

Tallahassee USBC Association
Board Meeting
Saturday, January 16, 2016 @ 1pm
Capital Lanes

President Michael Fleischacker called the meeting to order at 1 PM

Roll Call:

- Officers: Michael Fleischacker, Buster Leon
- Directors: Bob Wool, Pecola Thompson, Joe Rivers, Misty Quandt, Eddie Fleischacker, Minnie McNeil, **Dan Gatlin**
- Absent:
 - o Unexcused: Wendy Worden
 - o Excused: Anthony Williams, Betty Proctor
- Guests: Clayton Bailey (Past President), Darlene Hawkins (Past President), Bruce France, Brad Quandt, Madison Quandt, LaQuita Extine, Steven (Manager of Capital)

Minutes were reviewed:

- Minutes were reviewed and noted corrections needed are:
 - o Adjust the word breaking bake goods to bringing bake goods
- Motion was made by Dan Gatlin to approve the minutes with the corrections noted. Misty Quandt seconded the motion and all present approved.

Reports:

- President:
 - o Michael mentioned the NW tournament was going to be held in a few weeks. The 1st and 2nd weekends in February.
 - o Delegate weekend will be 2/13 and 2/14. Our delegates will be Misty Quandt and Darrell Merrill
 - o Michael reported that Darrell will not be able to make the meeting and we may need to send our alternate. The meeting will be held in Pensacola. (**Darrell was be able to make it to the meeting**)
 - o Speaking on behalf of the youth he reported the 2 of our finished well at a tournament in Dothan at Dothan Lanes. Jared Alsup finished 3rd and Eddie Fleischacker finished 1st.
 - o The next tournament for the youth will be January 31st at Patricia Lanes.
 - o The NW Meeting and tournament will be in Tallahassee next year. Discussions were held to see if it would be possible to shift the dates for Tallahassee. There was a question and it appears that in the NW Bylaws that it has to be the 1st and the 2nd weekends in February. We may want to skip next year during the super bowl. The super bowl will be February 2, 2017.
- Vice President:
 - o Nothing to report at this time.
- Association Manager:
 - o Reviewed report, numbers from the Holiday Classic Tournament and financials
- Committee(s)
 - o Lane certifications:
 - All centers have been completed for 2015.2016
 - o Budget:
 - Covered below
 - o Tournament: (There will be a tournament manager for each)
 - Holiday classic
 - Collected \$2,270

- Expenses \$109 – lineage was charged at a rate \$6.75 for 109 participates. We also deducted the money for their certification. Added additional funds of \$1000 for open and women's divisions.
- There were 23 re-entries, 50/50 of \$168.50 and brackets of \$130.
- We paid out a total of \$2,425.25.
- Association
 - Open tournament is scheduled for March 19th and 20th. Misty Quandt will be verifying those dates with Eleanor.
 - The major task will be to promote the women's division.
 - Discussion was held about adding the additional funds for the women's division. Need to decide if they want to guarantee \$500 for first place. Buster felt that we should add the extra overall and not just payout top heavy. Question still was posed as to which event the money should be given in, Team, Singles/Doubles.
 - Discussions were also held about have the tournament over 2 weekends but only one time slot.
 - Walk-ins will be allowed but we must stick to the 30 minute time frame of halting walk-ins. The extra cost for walk-ins will be \$5.
- End of the Year
 - Scheduled right now for June 4th and 5th
- Bylaw
 - Nothing new to report
- Audit:
 - Meeting will be scheduled for sometime in February
- Hall of Fame:
 - We received 1 entry and that was for Ed Fangmann.
 - There was a concern about when we scheduled to have the forms in to the board. Discussions were held to close entries January 1st but the form that went out to all bowlers said April 1st.

Old business:

- Discussion of CD's (Michael)
 - Bob handled some of the research and reported to the board
 - Money Market
 - .1 or .15 percent
 - Plus is this wouldn't tie up our funds
 - CD
 - .2 or .4 percent
 - Money would be tied up to long
 - Gulf Winds offers:
 - .2 on savings account
 - CD is .55 percent
 - 12 months at .90 percent
 - The credit union might be a good option to place our funds.
 - Minnie wanted us to look at First Commerce
 - Buster wanted to know what our plan was for the money
 - Michael agrees to bring a plan to the table to determine what we should do with the money.
 - Bob felt we should still ear mark some of the money for use in Michaels plan.
 - Buster felt we should consider setting up a scholarship for our youth.
 - Replacing Melissa Peck on the board (Michael)
 - LaQuita Extine was accepted as the new replacement for Melissa.
 - She will serve on the board until 2018.

New business:

- USBC correspondence (Lisa)
 - o Shared with the board the items that are coming up for a vote at the National meeting.
 - Duties of the Secretary – timeframe on submitting January averages
 - Legal Lineup – requires the legal lineup be present at the start of the game
 - Average Adjustments (rerating) – requires a bowler to report and previous tournament adjustments/rerate unless tournament rules state otherwise
 - Chartering State and Local Bowling Associations – requires non-merged local associations to be merge by August 1, 2018
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 - Dues – allows national dues to increase up to a maximum of \$15
 - Annual Meeting – Allows state associations to have delegates for affiliate associations

Roundtable discussion:

- Discussion by Michael about creating a point system for adult members. They would get points and then receive cash or gift cards. This was a discussion about the extra funds that should and do belong to the bowlers.
 - o Others didn't feel that people with a lower average wouldn't be able to meet those points.
 - o Need to get a plan together to determine what should happen with the excess of funds in the banks that belong to our bowlers.
- Clayton Bailey brought up a concern about the SE Meeting. He was the only one in attendance and he wanted to know who the delegates were.

Meeting adjourned: 2:15 pm