

**MINUTES OF THE JUNE 8, 2019 BOARD MEETING  
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

**9315 Largo Drive West, Suite 110 • Largo, Maryland**

**Call to Order:** 10:05 AM. **Pledge to the flag:** Ja'Sean Billings

**Roll Call: President:** Tinsley; **Vice Presidents:** Butler, Franklin, Garrett, Graves, and *Mayes*.

**Directors:** Adams, A. Andrews, J. Andrews, Billings, Blakey, Dale, DeBat, *Drakes, Hollyfield, Jelks, Jordan,* Larkin, Mays, McDowell, Mitchell, *Pearson,* Ruffini, *Stewart,* Toms, *White,* Williams, and *Wolde*. **Staff:** Cosgrove, McGregor. **Guests:** Sharon Brown, Quintenna Boone, and Lorenzo Holland. — **Quorum: 19.**

**Motion: (Mitchell/Franklin):** To accept the minutes of the May 19, 2019 meeting. — **Approved.**

**Special Presentation:**

Tom Dale gave a primer on SMART. A lengthy discussion ensued, and a deeper understanding was gained by all present. Recommendations for the youth coaches, committee, and leagues were developed based on feedback, and Dir. Mitchell shared what efforts SMART is taking to interact with those who have earned scholarship money. All youth leagues that put money into SMART will be asked to provide the association office financial reports at the end of the season and a printout from SMART showing the amount of funds.

**1<sup>st</sup> VP: Mayes**

**Youth Committee: Dale:** Discussed three proposals submitted by Mr. Cosgrove to address some ideas on the 600 Club Tournament of Champions. The proposals will be voted on at the next Board of Directors Meeting. Tournament schedule was distributed.

**CLIP:** There will be a training session held at Potomac Lanes on Sunday, June 16 at 7:30 AM.

**Action items:**

- 1) 2019-2020 budget proposal will be eMailed out and voted on at the July 20 meeting.
- 2) A replacement phone system will be included in the bid to replace the office web and communications systems. Technology Committee will have a recommendation at the next meeting.
- 3) Bracket Committee will research and recommend which program for the upcoming tournaments. Capability to handle Crossover Doubles is the key.

**Motion (J. Andrews / Franklin):** To adjourn the meeting at 1:35 PM. **(18 voting members)—Approved.**

For the Association,

Ronald McGregor, Manager