

Tallahassee USBC Association  
Board of Directors Meeting Minutes  
Saturday, March 9, 2013 – 1:00 PM  
Seminole Bowl  
1940 W. Tennessee Street

President Dan Gatlin called the meeting to order at 1:08 PM

Roll Call:

- Officers: Dan Gatlin, John Govans
- Association Manager: Lisa Tajdari
- Directors: Clayton Bailey, Darlene Hawkins, Peggy Price, Minnie McNeil, Michael Fleischacker, Ed Palagyi, Paul Bobo
- Absent:
  - o Excused: Sharon Martin
  - o Unexcused: Rebecca Adkison, Mary Adkison
- :Guests: Blair Weaver

Minutes were reviewed:

- Lisa reported that all referenced changes from last gathering were updated in the minutes as such:
  - o Paul's name was corrected to not show it as Michael
  - o Danny Hoover was removed from the new 700 local award winners because Morris mentioned that was not his first 700.
  - o Harry's birthday was corrected from 26<sup>th</sup> to show the 25<sup>th</sup>.
- Minutes were approved with above corrections noted

Reports:

- President:
  - o Dan reported on the Northwest meeting and the discussions held about the new Youth scholarship tournament that Ken McVay presented at the NW board meeting. Dan's biggest concern was the fact that they only wanted to allow bowlers that were 12 years old and up. He was on the review committee for reviewing the tournament requirements. He mentioned that regardless of how the NW intends to vote the tournament will still be held during the summer prior to the next NW tournament.
  - o Dan also mentioned that Michael Fleischacker was voted in as the new NW Board member from Tallahassee taking over Sharon Martin's previous held position.
  - o Dan extended a great deal of gratitude for all those board members that were available to help out with the 7<sup>th</sup> Annual Susan G Komen Tournament.
- Vice President:
  - o Nothing to report
- Association Manager:
  - o Lisa inquired as to if the youth winners are to receive a certificate or something besides the SMART scholarship to show their efforts in the tournament. Dan wanted Lisa to create a certificate for their efforts (Riley E Clark – 1<sup>st</sup> place and Waylon Hoover – 2<sup>nd</sup> place) **The SMART account was setup for the tournament and the winners have been updated at Bowl.com. The certificates will be created and presented at the Annual meeting on June 9<sup>th</sup>.**
  - o Lisa reviewed her printed report and answered all questions related to the information provided. One member questioned the number of teams in a league because Earl Bacon currently has 18 teams instead of 16. I explained that the information provided does not change once their league application is turned in but their active member count does.

- Youth:
  - o Paul reported that the youths next member meeting will be held in the next 3 to 4 weeks to vote on new members from the youth to be directors on the board. He reported that all 3 of their positions is up for election. Rebecca will be stepping down because she is moving and has 1 year left on the TUSBCA Board. Paul and Mary where on the odd year replacement path so we will need those positions filled.
  - o They are preparing for their state tournament which should be the first weekend in June. The tournament will be held in Lakeland.
  - o 5 kids will be going to the Pepsi tournament which will be held in Sunrise, FL the weekend of April 21<sup>st</sup>.
  - o Lisa inquired as to how much they raised during the NW and Susan G Komen Tournaments. Paul reported over \$200+
  - o They have approximately 42 kids and only have about 2 to 3 coaches
  - o Active collegiate coaches do not have to have a back ground check done on them to assist with the youth
- Lane Certification:
  - o Minnie reported that Seminole had a few deficiencies and Dan was given the report for follow-up
  - o She has been very busy the last few weeks so she hasn't had an opportunity to go back and make sure the deficiencies where cleared up. She is hoping that in the next few weeks this can be completed and the certification granted for Seminole.
- Bylaws/Policy & Procedures
  - o Dan asked Paul to follow-up with Mary for her to provide all information she may have about the association Bylaws/Policy & Procedures document. This should be provided to Lisa as soon as possible.
- Director(s):
  - o Ed reported that a No-Tap tournament was coming up in Bainbridge and that he has not received any nominations for the Hall of Fame. All entries would need to be submitted by the end of March.
  - o Clayton reported that he helped out the NW Board meeting as best he could considering his bout with pneumonia. He also assisted Minnie with lane certification. He brought up about an inquiry made to him about if it was legal to bowl with a ball that doesn't have holes in it. Paul looked it up and he said that you must have at least two fingers in the ball while bowling. **Dan did a follow-up with USBC and Jason Milligan replied with, "As the excerpt I sent from the USBC Equipment Specifications Manual states you are not required to have any holes in a ball, and you're allowed up to five which would be one for each finger and one for the thumb. This means you can have anywhere between 0 and 5 gripping holes or indentations but you are not required to have any."**
  - o Peggy had nothing to report
  - o Michael brought up a concern about our coverage for the NW and Susan G Komen tournaments. He felt that we needed to be more consistent with this process. Minnie agreed. He also asked about why foul lights were not on ding league play and if the lights were not on and a spotter was not used what would happen if a high score was bowled within that sanctioned league. The board felt this is something that should be taken up with the league officials. If the association needs to be involved then it should be presented back to us for follow-up.

Old business:

- The award for Michael Ballard was mailed to him as requested.
- It was communicated by USBC that Youth League officials must have a annual membership with USBC. The only official that did not have a membership was Paul and his card has been submitted.
- Dan would like to change the date on Harry's plaque and present it to him at the next Annual Meeting. **The plaque was repaired and will be presented to Harry at the June 9<sup>th</sup> meeting.**
- Susan G Komen and NW Tournament
  - o Reported in the Association Managers Report
- Holiday Classic:
  - o There was nothing new to report

New business:

- Association Annual Open Tournament
  - o Will be held the last 2 weekends in April (20-21 and 27-28)
  - o Michael Fleischacker will be the tournament manager
  - o Tournament closing date will be April 5<sup>th</sup>
  - o The rules will be left as stated before, only one house will be used (Capital Lanes)
- End of the year tournament\
- o Darlene stated that we won't have time to hold it in May so it will be held June 8<sup>th</sup> and the Annual Meeting will be scheduled for June 9<sup>th</sup>
- Election Committee was established
  - o Members will be Minne, Michael, Paul and John Govans will lead the discussions
  - o As of today:
    - Michael F was voted in last year and his position will be up for election in 2014
    - Sharon is up for re-election, finishing up Bruce's last year (2013)
    - The youth have two positions on odd years (Mary and Paul – 2013) and one on even year 2014 (Rebecca). Rebecca will need to be replaced because she is moving.
    - Dan's position is up for election
    - Peggy, Ed and Clayton's positions will need to be verified by Lisa
    - Minnie's position is on an even year cycle

Roundtable discussion:

- The next board meeting is scheduled for May 4<sup>th</sup>, at Seminole Bowl, 1940 W. Tennessee Street

Meeting adjourned at 2:49pm