

Ames Area USBC  
Board Meeting  
Sunday Aug 4, 2013  
Salvation Army Offices, Ames Ia

Pres. Carsrud called the meeting to order at 2:02.

Present at the meeting were President Bryan Carsrud, 1<sup>st</sup> VP Terri Loneman, , 3<sup>rd</sup> VP Jarad Prescott, Nevada VP Deb Robinson, Story City VP Jo Mortvedt, Jewell VP Eudene Lund, Directors: Ron Imlay, Gary Link, Lowell Crouse, Arden Schoep, Lyle Jennings, Orv Heintz and Kandi Burris. Excused were 2<sup>nd</sup> VP Terri Carriere, Ames VP Cari McPartland, Director Derrick Black and Youth Rep Kelly McPartland. Unexcused were Aslyne Carriere and Patti Beck. Past President Keith Hawkins was also present. We did have a quorum.

L. Jennings made the motion to accept the minutes. Crouse seconded. Motion carried unanimously.

The treasurer report was included in the packet. Crouse made the motion to accept the treasurer report as written. Heintz seconded. MCU.

Committee Reports:

1. Bylaws/Policy Manual-Schoep presented to the board the proposed committee handbook and made the motion to accept it. Robinson seconded. MCU
2. Publicity Committee-Loneman presented the committee report which was in the packet. The board liked the bigger revised ad and agreed that running it a third week (8/28) would not be helpful. This year's ad was 4.9"X2.5" and runs in color and costs \$190 per ad.
3. Other Tournaments Committee-Hawkins reported that Ron had talked to Ray at Axis Lanes and Ray would like to host the mixed doubles tournament again. Ray had discussed with Ron possibly changing the format of the tournament to make it more fun. The board discussed this and decided to keep the same format for the second year of the tournament and see if we can improve the numbers of bowlers in the tournament. If numbers stay the same or drop, we will discuss changing the tournament. The tournament will be held Dec 7,8,14 and 15. The entry fee will stay the same and handicap will be 80% of 220 with a one in 5 payout. Cost of the tournament will stay the same at \$15 with \$8.00 for lineage, \$6.00 for the prize fund and \$1.00 for expenses. Hawkins has talked to John at Perfect Games and it was agreed that they would host the 9-pin tournament Nov 2,3,9 and 10. This tournament will have shift times of 11:30 and 1:00 and we will allow bowlers not in our association to bowl without purchasing a membership. Entry fee is \$20 with \$8.00 for lineage, \$9.00 prize fund \$2.00 to the 300 pot and \$1.00 for association expenses. It was decided that all tournament lineage will be the same and set it at \$8.00.
4. Awards Committee-Loneman presented the proposed awards survey. The board discussed the survey and changed some wording and removed the question about how much to raise the dues to pay for the awards. The awards survey was brought down to one page. Once the survey has been revised and approved by the board, it will be emailed out to all of the 2012-13 bowlers since we won't have 2013-14 right away. We will also have it as an on-line survey thru Survey Monkey. League liaisons visit their leagues and hand out and collect paper copies of the entries. Members may fill the survey more than once. L. Jennings said he would look into companies and see what he can find for possible awards companies.

#### Unfinished Business:

1. Bowling 2.0 and coaching- T. Jennings reported that she got a response from BPAA and it has to be purchased thru the bowling center and that any center using it must be a BPAA member association. Perfect Games is the only center in our association that is a PBAA member. Perfect Games said they would be willing to have us have the clinics and we could tie it in with their \$1.00 on Sunday mornings.
2. Tournament Lane Conditions- T. Jennings had printed out the white lane condition pattern from USBC and then we looked at different formats of the white lane condition. T. Jennings reported that Sports Bowl doesn't want to download anything into the oiling machine because he is worried about downloading a virus. She is going to take the white pattern to Keith and we will look at the patterns his machine has already programmed and find a comparably pattern.

#### New Business:

1. Secretary's packet-T. Jennings included in the board meeting packet the information that is included the packet she gives to the leagues secretaries. We discussed the items in that packet.
2. Changes to the youth membership for 2014-15- T. Jennings advised the board of coming changes to the youth membership that were announced that week. For the 2014-15 season, USBC will be offering a much cheaper youth membership, but there will be no awards or shirts that will be included any longer. The local association will also not be receiving money from the youth. We discussed the importance of awards to the youth and how excited they get to receive them. We decided that there was quite a bit of money in the youth scholarship account and since this would benefit the youth, we would be able to use it to help support the youth awards program.
3. Tournament Sponsor Letter-T. Jennings included the current sponsor letter in the packet and asked that the board look at the letter and think about what we might want to change in it and we will discuss it next meeting.
4. Dates for the Charity tournament and rules-T. Jennings included last year's charity tournament entry blank in the packet. We discussed the tournament rules and the divisions and have decided to leave them as they are. The tournament will be held at the same time. Schoep made the motion to have the tournament be run for the Food Pantry's in Story County and Jewell. Loneman seconded the motion. MCU
5. Dates for the Senior Tournament and rules- T. Jennings included last year's senior tournament entry blank in the packet. The board corrected the spelling errors. We are going to keep all rules and divisions the same. This tournament will be run at the same time the state is running the Bowl for the Cure mail-in tournament.
6. Jamboree- Schoep reported that he talked to John at Perfect Games and he has agreed to have Perfect Games host the jamboree in 2014. L. Jennings made the motion to place a bid for the 2014 Jamboree with the ISUSBCBA. Burris seconded the motion. MCU
7. Website-T. Jennings passed around the board information sheet and asked the board members to verify the information and let her know if there is any information that they didn't want included about them on the webpage.
8. Hall of Fame Members/Association Tournament fees-It was brought up at the last meeting that, inorder to cut costs, we should no pay for the Hall of Fame members' singles and doubles entry in our association tournament. Burris made the motion to keep it as it is now with the association paying for singles/doubles entry in the association tournament for Hall of Fame members. Schoep seconded. Vote was 7 for, 3 against, 2 abstain. It was decided to discuss this again at the hall of fame meeting.

9. Meeting dates for rest of the season- Jennings gave a list of proposed dates for the rest of the meeting dates. It was decided that she should email them to everybody and let everybody check their schedules.

Meeting was adjourned at 4:07 pm.

Respectfully submitted  
Teri Jennings  
Association Manager