

MINUTES OF THE DECEMBER 2, 2012 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

Fratelli's Restaurant • Alexandria, Virginia

President Ashley called the meeting to order at 9:10 am. Ron Holton led the group in the Pledge of Allegiance.

Roll call

In attendance: President Ashley; Vice Presidents A. Dale, Holton, and Wallace; Directors Adams, Bennett, Blakey, James Butler, Judith Butler, Cook, T. Dale, Emery, Garrett, Gonzales, Gray, Lewis, Mayes, Merriman, Myers, Reichenbach, Ryan, Sinek, Small, Spause, Stewart, and Williams.

Staff: McGregor.

Guests: Mrs. Holton, Fred Gill, Ray Brothers.

Action on minutes

Mr. Dale noted "Frelke" would distribute to non Bowl America houses, not "Garrett". Motion by Director Mayes to approve the minutes with the noted correction; Second by Director Cook; Approved by voice vote.

Reports of the Vice Presidents

1st Vice President A. Dale

Hall of Fame: VP Dale reported 200 tickets sold; profit is approximately \$1,000. Seed money of \$1,000 brings the total account to about \$2,000. New committee members will have a meeting next month.

Youth Committee: The executive board and the Youth Committee had a meeting at Bowl America Bull Run on November 10. Minutes will be distributed later. Items discussed: goals, scheduling, expectations, registered volunteer program, SMART, recruitment, and funding. President Ashley commented that it was a productive meeting, and it may be good to do it again.

2nd Vice President Jost – No report

3rd Vice President Holton - No report

4th Vice President Graves

Meeting Arrangements: Director Cook – All arrangements have been finalized for the Annual Meeting at Bowl America Gaithersburg on February 24, 2013.

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 they are available to work upcoming tournaments at the Ways & Means table.

BVL: T. Dale – Please collect from your centers, and turn in all money before May 1, 2013. Last year, we were third in the nation. For more information, please visit the BVL web site and follow this link to see how we have done from 2007 to 2012:

<http://www.bowlforveterans.org/wp-content/uploads/2011/12/Assn-Contributors-Prior-Years2.pdf>.

BFTC: Director Merriman provided balls for the raffle.

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.

Sunshine: Judi Butler would like to be notified in a timely manner.

Rerate: A hearing was held, and letters were sent out notifying the bowlers affected.

Reports of the Tournaments

Senior: VP Wallace reported that it was a successful event with 465 bowlers and a larger prize fund than last year. \$2,300 in bracket money was collected. Workers will be paid this month.

Mixed in Support of BVL: Entries down from last year; could have been cost, distance, too close to Senior event.

Open/Women's: Entry forms for Open and Women's are on the web site and should be in your centers soon.

Youth Invitational: Bowl America Gaithersburg, Bowl America Dranesville, Bowl America Shirley, AMF Waldorf, and Bowl America Chantilly are the listed centers.

Youth 600: Doubles event today at Bowl America Woodbridge. The last event had 37 bowlers.

Adult/Youth: Judi Butler noted that the event will be held February 3 at AMF Capital Plaza from noon to 4 PM. Stuffed animals in good condition will be accepted; cost is \$15 for adults. Those interested in volunteering can see Judi Butler after the meeting.

Vern Burke: 178 entries with about \$3,000 awarded.

Report of the Office Staff

Leagues are in the system, and the staff is concentrating on awards. The treasurer's report was handed out.

Unfinished Business

Director Wallace would like to an updated committee listing. Not sure who is on what committee. The office would like to be sure that the information regarding the committees is correct as published.

New Business

1. Sondra Blakey added to the Nominating Committee (Blakey, A. Dale, Tinsley)

2. Issue of Jim Christie not certified should be dealt with immediately.

3. Mike Sinek raised some issues regarding centers not being included in the tournament site selection process.

Action: All centers will be sent a letter and included in the bid process from here on.

4. AOL users not receiving eMail from the office. McGregor discussed the problem, and it should be resolved shortly.

5. Darron Mayes proposed a military base tournament to benefit BVL and the Wounded Warriors. He was made the point person to get the ball rolling.

6. Unsanctioned bowler letters have been sent out to league secretaries, and many have called to make payment or clarify matters. It was also noted that USBC has instituted suspension proceedings against bowlers who had not paid dues for 2011-12 season.

Motion to adjourn was made by Director Reichenbach. Second by Director Merriman.

Meeting adjourned at 10:20 AM.

For the Association,

Ronald McGregor, Manager