

Ames Area USBC
Board Meeting
Sunday Aug 24, 2014
Little Wall Lake Campground, Jewell, IA

President Terri Carriere called the meeting to order at 1:04 PM.

Roll call of officers and directors was taken. Present were President Terri Carriere, 1st VP Jarad Prescott, 2nd VP Lowell Crouse, Story City VP Jo Mortvedt, Nevada VP Deb Robinson, Jewell VP Eudene Lund, Directors: Ron Imlay, Gary Link, Al Glick, Keith Hawkins, Rick Hackett, Youth Directors: Derrick Black, Phil Carriere and Past President Bryan Carsrud. Excused from the meeting were Ames VP Cari McPartland and Youth Director Kelly McPartland (out of town), Directors: Kandi Burris (out of town), Ashley Jones (car trouble) and Lyle Jennings (delayed at golf course)/

Robinson made the motion to accept the minutes. Black seconded. Motion carried unanimously.

The treasurer report was included in the packet. Jennings noted that there were several outstanding checks. Jennings asked the board to contact the members that they know on the list and see if they have the check and ask them to cash it or she can void it and rewrite the check for them. Black made the motion to accept the treasurer report. Mortvedt seconded. MCU.

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 all of the center certifications have been done. Jerry Everett needs to go back and recheck Perfect Games. Jennings reported that she has done the center certifications for Axis and Carousel, but has to do Sports Bowl and Perfect Games.
2. Awards for Honor Scores- Jennings told them she received the awards. The awards committee thought we were purchasing embroidered emblems instead of the screen printed ones we received. Jennings also reported that T. Carriere has helped her bag the emblems and count them to check them in. She reported that there were several that were way off and she will contact the company to get the shortages sent to us. Link talked about the honor scores and it was decided that we would take used bowling pins for the honor scores (300, 800 and 11-in a row). Link and Mortvedt are going to look into the price of bases for the bins and if we put the pins on bases, we would purchase engraved plates.
3. 9 Pin/Mixed Doubles Committee- Hawkins reported that he has contacted both Carousel Lanes and Axis Lanes and has confirmed the dates for the tournaments. The 9-Pin tournament will be held at Carousel Lanes on Nov 8,9,15, and 16. The Mixed Doubles tournament will be held Dec 6,7,13, and 14 at Axis Lanes.
4. Membership Meeting- Mortvedt asked if we wanted to have the membership meeting at the Legion in Story City since there is no cost to that room and if we have it at the Legion we would need to change the date of the membership meeting to March 14. Hawkins made the motion to change the date. Mortvedt seconded. MCU

Unfinished Business:

1. Performance Standards- T. Jennings
 - a. Membership processing: Jennings asked the league liaisons to try and have the league secretaries turn the league certification and membership cards in so she can get them entered within 30 days from the start of league.
 - b. Coaching Clinics: Jennings asked the Coaching and New Members committee to get dates set up for the 3 coaching clinics.
 - c. Board Member Education: Jennings reminded those that haven't taken the test to take it before Sept 30th and to let me know when they take it.

- d. Maintain 501(c)(3) nonprofit status: Jennings reported that she has filed the required 990EZ that helps us maintain the nonprofit status.
2. Bowler's Education- T. Jennings presented to the board the email that K. McPartland had sent her. McPartland said that Perfect games would like us to help with the purchase of 4 sets of bowling pins with various weights of balls, 4 20ft carpets and 1 approach trainer carpet. Total cost of this would be \$884.95 plus shipping. It was discussed it was suggested that the booster clubs at the schools also be contacted to see if they might want to help with the fundraising. Jennings told the board which schools she had listed that wanted to do the bowling program. Black made the motion that we use \$500 from our youth account to help with the purchase of the bowler's education program materials. Hawkins seconded. MCU

New Business:

1. Senior League Discount- With the raising of our association dues, Jennings asked the board what they wanted to do with our senior discount. In the past, our association had only charged the senior bowlers \$2 of the \$4 dues if they purchased their card in a senior league. After discussion which included setting an age and allowing all seniors to purchase the discounted cards, Link made the motion to discount the card by \$3.00 if the bowler purchases their membership card in a senior league. Glick seconded motion. MCU (this would make the senior membership fees: National: \$10.00, WBA or BA \$1.00 and local \$4.00 total: \$15.00)
2. Youth Dues- Jennings reported that she talked with Keith at Sports Bowl and the youth dues will stay at \$17.00 with \$4 USBC, \$2 AAUSBC and \$11 for team shirt and other items. Black asked about state dues. Jennings told him that from the paperwork she had received, there are no state dues. Black asked about bowling in state tournaments and Jennings said that as long as they were USBC youth members they should be able to participate in state tournaments.
3. Date for our next meeting is Sunday Sept 28 at 1:00 at Carousel Lanes.

Meeting was adjourned at 1:51 pm.

Respectfully submitted
Teri Jennings
Association Manager