

**Minutes of the November Meeting of the Nation's Capital Area USBC Association
Association Office, Largo MD. · November 19, 2011 at 4:00 PM**

President Andrews called the meeting to order at 4:17 PM.

Director Cook led the group in the pledge to the flag

Roll Call

President: Andrews. **Vice Presidents:** Dale, Emery, and Robinson. **Directors:** Adams, Batts, Bennett, Cook, Dale, Gray, Jost, Mayes, Mays, Merriman, Myers, Ryan, Stewart, Williams. **Office Staff:** Brothers, Hayward. **Guests:** McDonald.

Note: Due to the lack of a quorum, this was an information meeting.

Program Evaluation: Ryan – the committee met and made changes to the tournament workers pay and tournament manager pay sections of the P&P. The changes need to be voted on by the board.

Public Relations: Jost – recommendations:

1. Publish BOD minutes and budget information after board approval.
2. Emailing information to league secretaries regularly
3. Need to take action on the Syd Jones recommendations

Ways and Means: Batts – gave a report on the sales from the senior tournament; instant raffle seems to be working well; questions raised regarding where the money gained from jewelry sale should be placed; attempting to get rid of the shirts on hand; will discuss the selection of merchandise for the upcoming tournaments at the next meeting; \$2,730 raised so far from eight ball raffles held so far.

BVL: Dale – attended the ceremony at Arlington, Jane and Andre Andrews were also in attendance; received \$2,624 from the BVL tournament.

Office: leagues are up to date (19,000 total memberships), there are still 81 leagues not submitted. Youth membership is down approx. 200 from last year. Mr. Hayward went over the treasurer's report.

BVL Mixed Tournament: Dale – entries are by 404 bowlers and the prize fund approx. \$8,000; next year Singles event will be added next year; keep the same date/time frame.

Youth City: Dale – flyers out soon for the March event at BR.

Southeastern: Dale – meeting is thanksgiving weekend in Greenville SC, Dale and Gonzales will attend. I will have information ready at the next BOD meeting.

VA State: Dale - flyers/entry forms are ready for delivery to the centers. The annual meeting will be May 19, 2012 at the Quality Inn Harrisonburg, VA. There are board positions open; applications are due January 15.

Open and Women's Tournament: Brothers – entry forms are online and in the centers; please help out by getting bowlers to participate.

Meeting Arrangements: Next meeting will be December 18 at Fratelli's at 9:00 AM with buffet at 11:00 AM

Old Business:

Mr. Brothers twice asked Mr. Dale to explain his comment that the State Association does more for the \$1 than the NCAUSBCA does for the \$10. Mr. Dale twice declined.

Motion to adjourn was made by Mr. Mays and seconded by Mr. Dale.

Meeting adjourned. **R. McGregor, for the Association**