

**MINUTES OF THE AUGUST 11, 2012 MEETING  
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

**Association Office, Largo, Md.**

President Ashley called the meeting to order at 10:04 am. Past President Dale led the group in the Pledge of Allegiance.

**ROLL CALL**

In attendance: President Ashley; Vice Presidents A. Dale, Jost, Graves and Wallace; Directors Adams, Blakey, James Butler, Judi Butler, T. Dale, Gonzales, Jelks, Lewis, G. Mays, Merriman, Myers, Reichenbach, Ryan, Sinek, Small, Spause, Stewart, Toms, Williams; Office Staff McGregor, Cosgrove, Hayward.

Not in attendance: Vice President Holton; Directors Batts, Cook, Garrett, Gray, D. Mayes, Parham, Tinsley.

**ACTION ON MINUTES**

*June 16, 2012:* Motion by Director T. Dale to approve as printed with any noted corrections. Second Director Jelks. No corrections noted. Approved by voice vote.

**COMMITTEE APPOINTMENTS**

*Finance Committee:* President Ashley recommended Vice President Graves, Director Blakey, and Director Merriman for this committee. Approved by voice vote. Committee selects their chair.

*Nominating Committee:* President Ashley recommended Director T. Dale, Director Jelks, and Director Tinsley for this committee. Approved by voice vote. Committee selects their chair.

*Youth Committee:* President Ashley recommended Director T. Dale, Director Garrett, Director Gray, Director Parham, Director Spause, Rick Ketchie, Diane Frelke, Kenny Robinson, Kristen Robinson, Judy Edwards and Director Adams for this committee. Approved by voice vote.

**MODIFICATION OF COMMITTEES**

Executive Board recommended consolidation of the Meeting Arrangements and Sunshine committees under new name, Hospitality Committee. Approved by voice vote. Program evaluation committee to update manual.

Executive Board recommended that the Calendar of Events Committee be consolidated with Public Relations Committee. Approved by voice vote. Program Evaluation Committee to update manual.

President Ashley noted there are three adult and three youth director vacancies on the board. Interested parties should submit application forms.

Committee assignments: President Ashley will ask Noel Dysart if he wishes to continue on Rerate Committee. Director Williams indicated that if Mr. Dysart wished to continue as committee chair, Mr. Williams would be happy to continue on committee as a member instead of the chair, as designated.

President Ashley inquired about a chair for the Veterans Committee. Members in attendance advised the committee was bringing forth recommended changes next month. Chair determination was deferred.

## **COMMITTEE REPORTS**

### **1st Vice President Andrea Dale**

**Finance:** Treasury report as of July 31 distributed and summarized by Vice President Graves. Income was \$537,654.33, expenses were \$520,817.17, and net income was \$16,836.71. He noted that we were able to avoid the deficit budget that we had anticipated, largely due to expenses being lower than expected and lower salary payments. It is the final report for the season ending July 31, 2012 season unless gross oversight requires amendment. Discussion about Ways and Means income and expenses and request for final report from Ways and Means Committee was made.

**Youth:** Director T. Dale provided and reviewed a written report. Committee recommends a change in youth rankings. This will be forwarded to Program Evaluation Committee to bring forward to the board. Youth committee recommended \$1 expense fee for bumper singles event only at Youth Championships. Motion was rejected by show of hands.

**Hall of Fame:** Director T. Dale reported that the banquet is scheduled for October 6, 4 pm at Rosecroft Raceway. Tickets are now available for sale. Patron donations are due September 30 for this year's program acknowledgement. All living Hall of Fame members receive one complimentary ticket and inductees receive two.

### **2nd Vice President Karen Jost**

**Lane Representatives:** VP Jost distributed draft lane rep assignments and requested that board members advise Director Adams of any necessary changes in writing within the week so this can be finalized.

**Technology:** No report.

**Program Evaluation:** In addition to the previously identified changes that the committee needs to work on, the Executive Board has identified several areas to be reviewed by the committee.

### **3rd Vice President Ron Holton**

President Ashley provided report on behalf of VP Holton.

**Legislative:** No report.

**Nominating:** Committee approved today.

**Tournament Site Selection:** Chair not yet selected; Holton will discuss with committee.

### **4th Vice President Willie Graves**

**Public Relations:** Ms. Jost noted that the first skills class for new bowlers at AMF Annandale had four participants. Second new bowlers class is this afternoon at Bowl America Shirley with 14 registered. Committee scheduled to meet August 12, 7 pm at Annandale to debrief and discuss potentially reviving industry relations group to get more coaching available to our members, with focus on new. ... Discussion regarding online memberships and NCAUSBCA not receiving funds from National for these. Mr. McGregor is working with national to resolve, with limited success. ... A concern was raised regarding focus on electronic communication, Web sites, etc., when some members do not have access to computer. ... Ms. Jost noted that additional Public Relations Committee members were welcome to join and provide input and ideas how to reach this audience.

**Hospitality:** VP Graves thanked Director Butler for getting the refreshments.

### **5th Vice President Hazel Wallace**

VP Wallace has touched base with all committee chairs, and they will meet after board meeting.

**BVL:** Director T. Dale reported that our \$15,400 donation was third in the nation for the season ending July 31, 2012. ... \$77 was collected today, and Director Toms submitted an additional \$36 that she collected. ... The Mixed Tournament is the first two weekends of November at Bowl America Bull Run. Added singles event.

