



**CENTRAL ALABAMA  
ASSOCIATION**



July 12, 2009

1. Call to Order and Pledge of Allegiance
2. Roll Call of Officers and Directors – SA Arne Fast
3. March 8, 2009 Minutes
4. Announcement of Quorum
5. Annual Reports – Available to all
6. Proposed By Laws Changes:
  - a. Change 1: Change Article VI – Officers – Delete the position of 3<sup>rd</sup> Vice President.
  - b. Change 2: Change Article V – Board of Directors – Management. Reduce the number of officers & directors on the board from 32 to 26. This will bring to total number of Board Members (officers and directors) to 31. The 20% of the total number being elected by the Youth Committee will be reduced from 8 to 6.
  - c. Change 3: Change Article IV – Membership and Dues. Delete the discount of dues for the Association Seniors – New structure will be, Local Dues \$10.00 (Cannot exceed \$10.00), State Dues \$1.00 (Cannot exceed \$1.00), National Dues \$10.00 (Cannot exceed \$10.00), Sport Upgrade \$15.00 (Additional).  
\*Youth dues changed at the National Level – New structure will be Local Processing Fee \$2.50, State Dues \$.50 (Cannot exceed \$.50), National dues \$14.50 (Cannot Exceed \$15.00), Sport Upgrade \$10.00 (Additional).
  - d. Change 4: Change Article V – Board of Directors – Management. Add the following to paragraph b. Eligibility: Each director must attend a minimum of 65% of all scheduled board meetings and must commit to work a minimum of 65% of all Tournament scheduled and managed by the Central Alabama USBC Association. The Association President or a Vice President must be notified of reason for non attendance.
  - e. Change 5: Change Article VIII – Committees, Change current Section “A” to read “B”, change current Section “B” to read “C” and add new Section A: Eligibility – Each Committee member must attend a minimum of 65% of all scheduled board meetings and must commit to work a minimum of 65% of all Tournaments scheduled and managed by the Central Alabama USBC Association. The Committee Chair, Association President or a Vice President must be notified of reason for non attendance.
7. Election of Officers, Directors, Delegates and Youth Committee Members (change dependent on outcome of voting of proposals 1 & 2)
  - a. 3 year terms:
    1. President
    2. 3<sup>rd</sup> Vice-President
    3. Director 1                      Director 4                      Director 7                      Director 10                      Director 13                      Director 16  
    Director 19                      Director 22                      \*YDirector 1                      \*YDirector 4                      \*YDirector 7
  - b. 2 year terms:
    1. 1<sup>st</sup> Vice-President
    2. Director 11



## **Proposed Amendment to the Central Alabama USBC Association Bylaws**

The following proposed amendment to Article VIII – Committees of the Central Alabama USBC Association Bylaws, if approved, becomes effective August 1, 2009.

### **PROPOSAL...**

*Add the following paragraph as Section A. Eligibility to read as follows:*

Each Committee Member must attend a minimum of 65% of all scheduled meetings and must commit to work a minimum of 65% of all Tournaments scheduled and managed by the Central Alabama USBC Association. The Association President or a Vice-President must be notified of reason for non attendance.

*Re-number current paragraph A. to read B. and current paragraph B. to read C.*

### **REASON FOR PROPOSAL...**

This will ensure committee members are present to provide a report on assigned tasks to the Board during scheduled meetings. Newly assigned tasks can be discussed immediately following a board meeting to expedite planning process and responsibility of task accomplishment within the committee.

- c. 1 year term:
  - 1. Director 12                    \*YDirector 6
- d. State Association Primary Delegates (10) and Alternates (10)
- e. \*\*Adult Youth Committee Members (3), and Youth, Youth Committee Members (5)
- f. USBC Delegates (2) and Alternates (2)
- g. Hall of Fame

\*= Can only be voted on by Youth Committee Members

\*\*= Can only be voted on by Youth Representatives (Certified Youth Bowlers 14 and older, Youth League Adult Representative, Bowling Center Adult Representative)

## 8. Officer Reports

- a. President – Hilda Quinones
  - 1. Director Resignation/Appointments:
  - 2. Committee Resignation/Appointments:
  - 3. Hall of Fame – Dir Lommen
  - 4. Lane Inspection – Dir Chambless:
  - 5. RVP – Dir L. Stojak
  - 6. Lane Representatives –
  - 7. Publicity – Dir Salyer
    - a. Between the Gutter
  - 8. By-Laws – Dir Griffith
- b. Association Manager/Awards – Don Coleman
  - 1. Financial Report
  - 2. Awards Report
- c. Sgt at Arms – Arne Fast
- d. Vice President for Legislative Affairs – Vacant
- e. Vice President for Financial Affairs – Dave Russell
  - 1. Planning – Mike Sutton
  - 2. Nominating – Dir Owens
  - 3. Feinstein ARC – Dir Gerry Evelan
  - 4. Scholarship – Dir Powe
- f. Vice President for Special Affairs – H. Stojak
  - 1. Budget – Dir Martin
  - 2. Youth – Dir Holton
  - 3. Audit – Dir Hamilton
  - 4. BVL – Dir Shirley Evelan
  - 5. Tournaments – Dir Leanne Stojak

## 9. Old Business:

- a. Women's State Tournament 2010 – President Quinones
- b. Southeast Tournament – Dir Hamilton
- c. Youth State Tournament – President Quinones
- d. Policies and Procedures – President Quinones

10. New Business:

- a. Concerns and Questions – President Quinones
- b. Tournament Committee – President Quinones
- c. Realignment of Committees – President Quinones
- d. Meeting frequency – President Quinones
- e. Awards Banquet – President Quinones

11. Open floor for comments.

12. Adjournment – Next Meeting will be on August 16, 2009 2:00 PM, Woodmere Lanes



## **Proposed Amendment to the Central Alabama USBC Association Bylaws**

The following proposed amendment to Article IV – Membership and Dues of the Central Alabama USBC Association Bylaws, if approved, becomes effective August 1, 2009.

