

HUSBC Board Meeting

11-7-11

Pin Palace at 2:30 PM

J Mason called meeting to order, roll was taken.

Finance: Report was emailed to board prior to meeting, C Potter made a motion to accept report pending proper audit. P Jordan seconded motion, passed.

Minutes: Report was emailed to board prior to meeting, S Potter made a motion to accept report, M Ferris seconded. Motion passed.

Committee Reports:

Hall of Fame: H Seal has a Policy for the Policy Manual; he gave to R Swaim to make copies and hand out to be placed in folders for board. He will be scheduling a meeting of the committee soon.

Bylaws: M Ferris chair said if anyone had any suggestions to please let him know.

Awards Local: L Bodart went through supplies and was able to order enough to bring the price down per patch. M Webber checked with vendors on items for awards other than the patches. He came up with a key chain with ball and pins also a luggage tag that we can put our own award on a business card and place inside. We would put the HUSBC Logo on one side of the holder at a cost of 0.85 each plus a onetime set up fee of \$20. M Ferris made a motion to purchase the luggage tag and not make any other purchases of patches at the moment. H Seal seconded motion passed.

Old Business:

Tournament Contracts: J Mason sent out a copy of the contract as per the last meeting. There was much discussion about it. J Mason appointed M Ferris to come up with a contract and email it to the board for a vote.

New Business:

Secretary of the Year: L Bodart, M Smith, and D Millitello will submit a list of the secretaries that have done an exceptional job for last season and submit it to R Swaim; she will then turn the list over to the board for a vote on Secretary of the Year.

Director of the Year: The board will vote on this at the next meeting.

L Bodart asked for \$100 for expense money for travel and supplies for local awards. M Ferris made a motion to pay her the money out of the Service line item on budget. C Potter seconded motion passed.

The State Board is giving the President's Award but has to be submitted by the local board. The forms are out and must be returned to the board by December 27 for the board to pick a male and female to submit to the state.

BVL starts this week, J Mason asked that a board member please make the effort to collect the money and turn it in to R Swaim. We will not be doing the tournament again this year it will be pass the hat to collect.

J Mason discussed Board Integrity.

The local boards have been updated so has the web with information.

The next meeting will be held at Madison Bowling Center on December 11, 2011 at 2:00 PM

Submitted by:

Rhonda Swaim

HUSBC Association Manager