



HUSBC meeting held at Pin Palace on September 18, 2011 at 2:30 PM

Meeting called to order roll call was made: J Mason, R Swaim, L Keel, R Gillispie, L Bodart, D Millitello, M Smith, P Jordan, M Webber, J Gaddis, L Wilson, and J Ramsey. Notified could not attend excused; P Kyle, H Seal Sr, C Potter, M Parrish and M Ferris. Unexcused; S Potter.

Minutes: L Bodart made a motion to accept minutes as emailed to board, L Keel seconded. Motion passed.

Financial: L Keel made a motion to accept financial report as emailed to the board pending proper audit, J Ramsey seconded. Motion passed.

Committee Reports:

Publicity: D Millitello has updated all of the Association Boards from the 2010-2011 season.

Local Awards: L Bodart found out the prices on replacement patches is higher than expected. She will check with the company to see where the price break is and recheck her supply to see if we can get a lower price on the needed patches. L Keel made a motion to table the awards until we hear, D Millitello seconded. Motion passed.

Lane Inspection: J Ramsey researched the possibility of charging more for lane inspection. He found USBC says you can only charge \$5.00 per lane. If we have enough help we have enough equipment. Need to upgrade some of it as we go not all at once. It was tabled at the last meeting as to pay workers for their time. D Millitello made a motion to allow \$6 for breakfast or lunch for the workers and the remaining money will go towards purchase of new equipment. M Smith seconded and motion passed.

Audit: L Keel said the meeting went well and the books were all in order. L Bodart motioned to accept and R Gillispie seconded. Motion passed.

S Potter came in.

Hall of Fame/Annual Meeting: We got a lot of good comments about combining the two events. M Webber made a motion to keep the two events together as one again. P Jordan seconded motion. Vote was 8 yes and 2 no, motion passed.

S Potter had to leave.

Old Business:

Tournament Contracts: J Mason had emailed the contract the state used we went over it. M Webber suggested that she go through it and put together a contract for us to look at and email it to the board.



J Gaddis had to leave.

City Tournament Open: M Webber made a motion that we have the tournament in one house using the White Oil pattern. L keel seconded motion passed. To put each house having a tournament this year the open will be held at Madison Bowling Center. D Millitello made a motion to change the handicap to 90% of 230, M Smith seconded. Motion passed. M Webber motioned the payout be changed to 1-10 for scratch, 1-5 handicap with 20% of prize money to scratch and 80% to handicap. M Smith seconded motion passed.

All board members have done their RVP.

Yearbook: Joey can make a web based for us that can be archived. We will not print one this year.

AL State Youth Tournament: J Mason contacted Mobile and told them we would host the youth tournament in 2013 instead of them. We are waiting on the word from the State Board in regards to this.

New Business:

J Mason and R Swaim attended a webinar about how to make the meetings more on point and as short as possible. All committee reports should be emailed to board before the meeting along with minutes and financial. That way we don't have to spend much time on these items. They can be approved at the meeting but will make things move along. A time limit was suggested on all speakers as to make items move along.

R Swaim asked if we could not buy another recorder as ours was never returned. The board approved a \$50 limit to get one.

Election of 1<sup>st</sup> Vice President: M Webber asked if we could not have an email vote as some of the members were not present. L Keel seconded motion passed. The board members that were interested in the position need to contact R Swaim and she will send a list out to the board for the vote with a deadline.

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

Submitted by  
Rhonda Swaim  
Association Manger HUSBC