Jasper County Bowling Association Directors Meeting

September 20, 2014 1:00 PM - 2:00 PM

Cardinal Lanes - Newton IA

With due notice having been given in accordance with the bylaws and a quorum being present, President Kingery called the meeting to order at 1:00 PM.

Board Members Present:

David Anderson, Jeff Van Blair, Larry Anderson, Patrick Brown, Dave Rorabaugh, Jason Mikkelson & Gary Price. Directors Vink, Jones, Price, & Tangeman were excused.

President Kingery read the minutes from the previous meeting. Director Van Blair made a motion to accept the minutes as read, seconded by Director Rorabaugh, motion carried.

Old Business:

Directors Anderson & Tangeman, along with Manager Anderson certified Mustang Lanes on Wed. Sep. 17th. Manager Anderson went on Bowl.com & submitted the Certification information.

Manager Anderson created an Awards Form in .pdf form, will email to League Secretaries along with instructions.

Manager Anderson sent email to Hall of Fame Committee to write up a "synopsis" for each of the Hall of Fame Inductees. Manager Anderson ordered the Hall of Fame plaques from Cardinal Trophies, used Director Van Blair's plaque as an example. It was determined we would get everything in order by Thanksgiving time-frame to present plaques to the inductees.

New Business:

Manager Anderson reported the following Account Balances as of 09/20/14:

Jasper County Bowling Association Account Balances

| Account | As of Date | Balance |
|-----------------------|------------|-------------|
| Regular Checking | 09/20/14 | \$ 504.21 |
| Tournament | 09/20/14 | \$ 98.29 |
| Trusler Scholarship | 09/20/14 | \$ 3,366.57 |
| Scholarship | 09/20/14 | \$ - |
| Tournament Investment | 09/20/14 | \$ 6,806.41 |

Total \$10,775.48

Manager Anderson reported he got all the League kits disbursed. He has received League Applications from the Splitters & Sunday Nite Mixed Leagues.

Manager Anderson took the Board Certification Test & passed with a score of 16 out of 20.

Directors Rorabaugh, Mikkelson, Brown, Van Blair, & President Kingery went online & completed the Board Certification test with scores ranging from 18 to 20 out of 20. This gives us 6 Board Members with passing scores, that meets the criteria for the Association passing the Board Certification process. Will get remaining Board Members the necessary information to complete the Board Certification process.

Discussion turned to the County Tournament. It was decided to have the Team Event at Mustang Lanes on Saturday January 17th & Doubles/Singles Event at Cardinal Lanes on Sunday January 18th. It was determined to re-oil lanes between all shifts of each event to level the playing field.

Entry Fees will be \$10 per Event & \$3 for All-Events. As determined earlier, the Association will pay all lineage fees & will be noted on the Entry Forms. Total Lineage for the 2013 County Tournament came to \$1410. Director Van Blair made a motion to take \$1500 out of the Investment Funds at Edward Jones to pay the 2015 County Tournament Lineage Fees, seconded by Director Brown, motion passed. We will run 50/50 raffles & brackets during the Tournament.

The next meeting was set for 1:00 October 18, 2014 at Cardinal Lanes.

Director Van Blair made a motion to adjourn the meeting, seconded by Director Brown, motion carried unanimously.

Meeting was adjourned at 2:40 PM.

Respectfully submitted by,

Larry Anderson

Jasper County Association Manager