

MINUTES OF THE NOVEMBER 23, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

NCAUSBCA Office • Largo, Maryland

Call to Order at 10:09 AM

Pledge to the flag: Tom Dale

Roll Call: President: Mays; **Vice Presidents:** Jost, Gonzales, Graves, Holton, Wallace

Directors: Ashley, Blakey, James Butler, Judith Butler, Cook, Dale, Emery, Franklin, Gray, Lewis, Mayes, Myers, Ryan, Stewart, Tinsley, Williams. — Quorum is met —

Guests: Robert Cosgrove, William Stewart

Minutes: Motion (Mr. Dale/Mr. Butler) to accept the October 2013 minutes: Approved.

1st VP: Jost

HOF – Dale: Sports Plus donation should have been designated as *restricted funds*. Ms. Cook needs to be reimbursed for a few items. I will have a financial report next meeting.

Ms. Butler will have a committee meeting in February to plan for the 2014 Hall of Fame event.

Youth Committee – Dale: Chad Murphy from the IBC will be here tomorrow to talk about changes to the Youth Program, and there will be a full report at the December board meeting. VP Jost and I have met with Bowl America (BA) to talk about youth processing and awards, and we are reaching out to Bowlmor AMF and other major youth program people to see what can be worked out with them next season and beyond; more information next meeting.

Audit – Franklin: No report.

Finance – Graves: We will have a policy on restricted and non-restricted funds at the next meeting. Filed for an extension of time to file the 990T form.

2nd VP: Gonzales

P&P – Ryan: plan to have the conflict of interest ready for your signatures next meeting.

Technology – Williams: Spent less than \$1300 to buy four PC's, laptop, XP pro software, MS office 2007 and antivirus protection; moves us from the 1990's to around 2009 and gives us capability to handle WebLABS if/when it is ready.

3rd VP: Graves

Nominating – meeting after this to select a chair.

4th VP: Wallace

Meeting Arrangements – Holiday party will be in this office immediately following the December 15 meeting. We are asking all attendees to pay \$10 for a catered meal; office staff and office volunteers are also invited. I should have a location on the Annual Meeting at the next meeting.

5th VP: Holton

Awards – Ashley: Williams suggested the committee speak with other associations to see if we can get with them for a better price point. We will have something further for next meeting.

BFTC – Next event will be Feb. 15 at Bowl America Shirley. Entry forms, pledge sheet, sponsor letters are on the association Web site and Facebook page. I will send a check to USBC this week.

BVL – Myers: Minutes of the last meeting handed out; ball raffles in bowling centers continuing; donations continue to come in. Bruce Merriman has funds to turn in to the treasurer.

Ways and Means – Tinsley: Collected over \$2,600 at the Senior Tournament. **Vendor Policy:** Motion (Gray/Dale) to charge vendors a flat fee of \$50 per table, limit two tables: Motion carried. After a lengthy discussion; a motion (Wallace/Graves) to have the Ways and Means Committee revisit the agreement and work with the Program Evaluation Committee to finalize a document for presentation to the board at the next meeting was carried.

Special Committees:

Southeastern Meeting – Dale: we will have a report at the next meeting.

Ranking – Dale: In the online issue

Open Tournament – Williams: Begins March 29 and runs for three weekends. Team event at The Lanes Fort Meade; Singles/Doubles event at Bowl America Shirley. Format changes, more opportunities to cash, added bracket opportunities have been planned.

Women's Tournament – Ryan: Tournament will be the last two weekends in June. Singles, Doubles, and Team events will be offered each day.

Mixed Scratch Doubles – Jost: February 23 at The Lanes Fort Meade.

Senior Tournament – Wallace: Event was successful; checks signed and ready for distribution.

Mixed Tournament in Support of BVL – Dale: Lightly attended but successful, yielding \$2,800 for BVL. Please look over the proposal and be prepared to discuss at the next meeting. Instant raffle got over \$1,000.

Youth Tournaments – Dale: **Championship:** Event will be the last of February through the first week of March at Annandale; flyers ready before Christmas break. **Invitational:** Houses last two weekends of January to February 2 at AMF Annandale, Bowl America Gaithersburg, Bowl America Fairfax, Bowl America Burke, and the finals at The Lanes Fort Meade. ... **600 Club:** Doubles event was held at AMF Annandale. There were 46 bowlers and \$380 went to SMART and \$400 to the Tournament of Champions to be held in March. ... **Vern Burke:** had 191 bowlers at Bowl America Burke. The next event will be back at Bowl America Manassas.

Adult/Youth – Judy Butler: Will be February 9 at AMF Capital Plaza. This year, we will give a certificate along with a stuffed animal; bowlers are not required to be USBC-certified.

Office Report – Drakes: All leagues received have been processed. Pick up awards for delivery to your centers.

New Business:

William “Woody” Stewart was appointed to the board as a director term ending July 2014. He was also appointed to serve on the Youth Committee.

Motion to adjourn (Ashley/Dale): Carried.

Meeting adjourned at 11:47 AM.

For the Association—Ronald McGregor, Manager