Central Arizona USBC Minutes

July 14, 2018

Cliff Castle Casino

Board Members in attendance:

Dave Aalbers Tom Tobin Dick Rhodes Alicia Ely Mike Dailey Brandon Ely Debbie Tuttle

Donna Hastings Geoff Jewell Bill Back Shirley Back Larry Cravens Walt Miller Nikki Miller

Board Members not in attendance:

Kim Hayenga Cliff Bush Desiree Elwood Jerry Roberts

Visitor – Chuck Van Demark

Mike Daily opened the meeting. Roll call was taken by sign in sheet. The minutes from June 2018 were passed out. Tom Tobin made a motion to accept the minutes and Larry Cravens second. The board approved the June 2018 minutes.

**Annual Meeting**

The wrong date was sent out on the original postcards. A correction postcard was sent out, along with a Mailchimp email blast to inform the bowlers. Corrected postcard sent out 7/5. Mike expressed concern on whether or not they were received.

Mike said he needed a motion in order to award the four $50 check prizes at the meeting, as we never officially voted on it. Walt Miller made a motion, Tom Tobin second and the board approved.

**USBC UPDATES**

A new video is out regarding lane certifications.

There are new evaluation forms out for board and directors.

Information came out regarding buying or selling lane certification equipment.

USBC recommends that all boards watch their mapping-i.e.-gender, ethnicity and age to make sure we are representative of the bowlers.

USBC Bronze Coaching Conferences being held. 14 across the nation.

Recognition and Certification Certificates available.

Calibration for your lane equipment is important. Located on page 21 of the Lane Inspection Manual. Ours was done in 2016. We will give Larry the equipment once we are done this year to have it calibrated.

New Ball specifications starting on August 1, 2018

Update coming on SMART accounts end of July.

USBC encourages us to remember safety when conducting lane inspections.

Updates on By-Laws – Several Enhancements – Donna will check and update ours.

USBC system maintenance on 7/31 at 3:00pm.

Lane Inspections are a service.

Board member information must be updated by August 15.

**MANAGER’S REPORT**

Regular Account $ 3,950.70 Tournament Account $ 3,738.35

Open Jacket list has been provided to Walt and Walt has ordered the jackets.

Secretary meeting for Plaza and Antelope is July 22 at 12(noon).

League packets are being delivered to the SRB leagues today. All others will be delivered at the secretaries meeting on the 22nd.

The board agreed that the awards for the bowlers shall remain the same for this year. We will make some changes next year. Donna will provide Walt with a list needed. Donna requested that the invoice be dated after August 1st.

Donna reported that she had a couple of phone conversations with Phil Oates. The details were provided to Phil regarding how the free game cards are given out. Phil agreed to continue to honor them at SRB. He would like us to consider for next year a “buy one, get one” card. It was tabled until next year.

**COMMITTEE REPORTS**

**Nominating** – Debbie, Cliff and Alicia – Debbie said the ballots are ready to go and read the slate to us. Copy attached. We have a sign in sheet and raffle tickets for each attendee. Lane assignments and sign-ups for the tournament will be handled by Debbie, Alicia, and Nikki.

**Lane Certifications** –Plaza is done, but needs to have two lanes checked. Antelope is scheduled for Sunday, July 15th at 7:00am. SRB is scheduled for Saturday, August 4th at 6:00am.

**Budget** – No report

**Audit** – No report, will be scheduled after meeting

**By-Laws** – No updates, Donna will check and provide.

**Tournaments**-all dates have been set with the houses.

* Women's Tournament  - November 3rd and 4th - Yes we are moving this!
* Open Tournament - February 23-24 and March 2-3
* Master’s and Queens – October 13th and 14th (see attached information)

Youth – We have two youth bowlers in Dallas/Ft.Worth for the National Youth Open! Desiree Elwood and James Weaver. First word is that Desiree bowled 100 pins over her average in Team and James was slightly under his. Special thanks to Kevin Wilson for helping coach Desiree!

SRB summer league is at 6 bowlers. Alicia says she will try in the winter and see what type of response she gets. She will advise the board.

Website –Not discussed, but please send Alicia items of interest!

**NEW BUSINESS**

No new business

**NEXT MEETING**

August 11th at Antelope Lanes – 9:00am

Adjournment at 9:52am