



HUSBC Board meeting 3/4/12, 2 PM at Plamor Lanes.

Roll: called and have quorum.

Minutes: Minutes had been emailed to the board earlier. L Keel made a motion to accept them, J Ramsey seconded. Motion passed.

Financial: Report was submitted by R Swaim, D Millitello motioned to accept pending proper audit. L Keel seconded motion passed. Was asked if we had received money from a bowler to replace returned check, R Swaim said not as of yet. J Mason reported she had talked to P Kyle who had received the money but has been sick and unable to meet up with us to give.

Committee Reports:

Bylaws: M Ferris reported he had been asked to check on a limit to terms of office held by directors and officers. There is no limit for directors, officers have a 3 term limit, and this would be the 2nd Vice President, 1st Vice President, and President. He is drafting a policy for the manual regarding this.

Hall of Fame: H Seal reported applications had been out; they received 1 application in return. The committee will present information at the next meeting. Gave R Swaim a copy of report of HOF, copy will be added to minutes. Next year will be the 40th Anniversary of the Huntsville Hall of Fame. The committee will work on something special for that event.

L Bodart reported she had gotten prices for the HOF/Annual meeting:

Eagles – Sunday July 15, 2012 – 1 PM

2 meats, 2 vegetables, 1 starch, a desert – Cost will be \$12 per person

R Swaim will also get one cake half chocolate and half white if possible.

J Ramsey made a motion to accept, L Keel seconded. Motion passed.

Publicity: D Millitello asked if we could add holders that would hold the forms and information of the HUSBC at Pin Palace and Parkway Lanes to the Association Boards. After much discussion M Ferris made a motion to find out if AMF will allow the information placed in the holders to stay. There seems to be a problem with other than AMF events being found in the centers. L Bodart seconded motion passed.

Tournaments: R Swaim said she would email out the report for all of the tournaments after the meeting.

Lane Inspection: J Ramsey will make a schedule for the annual inspections to be available at the next meeting. Updated parts were purchased for the lane reader. L Keel made a motion to accept, J Ferris seconded. Motion passed.



Old Business:

J Mason asked all committee chairs to be sure they have a policy for the policy manual. If you did not get a copy of the policy manual please be sure to get one.

J Mason asked who needed Association shirts to see her to get them ordered.

Badges: It was suggested that we do an insert type of badge with a metal magnetic or lanyard for board members. This will cost less and we can use it as members of the board may change.

Bowl for the Cure: J Mason reported that this organization has many rules and regulations in order to collect money for them. She has contacted the foundation and has received no answer. She asked if anyone was interested in checking into this further to let her know. S Potter suggested that we collect money for a local Cancer Society. J Mason will check into this as a possibility for us.

Tournament workers: J Mason has a list of who has worked the local tournaments so far this year. Those that have not will be asked to work the Senior Tournament.

A reminder was given that when the board has a closed meeting or session what is discussed in it has to stay that way until it is made public.

Senior Tournament: R Swaim went over the price given to her by Parkway Lanes for lineage on the Senior Tournament. The cost they gave was \$10 per event per person. This would raise the cost of the tournament by \$4 per person per event. J Ferris made a motion that we place the Senior Tournament on a bid from Madison, Plamor, and Redstone. L Keel seconded, motion passed. R Swaim will submit bid information to houses. There will be an email vote to decide on the house. Tournament will be bowled in May first 2 weekends.

New Business:

Plaques for Bowler of the Year for adults was asked about, R Swaim stated they were here in her car being delivered to the houses of the bowlers. They had been put in a corner as she had moved at the time they were picked up. There was much discussion as to if we were going to continue to pay these people money for this award. We had postponed last year until we had a better understanding of our financial standing. We had much discussion that membership has gone down over the last couple of years and we needed to think about this. The cost of this is \$600 a year to be taken out of the Service Program. M Smith made a motion that we no longer give money for this award only a plaque. C Potter seconded motion passed with 1 no. M. Smith made a motion to no longer give Secretary of the Year and Director of the year money but to give them a plaque. C Potter seconded motion passed. The bowler of the year policy will be updated to reflect this information.



State Hall of Fame was available online but J Mason and R Swaim did not get additional information out. Oops and sorry. The information regarding Directors for the State Board is online if anyone is interested in applying for a position. R Swaim stated that they usually only allow 3 per area and we currently have 3 from Huntsville, R Swaim, J Mason, and L Keel. If anyone was interested in a position be sure they went online for application.

Open City Tournament: Tournament went well most bowlers were fine with it being in one house with the White Oil pattern. There were suggestions made to arrange the schedule different.

Saturday 1st squad: 12 PM – Team
Saturday 2nd squad: 3:30 PM – Doubles/Singles
Sunday 1st squad: 8:30 AM – Team
Sunday 2nd squad: 12:00 PM – Team
Sunday 3rd squad: 3:30 PM – Doubles/Singles

R Swaim made a motion to accept this format for the Open and the Women's City Tournaments for the next season. S Potter seconded, motion passed.

National meeting: Need to look up the information on the web and make a decision for the vote.

Next meeting will be held at Madison Bowling Center on April 22, 2012 at 2PM.

Submitted by:
Rhonda Swaim
HUSBC Association Manager

Hall of Fame Report: 3/3/12

1. On January 1st 2012 the HOF Committee posted in all houses the Hall of Fame nomination applications for 2011-2012, deadline date January 15th 2012 (complete)
2. There were only one new application received and the committee had three on file from last year.
 - A. All applications are held for at least two years and are discarded or must be resubmitted.
 - B. All applicants will be presented to the board in April for approval.
3. There has been no need for a committee meeting because the Board of Directors have not set a date, place and time for our 2012 Annual/HOF affair, if we are to have it together.
4. I spoke to AMC Paul Jordan when he was sick about if it would be ok if I looked for a few places, but since we have no dates and time, it could not be done, because we could sign a contract.



5. When I asked Lynette to check with the Eagles to see what they had available as of now. Lynn will give us her findings and options of dates.

6. Larry Keel has asked that we consider having a 40th Hall of Fame Banquet in 2013, because it will be 40 years that the Huntsville Association has had an active HOF. If so, it will need to be approved and finances worked out.

7. Finally, as soon as we have the date, place and time we can move forward in completing the committee activities.

HOF Chairman
Hosie Seal Sr