

CABA

CENTRAL ARKANSAS BOWLING ASSOCIATION

**113 Ponca Drive
Maumelle, Ar 72113**

MINUTES FOR September 07

The meeting was called to order by the President, Murray Hamilton, at 10:00 a.m. September 27, 2007 at Charlie Alred's House.

Guests :

**Arbelle Hardin
Pam Rowe
Faye Hopf
Dee Pridmore
Liz Hamilton
Bill Turner**

A motion was made by Grady Hopf seconded by Neal Jenkins, that the minutes for April 2007, Annual Meeting, be approved. MOTION CARRIED.

A motion was made by Stinky Rowe, seconded by Ralph Pridmore, that the financial statements for April thru August 2007, be approved as presented . MOTION CARRIED.

Association Mgr Rpt:

Robbie Abbott advise the board of the closing of Sherwood Bowling Center. He also reminded the board about the change USBC has made regarding duplicate cards and also about averages not being printed on sanction cards this season. He advised the board of a letter he received from the state board. The letter as asking for opinions as to what to do with the \$1 the state was collecting this year. Robbie also presented a report on the number of female bowlers paying dues in the BA for this season, 45.

COMMITTEE REPORTS

Budget & Audit – The proposed budget for the 2007-08 season was presented for approval. After discussion, a motion was made by Grady Hopf and seconded by Ralph Pridmore that the budget be approved as presented. Motion Carried

Further discussion by the board resulted in a decision to ear mark \$500 for future capital expenses (primarily computer equipment). This money will be moved from the checking account to the savings account.

Special Events – Rick Hearne reported that he had an updated list of school administrators.

Tournament – Robbie reminded the board about the upcoming Annual Mixed Tournament being held at Millennium Bowl the weekends of Oct 13-14 and 20-21.

YABA – Neil stated that a meeting of the State Youth board was being held Sept 23 at Pro West, 10:00 am.

Don Boggs stated that Rice Bowling Center will host the Eastern Conference High School Finals.

HOUSE REPORTS

Enterprise Lanes – NTR

Millennium Bowl – NTRs

Pro South – NTR

Pro West – NTR

Rice Bowling Center – Don Boggs reported that Rice Bowling Center will have two new leagues this fall.

OLD BUSINESS

None

NEW BUSINESS

Robbie advised the board that Laura Childress, President of the Local WBA, would like to meet with Murray Concerning future endeavors concerning the two boards. After discussion, the board decided that Murray should contact Laura and invite her to a board meeting to present any ideas that she may have.

The board voted to table any discussion concerning the Annual championship tournament until the October meeting.

Neil present material he picked up at the state jamboree. The material was concerning the proper reporting of information to the IRS. One issue brought up was the reporting of income for league secretaries. Neal stated the board should decide if the BA should be responsible for the reporting or should it be left up the the individual leagues. After discussion, a motion was made by Ralph Pridmore and seconded by Neal Jenkins that the BA will not get involved in league affairs concerning the reporting of income. Motion carried. This is to be placed in the BA operations manual.

Additional tax information was made available. After discussion, a motion was made by Neil Jenkins and Seconded by Ralph Pridmore that Robbie consult a CPA to insure that the BA is reporting all necessary information. Motion Carried.

The next meeting will be October 19th at Pro South.

Motion to adjourn was made by Grady Hopf seconded by Neil Jenkins that the meeting adjourn Motion Carried

Respectfully Submitted,

**Robert Abbott
Assoc Mgr.**