

Central AZ USBC Board Meeting Minutes

February 9, 2018

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	Brandon Ely
				Nikki Miller

Not Present:

Kim Hayenga Dick Rhodes

Guest:

Ashlee Hastings

Meeting was opened by President, Mike Dailey. Roll Call was taken by sign in sheet. Old minutes were disbursed. Walt Miller motioned to accept the minutes and Debbie Tuttle second. The minutes for the January 2018 meeting were approved.

Mike asked if anyone is seeking out candidates for our open board position. Preston Davis has been spoken to and he says he will be joining. He did notify Donna that he was unable to attend this meeting.

USBC UPDATES

WinLabs Tournament Tips – Events to include All Events Handicap, All Events Scratch and include separate events

If Multiple singles update ranks to “do not check for duplicates:

Before printing recaps, update ranks,

Young delegates grant program for 18-45 years of age for USBC National Convention

AZ State USBC Annual Mtg – March 9th-Show Low, if interested please let Donna know!

USBC Convention update – there are 3 open board positions and there will be several legislative proposals

Women’s USBC Tournament lineup

2018	Reno
2019	Wichita 100 th Edition
2020	Las Vegas
2021	Addison, IL
2022	Reno
2023	Las Vegas
2024	Cincinnati

MANAGER’S REPORT

Financial Report - Tournament \$7,210.53 Regular \$6,105.93

There are no new league issues. Drama still continues on Friday Laughlin league at Antelope.

Mike discussed that Ashlee Hastings has been helping Donna out with some of her duties. Payment arrangements are between Donna and Ashlee. Ashlee is processing all awards and learning all about the duties of the Association Manager in case someone is needed to take over for Donna. Donna’s mother is having major health issues.

Mike wanted the board to know that several board members threw extra money into the Women’s Queens. This is how we have been keeping the event alive with the lower numbers participating. Those who donated were Mike Dailey, Shirley and Bill Back, Donna Hastings and Larry Cravens. Mike thanked each of them for helping out! Extra money for the tournament also came in from the KNOT radio station. They donated \$100 toward the tournaments.

This year the Women's tournament did not include the All Events Senior option. It will be added back in next year. This was an oversight!

Prize fund option for the Women's tournament was shared with the board. This was a 1 in 8 payout. Debbie Tuttle motioned to accept this prize fund, Walt Miller second. The board passed the prize fund. Mike and Donna will get together this coming week and sign the checks. Jackets were discussed and the color green was decided upon. Walt will send out the jacket pictures to Donna. Not sure if there is a green available.

Jacket list will be compiled and delivered to Debbie Tuttle. Debbie will check the sizes, then give the list to Walt Miller.

Open tournament – Donna stated she had 6 entries. Close of entries is coming up on February 17th. We need door prizes! Please try to get a door prize for our open tournament!

Committee Reports

Nominating – New members are Cliff Bush, Debbie Tuttle and Alicia Ely
Lane Certifications-completed and uploaded to USBC.

Budget – No Report

Audit – Completed as earlier noted.

By-Laws –Passed out updated copies

Tournaments –Already Discussed

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

Website – Alicia has updated the website with everything that Donna sent her. She still needs some of the minutes from Donna. She also needs an awards list.

Youth – coming up the Joyce Jackson – February 18th at Plaza Bowl. Also the Pepsi Tournament is at Let It Roll Bowl in Phoenix and the league will be sending all of the bowlers who want to go! Juniors will also be having a bake sale on March 10th at the Open Tournament to raise funds.

New Business – Cliff Bush was asked if subs are allowed to win CAUSBC awards? We have no rule preventing this from happening. It is up to each league. Cliff will discuss with the league that asked.

Cliff Bush was presented with an 11-in-a-row plaque. Donna also announced that he has bowled an 800 series the same night. It is Cliff's first! Donna will email Cliff his form so that he can finish filling it out and we can get his ring ordered.

Next Meeting – February 24th – Antelope Lanes - 9:00am

Adjournment by President, Mike Dailey