

CABA

CENTRAL ARKANSAS BOWLING ASSOCIATION

113 Ponca Drive
Maumelle, Ar 72113

MINUTES FOR May 2006

The meeting was called to order by the President, Murray Hamilton, at 7:00 P.M. May 19, 2006 at Millennium Bowl.

Guests : Pam Rowe

A motion was made by Grady Hopf seconded by Neil Jenkins, that the minutes for April 2006, be approved as presented. MOTION CARRIED.

A motion was made by Grady Hopf, seconded by Doris Jenkins, that the financial statements for April 2006, be approved as amended. MOTION CARRIED.

SECRETARY'S REPORT: Jack reminded everyone that all ads for our yearbook must be given to Robbie by June 15th. He also reported that the highlights of the annual USBC convention would be on our web page within the next two weeks.

COMMITTEE REPORTS

Budget & Audit – Neil presented the reports for March and April.

Special Events – Jack reminded everyone that normally we hold a picnic at our September meeting and that Charlie Alred agreed to hold it at his house. The board agreed to hold the September meeting at his house as 11 AM, September 23rd with the picnic after the meeting. All board members who are planning to attend need to notify Charlie not later than September 15th how many family members will be attending.

Hall of Fame – Jack reported that the HOF Banquet on May 13th went well with approximately 84 guests in attendance.

Bowler of the Month – Leroy announced the bowlers of the month for March. They were Olin Arnold from Professor South, Larry Hammons from Professor West and Bob Kissinger from Sherwood Bowl. The overall bowler of the month was Michael Shirley.

Tournament – Jack reminded the board that our annual mixed tournament would be held in October and that we needed to decide which center would hold the tournament. After some discussion a motion was made by Troy Platt, seconded by Rick Hearne that we hold the tournament at Millennium Bowl. Motion failed. A motion was then made by LeRoy Shumate seconded by Neil Jenkins that we hold the tournament at Enterprise Lanes. Motion carried.

Hearings – Jack reported that the 3 bowlers who were members of the Big 10 Winter Knights and were charged with failing to pay league fees, were notified by the USBC that they pay the amount owed or request a hearing by the CAUSBCBA within 30 days or they will be suspended for an indefinite period.

YABA – Doris reported that the results of the annual YABA Tournament had been furnished to each center and that they should be posted.

Legislative – Jack reported that we were now chartered through the USBC.

HOUSE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Jack reminded the board that in accordance with USBC By Laws we were required to hire an Association Manager and that the only person interested and qualified was Robbie Abbott. A motion was made by Doris Jenkins, seconded by Grady Hopf, that we hire Robbie for this position. Motion carried.

A discussion was then held on salary. Our present Operation Manual states that the manager receive \$.60 per sanctioned bowler annually. Jack pointed out that the position requires much more time and increased responsibility now then it did when the present salary was established. He thought that a set yearly salary of \$1,500.00 would be more appropriate. After some discussion a motion was made by Charly Crittenden, seconded by Rick Hearne that we set the salary at \$1,500.00 yearly and that our Operations Manual be amended to reflect this change. Motion carried.

A discussion was held on purchasing new shirts, jackets and badges for the board since our logo has to change. After some discussion a motion was made by LeRoy Shumate, seconded by Troy Platt that we purchase shirts, jackets and badges for all board members who are eligible in accordance with current board policy, badges for all new board members and shirts and badges for all active Life Members. Motion carried.

There being no further business Grady Hopf made a motion, seconded by Stinky Rowe that the meeting adjourn. Motion carried..

Motion to adjourn was made by Vern Hallum, seconded by Grady Hopf. Motion Carried

Respectfully Submitted,

**Robert Abbott
Secretary/Treasurer**