

Tallahassee USBC Association
Board of Directors Meeting Minutes
Saturday, July 14, 2012 – 1:00 PM
Leon County Library Pedrick Road Branch

President Dan Gatlin called the meeting to order at 1:10 PM

Roll Call:

- Officers: Dan Gatlin, Clayton Bailey
- Association Manager: Sharon Martin
- Directors: Ed Palagyi, Mary Adkison, Darlene Hawkins, Peggy Price, Minnie McNeil
- Absent: Rebecca Adkison, Michael Bobo, Harry Frisbee

Guests:

- Chris O'Brien, Leon County Sports Council
- John Govans
- Lisa Tajdari

Agenda was reviewed

Dan mentioned that he and Lisa met to review and modify the agenda and have moved all reporting in one section whether it's for directors or committees

Last board meeting minutes were reviewed:

- Darlene committed that the previous minutes were short because of lengthy conversation on some topics by Dan and comments made by Buster.
- Motion was made by Ed to approve the minutes, seconded by Minnie and accepted by all

Reports:

- President:
 - o Dan wanted the board to consider moving the Susan G. Komen Breast Cancer Tournament to October instead of February. Reason being because the North West Tournament is the first 2 weekends in February. After lengthy discussion it was decided to leave the tournament as is on the 16th and 17th of February.
- Vice President:
 - o Clayton heard discussion in Greenville about the annual meeting for USBC. It appears that they are coming up with a composite average for bowlers to use. He was unsure when this would be effective. Ed questioned if they were changing the rule or definition of a legal bowler because in the past a legal bowler had to bowl 21 games. **This rule will need to be verified by the Association Manager.** Next meetings are scheduled to be in Greensboro, Warner Robins and back in Greenville.
- Association Manager:
 - o We have \$5,500 in the checking account. The last audit was done in April so if Lisa would care to have one done before taking over the Association Manager's position it can be done. We processed a total of 702 sanction cards since last year August. The numbers include those individuals switching to sport bowling sanctions. Out of all there were a total of 500 unique bowlers under the association.
- Youth:
 - o Mary Adkison reported that the youth attended their state tournament the first weekend in June and we finally had two of our youngest to place. Kayla Stanley and Hanna Hoover came in first place for the team event, within their division, with a 2862. In the doubles event they came in 5th place with a 1403. Kayla came in 2nd place for all events with a 2171 and 10th place in singles with a 714. **Congratulations ladies we are so proud of you both!!!**
- Ed reported that at Bainbridge they are hosting the no tap tournament the 2nd Sunday of each month and the Crenshaw's Sport Tournament, which is held at the end of the month July 27th – 29th, is filling up fast so please get your entries in.

- Lane Certification:
 - o Seminole and Capital have provided the dates they would like to have their certifications performed.
 - o Seminole has asked for August 5th at 9am and Capital wants July 28th and 29th. These dates conflict with Minnie's schedule but Eleanor is flexible.
 - o Galimore would like it to be done anytime but Monday – Friday only. Minnie can perform it any day of the week. They only have a total of 8 lanes.
 - o She has all the forms and the guidelines but checking in with USBC. She has a manual and a direct contact for issues or concerns.
 - o Crenshaw hasn't been finalized as of yet.
 - o Minnie please contact Bill Starch to assist with certification (850.926.1474).
 - o **Update:**
 - Galimore Bowling Lanes, 404 Gamble Street, Tall 850-599-8081, August 2nd @ 1:30pm, Contact Chris
 - Crenshaw Lanes (Oglesby Union) 850-644-1819, August 4th @ 9am, Contact Joey
 - Seminole Bowl, 1949 W Tennessee Street, 850-561-0894, August 5th @ 7am, Contact Dan
 - Capital Lanes, 820 Capital Cir NE, 850-422-2695, August 11th and August 12th @ 7am, Contact Eleanor
 - This schedule may not accommodate everyone but we will make it work. The more volunteers we get, I think we will be OK.
- Bylaws/Policy & Procedures
 - o Dan has gotten all he could from Bruce's family.
 - o The team is made up of Mary, Ed, Clayton and Harry
 - o We do have a shell to continue building on. The financial piece will be the biggest. Have been working on the director's piece and the policy and procedures. We need to also define a little better what an excused absence is.
 - o The team should focus on breaking up the process in stages and report back to the board.
 - o They have been focusing on the board of directors and organization part.

