



HUSBC meeting August 15, 2010 2:30 PM at Pin Palace Lanes.

Present: J Mason, L Keel, R Swaim, R Gillispie, P Weinberg, L Bodart, B Thompson, D Millitello, M Smith, C Lloyd, P Jordan, M Webber, C Potter, M Parrish, S Potter, M Ferris, J Ramsey. Absent: A J Weinberg – Unexcused, H Seal – Excused, F Moore-Excused.

Association Manager Report: L Keel made a motion to dispense with the reading of the minutes from the last meeting, J Ramsey seconded. Motion Passed.

Financial: R Swaim gave a report on the finances for the Association. M Parrish made a motion to accept report upon proper audit, C Potter seconded. Motion passed.

Publicity: D Millitello has made contact with the Huntsville Times about score reports and asked that they be sent to him and he would get them to the paper, also if anyone has any notable information to let him know. The scores to go into the paper will be Ladies, Seniors, and Youth – 200's and up, 600 series and up. Men – 250 and up, 650 Series and up. B Thompson made a motion to accept report, J Ramsey seconded. Motion Passed.

Lane Inspection: All lanes have been finished and sent to Nationals they should be getting their stuff soon if they have not already. Have received the payment from 2 houses already. Thanks to the kids for helping out this year. We need to get another set of levelers. Paul will check on amount for the purchase. We also need another case found a gun case that will work about \$20 for this. J Mason said go get it and we would reimburse the amount. M Ferris made a motion to accept report and purchase, L Bodart seconded. Motion Passed.

Update on Policy Manual R Swaim will try to have it printed out by next meeting. C Potter made a motion to accept, L Keel seconded. Motion passed.

Yearbook: B Thompson said we would be meeting on Monday August 16 to work on book. S Potter made a motion to accept, M Ferris seconded. Motion passed.

Awards: L Bodart made a request to add new awards that Nationals no longer issue. M Ferris made a motion to get prices for patches and pins, M Smith seconded. Motion passed.

R Swaim reported that Nationals is doing a test market on new things for members, awards and perks.



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Old Business: C Lloyd asked what the status was on the outside audit. S Potter reported that a couple of prices have been given but need to know what exactly wanting to be done for exact price. The board would like for someone to come and give the board a break down of what could be done. M Ferris made a motion that B Thompson takes up the project for the next meeting, M Parrish seconded. Motion passed.

C Lloyd asked if anything had been found out about State Sales Tax exemption. No one knew if anything had been done. R Swaim said she would find out about it by next meeting.

Bowler of the Year: M Smith had put together a proposed list of points old and new. M Ferris made a motion to accept the new point system, M Parrish seconded. Motion passed with a majority, 2 nays.

State Tournament: Committee to work on the before tournament needs, R Gillispie, D Millitello, M Parrish, S Potter, J Mason, C Potter, L Keel, B Thompson, and R Swaim.

R Swaim asked about purchasing the Tournament and Brackets program at a cost of \$299. R Gillispie made the motion, M Ferris seconded. Motion passed

New Business:

R Swaim gave a report on the State Annual meeting held in July, J Mason was appointed as a director on the board. Also reported the state gave Association Manager another pay raise.

M Parrish asked if we could not use Valley Trophy for some of our work again as he had done so for so many years. It is easier to get to then Hazel Green too. M Ferris made a motion that we do, B Thompson seconded. Motion passed.

R Swaim went over a schedule of the local tournaments to be held this year.

Jan 8-9, & 15-16 Youth City Pin Palace
Jan 22-23 & 29-30 Women's City Redstone
Feb 5 Youth Sectional Pepsi Pin Palace
Feb 12-13 & 19-20 Open City Pin Palace & Parkway
April 2-3, 9-10, & 16-17 State Open Pin Palace & Plamor

The next meeting will be held on September 19, 2010 at Bridgestreet at 2:30 PM

Submitted by:

Rhonda Swaim USBC Association Manager