

## Greater Austin Area USBC Association

### Membership Meeting

May 10, 2014

Crowne Point Plaza – 12:30

President Jerry Miller welcomed all who was attending . With due notice having been given in accordance with the Greater Austin Area USBC bylaws, President Jerry Miller called the meeting to order at 12:37 pm. Association Manager Copeland called the rolls.

Present were:                   Officers: J. Miller, and Sue Powell  
Directors: M. Bailey, C. Copeland, K. Copeland, R. Copeland, W. Eskew, M. Gilley, D. Grumbles, R. Gullion, S. Kononchuk, C. Little, P. Little, R. Maness, D. Morrill, R. Raymond, M. Skurka, C. Treadwell, K. Treadwell, M. Ventura, J. Waliczek, J. Wines

Absent                           Directors: Y. Clay (work)

Others in attendance:       Sign In Sheets on file. 22 officers/directors present at roll call. Annual meeting quorum met with 38 adults and 10 youth representatives. Quorum needs in bylaws thirty (30). Sign in sheets on file.

**Action on Minutes** – Motion was made to accept the minutes from last annual meeting as presented by P. Little, motion was seconded by S. Kononchuk, motion passed.

#### **Presidents Report- Jerry Miller**

Noted several members to be recognize tonight. Read a letter that recognized board director Ken Treadwell, would be receiving the Texas Bowling Writers award. He will receive his award at the Texas State Annual meeting. Briefly reviewed the agenda for the meeting.

#### **Associations Manager Report – R. Copeland**

- Financial report auditing August through end of April (on file)
- Membership Report:
  - 104 fall leagues, 8 senior
  - Total adults 4221, youth 395
- 990 Filed
- July 12, 2014 free bowling clinic. Sign up at [www.bowl.com](http://www.bowl.com) must be over 18.
- National Convention notes on file 825 voting in attendance.
  - New Youth Processing
  - Association Performance Standards
  - Coaching for Standard Performance Guidelines
- Tournament Performance

#### **Lane Inspection – D. Morrill**

- Dart completed
- Westgate and Mel's scheduled.
- Email to be sent out to ask for volunteers with upcoming schedule.
- Showplace has closed.
- Millennium has not fixed problems from last year, no longer a certified center.
- Total of six centers.

#### **Senior Council – C. Treadwell**

This is a separate group within our association but not part of GAAUSBCA.

Recognized board members who are part of the council.

Senior Mixed Tournament Highland Lanes October 17, 18 and 19. Must be over 55 anyone certified in Texas allowed to bowl.

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#### **Charity Donations – K. Copeland**

Recognized those who worked for donations committee.

- Susan G. Komen raised \$4,491.00.
- Meals on wheels and American Cancer Society \$2545.00 each.
- 50/50 from the Open Tournament \$1,512.00 raised for the victims families of the Fort Hood Tragedy.
- BVL raised \$4,431.50.

- Mel's Lone Star Lanes held a tournament for BVL and raised \$7,500.00.

#### **Publicity Report – C. Little**

- Banners in centers and they helped increase Open City Tournament numbers.

#### **Youth Committee – J. Waliczek**

- Met one time, determined the Chair and secretary.
- Recommending changes for the Youth City Tournament
- Notes on the bonus tournaments entries and scholarship.

#### **Tournament Committee – R. Copeland**

- Banners increased Open City participation by 44%. From 58 to 84 Teams
- Prize fund \$22,000
- Spread sheet on file
- Divisions to change for following year
- Women's City June 29, 2014 Dart Bowl (increased fee and late entry fee)
- November for the next Youth City Tournament at Mel's Lone Star Lanes

#### **Awards Committee – R. Copeland**

Committee met to determine the new achievement awards for 2014-2015, since USBC will no longer provide these awards. Honor awards will now be once in a lifetime. Determined that can koozies would be the awards for the 2014-2015 season. The committee also set new guidelines for the awards by averages as well as end of the year awards. Unanimous decision from committee.

#### **Finance/Budget/Audit – M. Skurka**

Audit Committee Report on file that financial expenses of the Association for the period in reviewed have been properly recoded and are maintained in well-organized files. February 2014 through April 2014 (2013-2014 Q3) on file.

