Association President David Norman starting the meeting leting the members know a copy of last meetings minutes is available to review. Look into having a dinner for the members that attend the association's annual meeting. David talked about the Registered Volunteer Program. As of today the USBC has 19 of our board members completing the program. He said we are doing better than the state average and some associations don't have anyone completing the program. Steve Woltering and Emma Lee Tate resigned from the board of directors. Two other members have said they will not be registering with the program. All board members are required to complete the program to be on an association's board of directors. The deadline for registering was December 31, 2018 but the USBC leaves enforcement to the local association. February 15, 2019 was set by the board as the deadline for completing the program. Rick Stamper asked why it is required if a director doesn't deal with youth bowlers. It was said bowling is now under the Olympic organization. Also since the youth is now part of our association it helps teach us to recognize if a youth is being abused. David asked Margaret Tilsley if the bank accounts for the state tournaments should be closed since there is a monthly charge. We owe money on one account and the other still has some money in it. Margaret said she would look into it and let David know. Jenny Norman passed out a board of directors application form and a statement of understanding form for the members to look over. Both are first drafts and will need to be approved by the committee and brought before the board. The director application form can be used to elect new directors to help on committees. The statement of understanding form will let new members know what is expected of them and will need to be signed by the new director. It was said every board member should sign the form. New members will be voted on at our annual meeting. Margaret asked if there are any requirements to be on the board. She said to be on the women's board a person had to be a league officer. David said there were not any requirements to be on the MCBA board. We would limit ourself by requiring new members to be a league officer. The board discussed the women's city tournament. Margaret said it would be better if the rules for both the women and open city tournaments were closer to being the same. The tournament committee will work on the women's city tournament rules. The dates for the tournament will be February 16,17,23 and 24. Two shifts will be bowled on Saturdays at 10:00 AM and 1:00 PM. A 2:00 PM shift will be bowled on Sundays. The extra dates and shifts will give bowlers more opportunities to bowl to try to build up the tournament. Also look at having an incentive to bowl in the tournament. Maybe for each entry get a chance to win a bowling ball. Margaret said she will make the tournament flier to be put out at the leagues. Fred Tilsley suggested also making an announcement during the leagues. David said he will put it in his Richmond Registers bowling article and on the electronic board. Margaret suggested changing the name of the Lemetta Dause Tournament to the Hospice Care Plus Tournament in memory of Lemetta Dause so people will know the tournament is for Hospice. Jenny passed out a form showing sponsorship rates. Steve Creech suggesting looking at getting signs from venders to auction off. Will look into it. Narita Rose said she has her donor list from last year and Beverly Shearer also has a list of sponsors she got last year. Narita said because there were some confusion last year to send sponsors to her and she would get with Ron Roberts about printing the signs and banners. David said to also send all donors to him and he would make a master list. Jenny said to keep donation forms on hand to try to get donations for the auction. Discussed on best way to get the word out about the tournament. Look at reaching out to local radio stations and Lexington TV stations. Put together an outline of what we would want to talk about for the tournament if they would let us promote the Hospice tournament. Also get in touch with the USBC and look into sister cities for bowling. Maybe get with other bowling associations to see how they do things and help each other out. Talked about getting state tournaments next season. Set next meeting on February 24 after the women's city tournament around 4:30 or 5:00 PM. Meeting adjorned.

Lewis Jones Jr

MCBA Association Manager