

# MINUTES OF THE OCTOBER 12, 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 10:18 am. Dir. Brown led the group in the Pledge of Allegiance.

## **Roll Call**

In attendance: **President:** Mays; **Vice Presidents:** Jost, Graves, Wallace, and Holton; **Directors:** Ashley, Brown, Judith Butler, James Butler, Dale, Drakes, Emery, Franklin, Garrett, Gray, Lewis, Merriman, Myers, Stewart, Tinsley, and Williams.

Staff: McGregor.

Guest: Connie Brown.

Minutes of the September 8 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 – Attendance was 196. I will work with office come up with financial report for the next meeting or the following meeting. I need all of the unsold tickets returned. Service and facility worked well. We will make money on this event.

Audit: Working on the general fund audit for the 2012-2013 season. Last audit group is working on some recommendations to the board, and the treasurer has some as well.

***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 – Provided a handout on the vendor policy. After much discussion, it was approved for use at the upcoming Senior Tournament and the Mixed Tournament in Support of BVL.

BVL: Myers – Presented a handout for distribution to the league officers and other interested parties as a how-to guide on fund-raising for BVL.

Suspension: No report

Awards: Ashley – Committee recommendation was passed out, and after much discussion, it was approved.

Gray/Williams made a motion to redo and redistribute the survey to get a better sampling of bowlers' wishes on an awards program: Motion carried. Due to the looming November 15 deadline, a motion (Ryan/Emery) to give the Executive Board permission to decide on the matter was passed. This decision is to be made with consultation of the Assoc. Manager and Treasurer. McGregor will talk with C. Sanders Company to see if they are will to give better pricing.

### **Reports of Special Committees**

Certified Lane Inspectors Program: Ongoing.

Virginia State/Southeastern: Dale – Meeting held last month. Next meeting is May 3, 2014, just after the USBC Convention. Entry blanks are available here for you to distribute in your centers. Bowl America will host the 2015 Women's Tournament at Bull Run and Chantilly. Southeastern meeting will be held the Thanksgiving weekend in Greenville, SC.

Ranking: T. Dale – Will be ready for the upcoming online publication of *BOWL Magazine*.

### **Reports of the Tournaments**

Open: Still a few checks outstanding. Working on 2014 Open rules and expanding the events offered.

Women: Still a few checks outstanding.

Mixed Scratch: Jost – Will be held at The Lanes Fort Meade in February, no date yet.

Senior: Wallace – Starts next week. I have some bowling pins for the directors to sign; they will be handed out as gifts to the five oldest participants.

Mixed Tournament in Support of BVL: T. Dale – Entries are coming in; event will be held the second and third weekends in November at BA Shirley.

Youth: T. Dale – 600 Club event was held at BA Falls Church; there were 26 entrants with \$196 toward scholarships, and results were sent to Mr. Cosgrove. Vern Burke Tournament will be Nov. 10 at BA Bull Run, information is on the Web. Cover letter will be sent to the secretaries informing them how to apply for awards this year. Diane Frelke is Youth Championship director, and Kenny Robinson is director of the Youth Invitational. Kenny Robinson is working on having one or two events on the Maryland side. Dir. Williams asked what the Youth Committee was doing in regards to increasing youth membership and what if anything the committee was doing to replace the revenue lost from youth processing not handled by the local association. Answer: Nothing to report as yet.

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

Thanks to the many volunteers (Andy Anderson, Phyllis Cook, Tom Dale, Dena Kearney, Jim Lewis, Berlin Myers, Kirk Williams, Tawana Wiley), awards and membership processing are keeping pace with submissions.

### **New Business**

President Mays appointed Marina Akers-Epps and Herman Lee Jr. as directors to the Youth Board, and the Board approved.

Meeting adjourned at 12:03 PM.

For the Association,  
Ronald McGregor