it must be turned in by the end of the meeting. Jim White made the motion that the National Anthem will be played at the beginning of each team event, and at the beginning of the day on Doubles and Singles. Tyna Webber seconded the motion. Motion carried.

Larry Keel made the motion to adjourn the meeting. Mark Ferris seconded the motion. Motion carried.

Next meeting will be held on 3/8/09 at 4:30 at Plamor Lanes.

Respectfully submitted by:

Dionna Byrom
HUSBC Association Manager