

Madison County USBC Board Of Directors Meeting Minutes For August 25, 2019

President David Norman introduced the new board members: Cooper Allen, Anthony Newland, Les Puckett, Donnie Philbeck and Pam Bennett. Fred Tilsley made a motion to elect Sue Hegelmyer to the board. Carl Daniels seconded the motion and the motion passed. David asked new members to give Chad Bischof their shirt size for the association shirts he will be ordering for them. He also let the new board members know the USBC dues are paid by the association. New members will also have to complete the Registered Volunteer Program to remain on the board. A meeting will need to be set to prepare for the upcoming state tournaments our association will be hosting. We will also need to have a tournament for the state meeting. Donnie Philbeck made a motion to hold the meeting on September 14 at 10:00 AM. Motion passed. David said we need delegates for the state meeting. Chad Bischof, Bobby Abrams and David Norman will represent our association at the state meeting. David told the members he and Chad will be going to the USBC headquarters in Texas attending classes and seminars. One will also be in Louisville and associations can send two members maybe more if they don't fill up. It will be two days of classes and seminars. Margaret Tilsley and Bobby Abrams said they would like to attend. The members discussed the new USBC policy about if a league has a bowler under eighteen every bowler on the league would have to complete the Registered Volunteer Program. Chad made a motion that no one under eighteen will be allowed to bowl on a league under the MCBA. Motion passed. We discussed selling shirts to the state tournament bowlers at our last meeting. Jenny suggested setting up a laptop for the bowlers to order shirts through a website. Our association would get five dollars for each shirt sold. Beverly Shearer asked if the association would be giving bowlers something when buying USBC memberships this year. We discussed buying pens with our association's name on it. David said he would talk to Ray White tomorrow to see where Galaxy orders their pens and how much they cost. David asked if we need to adjust salaries. Jenny Norman made a motion the president gets \$500, vice president \$250 and the association manager \$1,000. Motion passed. Discussed what the state tournament managers get for taking care of a tournament and maybe look at increasing the fifteen cents per bowler the tournament manager gets from the state association. David said the Hospice fliers will be out this week. Asked Beverly if business cards would help with getting donations. A list of last years donors will be sent out. Beverly asked if we could open an account to deposit checks we get from donations instead of holding on to them. Chad said do to tax issues Hospice would have to open the account. David will get with Lauren from Hospice Care Plus. David said the committees didn't work well last year so this year we will try designating members to do tasks. Meeting adjourned.

Lewis Jones Jr

Madison County USBC Association Manager