

# MINUTES OF THE MARCH 30, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Dr. W Suite 110 • Largo, Maryland

President Ashley called the meeting to order at 10:08 am. VP Holton led the group in the Pledge of Allegiance.

## **Roll call**

In attendance: President Ashley; Vice Presidents A. Dale, Jost, Holton, Graves, and Wallace; Directors Adams, Batts, Judi Butler, Cook, T. Dale, Emery, Gonzales, Gray, Lewis, G. Mays, Merriman, Myers, Reichenbach, Ryan, Sinek, Small, Toms, and Williams.

Staff: McGregor, Cosgrove

Guests: Ray Marquardt, Constance Brown.

President Ashley opened for discussion the decision by USBC HQ to cease the special awards and end of the year programs after the 2013-2014 Season. The honor score program will still be supported. After a lengthy discussion it was resolved to have the awards committee come up with a recommendation to the board. This will happen after the Open tournament is completed.

## **USBC Convention:**

Proposed amendments were discussed and recommendations were made for the local association delegates to follow

## **Reports of the Vice Presidents**

### ***1st Vice President A. Dale***

Youth: Director Dale – **Invitational:** \$9500 in scholarship money, ending balance \$452. Vern Burke at Manassas in two weeks

Finance: Graves – Will email the BOD information on setting a capitalization policy limit and the use of a tag system for office equipment. A discussion on these matters will reopen at the next meeting. Dir. Gonzales needs a list of groups that have not turned in their financial report as yet. Chairpersons who do not turn in reports will be removed.

Hall of Fame: Meeting immediately after today's meeting.

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

Program Evaluation: Director Ryan will email the Youth, Meeting arrangements, brackets and nominating committees their sections of the P&P and make a presentation at the next meeting on any revisions.

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

Awards: Up to date

BVL: Report has been distributed; including money turned in today we have \$12123. We should be able to send a check for about \$13000 to National.

BFTC: Holton – we had 100 bowlers at the event down from last year. Overspent by \$1870, so we had ball raffles; took in some donations and sold shirts to bring us into compliance. I will make a full report at the next meeting.

### **Ways & Means:**

Women's net was \$2076.86.

## **Reports of Special Committees**

Virginia State: State meeting is May 18 in Hampton Roads.

Southeastern: Entry deadline is May 1. The meeting is June 18 in Georgia.

## **Reports of the Tournaments**

Mixed Scratch Doubles: Gonzales – Financial report was turned in to the office. Looking forward to next year.

Senior: Will contribute \$140 from workers' pay to BVL

Open: We are at 157 entries about 10 less than last year so far; however entries are still being accepted.

Women's: We had 86 teams; there were 74 entries in the newly added 55+ all events. We are working on finalizing the tournament.

## **Report of the Office Staff**

With the assistance of volunteers, we are up to date. All awards processed so far are here for distribution.

Financial report distributed -- converting accounting systems following Mr. Hayward's passing, so it should change as they resolve the issues identified. All memberships have been processed.

## **Unfinished Business**

Ashley will make a proposal to the BOD on the task force idea to evaluate the Women's and Open tournaments.

Lane directors need to remind their summer leagues about the time limit on memberships purchased this summer.

Motion made by VP Jost, second by Director Adams to adjourn. Approved by voice vote at 1:13 PM.

For the Association  
Ronald McGregor