

Ames Area USBC
Board Meeting
Saturday January 9, 2016
Perfect Games, Ames, IA

President Terri Carriere called the meeting to order at 1:01 pm.

Roll call of officers and directors was taken. Present were President Terri Carriere, 1st VP Jarad Prescott, 2nd VP Lowell Crouse, 3rd VP Orv Heintz, Ames VP Kandi Burris, Jewell VP Eudene Lund and Nevada VP Deb Robinson, Youth Reps: Phil Carriere, Derrick Black and Kelly McPartland, Directors: Fred Alderson, Travis Hansen, Ron Imlay, and Keith Hawkins. Excused Story City VP Jo Mortvedt, Directors Al Glick, Sheri Stephens, Lyle Jennings, and Rick Hackett.

The minutes of the previous meetings were included in the packet. L. Crouse made the motion to accept the minutes as printed. O. Heintz seconded. Motion carried unanimously.

Treasurer's report was included in the packet. L. Crouse made the motion to accept the treasurer report as printed. K. Hawkins seconded. MCU.

Committee Reports:

1. Other tournaments- Report was in the packet. T. Jennings corrected the report to say that there were 12 teams the first weekend not 1 team.
2. Awards Committee- T. Jennings reported that the award's pens are in and are being used. She brought some in for the board to look at. She discussed with the board that there would not be enough end of season awards for this year. Options were to find something to order, but would probably have a large minimum quantity, not do any end of season league awards, or print certificates. It was decided that she would print certificates. T. Jennings also made the board aware that there was an 11 in a Row awards form available. She will fill in the form for those that have been reported from last year and this year and get them to the bowlers to be completed.
3. Nominating Committee- P. Carriere checked with those board members present whose position is due for re-election to see if they want to be put on the ballot again.
4. Publicity- T. Hansen reminded publicity committee that they still need 2 fliers for the tournament. We also need to get the Hall of Fame tab on the webpage updated. It was decided that we wouldn't do a Facebook boost ad and just put out fliers and talk to the leagues and teams to get entries.

Unfinished Business:

1. Association Tournament-Entry forms are available at the centers. The entry form has been corrected to show a scratch all-events column and also a note saying that scratch all-events is for the open division only. The new entry form will be available on-line and on Facebook. If bowlers are using the forms at the centers, they can just write in Scratch AE. T. Jennings included in the packet the list of sponsors. There are still a few that need to be contacted. Orv is waiting to hear back from Lawn Pro and Twin Anchors. Kelly said he would talk to Scott Lawrence for American Family Insurance, and Derrick said he would talk to Lester Refrigeration. The Tournament Volunteer sign-up sheet was passed around so everybody could sign up for at least 2 shifts. Exceptions to the two shift rule will be made if a board member is bowling multiple teams.
2. Mail-in Tournaments-T. Jennings said she has emailed out the current lists to the board. She needs the entry forms and money in by Jan 13 or 14 so she can get them in the mail. Checks have been taken to the bowling centers for the Charity tournament and the Bowlers to Veterans Link tournaments. She also reminded the board to let bowlers know that they can endorse the check and give it back to us and it will be donated back to the charity it was written from.

New Business:

1. Hall of Fame Induction- Dave Mitchell Friday Feb 5 before the Happy Ours League at Perfect Games (6:20) and Sharla Glick before the Ames Scratch League at Perfect Games (6:30). She asked that the board attend those inductions if possible.
2. Youth: D. Black reported that 3 teams from Nevada and teams from Ames would be going bowling state the first weekend in April.
3. Bowling Clinic- D. Black will check with Patti and Jim at Carousel Lanes when he is up there for the tournament to see if they would be interested in hosting a bowling clinic. If they aren't interested, he will check with Sports Bowl or Perfect Games.

Our next meeting will be the membership meeting location to be announced.

Meeting was adjourned at 1:36.

Respectfully submitted
Teri Jennings
Association Manager