

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

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

Roll Call:

- Officers: Michael Fleischacker
- Directors: Buster Leon, Darlene Hawkins, Joe Rivers, Bob Wool, Lorena Clark, Rick Clark
- Absent:
 - o Excused: Paul Bobo, Diana Fleischacker, Clayton Bailey, Melissa Peck
 - o Unexcused: Minnie McNeil, Pecola Thompson
- Guests: Dan Gatlin (Past President), Bruce France, Steve Fryman, Jeremy Bruno, Riley Clark

Minutes were reviewed:

- Question came up about Seminole Lanes certification and how that would effect the youth league if they had to bowl over there. Michael explained that they are still in the process of working on their certification for this year but if they don't complete it they will have to do it for next year.
- Motion was made by Bob Wool to accept the minutes and 2nd by Darlene Hawkins. All members present approved.

Reports:

- President:
 - o Michael wanted to bring to the boards attention:
 - The board as a whole need to lead by example
 - How many of you bowled in the last two tournaments? It is not required but showing up and assisting is.
 - How many bowlers did you get to sign up for the tournaments?
 - I emailed out to all to help get some additional raffle prizes besides the money for 50/50. What did you get?
 - The board needs to support all Tallahassee USBC activities
 - How many made an appearance to help at the tournaments?
 - If you bowled in the last tournament did you wear your USBC shirt? Did you know it is required?
 - The board needs working people, if we are to thrive in today's world and make the board strong.
 - Ask yourself, why are you on the board? What can I do to help you feel like you can help the board?
 - If you cannot or will not participate in the board activities maybe you need to step down....
 - The board needs to solicit more bowlers both young and old. Let's try and talk to people and ask them to join one of our leagues.
 - All the youth bowler's parents have been approached and asked to possibly join a summer league.
 - We have two more tournaments this year, the Association Open Championship and the End of the Year. I really think each of us needs to solicit as many bowlers as possible. We all bowl at the 3 different houses so lets start talking them up.
 - Finally, this is not a one, two or three person show. It takes all of us to succeed and improve the association.

- We must establish a nomination committee. Buster felt that all board members should be a part of this process to solicit participation. Positions up for fulfillment are:
 - Clayton (Vice President)
 - Darlene Hawkins
 - Minnie McNeil
 - Rick Clark
 - Youth Directors:
 - Paul Bobo
 - Lorena Clark
 - Diana Fleischacker
 - We will be having a house representative from Capital join our meetings
 - We also need to have one board member attend each leagues Summer and or Winter meeting to discuss happenings with the board.
 - He presented an idea about a possible award plaque for the front area of Capital or all the other houses that would showcase high scores throughout the year. This came about because he recently found out that Riley Sims bowled his 25th 300 game on April 1st at Capital. Further discussions brought out the following points:
 - The recognition should be for a 300 game, 600 series (women), 700 series (men & women) and 800 series (men & women)
 - The current winners would need to be provided to Buster by Lisa and he will take care of the banners that will be displayed
 - What we are trying to accomplish at Capital will be offered for all the other houses and if they chose not to display the banner it will be given to the bowler.
 - A motion was brought to the floor to give Buster approval to purchase the initial banners for Capital by Michael. It was 2nd by Joe Rivers and approved by all present. Buster will bring a sample to the next board meeting for us to review.
- Vice President:
 - Association Manager:
 - Lisa mentioned that a correction needed to be made to the agenda under new business. Item a) should have been Setup an Election Committee not an Audit Committee.
 - The 225 and 250 awards from the last meeting did not have to be purchased but was sent to us by USBC. She increased the count to 50 for each award. All individuals who were in arrears have been processed.
 - Just a reminder, the First 270 Game (Local) award is no longer being offered by the association.
 - Discussion took place over the USBC Audit that was done for the Crenshaw Classic and Seminole Sport Leagues. For the bowlers in the report Buster wanted to know if all leagues have been notified of the bowler's current standings. Lisa reported that they had not but she would send out notification to the other leagues. The notification was sent out to the other league secretaries.
 - Discussion was held about the suspension of Andrew Branch and why he was suspended. It was reported by USBC that he was in violation of rule 17B-3 and owing \$18 for the 2012-2013 season. This has been cleared up since the writing of the minutes and his funds were paid and submitted. I'm waiting to get notification of him no longer being suspended. Suspension was lifted.
 - Lisa will need to send out the information on the position paper presented to us from the Florida USBC. From initial review they are planning on going to the National meeting to discuss multiple types of membership since USBC has not been allowed to increase the dues of bowlers for many years. The board mentioned that we would not have a voice at the meeting because we don't have a delegate going but I still will share what was received. The paper was sent to the board members prior to completion of these minutes.
 - Committee(s)

