Tallahassee USBC Association Board Meeting Minutes Saturday, February 22, 2014 – 1:00 PM Capital Lanes 820 Capital Circle NE

President Michael Fleischacker called the meeting to order at 1:11 PM

Roll Call:

- Officers: Michael Fleischacker
- Directors: Buster Leon, Diana Fleischacker, Clayton Bailey, Darlene Hawkins, Pecola Thompson, Joe Rivers
- Absent:
 - Excused: Paul Bobo, Bob Wool, Lorena Clark, Rick Clark
 - Unexcused: Minnie McNeil
- Guests: Dan Gatlin (Past President), Charles Davis, Benjie Estor, Henry Moore, Elias
 "Jim" Norton, Leanne Leslie, Jimmy Neal, Ray Moody, Charles Green, Melissa Peck, Bob Travison, Helen Leon, Dorothy Henderson, Marty Rising

Minutes were reviewed:

- Motion was made by Darlene Hawkins to accept the minutes and 2nd by Dan Gatlin. All members present approved.

Reports:

- President:
 - Michael reported information from the NW meeting he recently attended.
 - The current tournament results show that the team "Tally Aces" won the team event.
 - 1 Tallahassee USBC member cashed in the singles event
 - 2 teams from Tallahassee also cashed in the doubles event
 - Next year the tournament will be held in Panama City
 - This tournament is always held the first two weekends in February. This date is determined by the NW board members.
 - During the meeting there was also discussion of the youth scholarship tournament. A request was made and approved by the NW board to add \$100 to the scholarship tournament which would increase the prize fund to \$600.
 - The Scholarship tournament is only for youth that are 12 and above in age.
 - With the board agreeing to add the funds they are asking each association to make a donation to the tournament. After discussions about the donation Clayton Bailey made a motion to not make the donation from our Association at this time. Darlene Hawkins seconded it and all members present approved no donation be made by us at this time.
 - Three of our Tallahassee USBC members have been approved to serve on the NW board and they are Clayton Bailey, Darlene Hawkins and Michael Fleischacker. Michael will also be the sitting President for the NW Tournament in Tallahassee in 2017.
- Vice President:
 - The new VP, Clayton Bailey, added additional comments about the NW meeting and also mentioned that Jim Avery was voted to the NW Board
 - He also informed the group that the SE Tournament will be held this summer at The Villages and encouraged all to participant if they can.
- Association Manager:
 - Lisa reviewed her written report with the group. She explained for the new members attending the meeting that the league memberships change each time

a sanction card is received and processed but the number of teams are how things were setup by the league initially.

- She also discussed that the low next to the 225 and 250 awards is there to represent that it is time to reorder those awards to make sure that our members can get what they earn this season.
 - Dan Gatlin made a motion to allow Lisa to reorder what she needs for the 225 and 250 awards
 - Leanne Leslie 2nd the motion
 - The count was 9 yes's and 8 no's
 - Lisa will order what is needed for the rest of this season
- Lisa provided proof of the 11-in a row award won by Joel Cohen. He earned this award by bowling a 7-1 in the first frame and then 11 strikes in a row for the following frames.
- Lisa explained that Wayne Simmons First 600 award was verified and processed in error. The correction has been made in Winlabs but since the award was already given out it is his for the keeping.
- Committee(s)
 - Budget/Audit
 - Nothing to report
 - o Tournament
 - Buster's league is hosting a Breast Cancer Tournament, April 5th and 6th at Capital Lanes. The Association will be co-sponsors of the tournament.
 - There currently is a tournament director who will be looking to solicit help from others to promote the tournament.
 - One suggestion of Buster's was for the Association to possibly consider having or naming a tournament director for each of our tournaments and then that person could put a few participants together to help promote and handle rule review.
 - The Association's Annual Tournament
 - Will be held on April 26th and April 27th
 - Location to be determined
 - Joe Rivers has agreed to be the tournament director/coordinator
 - The End of the Year Tournament
 - Will be held on June 7th at Crenshaw Lanes
 - Darlene Hawkins is the tournament director/coordinator
 - The Annual Meeting will be held on June 8th at Buster's home
 - o By-Laws
 - Any changes will need to be done and submitted 30 days prior to the annual meeting (online)
 - o Lane Certification
 - Everyone has been certified except Seminole Bowl
 - Hall of Fame
 - Discussions were held and it has been determined that a new list of criteria and qualifications need to be done along with a new form for submission. Michael has agreed to take on this task.
 - o Youth
 - Nothing to report.

Old business:

- Vice President nominations:
 - Michael brought to the floor that any TUSBC member was eligible to be nominated for the Vice Presidents position. Dan brought to the attention of the group that the VP should fall under the same umbrella as the President were they need to serve at least a year on the board. Michael found that the Bylaws of the Tallahassee Bowling Association had it stated in theirs and since it was never a part of TUSBC that they would not apply.
 - The floor was open for nominations. Buster nominated Clayton and Clayton accepted.

• No other nominations were made so Clayton was approved by all present as the Vice President until July 30th.

New business: -

- Since Clayton is now our new Vice President we need to fill his board position.
 - Nomination was made for Melissa Peck by Helen Leon and 2nd by Jim Norton Congratulations to Melissa Peck for becoming our new board member 0
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- Rick Clark resended his resignation so no replacement will be needed for him. -
- Set next board meeting _
 - April 12, 2014 at Capital Lanes

Roundtable discussion:

Meeting adjourned at 2:10 pm