Old business:

- VP nominations:
 - o Minnie nominated John Govans, Darlene seconded
 - o Peggy nominated Clayton Bailey, Mary Adkison seconded
 - o Ballets where passed out and John Govans is the new vice president.
Congratulations and welcome back!!
- NW Tournament:
 - o Helping out with the tournament will be Sharon and Buster
 - o Sharon is willing to be the 3rd representative for the NW Board meeting
 - o Clayton is filling in as the President for NW
 - o Tournament and all the events will be held at Capital Lanes on February 2nd-3rd and February 9th-10th
 - o Jim (NW Association Manager) said tournament could be held at Capital, we could have 20 lanes, bigger facility and phone possibilities. The out of town people are use to bowling at 2 houses. It is more accommodating at Capital.
 - o Forms will need to be in 2 weeks prior to the tournament date (January 17th or somewhere in the vicinity)
 - o Advantages to having 2 houses are because most tournaments have you bowl in 2 houses and it changes the conditions of lanes.
 - o We can check into having 2 separate oil patterns
 - o Darlene made a motion to bowl at Capital only, seconded by Sharon and motioned carried by majority

New business:

- Jamboree preparation and discussion:
 - o Scheduled for August 11th and Dan is looking to have it at the church where it was held before (Grace Lutheran)
 - o We need to look to hit on the main points about bonding
 - o Does the association have insurance (Directors and Officers)?
 - o Food will be determined
 - o Slide show from last year should be on the laptop but need to be updated for the 2012-2013 season
 - o Need to get the invite out soon
 - o **Update:** Has been rescheduled for August 18th from 1-3 at Grace Lutheran Church
- Schedule board meetings to year end:
 - o September 29th, place to be determined
 - o December 1st, place to be determined
 - o December 8th – 9th the Holiday Classic will be held
- New Association Shirts:
 - o Dan wanted to get new shirts because what we have is not high quality and they don't hold up as well as others. He presented the ones he would like the board to consider. After review of the catalog and color determination a motion was made by Mary Adkison to purchase the shirts and it was seconded by Darlene. Motion carried. The cost rounded out to about \$45-\$50 with logo and names.
 - o Clayton agreed to go half on a shirt for himself.
 - o **Update:**
 - Shirts have been ordered and should arrive within 2 weeks from July 17th

Roundtable discussion:

- Chris O'Brien spoke about the Leon County Sports Council and the grant fund they have for sports events being held in Tallahassee.
 - o They are funded by the hotel bed tax (5% extra).
 - o They have a grant fund open right now for next fiscal year's (10/1/12 – 9/30/12) sports events
 - o The deadline is Monday, July 16th at 5pm
 - o They are looking for events that require a hotel night and visitors
 - o There are items they will and will not pay for and this is determined by the application submission
 - o There will be a couple of weeks before they go before the sports council
 - o Deal with about 35 different sports which ranges to about 100 events a year
 - o The grants can range from about \$200 - \$6,500 for a big softball tournament for about 2,000 people or more that come
 - o Dan's discussions with Chris would help us defray the cost of the lanes
 - o If they can pay for the lineage then we can guarantee so much for 1st place
 - o We need to make sure we show the budget for the event (true expenses)
 - o We are non profit so we will have a 100% return but we do have to cover our marketing costs
 - o They do have another cycle, which usually covers baseball tournaments but it is best to get everything in now
 - o They have a total of 64 hotels but usually use only 30 of them
 - o They can provide maps and visitor bags
 - o Make sure when the form is submitted we explain what bowling is and what the event is for (the more information the better). We will also need to provide our projected numbers for the event
 - o Host hotel would be needed with a meeting room to have the dinner for the Northwest board

Meeting adjourned at 3pm (motion made by Mary, seconded by Minnie and all accepted)