

Ames Area USBC
Board Meeting
Tuesday July 29, 2014
Salvation Army Office in Ames, IA

President Terri Carriere called the meeting to order at 6:01pm.

Roll call of officers and directors was taken. Present were President Terri Carriere, 1st VP Jarad Prescott, 3rd VP Orv Heintz, Nevada VP Deb Robinson, Ames VP Cari McPartland, Jewell VP Eudene Lund, Directors: Ron Imlay, Gary Link, Kandi Burris, Keith Hawkins, Youth Reps: Derrick Black and Kelly McPartland. Excused from the meeting were 2nd VP Lowell Crouse (work), Story City VP Jo Mortvedt (sick), and Directors: Ashley Jones (work) and Lyle Jennings (work).

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

The treasurer report was included in the packet. Robinson made the motion to accept the treasurer report. Heintz seconded. MCU. It was also decided that the account labeled AAUSBC scholarship account should be more accurately named AAUSBC Youth Account. This change would allow us to use the money for more than scholarships. The money that has been collected the past several years was already labeled for helping the youth in our association.

K. McPartland asked the board to consider helping with the funding of Bowler's Ed-In School Bowling. Perfect Games has couple sets and is interested in getting more the help the schools in the area have bowling in school. Kelly will get a proposal together and present it at the next meeting for the board to consider.

Committee Reports:

1. Lane Certification Committee- T. Jennings reported that Jerry Everett had the dates for lane certification set up with the centers and he has contacted last year's committee members to help him. Everett believes we need to look into a new lane reader machine for more accurately read the lane dressings. As we discovered at our tournament time, your reader doesn't read above a certain point and we don't know how much above the prescribed levels the oil actually is.
2. Awards for Honor Scores- The awards committee will look into awards for the multiple 300's and 800's so our local association can honor those scores.

Unfinished Business:

1. Performance Standards- T. Jennings went thru the USBC Local Association Performance Standards standard by standard so that the board understood what was expected of them. She asked that as board members took the board member education test email her the certificate so she knows that they have taken the test.

New Business:

1. Number of Board members. T. Jennings isn't sure what happened, but we didn't elect enough board members at the membership meeting to fill the vacancies. Al Glick, Rick Hackett and Phil Carriere were names that were brought up. President Carriere will contact them and see if they are interested in being on the board still. Al and Rick would be directors and Phil will be a youth rep.
2. Committee Assignments- The committee assignments were included in the packet.
3. Association Tournament Manager- T. Carriere, Link and Black will co-manage the tournament with Jennings assistance.
4. AAUSBC Tournament Dates and Locations:
 - (a) Association Tournament-First 3 weekends in Feb 2015. Team at Sports Bowl and D/S at Perfect Games
 - (b) 9-Pin Tournament- Nov 8,9,15,16 at Carousel Lanes
 - (c) Mixed Doubles -Dec 6,7 13,14 at Axis Lanes
5. State Tournament Dates
 - (a) BA State Tournament- Feb 7-May 10 in Waterloo
 - (b) WBA State Tournament- Feb 7-Apr 26 in Cedar Rapids

(c) Mixed Doubles Tournament- Oct 25,26, Nov 1,2,8,9 in Waterloo

6. League Liaisons- T. Jennings passed around the league liaison sheet and asked the board to sign up to be league liaison.
7. Delegate to National Meeting- It was recently announced that the national convention was moved from Indianapolis to Omaha. T. Jennings asked to be the delegate to the national meeting. The board voted to allow her to be the delegate.
8. Dates for the rest of the meetings are as follows:
 - Sunday Aug 24 at 1:00 at Little Wall Lake Campground
 - Sunday Sept 28 at 1:00
 - Sunday Oct 26 at 1:00
 - Wednesday Nov 12 at 6:00 Hall of Fame meeting
 - Sunday Dec 14th at Axis Lanes before the Mixed Doubles Tournament
 - Sunday Jan 18th at 1:00
 - Saturday March 7th- Membership Meeting
 - Sunday April 26 at 1:00

Meeting was adjourned at 7:37 pm.

Respectfully submitted
Teri Jennings
Association Manager