

# MINUTES OF THE DECEMBER 15, 2013 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

NCAUSBCA Office • Largo, Maryland

Call to Order at 10:10 AM

Pledge to the flag: Jonathan Emery

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

**Directors:** Adams, Batts, Blakey, Brown, James Butler, Cook, Dale, Emery, Franklin, Gray, Lee Jr, Lewis, Mayes, Merriman, Small, J. Stewart, W. Stewart, Tinsley, Toms, Williams. — Quorum is met —

**Minutes:** Motion (Cook/ Brown) to accept the November 2013 minutes: Approved.

## **1<sup>st</sup> VP: Jost**

**HOF** – Dale: I still have a few items to reconcile, and I will have a report ready for the next meeting.

**Youth Committee** – Dale: Chad Murphy made a presentation on changes to the youth program for 2014-2015; how-to guide on *bowl.com*.

**Audit** – Blakey: Review is complete, and the committee will produce a report.

**Finance** – Graves: Restricted/unrestricted policy will be ready for review and vote at the next meeting.

## **2<sup>nd</sup> VP: Gonzales:** No report

## **3<sup>rd</sup> VP: Graves**

**Nominating** – Williams: I need resumes for those of you with terms ending in 2014 and those interested in serving as a delegate. Motion: Jost/Wallace to extend the date to have resumes on file to January 31, 2014. Motion carried.

## **4<sup>th</sup> VP: Wallace:** No report

## **5<sup>th</sup> 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** – Holton: Event moved to May/June instead of February 15.

**BVL** – Merriman: You all have copies of the report; funds on deposit \$12,774. Next committee meeting will be on December 28 at Bowl America Shirley at 10:00 AM.

**Ways and Means** – No report.

## **Special Committees:**

**Southeastern Meeting** – Dale: Met in Greenville, SC thanksgiving weekend. Two new Hall of Famers elected; 2014 tournament will be in the Villages, Fla. The 2015 event will be in Columbia, S.C.; 2016 event will be in Harrisonburg/Staunton, Va. Entry blanks on the Southeastern Web site.

**Virginia State** – Dale: Board meeting in January in Richmond, January 25-26.

**Open Tournament:** McGregor – Entries on the association Web site. March 29 through April 13. 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.

**Certified Lane Inspectors Program (CLIP)** – McGregor: All lanes have been certified that wish to have certification this season.

**Mixed Scratch Doubles** – Jost: February 23 at The Lanes Fort Meade; we have a \$1,200 sponsor guarantee; entry forms ready in two weeks.

**Senior Tournament** – Wallace: Report will be ready for the next meeting.

**Mixed Tournament in Support of BVL** – Dale: Proposal for changes discussed. Motion (Merriman/Williams) to accept the changes: Motion carried.

**Youth Tournaments – Dale: Championship:** Event will be the last of February through the first week of March at AMF 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, and the finals at The Lanes Fort Meade. ... **600 Club:** Postponement of the Bowl America Dranesville event due to weather rescheduled to December 29. Doubles will be January 5 at Bowl America Fairfax. ... **Vern Burke:** Standings on youth Web site and Facebook page.

**Adult/Youth** – McGregor: Event still planned for February 9 at AMF Capital Plaza.

**Office Report** – McGregor: All leagues received have been processed. Youth members are down about 180; Adult members are 17,179. Treasurer's report was distributed for review.

**Old Business:**

Conflict of interest still pending

**New Business:**

Awards: Mr. Holton will have a report to the President within five days so that the executive board can discuss.

Meeting adjourned at 11:29 AM.

For the Association—Ronald McGregor, Manager