Minutes of the Greater Fredericksburg USBC Association Annual Meeting

May 2nd, 2021 @ Amf Fredericksburg Bowling Center, Fredericksburg, VA

With due notice, having been given in accordance with USBC Bylaws, President Jeff Crouch called the meeting to order at 10:16am.

Jeff welcomed the attendees and introduced the GFUSBC Board of Directors.

Credentials

DJ Johnson, GFUSBC Sergeant-at-Arms, gave the credentials report. In attendance were 3 GFUSBC Officers, 6 GFUSBC Directors, 36 GFUSBC Adult Members and 2 youth members, for a total of 38 eligible to vote on all issues, and 1 eligible to vote on Youth issues, with a total in attendance of 40. There were 1 guest in attendance.

Rules Governing the 2021 Annual Meeting

Rules governing the Annual Meeting were read by DJ Johnson.

Actions on the 16th Annual Meeting Minutes

After a few minutes for review, Bobby Phillips moved to approve the minutes as written and Tammy Hatfield seconded the motion. Motion carried.

President's Report

Jeff Crouch read his submitted report. Highlights of the report included thanking the board and all the volunteers that helped throughout the year, the effects of COVID, and some highlights of honor scores. He also thanked Tammy Hatfield with her help in the pro shop and Bobby Phillips for all his success with the HOF committee.

Association Manager's Report

Association Manger Courtney Tripp provided the following:

Membership Report:

As of May 1st, the membership total was 1014 (923 adult and 91 youth memberships) – an overall -44% decrease in memberships from this time last year. Also broke down the membership specific to each center.

Leagues:

There were 25 winter leagues for the 2020-2021 season – 3 fewer than last year.

<u>Workshop:</u>

The next workshop will be held August 2nd at AMF Fredericksburg Lanes.

GFUSBC TOURNAMENTS

0 Tournaments were held due to the covid pandemic.

CHARITABLE DONATIONS

Was really unable to raise funds due to be cut off in the leagues and the pandemic. But league still rallied together and with the board approval the 2 charities were rounded up to \$2000 each. The Youth enrichment was not funded this year due to the virus.

Financial Reports

The bank balance as of May 1, 2021, is \$24985.74 with outstanding items at approximately \$2000. An audit was completed in February 21 by Patricia Jaco.

COMMITTEE REPORTS

Each committee reported on their activities for the past year. The written reports were submitted in the handout given to the membership.

This year we handed out over 11 Triple Crown Awards, 17 of the 1st time 11 in a row award and several 300 and 800 rings presentations. 300/800 Multiple Award had 22/2 respectively. Pins were as follows 19-20 647 and 20-21 457 adult and youth.

The budget committee reported budget was approved 1/05/21. The budget was presented to the membership.

The communications committee the Facebook page has 471 followers, at this time.

The community services committee had no report as Covid shut down quite a bit

Constitution and Bylaws committee reported the bylaws are current and changes to or additional bylaws can be submitted to the Association Board for review and voted on by the members attending the annual meeting. The Association Operations Manual was reviewed and updated this year.

The Hall of Fame committee reported that they held 2 ball raffles. 1 of the 4 balls won that was donated to the youth as no winner was claimed. Nominees for the Hall of fame this year were selected and the board/members selected Andrea Sharp and Dan Lorenz for this year inductees. November is the dinner. Larry Roath was thanked for his service as he resigned from the committee and Randall Pope was welcomed.

Scholarship committee reported that the following were selected for scholarships Charles Coogler \$500; Malachi Drumgole \$500; Shelby Sullivan \$250 and Anthony Watson \$250 for 2019-2020 and they were still working on the 20-21 applicants.

Tournament committee has nothing to report.

The Ways and Means committee also reported a small amount of info due to covid. There were not any expenses and only income of \$20 with a profit of \$7.72. Inventory value as of May 1st 2021 is \$2785.44 The website committee reported that it is up to date with tournaments, averages, tournament results and prize lists, newsletters, association board of directors, forms, photos taken of award presentations, honor scores, and a youth page for all their events. There is a lot of information stored on the website.

The youth committee had nothing to report.

UNFINISHED BUSINESS None

NEW BUSINESS:

Nominating Committee Report

Courtney (Association Manager) presented the slate of nominations, and asked any for any nominations from the floor. Due to Covid, carried over positions still had to be voted on for the remaining 1-year term.

Election Results

President	Jeff Crouch by majority vote.
2nd Vice President	Beth Kulp, by majority vote.
Director #2	Randall Pope, by majority vote.
Director #4	Dan Lorenz by majority vote.
Director #6	Zach Waits, by majority vote.
Sgt of Arms	DJ Johnson (Donnell) by majority vote.

The above was elected for a term of two years.

1st VP Wayne Ferrell, 3rd VP Donny Smallwood, Director 1 Jon Rose, Jr, Director 3 Steven Young and Director #5 Ta'Shawn Jones all were elected by majority vote to complete the 1-year term.

2021-2022 Virginia State USBC Annual Meeting: (October 21)

GFUSBC Delegates Annual State Meeting (3)- John Lynch, Bobby Phillips, and Courtney Tripp Alternates (3) Steven Young, Jon Rose, and Dan Lorenz

2022 USBC Annual Meeting: (April 2022)

GFUSBC Delegates (3) – Steven Young, Ta'Shawn Jones, and Wayne Ferrell Alternates (3) – John Lynch, Debbie Henningsen and Brianna Kulp

The above serve a term of one year.

A motion from Bobby Phillips and seconded by Dan Lorenz was made to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 11:37am.