

Tallahassee USBC Association
Board Meeting Minutes
Saturday, November 9, 2013 – 1:00 PM
Capital Lanes
820 Capital Circle NE

President Michael Fleischacker called the meeting to order at 1:12 PM

Roll Call:

- Officers: Michael Fleischacker
- Association Manager: Lisa Tajdari
- Directors: Buster Leon, Minnie McNeil, Diana Fleischacker, Darlene Hawkins, Clayton Bailey, Bob Wool, Pecola Thompson, Lorena Clark, Joe Rivers
- Absent:
 - o Excused: Paul Bobo
 - o Unexcused: John Govans
- Guests: Dan Gatlin (Past President), Demetrius Hargrett, Melissa Peck, Rick Clark, Bruce France, Little Demetrius, Riley Clark

Minutes were reviewed:

- Corrections to minutes:
 - o Need to add Past President next to Dan Gatlin's name
 - o Under Presidents report I misspelled manager (mangers)
 - o Under New Business, Appointment of director to fill Michael Fleischacker 1 year term I needed to add Rick Clark as a candidate
- Motion was made by Dan Gatlin to accept the minutes with the noted corrections and 2nd by Clayton Bailey. All members present approved.

Reports:

- President:
 - o Michael did a brief report on the NW Meeting and Clayton Bailey and Darlene Hawkins also spoke on other items that came up
 - Clayton reported that membership reported from each association goes as such: 1,245 Emerald Coast, 613 Panama City (115 youth), 2,300 Pensacola (450 youth), 538 Tallahassee (43 youth) and 160 Marianna
 - There was a lot of discussion from the meeting about the upcoming youth tournament
 - There wasn't going to be a team event
 - The tournament will be held in Panama City
 - Tallahassee delegates felt that the youth tournament should have been held the same time as the NW Tournament
 - The tournament will be held in April
 - There will be \$250 worth of scholarship money for the youth
 - The minimum age for entry is 12 and above
 - Entry forms were brought back from the meeting and should be posted at Capital Lanes
 - The White Sands Tournament is coming up and the current hotel rate will be about \$69
 - Darlene spoke about the BVL (Bowling for Veterans League) donations
 - During the NW meeting they discussed a way for leagues to get involved by holding mini tournaments
 - She has the applications from Panama City and will be speaking with her league to spike interest
 - The payoff for the entries received would be in December
 - She will be looking to do a test in her Tuesday night league
 - The election of officers will be held at the February meeting

- Michael spoke about our youth entry in our Holiday Classic tournament in hopes to solicit participation from the youth at NW
 - NW will be appointing someone from our region to the State Board. Currently Jim H. is commissioned to be on the board
 - Michael mentioned that John Govans has resigned from the board. Michael is checking on the correct procedures we need to follow to replace him. He couldn't locate a copy of our bylaws so he has reached out to USBC for a recent copy they may have. Once he has reviewed the bylaws he wants to have a brief meeting at Galimore Lanes to try to hold an election for the Vice Presidents position.
 - Dan Gatlin asked us again to try and reach out to Mary Adkison to get the copy she may have on her computer. Michael was going to locate her when he visits the bowling center on Wednesday in the Earl Bacon Mixed League.
- Vice President:
 - Nothing to report
- Association Manager:
 - Lisa went over the high points of her report. One correction needed was to add another team to the Galimore Doubles League. They went from 11 to 12 teams.
 - All leagues have begun but what have been reported were all the ones received to date.
 - The awards reported are all given to the bowlers from USBC
 - The association received notification about the Florida State USBC WBA Veterans Link in case we wanted to do a donation from the association. Not much discussion was held because of the work Darlene Hawkins was planning on doing from within the leagues.
 - USBC News
 - USBC will be setting in place performance standards. As it was noted at the 2013 USBC Convention, a task force was developed to create a feedback system for associations based on universal performance standards. The primary goal of the new program will be to create a better guide for associations on how to best serve members and focus volunteer efforts. The new feedback system based on performance standards starts in the 2014-15 season and USBC will share details about the program with associations in the coming weeks.
- Committee(s)
 - Budget/Audit
 - Lisa reported that she completed running the numbers from last year but hasn't been able to finalize putting them together for review and consideration by the other team members.
 - She's still working on it and hope to have it together before the end of the year.
 - Tournament
 - Holiday Classic Update
 - Michael is asking for all board members to promote the tournament
 - 3 adults and youth have already pre-registered
 - We are looking at about 8 lanes it there could be about 5 to a lane
 - Minnie has agreed to go to Seminole on Tuesday by 9 to speak to the league members there.
 - By-Laws
 - Michael is still trying to pull it all together and will be meeting with Clayton and Darlene for additional discussions
 - Lane Certification
 - Clayton spoke to USBC about the foul lights and they responded back to him and copied Lisa in on it. Basically USBC states the following:

- Each certified bowling center must have an approved automatic foul detecting device or provision to station a judge at the foul lines during USBC certified completion.
- With the above comment they also explained:
 - They suggest that the center write a letter to the local association stating the cause of the inoperable foul lights and inform all USBC competition that the foul lights are inoperable and that a foul line judge will be in place. The foul line judge can be a hired employee from the center or in most cases the center request that the USBC completion vote on a foul line judge. The opposing team captain is usually voted as foul line judge.
- There was additional discussion about how we should certify the houses and it was decided that even though the foul lights may not be working we would still submit the certification as completed but also note the items that weren't resolved. USBC would then make the final determination about sending or approving the certification.
- Hall of Fame
 - Michael will be sending the information he has to the committee members.
- Youth
 - There are currently 10 teams with 3 members to a team
 - Dan Gatlin turned in the State Scholarship flyers to be placed at Capital for the youth
 - To date we have a total of 17 youth signed up to bowl in the Holiday Classic. They all are scheduled to bowl on the first Saturday at 4pm
 - Southern has a scholarship form for youth to apply for. They are due by March 15th. Clayton Bailey currently has the form.
 - NW also has a scholarship form for our graduates

Old business:

- Website update
 - Discussions were held by the board and it was decided to no longer pursue making any changes to the website at this time for submitting online forms.
- Appointment of director to fill Michaels 1 year slot
 - Anyone present that was 14 and older were allowed to vote
 - The nominees were Demetrius Hargrett, Melissa Peck, Rick Clark and Dan Gatlin
 - Congratulations to Rick Clark for becoming our newly elected board member.
 - Michael continued to express appreciation for Demetrius, Melissa and Dan for coming up. He wants them to know that we will always need volunteers and will keep them in mind for other upcoming activities.

New business:

- Vice President Update
 - Michael provided this above in his report and will communicate with the board after hearing from USBC.
- Set next board meeting
 - Michael will call a special meeting, time and place to be determined

Roundtable discussion:

Meeting adjourned at 2:40 pm