

MEETING MINUTES

MIDDLE TN AREA USBC BA

DATE:

February 22, 2025

TIME:

2:00PM

PRESIDENT

Joe Shacklock

ASSOCIATION MANAGER

Susan Campbell

CALL TO ORDER

- The meeting was called to order by President Shacklock at 2:11PM.
- President Shacklock asked the Board members to stand and repeat the Pledge of Allegiance.
- President Shacklock asked if everyone had signed the register, received a copy of the last Board Meeting minutes and a copy of today's agenda.
- President Shacklock gave the board a few minutes to read over the minutes.
- Motion by Amy Nash-Smith to accept the minutes as printed. 2nd by Chris Ramsey. All in favor.
- President Shacklock appointed Mike McBride as Sgt of Arms for today's meeting.

OFFICERS REPORTS

President – No Report

1st VP – Rodger Corke – Absent

2nd VP – John Wade – No Report

3rd VP Stephanie Crumley – No Report

Association Manager – Susan Campbell report that her report is in today's packet and will be glad to answer any questions.

COMMITTEE REPORTS

- Awards – Stephanie Crumley reported that her committee met on February 16, 2025, to discuss new ideas for awards and for the upcoming 2025-2026 Season. Some ideas brought up at the meeting were towels, journals, accessory bags, and an acrylic clock/ bowling pin. Chris Ramsey asked if there would be an assortment of awards. Stephanie said it was discussed but the committee did not decide. Stephanie asked the Board for suggestions and said they could give their suggestions to anyone on the Committee. Committee's recommendations will be brought to the board for approval at the next board meeting.
- Hall of Fame – No applications have been received at this time.
- Legislative – Roger Corke is absent.
- Nominating – President Shacklelock appointed the following people to this Committee: Leslie Frusha, Randy Ragan, Juanita Kirby, Bridget Hudson, John Wade. This Committee will elect their Chairperson.
- Tournament – Strike and Spare Donelson asked to host the 2025 Open and Women's City Tournament. Both tournaments will be held at the same time. Dates are April 26-27 and May 3-4 with 2 squads each day. John Wade suggested that we accept this offer. A Zoom meeting will be scheduled to finalize the entry and rules for the Tournaments. Susan said to accept the Strike and Spare Donelson as the City Tournaments location and to have a Zoom Meeting to finalize the entry and rules. 2nd by Amy Nash-Smith and Bridget Hudson. All in favor.
- Youth – President Shacklock reported that a donation has been received from Healthpoint Ascension for the upcoming Local Youth Tournament to be held at Pro Bowl West on May 24-25 and May 31-June 1. Currently there are 4 centers that have Youth leagues – ProBowl, Hendersonville, Hermitage, and Thunder Alley. Entry Form and rules for the Local Youth Tournament were given to the Board. Juanita Kirby read aloud the entry changes and rules. Motion by Chris Ramsey and 2nd by Ernie Catron to accept the City Youth entry form and rules as read/ printed. All in favor.

Some other Youth Tournaments are City, State, Pepsi, Road to Gold, Top 5

- Yearbook – We will have a yearbook for the 2024-2025 season. Hopefully all League Secretaries will turn in their final averages and I and the Lane Reps, will not have to track them down. Same with the non-sanctioned bowlers on a final average listing.

OLD BUSINESS

- All members were emailed a copy of the Policy and Procedure Manual by Stephanie Crumley that were approved at the Board Meeting on July 20, 2024. She also emailed the By-Laws which were adopted by the membership at the Open Meeting on April 20, 2024. Board members should know all P&P and By-Laws. USBC Rules should be known too especially by all League Officers as well as Board members.
- We now have access for Zoom Meetings. Any Committee Chairperson can request a Zoom Meeting by calling John Wade to schedule it. Please call several days in advance of your meeting. This option can be used for Board Meetings, if deemed appropriate by President Shacklock.
- A League Workshop was held at Donelson Public Library on August 20, 2024 with 20 in attendance.

NEW BUSINESS

- The Board respectfully gave a moment of silence for loss of Stephanie Crumley's husband Chris (12/8/24) and passing of Director and HOF member Chuck York Sr. (1/19/25). The board will make donations in their honor to the Wounded Warrior Project and the Cancer Foundation respectively.
- President Shacklock recommended the appointment of John Wade to 2nd VP and Steven Hudson to Director #5, effective today. Motion by Jaunita Kirby to accept both recommendations as stated. 2nd by Chris Ramsey and Amy Nash-Smith. All in favor.
- The Board discussed the date to hold the Annual Open Meeting. After confirming prior Board member commitments and holidays, the Open Meeting will be held on Saturday, June 14th, 2025 at Donelson Public Library, beginning at 1:00 PM, refreshments will be provided.
- The National Convention will be held May 5-8, 2025 at South Point Casino and Hotel Las Vegas 2030.
- No information on the State Meeting has been received as of today by the Association Manager.
- The PBA 50 Tournament will be held May 3-5, 2025 at Smyrna Bowling Center, Jeff Bonte, Middle TN Area USBC member, belongs to this organization and is an active participant in their Tournaments.
- Remember to purchase your full membership through the Middle TN Area USBC. As a serving Board member for Middle TN Area USBC member, belongs to this organization and is an active participant in their tournaments.

ANNOUNCEMENTS

None