

Tallahassee USBC Association
Board of Directors Meeting Minutes
Saturday, December 1, 2012 – 1:00 PM
LeRoy Collins Leon County Public Library
Eastside Branch, 1583 Pedrick Road

President Dan Gatlin called the meeting to order at 1:20 PM

Roll Call:

- Officers: Dan Gatlin
- Association Manager: Lisa Tajdari
- Directors: Sharon Martin, Clayton Bailey, Darlene Hawkins, Peggy Price, Minnie McNeil, Rebecca Adkison, Michael Fleischacker
- Absent: John Govans, Ed Palagyi, Mary Adkison, Michael Bobo (3rd recorded absence – Dan would like a letter to go out to him to see if he will maintain his status with the board)

Guests:

- Bruce France, Darlene Hawkins great nephew

Minutes were reviewed:

- Updates were made to Manny being considered as a representative of TNBA and not a legal voter on the board.
- Motion was made by Clayton to approve the minutes and seconded by Sharon. No discussions were held so they were approved and accepted by all

Reports:

- President:
 - o None
- Vice President:
 - o None.
- Association Manager:
 - o Report was reviewed and the only changes made were for the 700 series award. We had 5 new 700 local award won were:
 - Christopher Washington
 - Danny Hoover
 - Joe Rivers
 - Michael Fleischacker
 - Vicki Dubisky
 - o Nothing has been received from the Youth league
 - o Clayton mention that we might want to look into the Gulf Coast Credit Union to transfer our CD's to for next season
 - o Dan spoke about Michael Ballard 700 series issue. He had not received his 700 series award that was bowled on 11/5/2009 while he was bowling in Buster's Triple X league. He has asked for a plaque and Dan would like the association to honor his request. Motion was made by Peggy to provide him the award and Michael 2nd it. All members were in agreement. (email sent for order on 12/10/12)
 - o USBC notification was received through emails regarding members from our Association that needed their membership verified. The bowlers are Paul Houzell (He has been verified), Kevin Seymar and Ashley Duke
 - o Darlene would like me to check with USBC to determine if any official or coach running the youth league need to have a USBC membership. (email sent on 12/11/12)
- Youth:
 - o Rebecca reported that there are about 45 kids
 - o Darlene reported that the youth were not allowed to pick their teams and felt very strongly that this was wrong

- Lisa reported that the official league sanction form has not been received as of today
- Dan would like an email sent to Paul and Mary and him need to be cc'd to determine when the forms will be in (email sent on 12/11/12)
- Lane Certification: (Minnie McNeil)
 - Seminole:
 - Is the only league not certified
 - Minnie has made many adjustments to her schedule and they still have not come through
 - Clayton mentioned that if it doesn't get certified this year they will have to go through the initial certification and the cost would be more
 - Minnie will draft a letter to them explaining the issue and how important it is for them to get certified. Dan and Lisa will need to be cc'd on the document
- Bylaws/Policy & Procedures
 - Nothing to report

Old business:

- Composite average follow-up for Sport League members:
 - It all depends on the averages the bowler has established and the tournament entering average rule states
- Northwest Tournament follow-up:
 - Michael will need to distribute flyers to Crenshaw and Galimore
 - No entries have come in as of yet
 - Dan spoke about the room agreement he received from Candlewood Suites
 - He will follow-up to make sure we are not charged for rooms not used
 - He will need to get the cutoff date changed to 1/31/13 or 2/1/13 because the tournament cutoff isn't until 1/18/13.
 - Dan suggested that we place in the confirmation if they are going to book at the host hotel to make their reservations by January 31st
 - Dan will follow-up with the Sports Council to see if they can put together a list of information about other items around the host hotel that they can partake in while in town
 - Dan will check on the Room Agreement deadline because the documents were sent to him late
 - Clayton asked about catering but there wasn't anything to follow-up with
 - Dan will check with the Sports Council for goodie bags for the event
 - Dan mentioned that all hands need to be available to work the tournament and discussions were held about raffles:
 - 50/50 each shift and possibly a raffle of some kind (Dan would like Peggy to run)
 - Ways and Means table to youth to raise money for their State tournament
- Holiday Classic:
 - The forms were put out at the bowling center and letters went out to each secretary to assist with getting the flyers out to their bowlers
 - None was given to Seminole or Crenshaw leagues
 - Nothing has come in about the tournament but it is a walk in tournament
 - There were about 160+ flyers printed
 - Darlene asked if the youth were involved with the Holiday Classic last year
 - No one could remember but we do need to consider this for next year
 - Peggy brought up possibly having a nice gift basket to raffle off

New business:

- Honoring Harry:
 - Harry is not bowling and not doing well
 - His wife would anyone who would be interested in coming by to see him please do
 - He lives on the corner of Mitchell and 7th Ave (his house would be on the left)

- We should consider a plaque to honor Harry for 50 years of service
- Lisa will need to order the plaque and purchase a card for each league to have all leagues to sign and return for him (award ordered on 12/11/12 – cards not purchased yet)
- Would like to try and have this ready for Christmas or by his birthday on the 26th
- We will schedule to present it at his home when everything is ready

Roundtable discussion:

- Delegates for the Florida State USBC WBA
 - It was determined from previous minutes that we would determine who they would be at a later date
 - Notification need to be to them by February 1, 2013
 - Meeting scheduled for May 17, 2013 (Orlando)
 - Delegates are:
 - Darlene Hawkins
 - Peggy Price
 - Lisa Tajdari (Alternate)
 - Notification was emailed out and copies supplied to Darlene and Peggy

Next meeting scheduled for 1/26/13, TBD (LeRoy Collins Leon County Public Library, Eastside Branch, 1583 Pedrick Road)

Meeting adjourned at 2:40pm