

Ames Area USBC
Board Meeting
Sunday Dec 12, 2014
Axis Lanes, Jewell, IA

President Terri Carriere called the meeting to order at 10:38 AM

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

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

The treasurer report was included in the packet. C. McPartland suggested that ink cartridges and paper for the printer be put under office supplies and not computer supplies. She made the motion to accept the treasurer report with changes. Burris seconded motion. MCU

Committee Reports:

1. Awards-Jo had emailed a brief report on what was discussed at the committee meeting. We approved the bowling pins for 300 games. We discussed towels for 11 in a row. Burris made motion to have Sports Bowl Printing do the towels. Hawkins seconded. MCU
2. Coaching and New Members- First coaching clinic will be held Sunday Jan 18th from 11-1 at Perfect Games. Perfect Games will donate the lineage. C. McPartland said she would get a flier ready.

Unfinished Business:

1. AAUSBC Association Tournament- We once again reviewed the list of sponsors with no changes. The board reviewed the Instant Cash payout sheet. C. McPartland made the motion to leave the Instant cash payout the same and not change it as previously discussed. L. Jennings seconded motion. MCU. We reviewed the tournament rules are adding to the rules on the second page that First and Second choices are required on the entry form. K. McPartland said he would discuss with Keith Tillotson lane dressing reports to present to the board at the January meeting.
2. Mail-In Tournaments- T. Jennings reported that she was changing the date she needs the Bowl for the Cure mail in tournament entries and the Senior mail in tournament entries to Jan 18th so she has time to get them processed before she leaves for vacation.

Our next regular board meeting will be held at Perfect Games after the Coaching Clinic at 1:30.

Meeting was adjourned at 11:20 am.

Respectfully submitted
Teri Jennings
Association Manager