

Ames Area USBC
Board Meeting
Sunday Oct 26, 2014, 5:00 PM
Sports Bowl, Nevada, IA

President Terri Carriere called the meeting to order at 5:01 PM.

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

The minutes from the previous meeting was included in the packet. Hawkins made note of the needed spelling correction. Hawkins made the motion to accept the minutes with the spelling correction. Burris seconded. Motion carried unanimously.

The treasurer report was included in the packet. C. McPartland made the motion to accept the treasurer report as written. Hackett seconded. MCU.

Committee Reports:

1. Awards-We discussed the emails that Jo and Jarad sent regarding what they found for bases for the Honor scores and patches to replace patches we are sending back to Awards Co of America. Since the committee hasn't met, they had no recommendations. We looked at the money in the budget allocated for awards and then added in the money we will be getting back from ACA and told the committee that they probably have \$2500 to work with for awards.
2. Coaching and New Members- We discussed that Kelly was no longer showing as a Level 1 coach and we need to get a Level 1 coach for our clinics. Cost of level one coach is RVP fee (\$21.25) and online clinic fee (\$49.00) C. McPartland made that motion that the Association pay for the RVP and Level 1 coaching clinic for all board members. Reimbursement will be at the end of the bowling season as long as they attend at least 2 of the 3 coaching clinics. Non-board members must be approved by the board and will have the same requirements. Link seconded. MCU. As soon as we get a level 1 coach certificate, the committee will determine a date for the first clinic.

Unfinished Business:

1. Performance Standards- T. Jennings
 - a. Coaching Clinics: T. Jennings let the board know that a pro-shop clinic where the pro-shop person talks to bowlers about equipment counts as a coaching clinic.
2. AAUSBC Association Tournament- We reviewed the sponsor letter and list of sponsors with no changes. T. Jennings will get them printed out and sent. Board members on Thursday will talk to Gary Link and see if he is still interested in sponsoring. Link also wants a copy of the Jackpot flier to show those companies that might be interested in sponsoring the Instant Cash portion of our tournament. Link also thinks we need to make changes in the instant cash and I told him I would put in the agenda for next meeting.
3. Mail-In Tournaments- Jennings reminded the board that the BVL entries are due Nov 4, AAUSBC Senior Tournament and the Bowl for the Cure Tournament entries are due Jan 20, 2015. She has received entries for the BVL tournament from Alleygator, Ames Merchants, Happy Ours, Nevada Seniors, Ames Seniors and Roundhouse.

New Business:

1. ISUSBCBA Jamboree- Arden Schoep wrote up the notes for the jamboree and they were included in the packet.
2. Kevin Link-State Hall of Fame induction- T. Jennings let the board know what would be expected of them at Kevin's induction ceremony. This includes purchasing Kevin's Hall of Fame jacket (\$400) and hosting a hospitality suite and having food and beverages at the suite. Best guess on cost this would be \$1000. We are sharing the hospitality suite and food and beverage expense with the rest of the Class of 2015 inductees. We

will also need either board members or association bowlers to escort Kevin's family and friends to the front of the room at the induction ceremony and also to man the hospitality suite. There will be several Ames teams bowling that weekend, but won't be able to man the hospitality suite until late since they bowl at 4:30.

Our next meeting is the Hall of Fame meeting on Wed Nov 12. Jennings hadn't heard back from quite a few board members regarding what they wanted for their meal so she got those order.

Our next regular board meeting will be held at Axis Lanes Sunday Dec. 14 during the Mixed Doubles Tournament. Time of the next meeting to be announced.

Meeting was adjourned at 6:01 pm.

Respectfully submitted

Teri Jennings

Association Manager