

MINUTES OF THE MAY 11, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Dr. West, Suite 110 • Largo, Maryland

President Ashley called the meeting to order at 10:21 am. Director Dale led the group in the Pledge of Allegiance.

Roll call

President: Ashley; Vice Presidents: A. Dale, Jost, Graves, and Wallace; Directors Adams, Bennett, Blakey, James Butler, T. Dale, Drakes, Emery, Gonzales, Lewis, Mays, Merriman, Ryan, Toms, and Williams.

***** There were not enough members present for a quorum*****

Staff: McGregor

Guest: Constance Brown.

Reports of the Vice Presidents

1st Vice President A. Dale

Youth Committee: Director Dale – SMART received \$9790 from the City, \$1700 from the TOC, \$4000 from Vern Burke. Bull Run will host the coaching clinic; 25 spots are free and the remaining 15 cost \$10 each.

Finance: VP Graves – There is a meeting scheduled when this meeting is over.

Hall of Fame: Director Dale – There are six candidates up for consideration; resumes will be emailed to those not here today. Please read them over and be prepared to vote at the June meeting.

2nd Vice President Jost – no report

3rd Vice President Holton – no report

4th Vice President Graves – no report

5th Vice President Wallace

Awards: Listing of the USBC awards filled Y-T-D distributed. Director Dale reminded the group that youth awards will stop at season's end; certificates can be printed online.

Reports of Special Committees

CLIP: Noel Dysart is now the chair and has begun prep for the new season.

Virginia State: T. Dale – State meeting is next week in Hampton Roads. Delegates: Andrea Dale, Hazel Wallace, Larry Gonzales, and Karen Jost.

Southeastern: Tournament is June 22.

BVL: We accepted an award for third place in collections behind Minneapolis, MN and Orange County, CA

Rules: Need to reiterate the requirement for league presidents to verify the league's funds.

Reports of the Tournaments

Senior: VP Wallace – Parkland has been selected as the host center for this year's event.

BVL Mixed: Moved date to the second two weekends in November

Open: Verification of scores in progress.

Women's: Checks are being distributed; worker checks are ready.

Office – Starting with the Fall Season, we will no longer accept individual checks to pay for membership.

Unfinished Business – All items still in play

New Business

Convention summary next meeting; B-7 defeated by 10 votes. This was the proposal to remove the \$10 cap on membership dues.

Office manager evaluation: Executive board will meet to come with a plan.

For the Association,
R. McGregor, Manager.