



HUNTSVILLE
MINUTES OF SEPTEMBER BOARD MEETING

President AJ Weinberg called the HUSBC Board of Directors meeting of September 13, 2009 to order at 3:04 P.M.

ROLL CALL: D. Byrom, AJ. Weinberg, G. Wilkerson, R. Gillispie, P. Weinberg, L. Bodart, B. Thompson, D. Millitello, C. Lloyd, H. Seal Sr., F. Moore, J. White, J. Mason, and R. Swaim. Guests included Sonia Potter, Mark Ferris, Red Bofenkamp, and Donna Cantrell. Excused absences were M. Smith, L. Keel, and R. Brumlow.

MINUTES: Jim White made a motion to dispense with the reading of the minutes from the June BOD meeting. Floyd Moore seconded the motion. Motion carried.

FINANCIAL STATEMENT: Ron Gillispie made the motion to dispense reading of the financial statement pending audit. Floyd Moore seconded the motion. Motion carried.

YOUTH AND ALABAMA STATE: Youth City Tournament will be held at Madison Bowling Center for entire tournament. Dates are January 9-10 and January 16-17. Closing date remains the same as always December 24th. Pepsi Sectional will again be held at Pin Palace Lanes. There are 2 Committee chair positions open for election at the next youth meeting to be held October 4th at 1:30 at Pin Palace Lanes.

COMMITTEE REPORTS

TOURNAMENTS- Chairpersons are as follows: Senior Tournament Ron Gillispie, Women's Tournament Dionna Byrom, Youth Tournament Rhonda Swaim, Open Tournament AJ Weinberg, Floyd Moore will do Brackets.

AWARDS: Lynn Bodart stated that local awards could be faxed to her at Parkway Lanes. If that is a problem she will let us know.

FINANCIAL- Jim White will be the Committee Chair

BY LAWS- Glendor Wilkerson will be the committee chair and will be meeting with AJ.

NOMINATING- Belinda Thompson will be the committee chair.

ANNUAL MEETING: Floyd Moore will be the committee chair.

HALL OF FAME: Hosie Seal Sr. will be the committee chair.

LANE INSPECTION: Paul Weinberg will be the committee chair. All youth leagues must have youth bowlers available to help do inspection.

NEW BUSINESS: Election of Officers. Dionna Byrom nominated Glendor Wilkerson for 1st Vice President. Lynn Bodart seconded the nomination. Nominations were closed and Glendor was elected by unanimous decision. AJ nominated Larry Keel for the position vacated by Glendor Wilkerson being 2nd Vice President. Floyd Moore seconded the nomination. . Nominations were closed and Larry was elected by unanimous decision. AJ stated that according to the by-laws that we are short 4 director positions and that the nominating committee would accept credentials and vote at the October board meeting. There are also 3 proprietor positions available. Jan Mason made the motion that all houses be equally represented on the board, seconded by Rhonda Swaim. Motion was defeated.

It was decided that Huntsville would take its turn in rotation to hold the 2011 Open Tournament.

Motion was made by Jim White to reinstate the Women's City Tournament. Seconded by Floyd Moore. Motion carried.

Red made the motion that the Men's all City Teams now be determined by a composite average of two leagues in two different houses. This is for men only to include seniors. Floyd seconded the motion. Motion carried by a vote of 8 in favor and 7 against.

JUST A REMINDER TO PLEASE KEEP JIM WHITE IN YOUR THOUGHTS AND PRAYERS AS HE UNDERGOES OPEN HEART SURGERY AT UAB HOSPITAL IN BIRMINGHAM ON OCTOBER 8TH!!

AJ Weinberg adjourned the meeting at 4:03pm

Next meeting will be October 4th at 3:00pm at Pin Palace Lanes.

Respectfully submitted by:

           