



On September 7, 2014 the HUSBC Board had a meeting at Pin Palace Lanes. All present except; Jill Ferris (unexcused), Mary Parrish (working), Paul Jordan (excused), Lynette Bodart (excused), Gary Lewis (excused).

Meeting called to order at 2:00 PM

Some had not opened the information sent prior to the meeting so Rhonda Swaim read over the consent agenda. L Keel made motion to accept and A Burnham seconded. Motion passed.

Financial: H Seal Sr made motion to accept the financial report pending proper audit, A Burnham seconded. Motion passed.

Old Business:

Outside Audit: J Mason has given the information to someone and waiting on their reply with signature.

Awards: After much discussion it was decided to use the remaining awards from USBC and a new committee would work to finalize the program with the items to be ordered.

Committee: J Mason, R Swaim, M Webber, Rusty Fowler

Lane Inspection: All lanes have been done and are in the pending status. J Mason said a special thanks to the Fowlers and D Millitello for the extra help they provided in getting this done. They attended most all of the centers. Plamor Lanes was marked as passed by mistake but should be pending.

J Mason has appointed Rusty Fowler at Lane Inspection Chair. He has made an inventory of all of the equipment and has decided that we really could use an extra Gutter Gage and more feeler gages. We are still waiting on payment of 2 houses, Parkway and A& M. With the left over money from last year and this year we should have enough money for this purchase. R Swaim also ordered calibration strips for the lane reader.

On the issue of lack of help with lane inspection R Fowler suggested that a list of the dates be put together and the centers times. He would get in touch with the board and set up a schedule for each person to attend. If a board member does not fulfill his/her commitment it will be counted as part of the attendance policy we currently have in place. For members that are unable to get down on the floor due to health reasons it is asked they do the writing on the reports or get someone who can help in their place. For example get a youth bowler to help out.

Women's State: This tournament will be held at Plamor on Feb 28 – March 1, March 7 – March 8, and March 14 – 15. We will have to set up in the room for most of the paperwork to be done.



It is going to require the board to help out with this tournament. This is a minimum number needed is 5 but up to 7 per shift.

We may be responsible to sell shirts at the women's tournament. The Fowlers know of a gentleman that will set up and do shirts at no cost to us. We will actually make 10 – 15% per shirt. It was asked to get a sample of the shirts he has done for the board to consider.

R Swaim showed the board a couple of fans that she and J Mason had found to sell at all of the tournaments. It was decided that we would buy some to start at the Senior Tournament.

150 – Electric fans with lights

300 – Fold up fan.

New Business:

Website: M Webber has had the website set up on his server. Now that it is working we need to move to our server. Based prices and quality of site, he suggested that we use Go-Daddy. The cost per year would be \$70. M Webber made a motion to use Go-Daddy, A Burnham seconded. Motion passed.

It was asked if we could have list of State Tournaments for the web and boards. R Swaim said she would get it.

J Mason talked about the High School Bowling Program and asked if anyone had old equipment to please donate it to the bowlers. M Webber also said McCorvey's Pro shop is offering equipment at a discount to High School Bowlers.

Meeting is adjourned. Next meeting will be held at I-Hop across from Madison Bowling Center on December 7, 2014 at 2:00 PM.

Report submitted by:

Rhonda Swaim

HUSBC Association Manager