



HUNTSVILLE
MINUTES OF OCTOBER BOARD MEETING

President AJ Weinberg called the HUSBC Board of Directors meeting of October 4, 2009 to order at 3:01 P.M.

ROLL CALL: D. Byrom, AJ. Weinberg, G. Wilkerson, R. Gillispie, L. Bodart, B. Thompson, D. Millitello, M. Smith, L. Keel, H. Seal Sr., F. Moore, J. White, J. Mason, and R. Swaim. Guests included Mary Parrish, Chris Potter, Michelle Swaim, Charlene Mason, Rhi Potter, and Joe Mullins. Excused absences were P. Weinberg, C. Lloyd, and R. Brumlow.

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

FINANCIAL STATEMENT: No Report.

YOUTH AND ALABAMA STATE: Meeting held prior to HUSBC board meeting. Two Director positions were available. Mark Ferris and Sonia Potter submitted their qualifications. Sonia received 11 votes and Mark received 5 votes. Mark did not receive enough votes to be elected, so there is still one position open.

COMMITTEE REPORTS

TOURNAMENTS- Senior Tournament will be held December 5th and 6th and 12th and 13th at Plamor Lanes. The Open Tournament will be held January 23rd, 24th, 30th, 31st, Teams will be in Madison and Doubles and Singles will be at Plamor.

AWARDS: Lynn Bodart stated that local awards now mirror National USBC awards. Jim White made the motion to use local awards until stock is depleted. Floyd Moore seconded the motion. Motion carried. Dionna stated that everyone needs to go to bowl.com and view the member benefits awards such as discounts on insurance, car rentals, and many others.

FINANCIAL- No Report

BY LAWS- No Report.

NOMINATING- There were two positions applied for. Mary Parrish and Chris Potter submitted their qualifications for consideration. Belinda Thompson made the motion to accept qualifications. Mary received 16 votes and Chris received 15 votes. Both were elected.

ANNUAL MEETING: No Report.

HALL OF FAME: Hosie Seal Sr. stated that he needs to know who his committee will be.

LANE INSPECTION: No Report.

OLD BUSINESS: Dionna made the motion to amend the past motion of the qualifications for the All City Team remains as is until the Annual Meeting since the motion was made when the season was already in progress. Floyd Moore seconded the motion. Motion carried.

Hosie Seal asked about the HUSBC boards in all the houses and how bad they look. Dionna also stated that she has had complaints from the Managers and Proprietors. AJ stated that he would check on status.

NEW BUSINESS- AJ stated that he would like to make a motion to vote on issues via E-mail. Martin asked for a provision for discussion. Chris Potter seconded the motion. Motion carried.

Jim White made the motion that we must wear our shirts to all meetings, tournaments, annual meeting. Larry Keel seconded the motion. 6 voted yes, 10 voted no, Motion was denied.

AJ stated that he would like people to start thinking about the possibility that we dissolve the merger and go back to separate men's, women, and youth. No discussion was needed at this time.

Larry Keel made the motion to adjourn the meeting. Floyd Moore seconded the motion. AJ Weinberg adjourned the meeting at 3:52 pm

Next meeting will be December 20th at 2:33 PM at Plamor Lanes.

Respectfully submitted by:

