

Ames Area USBC  
Board Meeting  
Sunday Sept 28, 2014  
Carousel Lanes, Story City

President Terri Carriere called the meeting to order at 1:03 PM.

Roll call of officers and directors was taken. Present were President Terri Carriere, 1<sup>st</sup> VP Jarad Prescott, 2<sup>nd</sup> VP Lowell Crouse, 3<sup>rd</sup> VP Orv Heintz, Story City VP Jo Mortvedt, Ames VP Cari McPartland, Jewell VP Eudene Lund, Directors: Ron Imlay, Gary Link, Kandi Burris, Keith Hawkins, Lyle Jennings, and Rick Hackett, Youth Reps: Derrick Black, Kelly McPartland and Phil Carriere and Past President and Assoc. Manager Teri Jennings. Excused from the meeting were Nevada VP Deb Robinson and Director Al Glick. Unexcused from the meeting was Ashley Jones.

The minutes from the previous meeting was included in the packet. L. Jennings made the motion to accept the minutes. Hawkins seconded. Motion carried unanimously.

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

Committee Reports:

1. Lane Certification Committee- T. Jennings reported that she had heard back from Boone Co association regarding their lane oil reader and they aren't sure how accurate theirs is either. We discussed contracting the lane dressing out to another association, getting a new machine, or going together with another association and purchasing a new machine.

Unfinished Business:

1. Performance Standards- T. Jennings
  - a. Membership processing: The memberships have been submitted. T. Jennings reported that she did get the majority of the leagues to her with 30 days of the start of the league and they were submitted to USBC as soon as she got them.
  - b. Coaching Clinics: No dates have been set up for the coaching clinics yet.
  - c. Board Member Education: Jennings mentioned that there were still several people that hadn't taken the test and it needed to be done by Tuesday.
  - d. Maintain 501(c)(3) nonprofit status: Jennings reported that she has filed the required 990EZ that helps us maintain the nonprofit status.
2. AAUSBC Mixed Doubles Tournament- We reviewed the entry form and rules and made no changes. The publicity committee will get fliers ready.
3. AAUSBC 9-Pin Trio Tournament- We reviewed the entry form and rules and made no changes. The publicity committee will get fliers ready.
4. AAUSBC Association Tournament- We reviewed the entry form and rules and made the following changes: Close of entries is Feb 1<sup>st</sup>. Entries received after the deadline will be charged a late entry fee of \$5.00. No entries accepted after Thurs Feb 5<sup>th</sup>. Removed lines in the entry form that were duplicates. Entry deadline and late fee will be added to the rules. We will also require a first and second choice and entry will not be accepted without both choices.
5. AAUSBC Senior Tournament- Senior Mail-In tournament- L. Jennings made the motion to change the age that bowlers may bowl in our AAUSBC senior tournament from 55 to 50. Our minimum age had been 55, but L. Jennings stated that the state allows you to bowl the senior tournament at age 50. Hawkins seconded. MCU

New Business:

1. Ad for BA State Tournament book- Black made the motion that we do the full page add that was allowed in our budget. Hawkins seconded. MCU. Publicity committee will create add and send to T. Jennings for submittal to the Greater Cedar Valley USBC Association.

2. Awards-The board decided that the quality of the awards were not the quality that was shown in the catalog and asked that T. Jennings call them and tell them we want to return the awards.

Date for our next meeting is Sunday Oct 26 at 5:00 at Sports Bowl in Nevada.

Meeting was adjourned at 1:57 pm.

Respectfully submitted  
Teri Jennings  
Association Manager