

Ames Area USBC  
Board Meeting  
Saturday Dec. 14, 2013 10:00 AM  
Carousel Lanes, Story City IA

President Bryan Carsrud called the meeting to order at 10:05 am.

Roll call of officers and directors was taken. Present were President Bryan Carsrud, 2<sup>nd</sup> VP Terri Carriere, 3<sup>rd</sup> VP Jarad Prescott, Story City VP Jo Mortvedt, Jewell VP Eudene Lund, Directors: Gary Link, Arden Schoep, Lyle Jennings, Derrick Black, and Kandi Burris. Excused from the meeting were 1<sup>st</sup> VP Terri Loneman (sick), Nevada VP Deb Robinson (family), Ames VP Cari McPartland (work), Directors: Ron Imlay (family), Lowell Crouse (meeting), Orv Heintz (family) and Youth Rep Kelly McPartland (work). Unexcused from the meeting were Youth Reps Aslynn Carriere and Patti Beck.

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

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

Committee Reports:

1. Other Tournament Committee Report- Hawkins reported that turnout for the tournament was down from last year and we cancelled the second Sunday shifts because of the weather. We discussed that we might want to take a look the time of the year we are holding the tournament. Last year we had it in March and had 22 entries in 1 weekend.

2. Awards Committee-Carriere reported that the committee met and would like to board to consider the following proposal:

- a. Change the averages that are to be used for awards from what USBC used in the past to:

Award	Average
150 Game	≤120
175 Game	≤135
200 Game	≤160
225 Game	≤180
250 Game	≤200
275 Game	All
140 POA	All
400 Series	≤110
500 Series	≤140
600 Series	≤160
700 Series	All

- b. Must have bowled 21 games for an average to receive awards

- c. Order 2 years' worth of patches (3400) for the above items this year at the discounted price rate. When the report was originally looked it will be at cost of \$1190.00

Schoep made the motion to accept the committee's report as written. Black seconded the report.

MCU. It was also discussed that we should order towels and better items for 300 games, 800 series, and 11-in-a-Row.

3. Association tournament- Jennings

- a. Entry Form-Jennings asked the board to look over the entry form. The board discussed that all of our tournaments have a different handicap basis. L. Jennings made the motion to have all Ames Area USBC tournament handicap basis as 80% of 220. Link seconded the motion. MCU. The board also discussed the average rule. Prescott made the motion to use the highest USBC average for the tournament. Carriere seconded. MCU. We also discussed the entry fee for the women's tournament. We had been charging \$13.00 for the women's tournament hoping to get more women's entries. That did work and Jennings wanted to increase it to \$15 (same as Open). This would increase the amount of money going in to prize fund and to the association. Mortvedt made the motion to change the Women's division

entry fee from \$13.00 to \$15.00 with \$5.00 going to the Prize fund, \$8.00 for lineage and \$2.00 for association. Link seconded. MCU.

- b. Sponsors- Jennings let the board know that Link has gotten quite a few bigger sponsors and she will be sending out an updated list. He is waiting to hear back from DeeZee and thinks they might be a \$500 sponsor. I told him I would give him until Monday night to hear back from them and then I needed to submit the \$500 sponsor so the banners can get made.

#### Unfinished Business:

1. Coaching Clinic-Schoep reported to the board that Perfect Games will be donating the lineage for the coaching clinic and it will now be a free clinic. The clinic will be Sunday 12/15/13. The coaches that we know will be there are: Jack Garrey, Duane Flanders, Lowell Crouse and Lyle Jennings. It was suggested that for the next coaching clinic that we check with Lowell Huggins.

#### New Business:

1. Membership Meeting-Jennings wanted to know what the status of the membership meeting is. Burris hasn't heard back from 3-M so Mortvedt is going to check with the American Legion in Story City. The membership meeting will be Saturday March 8<sup>th</sup>.
2. Absent Board Members- Carsrud brought up that we have had 2 board members not attend any meetings and needed to be replaced. We talked about talking to the people who wanted to be on the board and see if they wanted to be a youth rep. T. Jennings will send out an email blast letting our members know that we are looking for 2 youth reps. Youth reps must be available to work with the youth leagues, pass USBC background checks and be able to attend board meetings. They will need to respond to Carsrud. Black said he would be willing to be moved to the youth rep since he is at Sports Bowl on Saturday afternoon with his kids. Hawkins said he would be willing to fill Black's director position until the membership meeting.
3. Dues Increase proposal-Schoep brought up that we needed to get a dues increase proposal ready so that it can be presented to the membership 30 days before the membership meeting. Jennings said she would include the proposal in her email blast about the membership meeting. Mortvedt made the motion to increase the local membership dues from \$4.00 to \$7.00. L. Jennings seconded. MCU. The reason for the increase in local dues is to help cover the cost of awards and operating expenses. Our association dues have been at \$4.00 for at least 30 years and operating costs have increased since then. Every year we are using our reserves to help cover operating expenses and tournament expenses.

Black made a suggestion that for the next bowling season, instead of setting dates for the meetings, we plan on meeting every month at a certain time of the month (like every 2<sup>nd</sup> Saturday). He thought it might be easier for board members to not make plans if they know that every 2<sup>nd</sup> Saturday (or whatever we decide) would be a board meeting.

Mortvedt announced that the Bowling for Boobs tournament dates have been set. The tournament will be March 28, 29 and 30.

Meeting was adjourned at 11:23 am.

Respectfully submitted  
Teri Jennings  
Association Manager