



Middle Georgia USBC Inc.

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Kevin Dimuzio
Association Manager

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Jay Taylor
Association President

21 November 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 2:00 PM

President Taylor welcomed everyone.

Roll Call Association Manager Kevin Dimuzio took roll call of Officers and Directors

Present were:

Officers: Pres. Taylor, 1st VP Harrison, 2nd VP Hildenbrand
Directors: Britt, Eblen, Corzine, Dimuzio, B Robison, Keys, Gould, Yoder, Daniell, McCarley, Alexander, Hutcheson, C Robison, Duke, J Mane, Smith

Absent were:

Directors: S. Laney (ex), A. Lethco (ex) P. Mane (ex), W. Walker (uex), Oros (uex)

Reading of Minutes of 11 September 2010 – Motion made by Craig Duke to accept the minutes as read/emailed, seconded by Claire Robison, motion carried.

Finance report was discussed, corrections made to change dates from 2009-2010 to 2010-2011 in four (4) places. Motion by Jan Daniell to accept finance report as corrected and put on file pending audit, 2nd by Mark Eblen, motion carried.

Report of Officers:

President Taylor – Thanked everyone for coming to the meeting. Made note that one-third of the board bowled or participated in the Mix-It-Up Doubles tournament. President Taylor got on his soap box and brought to light the attendance excused/unexcused of board members at the scheduled board meetings. Discussion entailed on what constitutes an excused absence. After discussion board made a motion and passed the motion to have the Association Manager prepare and forward a letter to a board member missing two (2) meetings as a reminder of operating procedures #10, and if you miss three (3) meetings the Association Manager will prepared and forward a letter asking your intentions toward filling your obligations on the board. This change will be added to the Operating Procedures Item #10.

V Pres Hildenbrand – No Report

V Pres Harrison – No Report

Assn. Manager Dimuzio – Reported on the State Seniors Tournament, sold towels and shirts, lanyards, pins, magnets, 50/50 raffles. Purchase items for goody bags and received numerous donations for the goody bags. Hospitality and meals for board members working the tournament. Overall profit from the State Senior Tournament is \$1,496.11. The 50/50 raffles made \$642.00. Board decided to put one-half into BVL and the other half into the scholarship fund.

Committee Reports:

In School Bowling – Bucky presented. The youth would actually like/see/use real pins. Update the info cards to have current information.

League Reps – None

Promotion/Publicity – Jay will get a story run on Brian Robison on his 826/300 accomplishment.

Tournaments:

State Youth – The Georgia State Youth Board of Directors meeting will be 09 Jan 2011. Jay has the State Youth Tournament form and is making the final preparations and changes. The tournament Director is Kevin Dimuzio with Eileen Checkle as the tournament manager. Waiting on final host hotel information and pricing before we can go to printing on the tournament forms.

Southeast – 2011 Clearwater, FL; 2012 Johnson City, TN; 2013 we have put in an intent to bid on the tournament. We have a lot of work to put together the bid package if the board wants to hold the tournament. Currently on the back burner. Southeast tournament committee is Brian Robison, Claire Robison, Lloyd Britt, Jay Taylor, and Kevin Dimuzio. Lineage discussed is to try and keep between \$11.00 to \$13.00.

BA State – 2011 Augusta, GA Team at AMF Masters Lanes, Sgl/Dbls Brunswick National Lanes. 2012 Warner Robins, GA. Lineage presented by Gold Cup is \$10.00; it was brought up to try and get the lineage down to \$8 or \$9 vice \$10. Council of Delegates of the Georgia State USBC BA will meet on Saturday morning, March 5, 2011 at the Clarion Suites, 3038 Washington Road, Augusta, Georgia (706) 868-1800 or 1-800-654-7452. The BA delegate is Kevin Dimuzio

Yearbook – All ads collected. Yearbook is out. Have extra copies available.

Youth Advisors – No Report

Tournament Structure:

Mix-It-Up Doubles – 6, 7, 11, 13 and 14 Nov, 2010 consisted of 54 Teams, 72 Singles. Prize fund of \$1,906 distributed.

Seniors – To be run during league as a Mail-O-Graphic tournament. Three weeks starting 28 Nov 2010 and running through to 11 Dec 2010. It is a Singles and Doubles tournament with optional All Events.

All-Stars(Regular) – 23 Jan 2011 at Gold cup 9:00 AM and Robins Lanes 1:00 PM. Six games at each house.

Ladies – 22 23, 29, and 30 Jan 2011 at Gold Cup and Robins Lanes.

Unfinished Business:

Shirts – Board members owe \$12.00 for the new shirt.

Calendar of events is online on the website. Is being updated as needed. If changes need to be made to the calendar let Kevin, Jay know.

New business:

Legislation presented –

With due notice given to present legislation change to the bylaws Brian Robinson presented a proposal on adding a third eligibility requirement to Article V Section B Eligibility to read “3. In order to be considered for the position of President, 1st Vice President or 2nd Vice President, the nominee must be currently serving as a board member of the Middle Georgia USBC Association as either a director or officer.” Brian presented his reasoning behind the proposal, the members discussed. After discussion, Brian Robison made a motion to accept this proposal, seconded by Walt Alexander. Since this is legislation a count of for and against are recorded as follows: For this proposal 7 vote to accept, 10 votes against. Motion/proposal was defeated.

Craig Duke made a motion to add the following change to 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.

Next board meeting Jan 16, 2011 at 2:00 PM in Gold Cup Lounge.

Meeting adjourned 4:00 PM.

Kevin Dimuzio
Association Manager
Middle Georgia USBC
21 Nov 2010