

MINUTES OF THE FEBRUARY 24, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

Bowl America Gaithersburg • Gaithersburg, Maryland

Call to order 9:08 AM. Director G Mays lead pledge

Roll Call: President Ashley; Vice Presidents: A Dale, Jost, Wallace, Graves; Directors: Adams, Batts, Bennett, Blakey, Judi Butler, Cook, T Dale, Emery, Gonzales, Lewis, Mayes, Mays, Merriman, Myers, Parham, Reichenbach, Sinek, Small, Stewart, Tinsley, Toms, and Williams.

Guest: Rick Ketchie

Motion by Reichenbach, second by Small to accept the minutes of the January 20, 2013 meeting; approved by voice vote.

1st VP: A. Dale

Youth Committee: T Dale reported committee selected Youth Star, two candidates; Connor Kolessides received a plaque presented at opening of Youth Invitational. Verbal report of Youth Invitational results, including \$9,500 in scholarships to SMART. Youth City entries slightly down, ready to go.

2nd VP: Jost

Program Evaluation - Jost presented for Ryan.

Ranking committee changes to Youth section. T Dale highlighted changes verbally -- 60 combined league games, not require City Tournament (as kids don't control their participation).

BVL Committee - T Dale highlighted changes verbally. Removes reference to kickoff, provides synopsis of Veterans Day activities at Arlington.

3rd VP: Holton

Site Selection - Bids go out in early May.

5th VP: Wallace

Help needed for Sunday squads at Women's tournament for Ways & Means. Let Lisa know.

Special Committees

Rerate: Ongoing, nothing new.

VA State: T Dale - May 18 in Hampton, VA. Need to confirm attendance. 2nd VP, 3 directors up for election, slate should be out soon. 2014 tournaments: Mixed BA Short Pump (Richmond) Feb; Ladies Roanoke/Benton, VA; Open AMF in Richmond area; Youth Roanoke; Seniors' in Roanoke. 2015 bids should be going out soon, deadline is May 15 for bids, and 2015 women's is in our zone.

Southeastern Tournament: Entry forms available in centers -- entries close May 1. See Mr. Gonzales.

Tournaments

Open: Wallace - Entries coming in, confirmations will be sent out soon.

Mixed Doubles: Gonzales reported 48 teams, good feedback. Thanks to Fort Meade.

Doubles won by Samantha Williams and Joe Tremper

Youth 600: T. Dale provided a verbal report. TOC is last tournament of the year.

Adult/Youth: Thanks for donations, 44 youths bowled, all had a great time.

Office staff

We have 21,304 members, including 1,780 youths.

Awards processed through February 7. Awards for centers are here for pickup and distribution.

Financial report is in the Annual Meeting book.

Unfinished Business

Proposed Amendment submitted by Legislative Committee. Discussion; Approved by show of hands.

BVL Wounded Warriors Tournament update: Mayes?

Task Force to evaluate tournaments - Six board members volunteered.

National Convention delegates: Ashley, A. Dale, and Phyllis Cook.

State delegates for 2013 in Hampton, VA – A. Dale, Cook, Jost, Wallace, Gonzales, and Reichenbach.

Reichenbach motion, D Mayes second to adjourn at 9:47 AM; approved by voice vote.

For the Association

Karen Jost, 2nd Vice President