### **PROPOSAL...**

*Delete paragraph four which reads as follows:*

The adult members, by two thirds vote, determine and adopt local adult dues, if any.

The annual adult membership dues are as follows:

- Local \$10.00 (Cannot exceed \$10.00) (\$4.00 if 60 years of age or older prior to August 1<sup>st</sup> of current season)
- State \$1.00 (Cannot exceed \$1.00)
- USBC \$10.00 (Cannot exceed \$10.00)
- Sport \$15.00 (Additional)

*Replace paragraph four with the following:*

The adult members, officers and directors by two thirds vote, determine and adopt local adult dues, if any. The annual adult membership dues are as follows:

- Local \$10.00 (Cannot exceed \$10.00)
- State \$1.00 (Cannot exceed \$1.00)
- USBC \$10.00 (Cannot exceed \$10.00)
- Sport \$15.00 (Additional)

### **REASON FOR PROPOSAL...**

Under USBC Merged Local Association, officers and directors are included in the two-thirds vote. Our present Bylaws only mention adult bowlers. This should be changed to comply with USBC.

Eliminate the special dues for those members 60 years of age or older so that all adult bowlers, regardless of age, would have local dues established at \$10.00. The Central Alabama USBC Association would gain \$2,616 (based on current membership of 436 members age 60 and over). That sum of \$2,616 added to our budget could be used to purchase 1,300 local awards. The \$6.00 additional fee would amount to an extra 50 cents a month per senior bowler for their annual membership. In addition, the association will be losing \$1.25 per youth bowler as USBC increased the youth dues and decreased what local associations can charge for local dues.



## Proposed Amendment to the Central Alabama USBC Association Bylaws

The following proposed amendment to Article V – Board of Directors - Management of the Central Alabama USBC Association Bylaws, if approved, becomes effective immediately.

### PROPOSAL...

Change the first paragraph of Section A. Board Composition, Authority and Duties to read as follows:

The management and governance of the association is vested in the board of directors. The members and Youth Representatives determine the number of directors. The total number of directors is 21. The total number of Board members (officers and directors) is 31. At least 20% of the total number of Board members elected by the Youth Committee is 6.

Change The cycles under Section D. Term, to read as follows:

Cycle 1	Cycle 2	Cycle 3
President	1 <sup>st</sup> Vice President	2 <sup>nd</sup> Vice President
	Sgt at Arms	
Adult Director 1	Adult Director 2	Adult Director 3
Adult Director 4	Adult Director 5	Adult Director 6
Adult Director 7	Adult Director 8	Adult Director 9
Adult Director 10	Adult Director 11	Adult Director 12
Adult Director 13	Adult Director 14	Adult Director 15
Adult Director 16	Adult Director 17	Adult Director 18
Adult Director 19	Adult Director 20	Adult Director 21
Youth Director 1	Youth Director 2	Youth Director 3
Youth Director 4	Youth Director 5	Youth Director 6

### REASON FOR PROPOSAL...

When the Association first merged three (3) years ago the membership dictated a larger number for members of the Board of Directors. With the constant absenteeism of board members, it has become difficult to hold an official meeting due to not having a quorum. Reducing the number of directors will allow the number needed for a quorum to be more obtainable. The constant decline in membership also dictates that the number of board members be reduced.



## **Proposed Amendment to the Central Alabama USBC Association Bylaws**

The following proposed amendment to Article VI – Officers of the Central Alabama USBC Association Bylaws, if approved, becomes effective immediately.

### **PROPOSAL...**

*Change Section A. President and Vice President to read as follows:*

The officers of this association shall include a president, 2 vice presidents and a sergeant-at-arms.

### **REASON FOR PROPOSAL...**

When the Association first merged three (3) years ago the membership dictated the need to carry 3 vice presidents as part of the Board of Directors. With the decline in membership there is no longer a need to carry as many vice presidents as in the early stages of the Association merger.



## **Proposed Amendment to the Central Alabama USBC Association Bylaws**

The following proposed amendment to Article V – Board of Directors - Management of the Central Alabama USBC Association Bylaws, if approved, becomes effective August 1, 2009.

### **PROPOSAL...**

*Add the following paragraph as Section B. Eligibility to read as follows:*

d. Each Director must attend a minimum of 65% of all scheduled meetings and must commit to work a minimum of 65% of all Tournaments scheduled and managed by the Central Alabama USBC Association. The Association President or a Vice-President must be notified of reason for non attendance.

*Add note at bottom of Section B. Eligibility to read as follows:*

*Note:* No Association Director shirt will be purchased by the Association until a minimum of 3 meetings are attended by each new position.

### **REASON FOR PROPOSAL...**

With the number of Board of Director absenteeism experienced throughout the year, it has been increasingly difficult for the Association to conduct official business due to a lack of a quorum. This change should ensure that the minimum for a quorum will be present in order to conduct meetings and take care of the necessary business of the Association.