



HUSBC Board meeting at Pin Palace, 2:00 PM on October 14, 2012.

Roll taken, the following not present: J Courtemanche – In hospital excused, D Millitello – excused, M Smith – excused, L Bodart – excused

Minutes: J Ramsey made a motion to dispense with the reading of the minutes and accept as sent in email. L Keel seconded motion passed.

Financial: M Ferris made a motion to accept the report pending proper audit. H Seal Sr seconded, motion passed

Committee Reports:

Senior Tournament: Held at Pin Palace November 3-4 & 10-11, entries close October 19, 2012. Have several already have been called about several other entries.

J Mason asked for volunteers to work the tournament: M Ferris – November 10, S Hall November 3 & 4, S Bundy – any, J Ferris – yes, P Jordan – yes, S Hall – yes.

J Ramsey asked about vests for workers to wear during the tournaments. J Mason said we had been researching it and found them from \$3 and up. The florescent ones were the cheapest. They come in yellow, lime green, and orange. J Ferris made a motion to get Lime Green. S Bundy seconded the vote was 5 yes and 6 no. M Ferris made a motion to get Yellow. S Hall seconded the vote was 6 yes and 3 no. Upon more discussion it was decided we would order 3 dozen ½ in Lime Green and ½ in Yellow. This would cover the extra workers will have during State Tournaments. The funds for this will come out of tournament expense money.

Lane Inspection: J Ramsey reported that all centers will have a full inspection this spring. This is supposed to be done every 3 years. M Ferris suggested we let the centers know what will be looked at so they are aware. R Swaim will get a copy to all centers. The only center not to have a full inspection is A&M because it is new. J Ramsey has been in touch with the centers about repairs that were needed from last inspection.

Old Business:

Youth State: Shirts – M Webber is working on color and design. He suggested we have youth vote on design to use by November 10th. If any of them can come up with one it would be on the design vote too. M Ferris suggested we get a copy of the design to State to go out with confirmations for pre-order/pre-payment at a lower cost. The shirts will be slightly higher during the tournament.

Motels – R Swaim has received prices from 3 hotels in Huntsville. J Mason also talked to LaQuinta in Madison on 20.

Raffles – We are looking for things to raffle of at the tournament. L Keel has been promised coupons from Wendy's.



New Business:

Hall of Fame: H Seal Sr had a staff meeting with L Bodart, J Mason, L Keel and R Swaim. It has been verified that this will be the 25th year and we will have a big celebration. The staff meeting came up with some changes to the form and policy and we are recommending them to the board. On form – change wife to spouse, add be a member of HUSBC for 7 years, and add applicant must be available to the board for questions.

The reasons for changes are as follows: spouse – applicant could be male or female, adding the 7 years so an applicant has vested time in the HUSBC Association. The applicant available to board for questions is so the board can meet the person. They may not know the name but might know the face. The changes will be submitted to board for email vote by October 21, 2012.

Bowler of the Year: M Smith and M Webber have been working on a new format. M Webber will get it together and email to R Swaim to go out on an email vote by the board. They want to bring back the House Team per center. All agreed this was a great idea. The House Team would receive a certificate for this. It would also be posted at the centers.

Director of the Year: J Ferris recommended we do an email vote on this, all were in favor. R Swaim will get the recommendations for Secretary of the Year from M Smith and L Bodart and forward it to board for email vote too.

Youth Committee: J Mason stated Nationals has given the President the job of appointing the Youth Committee. J Mason and R Swaim discussed the guidelines for this as follows.

The Youth Committee will consist of the Youth Board and House Reps of which will be at min 1 adult and 1 youth the age of 14 not to exceed 19. The House Reps cannot be a member of the current Board of Directors. The adult can be a coach or a parent of a youth bowler. The goal is to have at least 6 reps and has no cap. We want more kids and parents are involved in our youth bowling. They must be willing to commit to the full season, of which will include around 3 meetings a year.

Next meeting will be held at Madison on November 18, 2012 at 2:00 PM.

Rhonda Swaim
HUSBC Association Manager