

Central AZ USBC Board Meeting Minutes

December 9, 2017

Camp Verde Library

Present:

Geoff Jewell Debbie Tuttle Donna Hastings Bill Back Shirley Back
 Jerry Roberts Alicia Ely Mike Dailey Tom Tobin Desiree Elwood
Dave Aalbers Cliff Bush Walter Miller Larry Cravens

Not Present:

Kim Hayenga Nikki Miller Brandon Ely Dick Rhodes

Meeting was opened by President, Mike Dailey. Roll Call was taken by sign in sheet. Old minutes were disbursed. Alicia Ely motioned to accept the minutes and Larry Cravens second. The minutes for the November 2017 meeting were approved.

Mike asked if anyone is seeking out candidates for our open board position. Bill and Debbie both said they have people to talk with and will pursue speaking to them.

Walt Miller on behalf of Nikki thanked the board for their donation to the Benevet. We donated \$200 this year.

USBC UPDATES

USBC has a new Center Inspection coordinator
ARC – lots of information for Association Managers
WinLabs 12 will be updated in early January
End of year maintenance for SMART coming up
Survey Monkey pointers
Reminder regarding IRS Form 990 – ours is done

MANAGER'S REPORT

Financial Report - Tournament \$1,971.65 Regular \$6,919.88

Mile High Women's league had an issue with the playing of the music during league. Debbie as president nixed the music. The league is not willing to lose bowlers over music. Hwy 69 league now has Katie Boggs bowling as a sub. The league did have questions on whether or not this was allowed. Debbie handled and explained to them. Last Tuesday night there were lane issues and it took 25 minutes to resolve. Desk refused to move bowlers. Donna will speak with Brian and Matt regarding these issues.

A donation was made to the Benevet in the amount of \$200.

Donna will try to get with Brian after the holidays regarding the lane reader. It was discussed that Cecil Miller is having serious health issues and the Miller family needs our support at this time.

Tournament dates will be confirmed with SRB. Donna will go and see either Shawnee or Julie. Contracts will get done. The number of Women's entries is at 6. Mail outs to captains will be done.

Committee Reports

Nominating – No Report
Lane Certifications-completed and uploaded to USBC.

Budget – No Report

Audit – Completed as earlier noted.

By-Laws –Passed out updated copies

Tournaments –We need prizes and donations for our raffle. Each board member should try to obtain at least one! Board is still concerned regarding the parking situation at SRB. Board discussed Walmart gift certificates. Walt Miller made a motion to obtain a \$150 and a \$50 gift certificate from Walmart. Shirley Back second the motion. Board approved the motion. Donna will obtain the gift certificates.

Mike reminded Donna that we need raffle tickets. Donna has two roles but will get more for the upcoming tournaments.

Mike asked if anyone had any ideas for better tournaments. None were mentioned, but it was discussed that it would be nice to have Dave and Alicia both doing brackets!

Women's – January 13th and 14th

Open – March 3rd-4th and March 10th-11th

Website – Alicia has updated all she can to the website. She is asking for contributions from the board or leagues. Donna is sending over the new board list, 300 games and 11-in-a-row games. Please spread the word in your leagues regarding the website and the Facebook page!

Youth – Turkey Doodle was a success! We have 49 bowlers, gave 25 turkeys and #60 of food to the Yavapai Food Bank. We start January 7th with our next 12 week session.

New Business – None

Next Meeting – January 6th – Antelope Lanes - 9:00am

Adjournment by President, Mike Dailey