

Tallahassee USBC Association  
Board Meeting Minutes  
Saturday, January 11, 2014 – 1:00 PM  
Seminole Bowl  
1940 W Tennessee Street

President Michael Fleischacker called the meeting to order at 1:09 PM

Roll Call:

- Officers: Michael Fleischacker
- Directors: Buster Leon, Minnie McNeil, Diana Fleischacker, Clayton Bailey, Bob Wool, Pecola Thompson, Lorena Clark, Joe Rivers
- Absent:
  - o Excused: Paul Bobo, Lisa Tajdari, Darlene Hawkins, Rick Clark
- Guests: Dan Gatlin (Past President), Kaleb Gatlin (youth)

Minutes were reviewed:

- Corrections to minutes:
  - o Changed the wording under the Presidents report to show that the wording should have been minimum instead of maximum age for the youth entering the NW tournament
- Motion was made by Bob Wool to accept the minutes with the noted corrections and 2<sup>nd</sup> by Minnie McNeil. All members present approved.

Reports:

- President:
  - o Nothing to report
- Vice President:
  - o Nothing to report
- Association Manager:
  - o Michael reviewed report with the board. A few concerns came up about 2 award recipients:
    - Joel Cohen shows an 11 in a row with a 278 game. The email went out to Helen asking for assistance reviewing the information that was sent for processing.
    - Wayne Simmons should not have been awarded for his 1<sup>st</sup> 600 series, which is a local award, for his score of 629. Lisa will verify and make sure if it should be removed from her report.
- Committee(s)
  - o Budget/Audit
    - Nothing to report
  - o Tournament
    - Discussions were held about the Susan G. Komen tournament and possibly changing the donations from the tournament to a local agency verses bowlers or family members of bowlers. This tournament is not a requirement by USBC but a recommendation.
  - o By-Laws
    - Dan would like to be added to this committee so when the next meeting is held please make sure an invitation is extended.
  - o Lane Certification
    - USBC has received all current copies of lane certifications on 1/10/2014. It was noted that all foul lights do not need to work for certification or tournaments. If the foul lights are not working the opposing team captain or a designated foul judge would make the calls.
  - o Hall of Fame
    - Dan would like to be added to this committee so when the next meeting is held please make sure and extend an invitation. Also discussions

were held about checking with USBC and previous Hall of Fame members to formulate a form and qualifications for any new members.

- Youth
  - Scholarship paperwork is due by March 15<sup>th</sup>. The members are also speaking to more parents to get into bowling and bringing more kids out.

Old business:

- Vice President nominations:
  - There are a total of 6 months left in the current VP term. It was suggested by the board that we review the bylaws to make sure we are following the correct standards for getting a new VP.

New business:

- Set next board meeting
  - Tentatively set for February 22, 2014

Roundtable discussion:

- Thank you Darlene for your efforts with the BVL Tournament and raising \$100

Meeting adjourned at 2:19 pm