

Tallahassee USBC Association
Board Meeting
Saturday, February 20, 2016 @ 1pm
Capital Lanes

President Michael Fleischacker called the meeting to order at 1pm

Roll Call:

- Officers: Michael Fleischacker, Buster Leon
- Directors: Joe Rivers, Misty Quandt, Eddie Fleischacker, Dan Gatlin, LaQuita Extine and Betty Proctor
- Absent:
 - o Unexcused: Wendy Worden
 - o Excused: Minnie McNeil, Pecola Thompson, Bob Wool
- Guests: Darlene Hawkins (Past President), Bruce France, Joe Gandy, Caleb Gatlin, Sylvia Livingston, Anthony Williams, Jr and Nijah Proctor

Minutes were reviewed:

- Minutes were reviewed and noted corrections needed are:
 - o Added Dan Gatlin being present at last meeting
- Motion was made by Misty Quandt and seconded by Betty Proctor. All present approved.

Reports:

- President:
 - o NW tournament recap
 - 85 teams of 5 which equals 425 bowlers
 - 275 singles entries
 - 135 doubles entries
 - Total prize fund will be \$14,306
 - o Next year for NW tournament
 - Tournament will be held in Tallahassee
 - Looking to hold the tournament on 2/4/2017 & 2/11/2017 for the team event. Will change to only be a 4 person team instead of 5.
 - Singles and doubles will be on 2/5/2017 & 2/12/2017
 - Lineage will be \$10/person
 - Deadline for entries will be 1/21/2017. No walk-ins allowed
 - We will really need to focus on this tournament and try to exceed the amount of entries for this year and prior years.
 - Constitution and bylaws to be reworked over the summer so changes can be voted in by September 2016. Michael would like Dan to arrange with the Panama City Association a meeting in September for the 17th or 24th of that month.
 - This is an invitational so entry forms can be sent out all over Florida and possibly Georgia.
 - o 5 year plan
 - We need to focus on changing things from the normal, daily routine.
 - We need to work on moving bowlers from our Fun leagues to actually becoming members of USBC.
 - Currently there are about 545 members. We should have a goal of increasing our membership by 10% each year. A good push toward this goal is to follow Buster example and have a non sanctioned league over the summer.
 - Find ways to get the word out to current bowlers and perspective bowlers. Let's look at trying to get the information in the Tallahassee Democrat.

- Control our expenses and find ways to give back to the bowlers. We do not have a limitation on the awards we could offer. Betty Proctor and Anthony Williams volunteered to work with Mike to create an award process. We may want to also consider getting sponsorships for our tournaments to help add money to the prize fund.
- Vice President:
 - Buster is planning to have a summer league which is unsanctioned
 - Age limit is 14 and up. This will not affect current youth membership
 - He doesn't have a start date as of yet
- Association Manager:
 - Reviewed report
- Committee(s)
 - Lane certifications: (Minnie McNeil, Joe Rivers, Buster Leon)
 - Nothing new to report
 - Budget/Audit: (Darlene Hawkins, Bob Wool, Pecola Thompson)
 - Lisa needs to schedule a meeting with the team as soon as she can.
 - Tournament: (Anthony Williams, Laquita Extine, Buster Leon)
 - Misty was tasked with putting a list of volunteers for the 59th Annual Tallahassee USBC Tournament
 - If anyone needs an electronic copy of the flyer, Lisa has it.
 - Flyer has been posted to Facebook and the website
 - The end of the year tournament is scheduled for June 4th
 - Bylaws (Buster Leon, Betty Proctor, Dan Gatlin, Clayton Bailey, Bob Wool)
 - Nothing new to report
 - Hall of Fame: (Anthony Williams, Dan Gatlin, Buster Leon)
 - Nominees need to be in by April 2nd, for discussion at the next board meeting.
 - Youth: (Dan Gatlin, Wendy Worden, Nijah Proctor, Eddie Fleischacker)
 - Nothing new to report

Old business:

- Discussion of CD's (Michael Fleischacker, Bob Wool)
 - Tabled for next meeting

New business:

- USBC correspondence (Lisa)
 - Informed the board that I have been placing stories in the FSWBA flyer each quarter. The next notification will be due by April 1st.
 - As Lisa gets information from the Youth she will send it to be placed in the FSYBA newsletter.

Roundtable discussion:

- Lane certification
 - Buster feels like we should pay the volunteers
 - Motion was made to have those members that come out a do the lane certifications should be paid
 - Anthony Williams 2nd the motion
 - Discussion:
 - This is a volunteer position
 - Vote
 - 3 members for it
 - 4 members opposed it
 - Motion did not pass
 - Individuals up for re-election are:
 - Buster Leon

- Minnie McNeil
- Bob Wool
- Betty Proctor
- Misty Quandt
- Annual Meeting
 - EOY Tournament will be held June 4th
 - Annual meeting will be held on June 5th
 - Not sure about the location as of yet but Michael would like everyone to keep their eyes and ears open.
 - Michael would also like the board to consider paying for members to eat
- Next meeting is scheduled for April 2nd.

Meeting adjourned: 1:54 pm