



HUSBC Board meeting held at Madison Bowling Center on January 26, 2014. Roll was taken and we had a majority. Not present was Sharon Bundy, unexcused, Michael Webber, excused, Joanne Courtemanche, excused, Martin Smith, unexcused.

Consent agenda: Items sent to board prior to meeting, finance report, minutes from last meeting, Youth City Tournament report. J Ferris made a motion to accept reports, motion passed. M Ferris did ask about additional line item report on the finance report. R Swaim stated that she had sent in pdf format so some that were having issues opening the program could get it. D Millitello had a suggestion of a program they could use to help with this issue. R Swaim will send out reports in standard format.

Committee reports:

No reports

Old Business:

Hall of Fame: The Eagles rejected our request for the Hall of Fame due to ability to handle two complex functions. The committee looked at a few more ideas and came up with the Tom Bevill Center at UAH. L Bodart made a motion to change the location to the Tom Bevill Center, motion passed.

We will need the following committees to help get this together:

- Publicity
- Hosting
- Program
- Entertainment

New Business:

M Parrish let us know about 2 deaths; Edna Mitchell (1-17-14) & Madeline Foster (1-24-14).

Presidents Award for the State of AL:

The board voted on the applications presented to the board. The ones being sent to the state are Jody Perry and Tashia Pair.

Youth Committee: The Youth Committee is making the request for the fee for the 2014-2015 Season to be Nationals \$4 and Local \$11 for a total of \$15. All were in favor motion passed.



The Youth Committee is making the request that the quorum number be lowered from 7 to 5 as there are only 2 centers that have youth leagues and getting enough to be present is hard. All were in favor motion passed.

President J Mason brought to the board that we need to get a debit or credit card for the association. This way a personal account did not have to be used for the business of the association, and a check being wrote to the person for repayment. After discussion J Ferris made a motion to get a bank credit card with the stipulation that President and finance committee would be notified of the purchase and amount. Motion passed. R Swaim stated that all such transactions are approved by the board before purchases are made that is not a problem. We will check with the bank to see if we can get an email notification regarding such transactions. One sent to the President and Association Manager. Also check to see if we can set a certain limit on the transactions amount.

President J Mason brought up that we really need a WIFI Hotspot for R Swaim to use with the computer. At the Youth City Tournament she was trying to do tax forms online and had to use her hotspot on J Mason's phone. WIFI is not available at the centers with the exception of Madison. As many things are needed from the internet we need to be able to access it. M Ferris made a motion that we allow R Swaim to check on and purchase the item needed to provide this, with a limit of \$200 for the device and no more than \$60 per month use. Motion passed with 1 opposed.

The next meeting will be held on March 9, 2014 at Pin Palace Lanes at 2:00.

Meeting adjourned.

Report submitted by:  
Rhonda Swaim  
HUSBC Association Manager