Tallahassee USBC Association Board Meeting Minutes Saturday, July 13, 2013 – 1:00 PM Leon County Public Library, Eastside Branch 1583 Pedrick Road

President Dan Gatlin called the meeting to order at 1:16 PM

Roll Call:

- Officers: Dan Gatlin
- Association Manager: Lisa Tajdari
- Directors: Darlene Hawkins, Peggy Price, Michael Fleischacker, Ed Palagyi, Minnie McNeil, Clayton Bailey
- Absent:
 - o Excused: Paul Bobo
 - o Unexcused: John Govans, Sharon Martin, Rebecca Adkison, Mary Adkison
- Guests: Bob Wool, Pecola Thompson, Buster Leon

Minutes were reviewed:

- Motion to accept the minutes as stated was made by Clayton Bailey and 2nd by Peggy Price. All present approved the minutes as stated.

Reports:

- President:
 - Dan read is parting notes from a prepared speech which I will be including in the original copy with the minutes.
 - Clayton brought to the attention of all present that Gene Hornsby passed away recently. This was someone he mentioned he bowled with about 50 years or so ago.
 - Dan brought to the attention of the group that he received the information for the upcoming youth component of the NW tournament. The rules were written up and he had a problem with the 12 and under bowlers not being allowed or accepted into the tournament. He voiced his concerns with Ken McVay but unfortunately they went ahead without his input being considered. The tournament is scheduled for August 17th and 18th in Panama City. He was hoping that they would have held it the same weekend as the adult tournament but that was shot down.
 - The next NW meeting is scheduled for the 1st Saturday in November.
- Vice President:
 - Nothing to report
- Association Manager:
 - The report was reviewed by everyone present
 - The Florida State Women's tournament sent a final copy of the standings to all association managers. The Tallahassee bowlers faired very well and this information will be posted on the website.
 - The supplies for the new season (2013-2014) have been received
 - For the jamboree I would like to add a review of the secretary software and show the secretaries a better way to supply averages and award information to me.
 - Dan is still following up with the Sport Council and trying to work our final payment to us for the NW Tournament. He is trying to work out a final number for the cost that was allocated to each bowler.
- Directors
 - Youth:
 - Paul will be scheduling a meeting with the youth parents and hopefully getting someone to agree to be a productive member for the association.
 - Lane Certification:

- Minnie reported that the certification for Seminole Bowl has yet to be completed.
- She felt her time but in has been good but she didn't feel like she was able to get the job done to her standards.
- She does not want to take the lead for next season (2013-2014) but will happily serve on the committee.
- Clayton wanted us to make note that if we continue to have issues with them that we may want to take it up with USBC.
- Buster has agreed to assist where needed on this committee
- Darlene brought to the attention of the group that she followed up with USBC and found that there was a current league at Seminole and the house still has not been certified. Her contact suggested that we work on the 2012-2013 season and sent the information to Steve Boyle at Steve.boyle@bowl.com. His phone number is 800-572-3482.
- She also found out that Jim H. is the regional manager for the bowling centers.
- Bylaws/Policy & Procedures
 - Nothing to report
 - Nomination Committee:
 - Nothing to report
- Clayton Bailey:
 - The next SE meeting will be in Warner Robins in June
 - He has one more year left to serve on the board
 - The tournament for next year will be in Leesburg at the Villages. Each house has 32 lanes. SE is doing all they can to grow the tournament.
 - The Fall meeting will be in Greenville, SC
 - Columbia won the next bid of the tournament.
 - The tournament for 2016 will be in Hampton
 - He has worked pretty hard trying to convince them to go to a 4 person team but it has not happened yet.
- Hall of Fame:
 - Nothing to report
- Ed Palagyi:
 - He has enjoyed being a representative on the board.
 - He shared with the group about the No-Tap tournament in Bainbridge which is held the 2nd Sunday of every month.
- o Peggy Price:
 - Nothing to report
- Darlene Hawkins:
 - Her comments were made under the certification committee notes
- Michael Fleischacker:
 - Shared information about his trip to Reno and how nice it was
- o Bob Wool:
 - Shared with the group about his dealings with the 8/8 bowling league and requirements
- Buster Leon:
 - Shared with the group about changes at Capital
 - Hector has moved on to the Boardwalk Lanes in Orlando
 - Mike is now at FAMU
 - A new maintenance candidate for Capital should hopefully be starting on July 15th.
 - New pins have also been installed at Capital

Old business:

- Website update
 - The website was turned off and I have been in contact with them to get our invoice for payment.

- The group did not like the way they turned us off and never made contact about needing payment to keep the site turned on
- End of Year follow-up
 - o All payments were made out to the bowlers that cashed in the tournament.

New business:

- Appointment of director to fill Harry Frisbee's 1 year term
 - Dan made a motion to appoint Bob Wool. Michael Fleischacker 2nd his motion and all members were in favor of the appointment.
- Selection of delegates for Nationals, Northwest, Women's State, State Jamboree and other(s)
 - Nationals
 - Will be held April 30, 2014 through May 3rd in Reno
 - No delegates were chosen
 - Northwest
 - Will be held the 1st Saturday in November '2013 in Panama City
 - The delegates chosen are Michael Fleischacker, Clayton Bailey and Darlene Hawkins
 - Women's State
 - Will be held in Ft. Myers, not sure of the time as of yet.
 - The delegates are Darlene Hawkins and Lisa Tajdari
 - State Jamboree
 - Will be held October 11th 13th, 2013 in Jacksonville
 - The delegates are Darlene Hawkins and Clayton Bailey
 - The alternates are Michael Fleischacker, Lisa Tajdari and Bob Wool
- Set meeting for Jamboree
 - The meeting has been scheduled for August 17th at 1pm
 - o Buster Leon has offered to host the meeting at his home on 1011 Corby Court

Roundtable discussion:

Meeting adjourned at 3:05 pm