- Notation that figure under the Donations in income should be moved to Expenses.

Budget presented by M. Skurka. Noted under salaries made a motion to add the bonus amount into the fixed salary amount, seconded by R. Maness, motion passed. Chair entertained the motion that the budget be accepted as presented, P. Little seconded motion passed.

#### **Legislative Committee – P. Little**

- Reviewed recommended changes for reduction and quorum changes.
- Quorum Number Amendment. Chair entertained motion on setting quorum at future meetings, M. Skurka seconded the motion to set quorum at twelve (12) board members at all meetings effective immediately, seconded, motion passed. None opposed.
- Board Reduction Amendment. J. Miller reported that at National Convention it was voted and passed to reduce the National Board. Proposed Reduction plan passed out and on file. The Chair entertained a motion to accept the decrease and board reduction plan for 2014-2015, 2016 and 2017, seconded J. Young, C. Little to add effective immediately, so moved by J. Young. Vote first by voice and then vote by hand, noting that approval must be 2/3rds. 32 for approval and 1, M. Lindsey against. Motion passed.

#### **Scholarship Committee – K. Treadwell**

4 applicants for this year's scholarship, Jessica Rodriguez was selected as the 2014 award recipient.

#### **Hall of Fame/ Hall of Honor – J. Wines**

Recipient of the Youth Hall of Honor was Jimbo Thompson, Bowler of the year Danny Adkins. Hall of Fame recipients were Danny Adkins for performance and Pat Little for service. Recognized committee members and thanked for their help.

#### **Nominating Committee – J. Wines**

Recommended Slate of Nominees for the 2014. Voting strength 38 adults, 7 youth.

- Slate for 1st Vice President – Nominated from committee Pat Little, from the floor Michael Skurka nominated himself, Chair recognized floor nomination and asked if there were any others, S. Powell made motion that nominations cease, seconded by R. Maness. **Vote by Ballot – Michael Skurka elected**
- Slate for Adult Directors five (5) **Michael Gilley, Dean Morrill, Lavern Robinson, Pat Little** nominated by K. Copeland, **Sam Kononchuk** nominated by himself. W. Eskew made motion to elect these five by acclamation, Colleen. Moreau seconded. Motion passed.
- Slate Recommended for State Delegates need six (6) Committee nominated Rita Copeland, Ken Copeland, Clyde Little, Pat Little Jerry Miller and Richard Gullion. Motion to cease nominations by Colleen Moreau, seconded by R. Maness. Ballot vote six elected: **Rita Copeland, Ken Copeland, Clyde Little, Pat Little, Jerry Miller, Richard Gullion** 1<sup>st</sup> alternate.

- Slate recommended for National Delegates need five (5) Committee nominated Rita Copeland, Ken Copeland, Richard Gullion, Clyde Little, Pat Little, Jerry Miller, Jeri Wines. J. Young made the motion to cease nominations, P. Little seconded. National delegates as voted: **Rita Copeland, Jerry Miller, Clyde Little, Ken Copeland, Pat Little**, 1<sup>st</sup> alternate Richard Gullion, 2<sup>nd</sup> alternate Jeri Wines.
- Youth committee Board members recorded: Melanie Kellerman and Ken Treadwell. Youth Committee, Melanie Kellerman, David Kellerman, Lori Thompson, Ken Treadwell and Natalie Rodriguez.
- No youth State Delegate turned in from separate youth election. Need two.

Motion was made by C. Copeland that all ballots be destroyed, W. Eskew seconded. Motion carried none opposed.

**Old business – None**

**New business –** M. Skurka notes on future Director Training at meetings.

P. Little made motion for adjournment, seconded by J. Wines. Meeting adjourned at 2:33pm.

Respectfully submitted

Rita D. Copeland, Association Manager

Minutes filed as per USBC Sample of Minutes Format Appendix: I and USBC Suggested Meeting Minutes Appendix: H. *Minutes should not be taken verbatim, only actions should be recorded. Minutes should be clear, concise and BRIEF. Minutes should not contain personal opinions or comments.*