### **SPECIAL COMMITTEES**

**Workshops/Jamborees:** Mr. McGregor noted these are in process, he provided talking points for them, and encourages reps to visit leagues in first few weeks of season

**CLIP:** Mr. McGregor reported that all centers done except for AMF Capital Plaza and Indian Head

**Rules:** Mr. McGregor advised there have been a few issues and concerns brought up by members, most concerns related to the temporary closure of Riverdale Bowl due to storm damage.

**Parliamentarian:** No report.

**Ranking:** Director T. Dale will get started within the week and hopes to get into next hard copy issue of *BOWL Magazine*.

**Uniform/Logos:** Director Stewart will place shirt order pending budget approval (it was approved, shirts to be ordered).

**State:** Director T. Dale noted next state meeting is weekend of September 15 at Bowl America Gaithersburg, and includes Hall of Fame inductions. We have six delegates – Larry Gonzales, Andrea Dale, Phyllis Cook, Bob Ashley, Hazel Wallace, and Walt Reichenbach (will attend as alternate in Karen Jost's place). ... New state Association Manager is Johnny Harris. ... Director T. Dale is now on Virginia State Youth Committee.

### **Tournaments**

**Senior Tournament:** VP Wallace reported that the entry form has been approved and is at Bowl America for printing. New this year, 50-54 age group, and scratch all events. \$26 entry per event (includes \$2 prize fund increase and new expense fee), plus \$5 handicap, and \$10 scratch all events. At Bowl America Falls Church, October 20-21 and 27-28, with squads at 11 am and 2:30 pm.

**Open Tournament:** Mr. McGregor reported the entry will be finalized next week. At Bowl America Fairfax and Bowl America Falls Church in April.

**Women's Tournament:** Mr. McGregor noted the entry fee is being raised to \$30 per event to incorporate new expense fee. The entry form is in process. AMF Annandale, working to schedule around Rodman Tournament weekend in March.

**Youth Tournament:** Director T. Dale reported that Diane Frelke is tournament manager, and entries are in process. Tournament is first two weekends of March at Bowl America Shirley.

**Mixed Scratch Doubles:** Director Gonzales reported the tournament will be the first Saturday in February. Working on rule changes and entries, bids. ... VP Jost asked if there was anything returned from the previous committee. President Ashley will check with Mr. Coleman, past tournament manager.

### **OFFICE**

Mr. McGregor reported that awards are up to date, winter league kits are being distributed, except at AMF Laurel and Riverdale Bowl. Laurel apparently is not clear about what the packets are. ... Didn't get enough youth cards, so some league packets not ready (Bowl America Bull Run, Dranesville, Shirley, and Chantilly). Crofton is self-processing youth, but Fort Meade will need materials, as we will process for them. ... VP Wallace reported that Riverdale Bowl is trying to open in October, repairs not yet started. Owner is welcoming leagues to come in for meetings. ... Not sure whether Laurel youth have been

approved to move over to NCAUSBCA due to delay in notification of their intent to move over. ... Average Book Sport Adjustment Chart is out of date due to August 1 change by USBC; please refer to USBC Rule Book. ... Mr. Hayward reported that the treasurer report dated 2011-12 is his final financial statement for the year, last one in this format.

## **NEW BUSINESS**

**2012-13 budget:** Mr. Graves reviewed income and expense lines. State delegates increased to \$240 from \$120 (2 meetings).

Motion by Director Reichenbach, second by Director Myers and Director Judi Butler to approve budget as discussed. Approved by show of hands. VP Graves will update the budget to reflect the change for state delegates and redistribute at next meeting. Electronic copy was requested.

Director Reichenbach pointed out that he would appreciate getting agenda and meeting information to review in advance of meeting. He also noted that new board members need welcome packet, including *Policy & Procedures Manual* and the bylaws, as well as an orientation. President Ashley acknowledged, and Mr. McGregor is working on manuals.

VP Jost requested a board roster with contact information be distributed, thanked Director T. Dale for the written Youth Committee report.

VP Graves noted that 2011-12 season audits are ongoing, committee financial reports need to be turned in. He also reminded that bank statements need to be sent to the office.

Director Reichenbach noted that he has taken the League President and League Secretary courses from USBC, and encouraged those presenting at Jamborees to encourage league officers to take these courses, as he found them quite helpful. There is a \$25 charge.

Next meeting is Sunday, September 9 at 10 am, location to be announced. President Ashley will send out anticipated schedule for full year. October meeting is scheduled for October 13.

Director Judi Butler noted that Mr. Brothers's retirement book is here for signing, and she showed the new white Hall of Fame jacket that will be presented to him as a retirement gift.

Motion by VP Wallace, second by Director Reichenbach and Director Small to adjourn meeting. Approved by voice vote at 12:27 pm.

## **ACTION ITEMS:**

Program Evaluation Committee

- Combine Meeting Arrangements and Sunshine into one Hospitality Committee
- Consolidate Calendar of Events Committee into the Public Relations Committee
- Revision of Veterans Committee responsibilities
- Youth Committee: Youth ranking recommendations

Interested parties submit applications for three one-year vacancies as adult directors, and three vacancies for Youth directors

President Ashley:

- Follow up with Noel Dysart regarding Rerate Committee
- Follow up with Mr. Coleman re: Mixed Scratch Doubles supplies, records, etc.
- Distribute full meeting schedule for the year.

Board members: Advise Director Adams of changes in lane rep assignments

VP Graves: Amend budget per approval and redistribute.

Mr. Stewart: Order board shirts

Respectfully submitted,  
Karen Jost, 2<sup>nd</sup> Vice President