

Tallahassee USBC Association  
Board of Directors Meeting Minutes  
Saturday, September 29, 2012 – 12:30 PM  
Capital Lanes, 820 Capital Circle NE

President Dan Gatlin called the meeting to order at 12:50 PM

Roll Call:

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

Guests:

- Bruce [France](#), Darlene Hawkins great nephew
- Shyla, Clayton Baileys granddaughter

Minutes were reviewed:

- Motion was made by Sharon to approve the minutes and seconded by John. No discussions were held so they were approved and accepted by all

Reports:

- President:
  - o Dan's discussion was centered around the NW Tournament which is later in the agenda
  - o Dan did speak about Harry and his health and asked all board members to please keep him in their prayers.
  - o He also mentioned that Harry was the current historian but the information has been passed on to him. He currently has the copies of the yearbooks beginning in the 50's and through the current years
  - o Harry also has an old file cabinet that Dan wanted to know if any board members would be interested in obtaining. If not he will be giving it to Goodwill. If anyone is interested please let him know. **(File cabinet is gone)**
- Vice President:
  - o None.
- Association Manager:
  - o Report was reviewed and has been placed on the website for further review.
- Youth:
  - o Paul was unable to attend the meeting but he reported the following:
    - There are a total of 40 kids participating and they have the potential to increase their membership to 50.
    - At least 13 of the members returned from last year
    - There are a total of 4 coaches
    - They have 14 new members and the youngest member is 4 years old with her 5<sup>th</sup> birthday coming up in October
- Lane Certification: (Minnie McNeil)
  - o Capital Lanes:
    - A couple of lanes were found to have problems with their foul lights. They were reported to have residue on them, which once cleaned off the lights began to work. Once those passed inspection the certification was complete.
  - o Galimore and Crenshaw are complete
  - o Seminole:
    - Has canceled numerous times but has rescheduled for Sunday, October 7<sup>th</sup> at 12pm
    - Clayton suggested that if they cancel again we should contact Nationals to report them. Everyone present felt we could give them a little time but

Lisa mentioned that we do have a league which has started over there, Assorted Nuts, and should do what we can to get them certified.

- Bylaws/Policy & Procedures
  - o Nothing to report

Old business:

- Composite average follow-up from USBC:
  - o USBC Rule 319a states in part:
    - “The following conditions apply to averages in handicap or classified tournaments, unless the tournament rules state otherwise, except that only USBC league averages shall be accepted.
    - 1. The bowler is required to submit the previous season’s highest average of:
      - a) A single USBC league average based on a minimum of 21 games; or:
      - b) A composite average of all USBC leagues, including leagues with less than 21 games bowled.”
  - o Winlabs and bowl.com will list all the bowlers previous seasons averages including composite
  - o It will not happen often, but there is a chance that a bowlers composite average may be higher than a bowlers highest single league average of 21 or more games. If this happens, the bowler would have to use his or her composite average unless the tournament rules state otherwise
  - o After further discussion there was concern about what would happen with a sport league average and how this would be affected. Lisa will go back to USBC to seek an answer to the association’s question. **Email was sent to USBC...**
- Jamboree update:
  - o There were a total of 3 leagues present for the meeting
  - o All 2012-2013 packets were passed out to members present and the rest given once contact was made with the secretaries
  - o The rule changes for 2012-2013 were reviewed but the biggest rule discussed was the change for summer membership. It was ruled that memberships purchased during the summer of 2012 would not be honored in the Fall. Those participants would be required to purchase a new membership in the Fall. **Thanks went out to Darlene for contacting USBC and finding that this rule would not be honored until the Fall of 2013.** So, if any members purchase a card in the summer of 2013 they will be required to also purchase a membership card in the Fall of 2013.
  - o **Update: I did send out an email to all leagues of our findings.**
  - o The National Bowling Association (TNBA) update:
    - TNBA was started in Detroit in 1939 with about 40 to 50 members. The founding fathers resided in Detroit, Cleveland and Chicago. For additional information Manny suggested that we visit their new website [tnba.org](http://tnba.org).
    - They have a new Senate in Ocala
    - President is Greg Green
    - Vice President is Dwight Scott
    - Local Board is: Manuel Godfrey (President), Rudy Grimes (VP), Minnie McNeil (Secretary/Treasurer) & Ron Barron
    - They will have their own city tournament
    - At the national level Perry Daniels sits on the USBC Board
    - Manny will be the new member on the TUSBCA board for TNBA **(he will not be a voting member on the board but his position will be**

treated similar to a league representative except he is a representative for TNBA)

