

# MINUTES OF THE JULY 21, 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. Dir. Dale led the group in the Pledge of Allegiance.

## **Roll call**

In attendance: President Ashley; Vice Presidents A. Dale, Holton, Graves, and Wallace; Directors Adams, Batts, Bennett, Blakey, James Butler, Cook, T. Dale, Drakes, Emery, Gonzales, Lewis, Mays, Merriman, Ryan, Stewart, Tinsley, Toms, and Williams.

Staff: McGregor.

Guest: Connie Brown.

Minutes of the June 15 meeting were approved with corrections. (Motion made by T. Dale; seconded by Cook)

## **Reports of the Vice Presidents**

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

Youth: T. Dale – Youth Committee will meet August 3 and will report August 11 with a recommendation from the committee, including any recommendation on awards. None of our youth made it to the second round.

Hall of Fame: T. Dale – Event will be October 5 at Club Meade. Price of ticket is \$40 for a plated meal. I ask you all to solicit patrons and sell as many tickets as you can. Tickets will be available soon.

Veterans Committee: Stewart – Donnie Carr and Terry Wiley were elected.

Audit: Gonzales – Working on the Women's and Open tournaments now; will provide the P&P (Policy & Procedures) Committee with recommendations for addition to the P&P. General fund audit will begin in September.

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

Program Evaluation: Ryan – P&P Chapter 13 revision was approved by voice vote.

Technology: McGregor – Will purchase two PC's soon.

Lane Representative: Adams – Let me know when your jamborees are and if you wish to be taken off the center list. I will send out the updated listing.

### ***3rd Vice President Holton***

Site Selection: Stewart – Youth will be at AMF Annandale February 22-23 and March 1-2; Women will be at Parkland June 20-22 and 27-29; Open Team Event at The Lanes Fort Meade and Singles & Doubles at Bowl America Shirley, dates are March 29-30 and April 5-6 & 12-13. We really need to push our tournaments to increase participation.

### ***4th Vice President Graves***

Yearbook: McGregor – At the printer now; should be ready for distribution in two weeks.

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

Awards: 2013-2014 season: Approved by voice vote to continue the local awards program as follows: giving the 350 and 450 pins until stock is depleted, and to continue the Triple Crown. Youth Committee will discuss awards at the August 3 meeting and make a recommendation at the next meeting. 2014-15 season: An order will need to be placed by November 15, 2013, so a decision needs to be made immediately if we plan to participate in the USBC offered group discount program to give special achievement awards for adults.

## **Reports of Special Committees**

CLIP (Certified Lane Inspectors Program): Ongoing, we have started process for the new season.

Ranking: T. Dale – I will work with the office to get the necessary data.

Rules: We need to emphasize the role of the league audit committee at the jamborees.

VA State: Meeting is September 14-15 in Covington, VA. Delegates are: A. Dale, Gonzales, Wallace, Ashley, Connie Brown, and Jost. Jim Zebehazy will be the speaker on Saturday. The HOF ceremony will be Saturday evening, and the cost is \$25. Deadline for notification is September 1. Lunch is free, but all have to pay for the HOF dinner.

Southeastern: T. Dale – Open Tournament prize list is posted; we had six teams from our area bowl this year. Next year's tournament will be at the Villages in Leesburg, FL in June. In 2015, it will be in Columbia, SC, and in Staunton/Harrisonburg, VA in 2016. Men/Women are not merged. HOF: Lloyd Britt and Terry Cordell were inducted. New president is Greg Smith.

### **Reports of the Tournaments**

Open and Women: McGregor: Still a few checks outstanding.

Senior: Wallace: One check not cashed.

Mixed Tournament in Support of BVL: T. Dale – Set for second two weeks in November (9-10 and 16-17) at BA Shirley.

Youth: T. Dale – Committee will iron out all the dates at the Aug. 3 meeting, and I will share that information at our next meeting on August 11.

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

Financial report for the BVL and the General Fund were distributed and discussed.

### **Unfinished Business**

Tournament task force: A five-person task force is now established to look at ways to improve tournaments and increase bowlers, members are: Ronald McGregor, Diane Frelke, Hazel Wallace, Geoffrey Sherman, and Laura Scott.

Executive board will conduct a review of the association manager at the conclusion of this meeting.

### **New Business**

Graves presented a conflict of interest document for review; please be prepared to discuss at the next BOD meeting.

Graves presented the 2013-2014 budget, which was discussed in detail. After a lengthy discussion, Mr. Emery made a motion to accept the budget as corrected; seconded by Cook. Budget was approved by voice vote. Incoming President Mays will establish a special committee to come up with recommendations to solve our 2013-2014 budget deficit.

Ms. Brown volunteered to prepare a non-disclosure agreement for the board to review.

Meeting adjourned at 12:37 PM.

For the Association,  
Ronald McGregor