

# MINUTES OF THE OCTOBER 13, 2012 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

Association Office • Largo, Maryland

President Ashley called the meeting to order at 10:10 am. George Sook led the group in the Pledge of Allegiance.

## Roll call

In attendance: President Ashley; Vice Presidents A. Dale, Jost, Holton, and Wallace; Directors Blakey, James Butler, Cook, T Dale, Drakes, Emery, Lewis, D. Mays, Merriman, Myers, Reichenbach, Ryan, Sinek, Stewart, Tinsley, Toms, and Williams.

Not in attendance: VP Graves; Directors: Adams, Batts, Bennett, Blakey, Judi Butler, Garrett, Gonzales, Gray, Jelks, G Mays, Parham, Small, Spause.

19 in attendance 10:10 am. Informational session proceeded until 10:35 am when a quorum was achieved.

Staff: McGregor, Hayward

Guests: George Sook, Fred Gill

## Action on minutes

McGregor noted that Director Drakes's first name is spelled Luis. Motion by Director Cook to approve the minutes with the noted correction. Second by Director Emery. Approved by voice vote.

## Reports of the Vice Presidents

1st Vice President A. Dale

Hall of Fame: VP Dale reported over 200 attendees, including 30 current HOF members. Wrap-up meeting scheduled in a few weeks, still waiting on final bills for financial report. Anticipate ending up in the black. McGregor noted that Rosecroft reduced charge from 215 participants to 205 due to some issues with the facility.

2nd Vice President Jost

Program Evaluation: Director Ryan presented proposed changes to the Veterans Committee that were discussed at the last meeting for Board approval. Question raised about electronic voting. Mr. Hayward will follow up with a recommendation to Director Ryan and VP Jost.

Lane Representatives: No report

Technology: No report

3<sup>rd</sup> Vice President Holton

Legislative: No report

Nominating: No report

Tournament Site Selection: No report

4<sup>th</sup> Vice President Graves

Public Relations: VP Jost reported that efforts are still underway to coordinate a meeting with center managers to develop a series of skill enhancement classes at area bowling centers. Meeting with McGregor and Cosgrove after today's meeting to discuss promotion of association events.

Average book: No report

Meeting Arrangements: Director Cook will reserve space for the Holiday Party.

5th Vice President Wallace

Awards: No report

Ways & Means: Director Myers presented a shirt sample to get input about quality, and asked board members to advise her if you are available to work upcoming tournaments at the W&M table.

BVL: No report

BFTC: Meeting tomorrow morning at 11 am at BA Shirley

### **Reports of Special Committees**

Virginia State: VP Dale reported most of the state entry forms have been distributed to centers, please distribute those still here.

Southeastern: VP Dale reported there is a meeting the weekend after Thanksgiving in Greenville, SC.

Sunshine: No report

CLIP: If anybody is interested in doing lane certification, let McGregor know.

Ranking: No report

Rerate: No report

Rules: McGregor noted that by now, audit committees should be in place. Some of the issues that come up every week will go on the Web in Secretary's Corner, and in an article in *BOWL Magazine*. Several other league issues were discussed for the board's information, but with no action. Reminder that league presidents should be receiving the bank statements.

Secretary of Year: No report

Uniforms: Director Stewart distributed uniforms to those included in recent order.

Veterans Committee: No report.

### **Reports of the Tournaments**

Senior: VP Wallace reported that entries are coming in, 89 so far (120 last year). Entry deadline will be extended to Friday, October 19. Oct 27 at 11 is full.

BVL Mixed: Entries close October 24. Entries in centers and on Web site.

Mix/Match Scratch: McGregor reported that one was bid received from Annandale \$3.50, BA offered \$3.75 plus printing. No decision on location at this time.

Open/Women's/Youth: McGregor noted he is finalizing entry forms for Open and Women's. They will be fillable online with PayPal option. Youth tournament entry forms are in process.

Youth Invitational: No report

Youth 600: next Sunday at Dale City. Two divisions this year to encourage lower average bowlers (180+ and 180 under).

Adult/Youth: McGregor noted that Director Judi Butler sent entry form for review

Vern Burke: Director Dale reported that BA is distributing entries to their centers, Diane Frelke will distribute to non BA houses. 2 squads, 10 am and 1 pm. Scratch and Hcp divisions. Flyers are available in the office.

McGregor reminded all: Any association tournament form must be reviewed in the office prior to printing/distribution.

### **Report of the Office Staff**

McGregor reported 11,700+ members now, some awards getting distributed where memberships are done. Ahead of last year's pace.

Mr. Hayward provided the current Treasurer's report. No questions.

### **Unfinished Business**

Holiday party: Director Cook will secure the dining facility.

### **New Business**

Riverdale VP Wallace reported that she is facilitating leagues to keep operating. Some are moving, others are waiting until December when Riverdale is scheduled to open in December.

George Sook presented Form 990 tax return information, which is ready for electronic filing. Income (member dues \$474,321, programs/services \$1749, interest \$9, other \$35,863. Other includes W&M, HOF, Lane Insp, Brackets, Misc) Total income \$511,942 (will not match Treasurer's report as categories must be adjusted for 990). Expenses \$258,689 national dues, wages \$128,081, miscellaneous expenses, including office \$117,925. Total expenses \$504,695. Net proceeds \$7,247

Total assets owned - \$21,061

Copy provided to Mr. Hayward for office file. Return will be filed electronically.

990T return unrelated business income can also be filed electronically, due December 15 and will be filed by Mr. Sook.

McGregor distributed flyers about Match Maker event at Potomac Lanes next weekend. Will be posted on Web site today.

Director Dale reported AMF Country Club lanes is doing Danny Wiseman youth scholarship tournament tomorrow.

Director Emery suggested that Legal/Legislative committee consider proposing a reduced quorum.

VP Wallace requested better coordination of tournament date scheduling so that association events do not conflict with one another.

Next meeting, Sunday, December 2nd. Details on location and time TBD.

Director Reichenbach motion to adjourn. Director Cook second. Meeting adjourned at 11:20 am.

**Action Items:**

Mr. Hayward to determine if Veterans Committee can do ballot by email, per our bylaws and State law, Roberts Rules of Order.

Board members to notify Director Myers of your availability to assist with W&M table at upcoming events.

**Outstanding action items from September meeting**

VP's Graves and Wallace: Establish procedures for valuation of W&M inventory

Program Evaluation committee

- Combine meeting committees as approved
- Provide proposed changes for Veterans committee to board for review

Meeting Arrangements committee

- Reserve restaurant for December meeting/Holiday Party

**Outstanding action items from August meeting**

President Ashley

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

VP Graves: Amend budget per approval and redistribute

Respectfully submitted

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