

Tallahassee USBC Association
Board Meeting
Saturday, August 29, 2015 @ 1pm
Capital Lanes

President Michael Fleischacker called the meeting to order at 1:15 PM

Roll Call:

- Officers: Michael Fleischacker, Buster Leon
- Directors: Bob Wool, Pecola Thompson, Joe Rivers, Minnie McNeil, Misty Quandt
- Absent:
 - o Excused: Melissa Peck, Anthony Williams
- Guests: Darlene Hawkins (Past President), Dan Gatlin (Past President), Nijah Proctor (Youth), Eddie Fleischacker (Youth), Brad Quandt, Bruce France (Youth), Kyle Kilga

Minutes were reviewed:

- Minutes were reviewed and noted corrections needed are:
 - o Adjusted Misty to excused absence not un-excused.
 - o Changed a meeting year from May 206 to May 2016
 - o Bylaws need to be adjusted to show two pass presidents on the committee
- Motion was made by Minnie McNeil to approve the minutes with the corrections noted. Buster Leon seconded the motion and all present approved.

Reports:

- President:
 - o Michael reported that Jeremy Bruno has resigned his director's position.
 - o Jeremy's replacement will be Betty Proctor.
 - o The youth program started this week and the new representatives will be Dan Gatlin, Eddie Fleischacker (Youth Director) and Wendy Worden (Youth Director).
- Vice President:
 - o Buster spoke about an un-sanctioned tournament he recently held and that everything went well.
- Association Manager:
 - o Attached reports were reviewed
- Committee(s)
 - o Lane certifications:
 - Lane certifications have all been completed
 - Capital Lanes paid their bill.
 - All certification for all houses went well
 - o Budget:
 - Covered below
 - o Tournament: (There will be a tournament manager for each)
 - Charity
 - Will be held on October 24th
 - Held at Capital Lanes
 - Unsanctioned for hopeful additional participation
 - Holiday classic
 - Will be held December 12th and 13th
 - At Galimore Lanes
 - Association
 - Will be held March 19th and 20th
 - Held at Capital Lanes
 - End of the Year

- Will be held May 14th
 - Held at Crenshaw Lanes
- Bylaw
 - Discussion was held about policies and procedures already setup.
 - Since Betty Proctor is replacing Jeremy Bruno she will also need to replace him on the Bylaws Committee. Dan Gatlin will also need to be added to the list.
- Audit:
 - A meeting was scheduled after this board meeting.
- Hall of Fame:
 - We need to make sure and add 2 past presidents to this committee.
 - The committee needs to verify how the wording is in the bylaws.

Old business:

- Association Manager's Evaluation
 - Michael will work on setting this up at a later date

New business:

- Review and discuss proposed budget for 2015.2016
 - Budget was reviewed and discussions were held
 - Motion was made by Bob Wool and 2nd by Dan and Misty
 - All present approved
- Review and discuss travel reimbursement
 - Discussions were held
 - A signature line on the new form
- Board member(s) education learning and testing
 - Lisa will send the link to the board members to take the test
- Final Averages update
 - All averages were processed and are now on the website

Roundtable discussion:

- Credit card reader discussion
 - It would have been \$10 to purchase the unit and 3% for transactions
 - We would have to setup a paypal account
 - This would cost the board money to use it
 - Discussion ended with the board declining the idea
- Purchasing the participation awards for the charity tournament
 - Board suggested coming up with the final numbers and then sending that to the budget committee for discussing with the board at the next board meeting
- Betty Proctor wanted to thank everyone for allowing her to participate and serve on the board

Meeting adjourned: 2:03pm