

Ames Area USBC
Board Meeting
Saturday Sept 21, 2013 10:00 AM
Carousel Lanes, Story City IA

Vice Pres. Loneman called the meeting to order at 10:08 am.

Present at the meeting were First VP Terri Loneman, 2nd VP Terri Carriere, 3rd VP Jarad Prescott, Story City VP Jo Mortvedt, Ames VP Cari McPartland, Youth Rep Kelly McPartland, Directors: Gary Link, Kandi Burris, Lyle Jennings, Arden Schoep, Ron Imlay and Lowell Crouse. Excused from the meeting were President Bryan Carsrud, Jewell VP Eudene Lund, Directors Jeremy Heintz and Derrick Black. Unexcused were Nevada VP Deb Robinson and Youth Reps Aslynne Carriere and Patti Beck. I was worried that we didn't have a quorum with Loneman running the meeting. After the meeting adjourned, I checked USBC's website about meetings, the President and/or the person running the meeting does have a vote and is included as part of the quorum, so all of votes stand.

T. Jennings let the board know she wasn't pleased with the responses (or lack thereof) to the meeting notices. She had only 6 responses to the email. It was decided that from now on that you will respond if you are NOT going to be at the meeting. If you don't respond and don't attend the meeting, it will be considered unexcused

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

The treasurer report was included in the packet. Schoep made the motion to move \$3000.00 from the tournament account to the general account to help with operating costs. Crouse seconded. MCU.

Committee Reports:

1. Tournament Committee-
 - a. Jennings included the previous sponsor letter in the packet. We reviewed the letter and decided to at a Platinum level which would be a \$500.00 donation which would include your name on the banner and the tournament would include your name. It was decided that we would add a deadline on the sponsor letter to be on the tournament banner.
 - b. We reviewed the sponsors and added new names and deleted names off of the sponsor letter list.
 - c. Lane Dressing-Jennings showed the 3 oil patterns that Tillotson at Sports Bowl has that he feels would be better received than the white pattern. Prescott made the motion that we use the High Street Pattern. Link seconded. MCU. Jennings will check with the Carousel to see if they will be able to use this pattern also.
 - d. Jennings included in the packet a couple of sample tournament contracts. It was decided that we should proceed with a contract and combine the ISUSBCWBA contract and the Indy contract.
2. Awards Committee-Carriere reported that the survey is out and that they have gotten responses back. Jewell and Story City will be receiving their surveys after today's meeting. They are working on trying to figure out the best way to look at the results.

Unfinished Business:

1. Mixed Doubles Tournament- Imlay talked to Ray at Axis Lanes and he wants to run the mixed doubles tournament Nov 30, Dec 1, 7, 8.

New Business:

1. Changes to the Youth membership for 2014-15 season- T. Jennings made the board aware of the changes that are being made in the youth member. Local and State associations will not be able to charge dues starting next season. USBC wants the local associations to have a package of what they are able to offer the bowling centers for processing youth memberships, running tournaments and awards and sell it to the centers as a service. The youth dues starting for the 2014-15 season would be \$4.00 with that money going to USBC. More information was included in the packet.
2. Changes to the Adult Honor Scores Awards for 2014-15 season- T. Jennings let the board know that starting next year USBC has changed the honor score awards from once per season to once in lifetime. She also made them aware that if they had a previous honor award they would not be getting a new next season. She also let the board know that USBC would no longer be doing and 11 in a row award.
3. 2013 ISUSBCBA Jamboree- T. Jennings included an entry from for the Jamboree in the packet.
4. Association Tournament- C. McPartland brought up that we might possible want to change our Open team event from a 5 person team to a 4 person team. T. Jennings had checked the make of our leagues last season and we had 4 5 person teams, 10 4 person teams and 6 3 person teams. Schoep made the motion to change our open to 4 person teams. Prescott seconded. MCU.

Meeting was adjourned at 11:09 am.

Respectfully submitted
Teri Jennings
Association Manager