

Agenda

Tallahassee USBC Association
Board Meeting
Capital Lanes
820 Capital Circle NE
Saturday, January 31, 2015 – 1:00pm

1. Call meeting to order :
 - a. Roll Call
 - b. Introduction of guests (if any)
2. Review/Approve minutes from the last meeting
3. Report(s)
 - a. President
 - b. Vice-President
 - c. Association Manager
 - d. Board Member(s)
4. Old business
 - a. Review stats from Holiday Classic (Minnie)
 - b. Decide on tournament manager for TUSBCA Open (Michael)
 - c. Update on Lane Certifications (Minnie)
 - d. Previous Hall of Famers, who are they and where would Lisa get that information from (All)
5. New business
 - a. USBC 2015 Proposed Amendments (Lisa)
 - b. Approval for purchasing awards (Lisa)
 - c. Updates for next seasons elections (Michael)
 - d. Updates for the bylaws (Michael)
6. Roundtable discussions
7. Adjournment