MINUTES OF THE JUNE 5, 2016 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:17 AM

Pledge to the flag: Graves

Roll Call: Vice Presidents: Brown, Dale, Graves, Mayes, and Tinsley.

Directors: Adams, Akers-Epps, Ashley, Black, Brooks, Cook, Emery, Garrett, Larkin, Lewis, Mitchell, Parham, Stewart, Stone, and Williams. –**Staff:** Cosgrove, McGregor **Quorum: 20.**

Minutes: Motion (Emery) to accept the May 15, 2016 Minutes. -- Approved.

Items/actions:

- 1. Mr. Graves recommended the board appoint Michael Riley Jr. and Jacqueline Thomas to the board as of this meeting. —**Approved**.
- 2. Tournament Site Selection: Senior at Bowl America Falls Church; Youth Championships at Bowl America Burke; Women's City at Rinaldi's Riverdale; Open teams at Bowl America Shirley; Open Doubles/Singles at Bowl America Gaithersburg.
- 3. Bus trip fund-raiser effort will be spearheaded by Helen Toms.
- 4. NCAUSBCA yearbook: 63 leagues still have not reported. Missing leagues will be published on the Web site.
- 5. 2016 Open Tournament: prize checks have been dispensed.
- 6. Legislative Committee meeting planned
- 7. Bracket Committee will meet later today to formulate a proposal for adult tournaments. Proposal vote at next meeting.

Motion to adjourn (Parham)—carried.

Meeting adjourned at 1:06 PM.

Ronald McGregor, Manager