



HUSBC meeting held at Madison Bowling Center February 6, 2011, time 2:30.

Upon taking role call the following were present. A J Weinberg, R Swaim, J Mason, R Gillispie, P Weinberg, L Bodart, D Millitello, P Jordan, M Webber, H Seal, C Potter, M Parrish, S Potter, J Ramsey. Not present was B Thompson sick, L Keel working, M Smith, C Lloyd 5th missed meeting. Letter needs to be sent to him regarding attendance policy. M Ferris had company, J Roos, sick.

Minutes: L Bodart made a motion not to read the minutes from last meeting J Ramsey seconded it. Motion passed.

Treasurer's report: R Swaim gave a financial report. M Parrish made a motion we accept report upon proper audit. J Ramsey seconded motion passed.

Awards & Services: New forms are out with added patches. No other report at this time.

Publicity: It was suggested to have the bowling centers put tournament information on their marques. Need the centers to make more announcements about tournaments. Madison Spirit did a news article about Tony Churchy at Madison Bowling Center.

Nominating: No report

Youth: R Swaim went over the Youth City Tournament, also going to get with the Youth Committee about prices for next year. The cost of plaques is more then was collected for number of bowlers. We give a plaque for every 5 entries HDCP and 1 for Scratch.

Teams 25, Doubles 50 sets, Singles 98 sets

Total income was \$3300 a donation of \$300 from the Elks, leftover from last year \$144.32. Lineage paid was \$2365.63 leaving \$1378.32 for plaques.

Hall Of Fame: No report will be having a meeting soon.

Lane Inspection: No report

Open Tournament: As of meeting we had 26 Teams, 49 sets of Doubles, 98 sets of Singles.

Women's Tournament: 15 Teams, 50 sets Doubles, 98 sets Singles.

Total income was \$3247, Lineage to Redstone was \$1326, and Donation from old HWBA was \$200. Total prize fund available is \$2121.

Senior Tournament: Has been certified by national's forms to be printed and delivered to houses soon. The tournament will be held at Madison on April30 –May 1 and May 7 – May 8.

Bylaws: No report

C Potter made a motion to accept all committee reports, J Mason seconded motion passed.

Old Business: State Open, we need to pick a shirt and color to get this going. C Potter made a motion that we use a shirt that costs \$14.05 in navy blue our logo with 2011 State Tournament. Seconded by S Potter. Upon voting 2 said yes remainder of board said no. Motion defeated. There was much discussion about the shirts and colors. M Webber made a motion we do logo first and said to use our logo with the 2011 State Open under it. J Mason seconded it. Motion passed.

L Bodart made a motion to use the shirt from McCorvey's Pro Shop number 5015 in Columbia blue. R Gillispie seconded it, motion passed. S Potter made a motion that we purchase some



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women's sizes on the shirts. We could get one and send it to a bowler if they pay postage. C Potter seconded it. Motion passed.

J Mason checked with Tuscaloosa on their shirt order and suggested we only order 100 in a variety of sizes. Be sure we can get more if we need them in a quick turn around. She has checked with M Webber and Valley Trophy on this and won't be a problem. On the booklets we will be printing them our selves and can print what we need weekly.

The Badges that L Keel got are falling apart. The back is coming off and one magnet has been lost. J Mason made a motion to collect them and return them for a refund. We are getting prices on new ones along with making sure the Hall of Fame badge is done correctly to with logo. Motion passed. Those that had theirs turned them in.

P Weinberg is not having much luck finding things to raffle at the tournament. M Parrish said she had a Barbie bowling bag and P Weinberg had a golf bag.

L Bodart gave A J a name of someone that would look at what we had for an audit and tells us how much it will cost.

New Business: It has been asked if we will have a bowler of the Decade by a couple of people. R Gillispie made a motion that we do this, M Parrish seconded. Motion passed. It was suggested that this award be incorporated with the Hall of Fame Dinner. The board needs to set up guidelines for this award so it is being tabled until later.

Bowler of the year last year was paid to each division. They got money in addition to plaques. The following is what was paid: \$100 regular male and female, \$50 to each senior division both male and female. As this comes from the Service and Awards budget we need to figure out if this is something we want to do. We spent \$999 on plaques already for this. A J Weinberg said we would table this until we can get all figures in on cost. H Seal made motion, J Mason seconded, motion passed.

L Keel has a bill for rubber stamps he had made that have Plamor, Pin Palace and a star on them. This was not approved to make this purchase. He used an area attractions map to mark information on and sent to Loretta Stowers. M Parrish made a motion to not pay this back, S Potter seconded. Motion passed.

For the book we need a letter from the President, A J will provide one. We would like the youth 14 and over to help with the State as much as possible.

A J brought up that money for tournament workers should not be paid. This is a volunteer program. It was asked what the expense money is for. The expense money is to cover the cost of material items needed to run the tournament. Like paper for forms, ink for printer.

M Parrish made a motion that volunteer workers do not get paid for working tournaments. Expense fee for supplies of tournament. Does want to give the Tournament Director a set fee for all of the work that is done for the tournament. After much discussion motion was with drew and tabled until next meeting.



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TNBA has asked if we want to put an ad in their book Regionals will be held here in November. D Millitello made a motion to table this until next month, C Potter seconded. Motion passed.

C Potter made a motion to reinstate the \$50 a month mileage fee to Association Manager starting in February till end of year. M Parrish seconded motion 1 opposed the rest of board approved. Motion passed.

J Mason reported that Sparkman High is trying to get the High School Bowling program off the ground. That is a step in the right direction for this.

L Bodart wants to use board member emails for information from AMF. A J said if you are okay with this gives her the information.

Next meeting will be held at Pin Palace on March 6, 2011 at 2:30

M Parrish made a motion to adjourn, J Ramsey seconded motion passed.

Submitted by:
Rhonda Swaim
Association Manager