



Middle Georgia USBC Inc.

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Jay Taylor
Association President

11 September 2010
Gold Cup – Russell Parkway
Board Meeting

With due notice having been given in accordance with the Middle Georgia USBC Assn Bylaws and a quorum being present President Jay Taylor called the meeting to order at 3:15 PM

President Taylor welcomed everyone.

Prayer for those ill and have passed (Anderson Sipp & George Gamblin) presented by Lloyd Britt
Roll Call Association Manager Kevin Dimuzio took roll call of Officers and Directors

Present were:

Officers: Pres. Taylor, 1st VP Hildenbrand
Directors: Britt, Eblen, Corzine, Dimuzio, B Robison, Keys, Gould, Yoder, Walker, Lethco, McCarley, Alexander, C Robison, Duke, J Mane, Smith, P Mane

Absent were:

Officers: V. Pres Harrison (ex)
Directors: Daniell (ex), Laney (ex), Hutcheson (ex), Oros

Reading of Minutes of 13 June 2010 – Motion made by Patricia Mane to accept the minutes as read/emailed, seconded by Cathy Gould, motion carried.

Finance report was discussed. Motion by Patricia Mane, 2nd by Lloyd Britt to accept finance report as presented, motion carried. Motion by Andy Lethco and seconded by Dwayne Yoder to keep using State Bank as our financial institution, motion carried.

Proposed Budget Plan 2010-2011 presented by Kevin Dimuzio. Had discussion of scholarship budget lines to explain what each line meant. Discussion on grouping the Office supplies category in one group vice breaking it out for the Budget Plan. Motion made by Craig Duke and seconded by Mark Eblen to group the Office Supplies category into one group, motion carried. Motion made by Patricia Mane and seconded by Dwayne Yoder to accept the Budget plan with changes, motion carried.

Report of Officers:

President Taylor - Thanks for coming to the meeting. Bets turn out in awhile. Read changes in the operating procedures regarding attendance and consequences if not met. Discussed the calendar of events and it being posted on the Middle Georgia USBC website. Passed out committee assignments and asked if anyone doesn't want to be on the committee assigned let him know.

V Pres Hildenbrand – No Report

Assn. Manager Dimuzio – Discussed contents of the directors packages. The packages contain a current copy of the Bylaws and Operating Procedures, Frequently Asked questions section, Calendar of events and the Finance and budget report.

Committee Reports:

Lane Certification – Lloyd presented. Lane certifications for both Gold Cup and Robins Lanes are complete. Gold Cup was in better shape than Robins Lanes, with that said all discrepancies and deficiencies were corrected. Certification report submitted to USBC before the deadline. Both centers are certified for the 2010-2011 bowling year. Thanks to the help from Henry Owens, Kevin Dimuzio and Walt Alexander and mechanics at Gold Cup and Robins Lanes for their assistance.

Lane Dressing – Lloyd presented. Will be conducted in the near future and will again be conducted before the Seniors tournament.

In School Bowling – Bucky presented. 2 sets are currently out. We have 18 schools in the system. Replaced 160 pins.

League Reps – See the new assignments on the committees list.

Promotion/Publicity – Special Olympics Aug 22-23, 2010. Had over 1500 participants. Get articles to the Houston Home Journal, Macon Telegraph. The front page of each league sheet is picked up from the bowling centers by Lloyd. Judy consolidates the high scores from each of them and submits to the Macon telegraph and Houston Home Journal. Previously it was Mary Roets that did it. If there other things we want to get in the paper get the information to Jay, Kevin, or Judy.

Tournaments:

State Seniors tournament Oct 9/10, 16/17, 23/24. Jay lead the discussion. We have Mayor Chuck Shaheen welcoming the tournament. We will need to get a list of dignitaries that will need to be recognized from the GA State WBA and BA and any Hall of Fame members that will be present. We will be presenting the Flag during the ceremony, need to get one of the ROTC units from the high schools. Delivery of first ball will get that information from Linda Proctor. Discussed Brackets, Sale of towels and shirts (Polo's), (Tournament Sales Committee). Check-in, Goody bags and what to put in them. (Map, restaurant list, Hotels, hard candy, pencils, pens, these will be presented during the team event. Preparing a program book to include a welcoming letter from the Mayor and the Mid AG USBC President. Motion made by Craig Duke and seconded by Marge Corzine to do a program book for the State Seniors tournament. Jay will send a letter to the board members introducing us and explaining we are asking for donations and such to support the State Seniors Tournament. Make sure the PA system is working. Motion made by Claire Robison and seconded by Patricia Mane to run a tab in the snack bar for the tournament workers. The center usually gives the tournament workers a 50% discount for meals. The other tournaments are listed on the Calendar of Events.

Yearbook – Invoices have been sent to TNBA, Coleman's Auto and Cliff's Pro Shop. Everyone else had been collected. Collected \$690 for yearbook ads.

Youth Advisors – Looking at holding a meeting sometime after Robins Lanes start their winter season.

Youth Committee – Question about minutes of the last Youth Committee meeting. Kevin reported he did not provide a copy to the board as of yet. Will forward a copy as soon as possible.

Unfinished Business:

Shirts for board members – Samples were brought in. Brian made a motion to get new shirts with the following characteristics (dry fit, embroidery of the Mid GA USBC logo on the left breast side, blue color) seconded by Andy Lethco. Motion carried. Kevin has a list so each board member can give their shirt size and whether they would like a pocket.

State Seniors Tournament – Talked and discussed above during Tournament report.

Update to Ops procedures - Reminded everyone about updated ops procedures pertaining to attendance.

New business:

Calendar – Will be on-line and will be forwarded to each board member initially and as updates occur.

Website – Check out the updated site it now has all the forms that our association uses available with current revision date on the form so you will know which one is the current form. All current forms are dated 23 July 2010.

Upcoming Tournaments – Check the calendar of events for the schedule. Of course the State Seniors Tournament is the most pressing at this time. Still we have to look ahead at the other tournaments that we as an association are hosting.

Robins AFB - New regulations for guest. Guests of authorized patrons can join the bowling leagues but if there is an airman that wants to join the league he/she gets precedence over the guest.

Ops procedure Changes – Presented by Walt Alexander. See attached Proposed Changes to Operating Procedures. I will reference the number from the proposal for the record.

1. Patricia Mane made the motion to change Ops Procedure #6 to read “Youth delegates shall be elected by the youth representatives. The association Board of Directors shall determine eligibility of the nominees or with recommendations from the board”. This was seconded by Warren Walker. Vote for the change 9 vote, against 7 voted , motion defeated because there was not a 2/3 majority vote of the board members.
2. Craig Duke made the motion to change Ops Procedure #11 to read “The Tournament Structure Committee reserves the right to change the format of any local association sponsored tournament with the approval of the association board of directors.”. Brian Robison seconded the motion. Vote was unanimous, motion carried.
3. Discussion on how to better the utilized/present scholarships to all applicants presented a long debate. Motion made by Brian Robison to table this discussion and have the scholarship committee meet and come back with rewording of the scholarship portion of the operating procedures and present what the change will be at our next board meeting. Seconded by Patricia Mane. Motion to table until next meeting carried.

Next board meeting Nov 21, 2010 at 2:00 PM in Gold Cup Lounge.

Meeting adjourned 6:00 PM.

Kevin Dimuzio
Association Manager
Middle Georgia USBC
12 Aug 2010