- Budget/Audit
 - Michael would like Lisa to schedule our next audit of the books for June.
 - Michael would also like Lisa to have our current expense report for this year to review at the audit meeting. During this meeting the plan will be to establish a rough draft of a budget for the 2014/2015 season.
- Tournament
 - The TUSBCA Open Tournament
 - Will be held at Capital Lanes
 - April 26th and 27th
 - Singles and Doubles will be bowled on Saturday
 - Teams will be bowled on Sunday
 - Walk-ins will be allowed up until an hour before squad time
 - End of the Year Tournament
 - Darlene has finalized the flyer and gave it out to some board members to comment on. Lisa asked for an electronic copy so that we can keep it on the board laptop
 - Entries can be mailed in
 - Walk ins are welcome between 12:30 pm and 1:40 pm
 - The tournament will be held at Crenshaw Lanes
 - June 7th
 - Entry fee is \$20
 - There will be a qualifying round and then the stair step approach for those that qualify
 - Jeremy Bruno offered to send out a letter to different organizations for donations for giveaways to use in our tournaments.
- By-Laws
 - A meeting was held on the bylaws. A few items will need to be presented to the board so that it can be voted on by the Annual Meeting on June 8th.
 - Some of the topics mentioned in the meeting had to do with:
 - If a member comes from another association, should we have an agreement with the other associations about their membership be waived. This may not be something we want to consider but we should bring it to the board for their input.
 - Notification of board meetings, says written, we may want to change it to say electronic and/or written
 - A quorum should be listed as 7 instead of 15
 - Bob will provide a copy of what they would like to present at the Annual meeting to Lisa.
- Lane Certification
 - Seminole Bowl will have to go through recertification for next season
- Hall of Fame
 - Michael completed the new form but the committee has not been put into place to review it.
 - His goal is to have it done by the end of the 2013/2014 bowling season.
- Youth
 - Lorena reported that the youth league has agreed to pick up the cost for any youth that wants to participate in the TUSBCA Open Tournament.
 - They have approximately 4 weeks left of regular bowling
 - Entries have been submitted to the Youth State Tournament. The tournament is being held May 31st and June 1st weekends. We currently have 3 teams going.

Old business:

- Review of the Cancer & Diabetes Tournament
 - The financials were read to the board by Lisa. She will attach a copy of the report to the minutes.

- Buster wanted it known that had it not been for the raffles that were done the payout may not have been as high for the prize fund.
- A date has not been set for next year but the board should use the payout as a conversational topic for next year with members.

New business:

- Setup Election Committee
 - Buster felt that everyone should solicit for new members to join the board
 - As stated above, we currently have our VP position and 4 director slots available
- Set next board meeting
 - May 10, 2014 at Capital Lanes, 1 pm (This will be Bob Wool's birthday)

Roundtable discussion:

- Michael would like it added to the bylaws about including the number of board activities for attendance
- Question was brought up about how long it takes a 700 jacket order to be completed. I went through the process that once the form is given to the secretary I'm waiting for them to get it signed and returned to me. Once received I would submit it to the clothesline and wait for them to call. Now sometimes an order can take a few weeks to complete because Dan mentioned they don't keep the jackets in stock. Buster felt that we may want to consider using a different service if the time is not lessened for our bowlers. Once another order is made Lisa needs to note the length of time it takes to complete the process.

Meeting adjourned:

- Michael made a motion to adjourn the meeting, 2nd by Bob Wool. All present in agreement and meeting was adjourned at 2:40 pm