# Minutes of the November Meeting of the Nation's Capital Area USBC Association Fratelli Italian Restaurant, Alexandria, Va. • December 18, 2011 at 9:00 AM

President Andrews called the meeting to order at 9:15 AM. Pledge to the flag.

### **Roll Call**

**President:** Andrews. **Vice Presidents:** A. Dale, Emery. **Directors:** Adams, Batts, Bennett, Blakey, Butler, Casterlin, Cook, T. Dale, Gonzales, Garrett, Graves, Holton, Mayes, Mays, Merriman, Parham, Ryan, Sinek, Stewart, Toms, Wallace, Williams. **Office Staff:** Brothers.

### Note: Minutes of the October meeting were approved.

### 5<sup>th</sup> VP

Annual Meeting: Blakey – February 26, 2012 at Bowl America Gaithersburg at 9:00 AM

**BFTC: Holton** – Meeting held a few weeks ago; three tiers of sponsorship: \$2,500, \$1,000, and \$500. So far, we have one at \$2,500. Storm and Ebonite are donating balls; Wiseman has items for the silent auction; we have two entries so far. Inaudible discussion follows. ... Jost – USBC has been soliciting our membership for BFTC, we should look into getting credit for funds sent to USBC. Youth/Adult: Butler – Event will be 2/11/12 at Bowl America Shirley; registration begins at noon and bowling at 1:00 PM for two games of scotch doubles; award ceremony to follow. Donation of stuffed animals/money to be collected at January 15 meeting. **BVL:** T. Dale – We have \$6,000 plus another \$4,300 from efforts of Sports Plus/Carmen Don Pro Shop; several houses have not been collected from; Minneapolis is the number one association; I will get a detailed financial statement from Ralph; BVL deadline for funds is May; Senior Tournament turned in \$83; Parkland owner will match funds collected in the center. **Ranking: Holton** – Still work to be done on last season's ranking.

**Ways and Means: Batts** – Taking email suggestions from bowlers; instant raffle seems to be working well; I have a draft letter to ask pro shops to donate items; marked down shirts for upcoming tournaments; I have women's shirts; working on consignment agreement. Inaudible discussion follows.

# 4<sup>th</sup> VP: Ashley

**Public Relations: Jost** – I keep Alexandria secretaries updated via email; Put forth a motion to publish (via association Web page) board meeting minutes and budget information after board approval. Board approved the motion.

#### 3rd VP: Robinson

**Nominating:** Applications for all board and delegate positions are due by 12/31/11.

#### 2<sup>nd</sup> VP: A. Dale

**Program Evaluation: Ryan** – Board approved changes to the P&P regarding tournament manager/assistant compensation, and worker compensation to take effect immediately.

Lane Reps: Shady Grove and Indian Head still need a rep.

#### 1<sup>st</sup> VP: Emery

**HOF:** McGregor – Will give financial report at the next meeting.

**Youth: Dale** – With the addition of Parham and Garrett, we now have four directors; championship forms are out in the centers. ... *Vern Burke:* \$3,250 in scholarship money paid, the results are on the youth Web site and Facebook ... *600:* \$240 in scholarship money. ... *Invitational:* Request for standing sheets as of 12/12/11. Event starts 1/21/12, with five rounds (MA, GB, FC, NNMC and BA).

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**Fundraising: Mays -** January 21 is the new date for the Atlantic city bus trip; a flyer and tickets will be available soon as well as notice on the web page; I need to know by 1/15/12 if trip is a go.

**Office:** Brothers – 20,800 memberships, of which a little less than 1,000 are Youth; still a few leagues out, so please check with your centers to see if they are bowling; please see USBC site regarding the delay in card processing. Mr. Brothers went over the treasurer's report; a YTD vs. Budget report was requested for next meeting.

Awards: Discussion about opening the office on Saturday for those interested in processing awards.

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

Women's Tournament: Brothers – Entry is online

**Open Tournament: Brothers** – Entry forms are online and in the centers; please help out by getting bowlers to participate; fee increase was discussed.

#### **R.** McGregor, for the Association