- For a TNBA member to get an award during the bowling season the league must be sanctioned by TNBA. The cost for the league to be sanctioned for the year is \$5.
  - He spoke on the changes for TNBA members to just take a picture of their association card and show the picture from their phone in tournaments.
  - He spoke on individuals becoming official coaches and how Mr. Kerney pays for their coaches
  - The next local meeting for TNBA is scheduled for August 26<sup>th</sup> from 4-6 at Capital Lanes
  - They are talking about having a youth league, discussions are being held with Alex Henry and John Govans.
  - He discussed how TUSBCA should follow-up with audits of their leagues. A committee should be formed to put this in motion.
  - He discussed the upcoming changes for TNBA at Nationals. They will have a new contract with Reno. In 2015 TNBA will be there the last 3 weekends. This would be good for bowlers with both cards because they can bowl under TNBA and then under USBC.
- Northwest Tournament follow-up:
    - Dan provided me a copy of the award letter from the Leon County Tourist Development Council for the NW Tournament
    - The Association was awarded \$1,500 to support the tournament
      - To collect the funds we must submit a request for payment
      - Funds must be used for the items specified in our application (Dan please provide a copy of the application to Lisa – email was sent to Dan as a reminder)
    - Sharon will be working on the letter head for the tournament and reviewing the rules and putting the application together for Darlene and Clayton to review.
    - Dan brought to the board's attention about an offer from the Candlewood Suites hotel that has quoted a rate of \$69 per night and a complimentary room for each 10 rooms that are booked.
      - The hotel does have a meeting room and offers many other amenities
    - Ideas were tossed around to come up with a way to increase membership by offering a complimentary room for the person(s) that bring the most teams.
    - Tournament managers will be Darlene, Sharon and Clayton. Darlene will receive the checks and Sharon will get with Lisa to assist with getting the information together for the tournament, if needed.
    - Additional details:
      - We currently have a total of 20 lanes for the tournament at Capital and the lineage is \$10
      - Sports Council will help with the goody bags
      - An official tournament meeting will be held in Panama City the first weekend in November
      - Bank account has been setup at Regions Bank
  - Florida State USBC Annual Jamboree follow-up:
    - Darlene and Clayton will be our representatives at the meeting
    - Clayton will be staying at the LaQuinta Inn instead of the host hotel
    - The association will pay the \$6 for their jamboree attendance but the bowling tournament and banquet will be their responsibility. Payment was received for the banquet and tournament and 1 check will be submitted from the association on their behalf.
    - Both will be reimbursed for their hotel stay and gas usage from the association upon return of their receipts

New business:

- Set date for Holiday Classic Tournament:

- The dates had already been set from the July 14<sup>th</sup> meeting. They are December 8<sup>th</sup> and 9<sup>th</sup> (The dates were changed to the 15<sup>th</sup> and 16<sup>th</sup>)
- The shifts will be 1 and 4 (The shifts will be 1 & 4 on the 15<sup>th</sup> and 12 & 3 on the 16<sup>th</sup>)
- It was suggested that the lanes be oiled between shifts
- Sharon will be following up with the lanes to get in the calendar and determine lineage (Lineage will be the same as it was last year, I believe \$10)

Roundtable discussion:

- Next meeting scheduled for December 1<sup>st</sup>, time and place to be determined (Meeting will be held at the library on Pedrick Road)
- Payment approvals:
  - Darlene made a motion for the association to reimburse Minne for her lunch while she completed the lane certifications at Capital with minimal assistance. John 2<sup>nd</sup>, no discussion and payment was approved
  - Lisa needed approval for the association to pay James Spicer for his 700 award. It was discussed that he probably received this award before but since the secretary was presented with the award and it was signed by James that we must honor it. John motioned to approve the payment, Minnie 2<sup>nd</sup> and all members were in agreement
  - Lisa needed approval for reimbursement to her for supplies purchased for award processing and printer cartridges for association printing. Approval was granted by the association for payment. The receipt was not available during the meeting but has been placed with the banking paperwork.
- John requested marketing material for the NW tournament so that it can be posted in the Democrat
- Lisa brought to the board's attention about the suspension notification of one of its members from a league in Lakeland. The paying league had been notified of the bowler's information and will take the necessary precautions until the bowler has been reinstated. Lisa will make sure and follow-up with any other leagues the bowler may have signed up to bowl in.

Meeting adjourned at 2:15pm (motion made by Minnie, seconded by Peggy and all accepted)