



Meeting held at Pin Palace Lanes on February 8, 2015 at 2:00 PM.

The Association Manager sent out a consent agenda consisting of the following:

Financial Report

Lane inspection report: R Fowler had been in touch with the centers regarding lane repairs. There was a reflection made by the manager of the AMF centers that they may not want to comply. They had not done any repairs in the 7 months that have passed. He said he would be getting back with corporate regarding this. When R Fowler stated we needed it in writing for nationals. Madison has been working on repairs and R Fowler was going to get back with them to see how we stand on major repairs. A&M has had no reply. Redstone has a new manager and he received the information on what needs to be done. R Fowler will be getting back with them.

USBC requires us to have 3 coaching clinics as part of our grade. R Swaim checked with the centers regarding cost of these clinics. AMF centers will charge \$11 per lane per hour. Madison will charge \$15 per lane per hour. Will be discussed in meeting.

We have the Alabama State Woman's Tournament starting in February and 1st two weekends in March. We will need board members to help with this tournament.

Consent Agenda motioned for approval by D Millitello, motion passed.

Old Business:

Awards: Tabled again the committee will be meeting on February 21, 2015 at Madison to finalize this. An email will be sent out for a final vote.

Woman's State Tournament: Held on February 28 - March 1, March 7 - 8 and March 14 - 15 at Plamor Lanes. We will need board to help with this. Shirts will be sold for a cost of \$15 per shirt.

L Bodart - 28th - 1:30 shift, March 1st - 1:30 shift

D Millitello - March 7 - 8

M Webber - March 7 - 8

A Burnham - March 7 - 8 and March 14 - 15

M Green - 28th - 9:00 shift, March 1st 9:00 shift, March 7 - 8 - 9:00 shift

H Seal Sr - February 28th, March 7th and March 14th

L Keel - March 1st, March 8th, March 15th

The youth will be helping porter and help the bowlers get items from snack bar. They will also be having a bake sale for their programs.

Shifts will be assigned to other members as needed.

Lane inspection: A report was sent out the board prior to the meeting. Still waiting on report from AMF centers as to what they will be doing. R Fowler talked to the District Manager on the phone also. They asked for a week to finalize their decision.



The manager at Redstone is getting up to speed on the repairs. R Fowler is meeting with Manager of Madison to see where things stand on their repairs.

The board was reminded that the inspection information is between the center and the board only. It should not be talked about outside the meeting. Each center is given a list of needed items and they will work with the committee on a time line. All centers will be on Pending Status until other wise decided.

Bowler of the Year Adults: This has been finalized and a copy sent to R Swaim to have it put on the web. D Millitello will also post on the boards at the centers. The report includes All City Team, Center High Averages and Bowler of the Year.

Web: M Smith feels the web still needs to be more navigational. He feels some of the items take to many movements to reach. He would like to see hot links to some of the stuff on the front page. M Webber stated that there is still some work being done and he also hopes to have the web email you when a change is made. D Millitello was made a publisher on the web so he can put articles on. This is our first year with this so we are still working on it.

New Business

High School Bowling: It is touched on that High School Bowling is finally under way and we had 6 area schools participate this year. This is very exciting for the area and hope it will increase our membership.

Coaches Clinic: With the cost of the lanes participants will be charged \$5 per person for it. This is to cover the cost of the lanes. It was asked how many certified coaches we have on the board. R Swaim is a Level 2, J Mason is a Level 1, M Parrish is a Level 1. If a person with higher levels does not keep up CE's with USBC they no longer count. The highest level we have is Level 2.

R Fowler stated he has been collecting items to raffle off with the proceeds to go to Education Clinics for youth bowlers. Some will be done at the Woman's State Tournament to be given the last weekend.

The board went over the Nationals Meeting proposals. J Mason and R Swaim will be attending this year in Omaha Nebraska, the last week in April. R Swaim got a room for the week for \$479.00. They will be attending many seminars while out there. The next meeting will be held at Pin Palace on June 14, 2015 at 2:00 PM. This will be the Annual Meeting. The board was told to watch emails for information that may need to be voted on in the next couple of months.

Meeting adjourned.

Report submitted by:
Rhonda Swaim
Association Manager Huntsville USBC