



HUSBC Board meeting held at Madison Bowling Center on November 18, 2012 at 2:00 PM.

Roll Call: Mark Ferris excused, Sonia Potter excused.

Minutes: They were emailed out prior to meeting M Parrish made a motion to accept them, L Keel seconded. Motion passed.

Financial: Report was emailed out prior to meeting. R Swaim went over highlighted area about bank charges. They are now charging a service fee for over 500 transactions in a month. This includes deposits and withdrawals. R Swaim suggested we move the account to an interest checking account. Upon looking at several banks there are 2 with this. They still charge a fee for over 500 transactions but the interest may cover that. R Swaim will get the information on the 2 banks to the board to look over. M Parrish made a motion to accept report pending proper audit, J Courtemanche seconded. Motion passed.

Committee Reports:

Senior Tournament: A report was sent out prior to the meeting. We had a great turnout this year adding the lower age gave us the increase. L Bodart asked if we should have it again next year at the same time. R Swaim said it was good but still had several leagues that had not turned in their sanctions. Will need to once again stress to the leagues this needs to be done quickly. The tournament had the following.

Teams: 16 Doubles: 40 Singles: 75 All Events: 67

Local Awards: L Bodart stated that we are out of 675 patches will be going to ball tag for these. She has some older awards we no longer give and wanted to know what we should do with them. She suggested we give them as on the spot awards at the State Youth Tournament. R Swaim stated the state has those but we could give them at our local tournaments. All agreed.

Old Business:

Director of the Year Presentation: Plaques were presented to John Ramsey and Martin Smith for the 2011- 2012 Season.

Hall of Fame: H Seal reported the committee met before the board meeting and went over proposal of location and date for the Hall of Fame for this year. We need a place to accommodate 150 to 200. We decided the Holiday Inn at Research was the best priced. We discussed a couple of dates for this of May 4 or June if possible. J Ferris made a motion for L Keel to check on available date and book it, J Ramsey seconded. Motion passed.

Youth State: M Webber has been in touch with a company and will have them make a suggestion. He will forward it to J Mason and R Swaim to look at. The price of the shirt will be



less than \$10 per shirt. J Mason is contacting companies about getting bags and items for them for the tournament. L Keel is getting coupons from Wendy's for the tournament to be given away. J Mason asked that the rest of the board also get some items to be donated.

Bowler of the Year Adult: M Webber and M Smith have been working on a new formula for the Bowler of the Year Regular Adult. M Webber handed out the information to the board. One of the things they want to bring back is the House Team with Top 10 averages. The award will be a certificate and recognition on the web. This new formula will determine All City Team and Bowler of the Year for the Regular Adult. M Webber made a motion to accept proposal, M Smith seconded. Motion passed.

New Business:

R Swaim brought up that Winlabs is going to a web based program soon and we needed to be able to access the web at the houses. Currently the only one was Plamor that got a good signal. M Webber said the one at Pin Palace was from McCorvey's Pro Shop. R Swaim stated that signal was not good and out more than in. M Webber said there was 2 and would set us up for the stronger one next time there. Madison had it own and we needed to get with them to set it up. It was stated that some of the Hot Spot instruments did not always work. J Ferris made a motion we get with the houses to access their Wi-Fi, L Keel seconded. Motion passed.

Youth Committee: The following centers submitted information to J Mason regarding the Youth Committee. They will be contacted about having a meeting soon.

Madison: 1 Adult – 3 Youth
Pin Palace: 1 Adult – 1 Youth
Plamor: 1 Adult

BVL: Some money was collected for BVL others will go back and collect. It was stated that on the National site it lists the states as to how much they give. Alabama gives \$1000 according to the site. J Mason explained nationals require some of what is collected by the states be sent to nationals for the use of the name BVL. The state then spreads the proceeds left to the different Veterans homes across the state. We don't know how much goes local and now Nationals wants our local association to send to them too. M Smith made a motion that we no longer call it BVL and collect for our local Vets, seconded by M Webber. Motion passed. R Swaim will get the information regarding local Veteran homes and hospitals. This will take effect next year.

The next meeting will be January 6, 2012 at Pin Palace at 2:00 PM.

Rhonda Swaim
HUSBC Association Manager

11/25/2012