

Date: June 16, 2012

Location: Association Offices, Largo MD

Time: 9:50 AM Pledge to the flag

**Roll Call:**

**President:** Andrews

**Vice Presidents:** Ashley, A. Dale, Emery

**Directors:** Adams, Barnes, Batts, Bennett, Blakey, Butler, Cook, T. Dale, Gonzales, Graves, Holton, Jost, Mays, Merriman, Myers, Parham, Ryan, Sinek, Small, Stewart, Wallace, Williams

**Office Staff:** Cosgrove, Hayward, McGregor

**Holton/Cook: motion to accept May minutes with necessary corrections was passed:**

**VP Reports:**

**5<sup>th</sup> VP: Vacant**

***BVL - T. Dale:*** \$15,400 check was sent to BVL

***Ways and Means: T. Batts*** – Inventory completed, will have a report for the next meeting.

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

***Public Relations: Jost*** – Committee met last Tuesday; plans to reach out to league officers via email.

***Yearbook: McGregor*** – Final averages still coming in, we plan to have the average book ready in early August before winter leagues start.

**3<sup>rd</sup> VP: Robinson**

***Open Tournament: McGregor*** – All checks have been mailed; paid out over \$58,000.

***BVL Mixed Tournament: T. Dale*** – We are adding a singles event this year.

***Tournament Site Selection: Stewart*** – We only received bids from Bowl America Corp. and AMF Annandale. The Open tournament will be at Bowl America Fairfax and Falls Church; The Women's tournament at AMF Annandale; The Youth tournament will be at Bowl America Shirley.

**2nd VP: Dale**

***Program Evaluation: Ryan*** – Chapters 11.2.15 and 31.3 of the P&P were approved as revised.

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

***Audit: Graves*** – Committee audited the association financial records for the period August 1, 2010 – July 31, 2011 and found no problems. We will begin an audit of the August 1, 2011- July 31, 2012 season.

***Finance: Graves*** – Presented a donation letter for review. Budget requests must be in the office NLT August 1. All monies collected for the HOF are restricted for use only for the HOF.

***Hall of Fame: T. Dale*** – Elected were: Earl "Buddy" Engleman III, Rick Parker and Bobby Hall Sr.

***Veterans Committee: Stewart*** – Ballots have been mailed and are due back by July 2. The committee will meet July 11 to count ballots.

***Youth: T. Dale*** – Committee meeting planned for July; coaches' workshop planned for August.

**Office Report**

***Hayward*** - Presented the treasurer's report.

***McGregor*** – Awards are up to date; summer league signups running behind last season's pace; Fort Meade youth joining NCAUSBCA

**Special Committees**

***Calendar:*** updated as needed

***CLIP:*** Indian Head center still needs to be inspected.

***Virginia State: T. Dale*** – State association manager has resigned; search is on to replace her. 2013 Open tournament will be in Hampton, VA as well as the meeting in May 2013. 2013 Mixed tournament will be in Short Pump; the 2013 Senior tournament will be at Hilltop Lanes.

***Southeastern: T. Dale*** – Search is on the replace the association manager who will be leaving next season.

**Old Business:**

***Association Manager:*** McGregor approved by the board to be the association manager for the 2012-2013 season.

**New Business:**

1. National youth meeting applications are due September 1, 2012.

**Meeting adjourned**

For the Association: Ronald McGregor