

June 4, 2011

President called meeting to order 11:14am.

Roll call

- a. Board members present (by Association Manager)
 - i. President (Don Thompson)
 - ii. Vice-President (Floyd Belden (ab))
 - iii. Directors (Mike Miller (ab), Ruben Aguilar, Gary Gill, Sharon Thompson, Kristin Montes, Geg Hensel, Perry Hampel(ab))
 - iv. Association Manager (Adrienne Smith)
- b. High Schools Sponsor and Coaches
 - i. Confirm all signed in on appropriate sheet

Last year's minutes are on line. No one commented on any changes needed. The same will be done this year. President asked to look over agenda to see if addition to the list is needed.

President thanked coaches, sponsors, and board for all of their support and efforts this past year. We will be voting on VP and a couple of the board positions. This is all that is up for voting.

We averaged 44 teams per week, in comparison to the 42 teams per week the previous year. The Senior Tournament this year involved 92 student bowlers compared to 70 student bowlers the previous year.

We have 14 schools present today....making a quorum. We have 17 voters with 13 schools needed.

No bylaw changes this year. They are posted on line. Suggested changes need to be submitted before the meeting. Anyone can submit changes.

Elections: We will be voting for three people each year, helping to keep with consistency among the board. Three year terms fit in to the stagger that has already been put in place.

Vice President – Michelle Carper and Greg Hensel have submitted applications for this position.

Michelle Carper (10)

Greg Hensel (12)

Directors – Bill motioned and Ruben seconded to accept these nominations by acclamation. All in favor. Perry and Michelle Carper are voted onto the board.

Budget/Audit Report: (Gary Gill) The monthly audit are available for anyone to see.

We are doing well. A copy of the report was handed out. Admissions increased. State Tournament admissions increased slightly. The fee structure changed. 5 and under free, all others were \$5. Entry fees increased. Weekly and Senior categories showed the most increase. Senior entry cost doubled to help make up the difference needed and more money was put into the scholarship portion. Corporate sponsor \$3000 does not show up until later, as usual, at least until June. Bill (Cibola) suggested that United Way donations can be earmarked to go to high school bowling. Ball raffles did not result in much income. The State Raffle also did not result in much income. 50/50 Raffle held steady. State Tournament – could not do state patches, decided to sell season patches. Kocolsky did not do the State Patches this year. Don will be looking into this matter for next year. The total income will be in the positive when the sponsor money comes in. Expenses: Business supply expenses were kept down. Assoc. Mgr. bonus has not been decided upon. No web development. Scholarships were at \$6000. Travel expense was budgeted but not used. Total expenses \$1500 less. Overall, we are at a difference of \$3500. We have enough money in our bank account to start up next season.

Ball raffle question: The initial cost of the ball is paid after the raffle. More than one school can participate in the same raffle and split the money, usually also giving a share to the association. Let Don know if you need help lining up a ball from a pro shop.

Association Manager Report: POs need to be in place before the tournament for students to bowl. Please sign up in advance for parent volunteers. Please make sure we have a good email address for coaches. Charlie (Los Lunas) asked if we had a schedule of houses we will be at and when for the upcoming season stating that the sooner they know the better it is. Don will be working on this shortly.

Updates: (Still need to be finalized by the board.)

Coaches meeting scheduled approximately 18 September. 3 October should still be the school practice start date. Question: Could we set up a Skype? Don will look into this by September. 5 November should be the first tournament. Feb. 4 – Senior Tournament Feb. 11 – State Tournament.

Questions:

Artesia tournament. APS says students are required to have insurance for out of town activity. It is approximately 75 cents per child.

Lucky 66 (Mike Draper) did not honor the student prices for practice. Don had several conversations with him about tournaments and practice prices. He does not want to give more than 24 lanes.

Bill also suggested we take casino bowling centers off the list. You no longer have to go through the casino.

Senior graduating in December, adult league team, cannot sign a waiver because it is a team, Don will look into this for eligibility to bowl high school. He will check with USBC and NMAA.

TRC bowling center – asked if the board would talk to the proprietor and the school activity director. The name will be emailed to Don.

Silva Lanes status – They are not going to be sold as of now. Silva's will be treated the same. We will have a back-up plan just in case. Kim said they will be open. La Cueva may returning there

Format will be discussed at a board meeting. With the two game format, you can count the first game of the next week for a series. This year's format made the focus a team event and they liked the re-rolling.

Co-op question. Will co-op be reconsidered to bowl for average. They cannot be rated as one of the team. Five bowlers can be put on a lane to bowl for average. Can they do the Bakers and not count? They cannot be ranked. Don will look into changing the code in the computer to see if this can be arranged.

Transfer students and Charter students: If they have transfer form on file they can bowl for the school they go to. If the Charter School is not a member of NMAA, the student can go the school of their home residence. Don will check into this.

8th Graders – One form from district saying our district allows this. Last year's letter will suffice for next season.

Will we be looked at as a sport instead of activity? There are many stipulations and rules. The board has input into this.

Booster clubs – Will we have to share our money? No.

Scholarship opportunities – Could we set up tournaments set up for universities to come watch some of the bowlers.....something like a Showcase Tournament? Possibly after the season is over.

Motion to adjourn (Ruben) Second by Bill.

