

# MINUTES OF THE SEPTEMBER 8, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

President Mays called the meeting to order at 10:14 a.m. Dir. Ashley led the group in the Pledge of Allegiance.

## **Roll Call**

In attendance: **President:** Mays; **Vice Presidents:** Jost, Gonzales, Graves, Wallace, and Holton; **Directors:** Adams, Ashley, Blakey, Judi Butler, Cook, Dale, Drakes, Emery, Franklin, Garrett, Gray, Lewis, Mayes, Merriman, Myers, Parham, Small, Stewart, Tinsley, Toms, and Williams.

Staff: McGregor.

Guest: Connie Brown.

Minutes of the August 11 meeting were approved with corrections.

Mr. Graves distributed the Conflict of Interest (COI) document for open debate; after a lengthy discussion, two amendments were made. Motion to accept (Dale/Holton) was made, voted on, and approved. The corrected document will be passed along to the Program Evaluation Committee.

Financial reports on the 2012 season and the August 2013 report were distributed by Mr. Drakes. Mr. Dale inquired about the other tournaments disbursement of "excess funds" to the general fund; so far only the Youth tournaments have contributed. Tournament managers will have to look at the amounts to be turned over to the general fund to make sure they can cover the cost of printing of flyers before giving "excess funds" to the general fund.

## **Reports of the Vice Presidents**

### ***1st Vice President Jost***

Youth Committee: T. Dale – I will have a report at the next meeting.

HOF: T. Dale – Event will be October 5 at Club Meade. September 28 is the deadline for all patrons, unsold tickets, and gate information.

Audit: Gonzales – Last two tournaments and the HOF have been audited. We have a discrepancy in how the brackets have been handled and therefore recommend that the bracket teams follow the P&P guidelines.

***2nd Vice President Gonzales*** – No report.

***3rd Vice President: Graves*** – No report.

***4th Vice President Wallace*** -- No report.

### ***5th Vice President Holton***

BFTC: Garrett- Kickoff meeting was held; next event will be held 2/15/2014, location TBD.

Ways and Means: Tinsley – Getting ready for the Senior Tournament.

BVL: Myers – Presented the minutes of the last committee meeting. Mr. Ashley turned over a check for \$1,466.30 from the Chantilly Scratch Challenge league.

Suspension: Mr. Ashley is now the chair because Mr. Sinek resigned from the position.

Awards: Board voted to adopt a local awards program starting with the 2014-2015 season. Details will be worked on by a committee (Dale, Brown, James Butler) chaired by Mr. Ashley. The committee will bring their recommendations up for vote at the October 12, 10:00 am meeting at the Association Office.

## **Reports of Special Committees**

Revenue Generation: Gonzales reported on the following:

1. Enhance the tournament experience with side pots etc.
2. Fee schedule for *BOWL Magazine* and Association activities
3. Vendor policy – Ron Holton working on something.
4. Tournament Review Committee will be given structure to facilitate their efforts.

Certified Lane Inspectors Program: Ongoing.

Ranking: T. Dale – Youth completed; Adults in progress

## **Reports of the Tournaments**

Open and Women: Still a few checks outstanding.

Senior: Wallace – Entries coming slowly, but I expect things will pick up soon.

Mixed Tournament in Support of BVL: T. Dale – Flyers have been delivered to all centers except Patuxent River.

Youth: T. Dale – Diane Frelke is Youth Championship director, and Kenny Robinson is director of the Youth Invitational. Vern Burke will be held 11/10/2013 at Manassas; squad times are 10:00 and 1:30. Ms. Butler: Adult/Youth Sports Day will be held 2/9/2014 at Capital Plaza. Board voted to provide services to youth that process membership through the bowling center instead of the local association. Youth Committee is tasked with dealing with the processing issue for 2014-2015 and beyond; USBC has mandated that all youth processing be done by the centers in which they bowl.

## **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: Ron 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**

President Mays appointed Connie Brown as a Director, and the Board approved.

Meeting adjourned at 12:43 p.m.

For the Association,  
Ronald McGregor