

EMERALD COAST USBC ASSOCIATION

OPEN (FALL) MEETING

MINUTES

OCTOBER 1, 2011

President Allerheiligen called the meeting to order at 2:01PM at the Golden Age Club.

President Allerheiligen asked Sgt at Arm Rocky Heckroth to lead the Pledge of Allegiance. President Allerheiligen asked that everyone turn off their cell telephones – if one rings during the meeting, that person will be fined \$5.00 for the scholarship fund.

The roll call showed the following officers and directors present: President Allerheiligen; 2nd Vice President Murray; Sgt at Arm Heckroth ; Directors Hasting, Jacobson, Spisak, Peterson, Dowler, Hosenbackez, DuPree, Fortenberry, and Kennedy. Those not present were 1st Vice President Tom Johnson (working); 3rd Reynolds (working); Directors McGinnes (out of town), Jim White (out of town), Joyce White (out of town), Norton (working), Doty, Heath, and Reeves. There were a total of 25 members attending. Manager Allerheiligen announced that there was a quorum present.

Minutes of the Annual Meeting on May 1, 2011 had been provided in brochure for all attending. President Allerheiligen asked if there were any questions or any corrections to be made. Sgt at Arms Heckroth stated that the paragraph in which he presented Hall of Fame Rings to Hall of Fame members Spisak and Clifford is an error – he was in the hospital at that time. Manager Allerheiligen stated that he would correct that error. A motion was made that the minutes be accepted as corrected; there was a second to the motion and it was adopted.

The financial statement had been provided, in the brochure to all attending. Manager Allerheiligen stated that he felt that the association was in good financial condition. He stated that the report was prepared before on the 20th of September and several leagues had been processed so the number of members has increased. With no other comments or questions, President Allerheiligen directed that the report be filed for audit.

Reports by the Officers

President Allerheiligen had a written report in the brochure, but there was new announcement from USBC concerning damaged or lost awards – the bowler/association now only has 30 days to report a damaged/lost award, in which USBC/Vendor will correct the award at no cost. After that time, the bowler or association has to pay for any changes.

Manager Allerheiligen stated he had a written report in the brochure.

Standing Committees Reports

Audit Committee – Director Hasting stated they had audited the books and they were in order.

Awards Committee – Director Peterson stated there was nothing to report on this year.
 Budget Committee - Manager Allerheiligen asked if everyone had any comments on the budget report, which was available in the brochure. There were no questions or comments. A motion was made to accept the budget report. It was seconded and adopted.

Promotion/Publicity – The association has to work better in getting the word out to the bowlers and make sure the web site is up to date. She also asked for a volunteer to write articles for the Florida State USBC Women’s BA newsletter.

Tournaments – Director Peterson reported on the 700 Club tournament held last weekend and he had obtained a roving trophy that will be displayed at the tournament winner’s home center. He hopes that more bowlers will try winning the tournament to take it to their home center. The Golf Tournament was successful, but the number was less. It was suggested that the tournament be held the 3rd weekend in October next year that it be held on the military golf courses since most of the participators were military related.

Youth Committee – Director Fortenberry stated he had no report at this time.

The Calendar of Events for the coming year was available in the back of the brochure. Manager Allerheiligen commented that the small cards are available and it is also one the web site.

New Business

Rocky Heckroth, Chairman of the All Star Team Selection Committee presented the 2010 – 2011 All Star Teams.

YOUTH - BOYS	AVERAGE	YOUTH – GIRLS	AVERAGE
TIMOTHY M. BRASWELL	207.347	TAYLOR L. HUGHES	173.064
DYLAN Z. DUPREE	202.864	ASHLEY GRYM-RIVERS	167.212
ALAN J. MEYERS, JR.	190.733	KATHERINE J. RUSSELL	160.608
ANTHONY B. HEATH	185.226	JACQUELYN FENWICK	159.573
COREY J. MOSER	180.287	HEATHER M. HEATH	159.133
ADULTS – MEN	AVERAGE	ADULTS – WOMEN	AVERAGE
DONALD M. DUPREE, JR.	223.293	VALERIE RUSSELL	203.015
CHARLES E. CLIFFORD, JR.	222.289	DONNA L. BROWN	200.105
DANNY R. RUSSELL	221.349	KYONG SPISAK	199.017
CHARLES E. CLIFFORD, SR	218.651	ALISON R. MATTHEWS	195.008
GOREGE BALAZS, JR.	218.457	JULIE C. MYHRE	192.216

President Allerheiligen presented to each of them a plaque for their achievement.

President Allerheiligen presented the USBC Merit Awards to the association winners in each category:

High Average

Men	Joshua Cramer	243
Women	Donna Brown	207
Youth-Boy	Timothy Braswell	207
Youth-Girl	Taylor Hughes	173

High Series

Men	Charles Clifford, Jr.	886
Women	Valerie Russell	748
Youth-Boys	Alan Meyers, Jr.	748
Youth-Girls	Katherine Hobin	624

High Game

Women	Lori Suttles	278
Youth-Boys	Dylan DuPree	278
Youth-Girls	Taylor Hughes	256

(There were 300 games Men members during the 2010 – 2011 season, so no Merit Awards were awarded in this category)

With no further business to be conducted, a motion was made and seconded to adjourn the meeting. MOTION ADOPTED.