



The meeting held on August 14, 2011 at Pin Palace at 2:30 PM.

In attendance: J Mason, R Swaim, R Gillispie, L Bodart, D Millitello, M Smith, P Kyle, P Jordan, M Webber, H Seal Sr., M Parrish, S Potter, M Ferris, J Ramsey.

Absent: L Keel State Tournament, C Potter, J Gaddis, L Wilson

Minutes: H Seal Sr. made a motion to approve the minutes from the last meeting at the next meeting as they were forgotten at R Swaim's home, S Potter seconded. Motion passed.

Financial: H Seal Sr. made a motion to approve the financial report at the next meeting as they were forgotten at R Swaim's home also, S Potter seconded. Motion passed. All of the above will be emailed to board for them to look over.

Hall Fame/Annual meeting: H Seal Sr. stated we will go over this more once we have the financial reports in front of us. R Swaim stated that it was in the black much unlike last year.

Old Business:

The age for Senior Tournament was discussed S Potter made a motion to keep it at 55 and M Smith seconded. Motion passed

State Annual Meeting was held in Birmingham in July all went well.

Lane Inspection is complete in all centers. There was discussion about paying workers again but we need to know how much more it will cost for some other equipment needed. We purchased a Dial Gauge that cost over \$400 from USBC and some tape needed for lane reader. H Seal Sr. made a motion to table this until we had this information from J Ramsey at the next meeting. R Gillispie seconded this, motion passed.

New Business:

The State Board has asked that Huntsville host the Youth Tournament for 2013 instead of 2014 as it was going to be in the same city as the State Open that year. The youth committee approved and so did the HUSBC board as a whole. Motion made by M Parrish and seconded by J Ramsey. Motion passed.

J Ramsey made a motion that all HUSBC Board members must do the Registered Volunteer Program by USBC. M Ferris seconded, motion passed

Yearbook: J Mason discussed that nationals suggest your organization not spend the money to put out a yearbook anymore. The information is already on the web available to bowlers and secretaries that may need it. M Ferris made a motion that we do not print a copy this year, but to put it on a file in PDF



format so that if someone wanted to print out a copy for them they could. We would also like for it to be archived so you can look back year or years later for information. Motion seconded by S Potter, motion passed.

Tournaments:

Senior: M Ferris made a motion to call the tournament Senior Open with any combination of doubles, H Seal Sr. seconded. Motion passed with 2 opposed.

Youth: Held at Plamor this year with the first 2 weekends of January being the dates.

Women: Held at Pin Palace with the last 2 weeks in January being the dates.

Everyone is going to look over the open tournament information and it would be approved at the next meeting. S Potter made a motion that we require the house holding the tournament to put out the White Oil Pattern for them as part of a contract. M Ferris seconded, motion passed. J Mason is getting a copy of the State Board contract to help us design ours.

Absentee Policy: J Mason asked that we look over the policy and its wording. After much discussion the wording will be changed to missing 3 unexcused events. M Smith made the motion and M Webber seconded. Motion passed with 1 no.

Annual National Meeting Delegates: J Mason, L Keel, C Potter, with D Millitello alternate

Annual State Delegates: M Ferris, H Seal Sr. R Gillispie, S Potter (Y), Michelle Swaim (Y) and L Bodart alternate.

President election: The President was vacated at the annual meeting a board member of 3 year plus years is qualified to run for this position. We had two nominations that were seconded. A ballot vote was made and Jan Mason was elected at President. Leaving the 1st Vice President position open for election at the next meeting, this will be voted on by the board members and person must have been on the board for 3 years at the least.

Director Positions: There are 2 positions open along with 1 youth position. The adults will be filled by President and the Youth will be filled by R Swaim Youth Chairperson. Get information to them regarding applicants.

Next meeting will be held at Pin Palace on September 18, 2011 at 2:30 PM

Report submitted by
Rhonda Swaim
HUSBC Association Manager