

Ames Area USBC  
Board Meeting  
Saturday April 18, 2014  
President Bryan Carsrud's house in Nevada

President Bryan Carsrud called the meeting to order at 10:34 am.

Roll call of officers and directors was taken. Present were President Bryan Carsrud, 1<sup>st</sup> VP Terri Loneman, 2<sup>nd</sup> VP Terri Carriere, 3<sup>rd</sup> VP Jarad Prescott, Nevada VP Deb Robinson, Story City VP Jo Mortvedt, Ames VP Cari McPartland, , Directors: Gary Link, Arden Schoep, Lyle Jennings, Orv Heintz, and Kandi Burris, Lowell Crouse, Keith Hawkins, Youth Reps: Derrick Black and Kelly McPartland. Excused from the meeting were Jewell VP Eudene Lund, and Directors Ron Imlay. Also Present was association manager Teri Jennings and new board member Ashley Jones. Unexcused from the meeting was Youth Rep Patti Beck.

Mortvedt made the motion to accept the minutes. C. McPartland seconded. Motion carried unanimously.

The treasurer report was included in the packet. Carriere made the motion to accept the treasurer report. Loneman seconded. MCU.

Committee Reports:

Unfinished Business:

1. ISUSBCWBA Delegates Report- Jennings included the delegates report in the packet
2. ISUSBCBA Delegates report-Schoep wrote the delgates report and it was included in the packet

New Business:

1. Wrap up of the 2013-14 season: The board discussed changes to the association tournament including have squad times at 11:00 and 2:00. Charge a processing fee for late entries to the tournament. Have the deadline set for later in the week for the first shift of the tournament. Require a minimum number of entries to be able to hold the shift. Have on-line reservations (Kandi will research the feasibility of this).
2. Performance Standards: Jennings included the Performance standards in the packet. She explained a little about the standards, but left it to the board to read the standards.
3. Youth Program: Jennings will be getting together with the youth committee to discuss youth membership dues and what we will be offering the youth and how much we want to charge for it.
4. 2014-15 Secretary packet: Jennings asked the board to look at items that are included in the secretary's packet at the beginning of the season. The board decided to change the League Secretary software program. The board will no longer pay for upgrades of the software since in the past the biggest change was in the USBC awards and we will be entering our awards into the system instead. We will be offering new secretaries a 50% rebate on the price of an approved secretary program. L. Jennings made the motion to accept this change. Carriere seconded. MCU. Carriere made the motion to run the "Get a Friend to Bowl" program. Hawkins seconded the motion. MCU. It was also discussed and T. Jennings will discuss with the houses and see if they will refund the additional \$11.00. The Awards achievement sheet was looked at. We will be using the form that T. Jennings created. Black made the motion to use our old awards up before starting with the new awards that we purchased. Hawkins seconded. MCU.

Meeting was adjourned at 11:44 am.

Respectfully submitted  
Teri Jennings  
Association Manager