



HUSBC meeting held at Pin Palace Lanes on May 16, 2010 at 2:30 PM.

Roll call: A J Weinberg, Glendora Wilkerson, Larry Keel, Rhonda Swaim, Ron Gillispie, Paul Weinberg, Lynn Bodart, Belinda Thompson, Don Millitello, Martin Smith, Coleman Lloyd, Hosie Seal Sr, Floyd Moore, Chris Potter, Mary Parrish, Jan Mason, Sonia Potter

The minutes: L Keel made a motion to dispense with the reading of the minutes, F Moore seconded, motion passed.

Treasurer's Report: R. Swaim went over month's transactions. M Parrish made a motion to accept report upon proper audit. C Potter seconded, motion passed.

A J Weinberg gave us a quiz on rules that are followed by USBC. Very interesting and informative.

Committee Reports:

Awards/Service: L Bodart reported she received the 450 pins, R Swaim stated that the bill had already been paid.

Financial: L Keel gave audit report said all was acceptable from Feb 2010 until present. The only records we have of previous are bank statements. Working on getting someone to do outside audit.

Publicity: D Millitello is in process of working on details with Huntsville Times about more reporting of scores. The boards are being worked on Plamor's is done.

By-Laws: No report

Nominating: B Thompson stated she had several applications for Directors and 1 for Vice President. She also had ballots for Secretary of the Year and Director of the Year. The board will vote on them. F Moore made a motion that we should only choose 1 male and 1 female Director, R Gillispie seconded. Motion passed. A vote was taken for the nominations. Secretary of the Year is Sue Koster, and Director of the Year is Hosie Seal Sr and Lynn Bodart.

Youth: R Swaim reported we had our annual meeting and elected Mark Ferris and John Ramsey to be Youth Directors for the next 3 years. They also asked the board about getting medals for the Bowler of The Month for the youth instead of certificates. The cost would be \$3.50 each the most it would cost is \$700 a year. This amount would come from the Awards/Services Program. B Thompson made a motion to get the youth medals for the next year for Bowler of the Month, M Ferris seconded. Motion passed.

Annual Meeting: F Moore stated that all is set for the Eagles on May 23rd from 1 – 5 PM they are preparing food for 90 people. The Association will take care of the entire bill again this year.

Hall Of Fame: H Seal Sr reported they have moved the date to June 26, 2010. Tickets are available for the cost of \$20 each. The dinner will be held at the Holiday Inn in down town Huntsville, 6-10 PM.

Lane Inspection: P Weinberg has contacted the houses and set up a schedule. He would like the youth to help as much as possible with this.

Tournaments: All tournaments are finished for the season. A J will be setting a State Open committee in the next few months so we can get started on it. Along with the other local tournaments.



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Old Business: Some time ago we had an email vote on doing a flat rate for the houses to pay each year on the tournaments. We did not get the results of this vote so we need to work out the details with the Proprietors to see what they may be in agreement with. A J asked that he be able to take all of them out for lunch and discuss things with them regarding this and any ideas they have regarding the Association. F Moore made motion that A J do this, M Ferris seconded it. Motion Passed.

All-city Teams has been on the table about male bowlers to qualify must bowl in two or more houses. There has been much discussion about this. M Smith asked we table this again he will check out websites of different Associations for ideas they use for the All City Teams.

New Business: A J Weinberg put Martin Smith in charge of ways to improve our membership status. He has several ideas for this. He is going to check cost effective ways to get more interest. C Potter suggested a billboard sign at Joe Davis Stadium the cost would be \$2200 this includes getting the sign made. If we are interested a digital board cost \$3500 a month. All ideas will be thought about.

R Swaim brought up that we had talked about getting a laptop and printer for the Association some time ago. S. Potter made the motion that we purchase it and L Keel seconded. Motion passed. R Swaim will price computers and printers and send out an email regarding price. This will have brackets on it to be used at tournaments along with winlabs.

L Keel passed out the proposed budget and the board went over the figures. It will be presented at the annual meeting.

AJ Weinberg asked all non board members to leave the room for a closed meeting regarding information from Nationals.

We received a letter from Nationals that has to be filled out by the HUSBC Board with recommendations for Dionna Byrom and A J Weinberg. A J was asked to leave for discussion. C Potter made a motion that no charges be pursued on A J, no second made. A motion to submit the following: Single charge of failure to perform under USBC Policy manual Chpt 4 Section A President, Authority and Duties number 3 from August 2009 to February 2010. Made by M Ferris, seconded by R Gillispie. Motion passed 11 to 2 in favor.

We have to make a recommendation to Nationals as follows: We recommend that he stay on as President to be put on probation for 90 days. Motion made by C Lloyd seconded by F Moore. Motion passed 12 yes 3 opposed.

A J was asked to return to the room. He was given the statement so he is familiar.

Our next meeting will be held at Pin Palace on June 27, 2010 at 2:30 PM

Report submitted by:
Rhonda Swaim
HUSBC Association Manager