



The Huntsville USBC held their annual meeting in conjunction with the Hall of Fame Induction on July 15, 2012 at the Fraternal Order of Eagles at 1:00 PM.

All members present were given a copy of the minutes and committee reports. The interim President Jan Mason asked for a motion to accept reports. Motion was made and seconded. Motion passed.

Association Manager Rhonda Swaim went over the financial report for the season. Motion was made and seconded to accept pending proper audit. Motion passed.

Association Manager Rhonda Swaim went over the changes made by the board on the Senior Division for the following season. Seniors will be broke up in the following manner.

Age as of August 1
50 years old to 59
60 years old to 69
70 plus

These divisions will be used for the Senior Tournament, Bowler of the Month and year end accomplishments beginning August 1, 2012.

Association Manager Rhonda Swaim read the Proposed By Law change.

Bylaw change proposal is as follows:

Bylaw Article IV Membership and Dues section covering Local Dues: (Page 2 “*The Annual Adult Membership Dues*”)

Beginning August 1, 2012 the HUSBC Local fee will go from \$5.00 per bowler to \$6.00 per bowler. This is a \$1 (one dollar) increase to cover the increase in costs to provide services to the HUSBC Bowlers.

The total income would then be \$12,600 with an increase of \$2100. We could then maintain our current standards for the HUSBC Members.

In the past HUSBC has tried to provide the meal at the Annual Meeting but unless we do something we will no longer is able to do so. That will mean if we have a meal we will have to charge a fee of which will have to be paid for in advance of the meeting. The option will be that we have a medium sized room available for the meeting no meal. We will also have to do away with some divisions to cut cost of plaques given.

The following is the membership numbers for the last few years. The Local Dues has been \$5 since at least 1989 if not before.



2006-2007	2534 members x \$5 = \$12670
2007-2008	2368 members x \$5 = \$11840
2008-2009	2341 members x \$5 = \$11705
2009-2010	2443 members x \$5 = \$12215
2010-2011	2275 members x \$5 = \$11375
2011-2012	2121 members x \$5 = \$10605

There is a drop in numbers which means a drop in income. If you look at the numbers, we have had a steady decrease in membership over the years. 2009-2010 increased some but that was when there was the trouble with other manager and several bowlers were processed late. We have cost increases in all of the products we offer to our bowlers, example local awards have gone up and the cost of certificates for bowler of the month has increased. The medals purchased for the youth have gotten us through for 2 years but we need to purchase more again. The cost of plaques has also gone up that we give to bowler of the month, bowler of the year and all city teams. We are looking at about \$20 each per plaque.

- All City Team: Top 5 male (regular, senior x 3 divisions), female (regular, senior x 3), boy x 5 and girl x 5 = 50 x \$20 = \$1000 approx
- Bowler of Year: Male (regular, senior x 4 divisions) Female (regular, senior x 4) Boy x 5, Girl x 5 = 20 x \$20 = \$400 approx
- Bowler of the Month: Adult \$70 x 12 = \$840
- Certificates BOM: \$155
- Bowler of the Month: Youth \$5.00 x 80 = \$400

Total: \$2795 this is out of the Service Program. This doesn't include any additional purchase of local awards.

We then need to purchase local awards to be given during the season. We currently have a supply along with the tags. The updates for the boards will also come out of this program.

Don Millitello made a motion to accept the amendment to the by law. Martin Smith seconded the motion. Motion passed.

Jill Ferris from the Finance Committee presented the proposed budget for the 2012-2013 season.

Item List	2012-2013 Proposed
Association Manager Salary	\$5,600.00
Taxes	\$700.00
Service Program	\$2,800.00
Website Expense	\$600.00
Computer/Printer Supplies	\$400.00



Postage/Office Supplies	\$200.00
Nationals Meeting (2 \$600 each)	\$0.00
Hall of Fame	\$1,000.00
Annual Meeting	\$1,300.00
Advertising	\$0.00
Badges	\$0.00
Total	\$12,600.00

Discussion was given for the increase of Association Manager Salary. Jill Ferris stated that the finance committee felt with the increase in the cost of gas it was necessary to give Association Manager a pay increase to compensate this extra cost. Don Millitello made a motion to accept the proposed budget. Martin Smith seconded, motion passed.

Election ballots were passed out to members of the meeting. The following positions were up for vote.

President: Jan Mason running upon count of ballot she was elected to serve a 3 year term to the Huntsville USBC.

Directors: The following were elected to serve a 3 year term as Director
Lynn Bodart, Mary Parrish, Sandra Hall, Sharon Bundy

Rhonda Swaim chair of the youth committee ask for a youth vote to affirm the Director Position of the Youth Committee. Rhonda Swaim was affirmed as Director for a 3 year term.

Association Manager Rhonda Swaim reported that she would be getting with all league secretaries regarding a meeting about new forms for USBC and other information.

Motion to adjourn was made and seconded. Meeting closed.

Submitted by
Rhonda Swaim
HUSBC Association Manager