

**MINUTES OF THE FEBRUARY 2012 MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION
Bowl America Gaithersburg, Gaithersburg, Md. · February 26 at 9:00 AM**

Pledge: Led by Jon Emery

Roll Call:

President: Andrews ... **Vice Presidents:** Ashley, Dale, Emery, Robinson ... **Directors:** Adams, Barnes, Batts, Bennett, Blakey, Butler, Coleman, Cook, Dale Jr, Garrett, Gonzales, Graves, Holton, Jost, Mayes, Mays, Merriman, Myers, Parham, Ryan, Sinek, Small, Stewart, Toms, Wallace, Williams ... **Staff:** Boone, Brothers, Hayward

January Minutes: 1st, 2nd, and 3rd reports are to be submitted to the office ASAP so that they can be added to the January minutes, then a motion can be entertained at the upcoming meeting.

5th VP: Vacant

Next Board of Directors Meeting: Blakey – March 25 at 10:00 AM at the Association Office, Largo, Md.

Bowl for the Cure®: Holton – Event was held last Saturday; sold 30 lanes with 140 bowlers; so far we have \$3,000 in sponsorship money; raffle ticket money is still coming in. ... Two iPad 2's were awarded at the silent auction at \$550 each. The remaining three iPad 2's will be awarded at today's Annual Meeting.

BVL - T. Dale: Last count is between \$11,000 and \$12,000; please turn in all monies. ... Pres. Andrews asked for a listing of centers that have not been solicited.

Ways & Means: Batts – We are ready for the tournaments; shirts have been marked down. ... The candle vendor will give us 20%.

Ranking: Holton – The Youth listing has been submitted to Mr. Cosgrove for inclusion in the upcoming *BOWL Magazine*.

4th VP: Ashley

Public Relations: Jost – I have a message ready for you to distribute to your leagues; 150 responded to the scratch bowling survey, and we will discuss at the next meeting. ... Dir. Jost asked that the budget be posted online ASAP.

3rd VP: Robinson

Site Selection: Stewart – Bids will be sent out May 1.

Women's tournament: 92 entries so far.

Open tournament: Brothers - 70 entries so far, deadline extended to April 1.

Scratch Mixed: Held yesterday, we had 13 entries. Two spots were paid, and Karen Jost & Larry Gonzales were the winners. ... The committee recommends this event be discontinued.

2nd VP: Dale

Technology: Spent \$600 for a new PC to replace Mr. Cosgrove's machine, which will be rebuilt/reconfigured for Mr. Hayward. ... Dir. Williams donated a flat panel, and Mr. McGregor donated a laptop. ... Consider donating to the Association.

1st VP: Emery

Youth: T. Dale – Invitational: Champs are on the front cover of *BOWL Magazine*; \$7,800 in scholarships in SMART. ... **600 Club:** \$300 to SMART. ... **TOC:** March 25 at Bowl America Gaithersburg in the afternoon. ... **City:** March 3-4, 10-11, 2012 at Bowl America Bull Run; there are 107 entries, workers needed. ... **Vern Burke:** April 15 at Bowl America Manassas, flyers will be out next week. ... We send \$23,000 to SMART each year. ... Next season, youth from The Lanes at Fort Meade, Crofton Bowling Centre, and AMF Laurel will join NCAUSBCA. ... President and Board will fill vacancies on Youth Committee from here on.

Audit: Still getting reports from committees; if you require funds, you need to submit a report to Dir. Graves. ... There will be an audit discussion at the next meeting.

HOF: T. Dale – Three ladies Hall of Fame jackets have been ordered at a cost of \$55 to \$60 each; we will have a meeting soon.

Special Committees:

Adult/Youth: Butler – We had over 100 adults, everyone enjoyed themselves, and I think it was a success.

Uniforms: Stewart – Dir. Myers found a shop to do shirts.

Virginia State: T. Dale - State meeting set for May 19-20 in Harrisonburg; delegate list is due March 15. On the list are J. Andrews, A. Dale, Y. Humphries (not confirmed), K. Jost, Kristen Robinson, L. Gonzales. 2014 tournaments will be decided at the meeting; we can bid for 2015. Southeastern will be in Greenville, S.C., in June; entries close May 1. Please take entry forms to your centers and include the insert with the corrected dates.

Office - Brothers: We have 21,000 members, of which 1,600 are youth; 25 youth at \$5; down 2% from last year. ... **Hayward** presented the treasurer's report, and as of today, all bills are paid.

Unfinished Business:

Bracket training: Holton – Training was held last Saturday for Jost, Graves, and Williams.

National Convention: It is unclear who is going at this time, we have 10 names and are allowed up to 24; go online to register for the workshops. ... 2013 convention will be in Reno, Nev., in April. ... A legislative update meeting will be held at the Holiday Inn Dulles March 3 and is open to all.

Tournament expense fee proposal: Approved after a lengthy discussion, it will become effective August 1. ... Tournament managers can start charging \$6 per bracket immediately.

New Business:

Mr. Brothers will pay the Senior Tournament workers.

National Tournament now has a 50-54 age grouping for seniors.

Bowling as a Title IX sport for DC sports with a league in Parkland?

Amendments were discussed.

Meeting adjourned

For the Association: Ronald McGregor