

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 (3<sup>rd</sup> 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 2<sup>nd</sup> 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 31<sup>st</sup>
  - 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 7<sup>th</sup> 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 26<sup>th</sup>
- 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