

## Central AZ USBC Board Meeting Minutes

January 6, 2018

Antelope Lanes

Present: Donna Hastings                      Bill Back                                      Shirley Back  
Alicia Ely                      Mike Dailey                                      Desiree Elwood  
Walter Miller                      Nikki Miller                      Brandon Ely                      Dick Rhodes

Not Present: Kim Hayenga      Geoff Jewell      Debbie Tuttle      Tom Tobin      Larry Cravens      Jerry Roberts  
Dave Aalbers                      Cliff Bush

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 Shirley Back second. The minutes for the December 2017 meeting were approved.

Mike asked if anyone is seeking out candidates for our open board position. Alicia indicated that she had spoken with someone and would get back with the board.

### USBC UPDATES

Reminder of the IRS 990 form that is due. Ours is already done.

SMART maintenance from 12/30 – 01/01/18.

Delegates to USBC Convention - Counts will be updated and sent out in WinLabs.

### MANAGER'S REPORT

Financial Report -                      Tournament \$ 6,692.85                                      Regular \$ 7,035.69

No league problems were discussed. However the board did discuss the lane issues that we are having at Antelope. Donna will try to contact Brian to speak with him regarding the issues.

Another batch of awards is going out today. Donna has them with her and would appreciate help in distributing them.

Donna will check in with both houses for the Women's tournament. We will be requesting an easy oil pattern for the women. She will also check on the status of the parking garage for SRB. We will keep pushing on that front.

There is a new league forming at Antelope on Monday afternoons. It will be a three person trio, short season. Meeting is on 1/8. Mike will be attending the meeting.

### Committee Reports

Nominating – No Report

Lane Certifications-No Report

Budget – No Report

Audit – No Report

By-Laws –No Report

Tournaments –Women's tournament number of entries stands at 20. Raffle donations so far consists of 2 gift cards/Olive Garden, 3 gift cards Starbuck's and Bath and Body Works bags (2). Bill will be speaking with Brian Miller about sponsoring a bowling ball for each tournament. **Board members were encouraged to try and collect more raffle prizes.**

Everyone at the meeting will be working the tournament at least one day. Hopefully everyone else will do the same. This makes things go much smoother. Donna, Shirley and Alicia are all bowling in the first squad.

Tournament suggestions for next year: Make the tournament two consecutive Saturdays so that the ladies do not have to throw nine games in one weekend. Also stick with an easier oil pattern.

Women's – January 13<sup>th</sup> and 14<sup>th</sup>

Open – March 3<sup>rd</sup>-4<sup>th</sup> and March 10<sup>th</sup>-11<sup>th</sup>

Website – Alicia stated that all of the items she had are posted now. Donna will be sending more items over to her. She encouraged everyone to take a look!

Youth – Youth participated in the Laying of the Wreaths at the Prescott VA cemetery. We had 14 show up to help. The league also sponsored 15 wreaths this year. Carl McClain City Tournament coming up on January 28<sup>th</sup>.

New Business – Nikki Miller and the Benevet sent the board a thank you note for our sponsorship again this year. Nikki encouraged everyone to come out and bowl.

Next Meeting – February 10, 2018 – Camp Verde Library

Adjournment by President, Mike Dailey