

**MINUTES OF THE MAY 2012 MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

Association Office, Largo, Md. • May 6 at 10:00 AM

10:09 AM – Pledge to the flag

ROLL CALL

President: Andrews

Vice Presidents: Ashley, A. Dale, Emery

Directors: Adams, Barnes, Blakey, Cook, T. Dale, Gonzales, Graves, Gray, Holton, Jost, Mayes, Merriman, Myers, Parham, Ryan, Stewart, Wallace, Williams

Office Staff: Hayward, McGregor

Cook: Made motion to accept April minutes with necessary corrections. **Holton** seconded motion. Motion passed.

VP REPORTS

5th VP: Vacant

Annual Meeting: Blakey – No report.

Bowl for the Cure®: Holton – Check for \$16,100 was mailed; expenses will be carried over to next season to get under the 25 percent of expenses.

BVL: T. Dale – We are at \$15,000, which is better than last year. Not all collections (ball raffles, etc.) are reflected in the treasurer's report. We will have final report by the end of May.

Ranking: Holton – No report.

Suspensions: Mayes – No report.

Ways and Means: Report was accepted, subject to audit results.

4th VP: Ashley

Meeting Arrangements: Cook – No report.

Public Relations: Jost – Wants to find ways to contact former members who are not currently bowling.

Yearbook: McGregor – Final average request has been sent out via mail and email; deadline is June 10. After that, delinquent leagues will be posted on the Association Web and Facebook pages.

3rd VP: Robinson

Legislative: McGregor – No report.

Nominating: McGregor – No report.

Open Tournament: McGregor – Still processing; financial report at next meeting.

Women's Tournament: McGregor – Checks have been mailed; financial report at next meeting.

Senior Tournament: Wallace – The 2012 event will be held at Bowl America Falls Church (October 20-21 and 27-28; lineage \$3.90).

Tournament Site Selection: Stewart – Letters will be sent to centers next Wednesday. The solicitation and selection process was explained. We will have information for you at the next meeting.

2nd VP: A. Dale

Lane Directors: Lane director listing is available on our web site: http://www.ncausbca.org/bowlmag/archives/2011-2012_lane_reps.pdf.

Program Evaluation: Ryan – Committee will review form created by **Graves** for possible inclusion in the *Policies & Procedures Manual*.

Technology: McGregor – No report.

1st VP: Emery

Audit: Graves – I have most of the information needed; waiting on reports from Mr. Ashley to complete the task. I have a proposal for Program Evaluation to look over before next meeting. Bowl for the Cure® would like to see sub accounts reporting.

Finance: Graves – Presented a report; more changes to follow for easier consumption.

Hall of Fame: T. Dale – Bowling AFB is a possible location for event on October 6 or 13; we will know next week. Board members will receive resumes soon, so please read them and be prepared to vote at the June 16 meeting. Board shirts must

be worn, as nominators will be present. **Merriman** asked how sponsor monies will be spent; we will have an answer at the June 16 meeting.

Stewart – Hall of Fame members in attendance will meet after this meeting.

Youth: T. Dale – Tournaments are over; Tournament of Champions winner on *BOWL Magazine* cover; \$1,825 in scholarship funds; almost \$24,000 in scholarship funds; Youth State will be hosted by Bowl America Chantilly and Bowl America Burke in June and July. **Merriman** inquired about the Youth development fund. No decision as yet; it will be taken up at the Youth Committee meeting in June/July.

OFFICE REPORT

Hayward – Presented the treasurer's report. We should have enough money to get through July. Open Tournament expense fee payment to general fund will be reflected in next month's report.

SPECIAL COMMITTEES

Adult/Youth Sports Day: Butler – No report.

Awards: McGregor – Before you leave today, please pick up and deliver awards to bowlers. We are running behind with entering honor scores into database due to staffing shortage; we will catch up quickly now that tournament is over.

Calendar: Updated as needed.

Certified Lane Inspectors Program: All centers have been certified except for Naval Support Facility at Indian Head.

Parliamentarian: Hayward – No report.

Rules: No report.

Secretary of the Year: Cook – No report.

Southeastern: T. Dale – Tournament will be in Greenville, S.C., in June.

Sunshine: Butler – Will send a card to Association Manager Ray Brothers.

Uniforms: Stewart – Will wait until new directors' report and then place an order for shirts.

Virginia State: T. Dale – Meeting is May 19 in Harrisonburg at the Holiday Inn.

Workshops: No report.

OLD BUSINESS

Association Manager: Resumes are due May 25. Executive Committee will review them and conduct interviews. Committee will meet at the end of this meeting.

NEW BUSINESS

1. Convention reports due next meeting.
2. Committee request sheets will be sent out next week and are due back by the June 16 meeting.

Meeting adjourned at 12:07 PM

For the Association: Ronald McGregor