

## **Agenda**

Tallahassee USBC Association  
Board Meeting  
Capital Lanes  
820 Capital Circle NE  
Saturday, April 12, 2014 – 1:00pm

1. Call meeting to order :
  - a. Roll Call
  - b. Introduction of guests (if any)
2. Review/Approve minutes from the last meeting
3. Report(s)
  - a. President
  - b. Vice-President
  - c. Association Manager
  - d. Committee(s)
    - i. Budget/Audit
    - ii. Tournament
      1. Discussion of TUSBCA Open Tournament
      2. End of the Year Tournament
    - iii. By-Laws
    - iv. Lane Certification
      1. Any update on Seminole Bowl
    - v. Hall of Fame
      1. Update on new form and requirements
    - vi. Youth
4. Old business
  - a. Review of the Cancer & Diabetes Tournament
5. New business
  - a. Setup Audit Committee
  - b. Set next board meeting
6. Roundtable discussions
7. Adjournment