

Tallahassee USBC Association
Board Meeting
Sunday, October 18, 2015 @ 1pm
Capital Lanes

President Michael Fleischacker called the meeting to order at 1:15 PM

Roll Call:

- Officers: Michael Fleischacker, Buster Leon
- Directors: Bob Wool, Pecola Thompson, Joe Rivers, Misty Quandt, Eddie Fleischacker, Melissa Peck, Betty Proctor, Anthony Williams
- Absent:
 - o Unexcused: Minnie McNeil, Wendy Worden
 - o Excused: Dan Gatlin
- Guests: Clayton Bailey (Past President), Nijah Proctor (Youth)

Minutes were reviewed:

- Minutes were reviewed and noted corrections needed are:
 - o Adjust Misty's last name from West To Quandt
- Motion was made by Misty Quandt to approve the minutes with the corrections noted. Clayton Bailey seconded the motion and all present approved.

Reports:

- President:
 - o Michael reported on his attendance at the State Jamboree Meeting in Spring Hill Florida. He provided his notes to Lisa. A copy of those will be included in the minutes.
- Vice President:
 - o Nothing to report at this time.
- Association Manager:
 - o Lisa apologized to all league secretaries for her late notifications of receipt of funds received and updated rosters. She has spent a lot of time making sure that the payments received are matching the cards received per league. There were some discrepancies which have been sent to each league secretary. As of the date of our meeting she was still working on Buster's Triple X league.
 - o Lisa will need to separate the office supply numbers to report on the security software, purchased for the computer, on the next budget.
 - o It was noted that the adult membership is down for this season.
 - Michael suggested finding ways to bring in new people
 - Buster felt we should take time to come to the houses, during open bowling and talking to people to come and join.
- Committee(s)
 - o Lane certifications:
 - Nothing new to report
 - o Budget:
 - Covered below
 - o Tournament: (There will be a tournament manager for each)
 - Charity
 - Will be held as scheduled on October 24th
 - TMH did additional advertisement for us
 - We will have about 20 lanes for both shifts
 - Make sure we continue to promote the tournament this week
 - If anyone is interested in **bringing** bake goods please reach out to Misty Quandt and let her know.

- Holiday classic
 - Nothing new to report
 - Association
 - Nothing new to report
 - End of the Year
 - The date of the tournament had to be changed from May 14th to May 28th because of scheduling conflicts at the house
 - May 28th is a long holiday weekend so Misty Quandt will go back to the house to see if the last weekend in April or the 1st weekend in June will suffice.
- Bylaw
 - Nothing new to report
- Audit:
 - Books were closed out for the 2014.2015 season
 - The first quarter (August – October) will be scheduled soon
- Hall of Fame:
 - Nothing new to report

Old business:

- Travel Reimbursement Form was reviewed with the changes of adding a signature line for all to submit a form.
- The board member(s) education learning follow-up was done to remind all board members to please go out there and review.
 - Our grade for the 2014.2015 season was a 'B'
 - For membership processing we received a 'A'
 - We got an 'F' for Board Member education standard (Lisa was only one that tested last season)
 - Association Information Standard, Coaching Clinic Standards, Nonprofit Status Standard and Annual Open Tournament Standards we received a 'PASS'
 - So overall our association received a 'B'

New business:

- Florida State USBC Correspondence
 - Reviewed the mail out from FVL (Florida Veterans) campaign
 - Reviewed notifications for hosting the 2018 State Tournament/Convention
 - Reviewed notification for hosting the 2017 Senior Women's Tournament
- USBC Correspondence
 - Delegate calculations for the USBC Convention will be updated in Winlabs (we only have room for 1 delegate because of the size of our organization)
 - Reviewed requirements for Adult/Youth Leagues and Special Olympic members. We do have 2 leagues, at Crenshaw, that are considered to Adult/Youth. All processing has been completed for the youth properly.
 - Our grade for the 2015.2016 updating association information standard will be coming out soon.
 - Form 990 with the Internal Revenue Service for tax exempt organizations is available for processing. The form must be completed by December 15th.
- NW meeting
 - Will be held in Pensacola in November
 - The annual meeting will be held in February and the newly elected delegates should attend that one. Our delegates are Misty Quandt and Darrell Merrill.
- SE meeting
 - Meeting will be held Thanksgiving weekend in Warner Robins, GA
 - The annual meeting will be held in Virginia

Roundtable discussion:

Meeting adjourned: 2:10 pm