

Mr. President, Officers, Directors, Members and Guests:

Actions on the Minutes of the April 28, 2007 2nd Annual Meeting of
the Greater Fredericksburg USBC Association

To the Members Assembled at the 3rd Annual Meeting:

The Greater Fredericksburg USBC Association Board of Directors reviewed the minutes of the 2nd Annual Meeting of the Greater Fredericksburg USBC held at AMF Fredericksburg Fredericksburg, VA on April 28, 2007 and found them to be true and correct.

The minutes are attached.

Robert "Skip" Frey, Association Manager
Greater Fredericksburg USBC

Minutes of the Greater Fredericksburg USBC Association
Annual Meeting
April 28, 2007 @ AMF Fredericksburg, Fredericksburg, VA

With due notice having been given in accordance with USBC Bylaws, President Bobby K. Phillips, Jr. called the meeting to order at 1:08 PM.

President Phillips welcomed the attendees and introduced the GFUSBC Board of Directors.

Credentials

Clare Painter, GFUSBC Sergeant-at-Arms, gave her credentials report. In attendance were 5 GFUSBC Officers, 4 GFUSBC Directors, 25 GFUSBC Members, a total of 34 eligible to vote on all issues, and 14 eligible to vote on Youth issues, 4 guests, with a total in attendance of 38.

Rules Governing the 2007 Annual Meeting

Rules governing the Annual Meeting were read by Deborah Johnson, who moved they be accepted. Seconded and approved.

Actions on the 2nd Annual Meeting Minutes

Association Secretary, Deborah Johnson moved to accept the minutes, which was seconded and approved.

President's Report

The President reported that based on feedback from members we have improved our performance with tournaments. Changes were made based on feedback from the previous year – thus the positive response.

Accomplishments for this past year are:

- o The Hall of Fame committee has been established and working on the processes to get the program up and running for our association.
- o Last Chance Tournament – Open to all team members who have finished in last place of their winter league.
- o Establishment of the Strategic Planning committee. Their mandate is to plan where we are going and how we will get there.

The President closed his address by letting the attendees know that he will not be seeking re-election due to health problems but will continue to support the association and work for it's goals wherever and whenever possible.

Association Manager's Report

Membership Report:

As of April 15th the membership total was 2,262

Leagues:

We have 32 winter leagues for the 2006-2007 season as of this report. It is anticipated there will be approximately 10 standard ten-pin summer leagues and at least one Sport league.

Workshop:

Manager Johnson reported the second annual GFUSBC Workshop for league officers was held on August 11, 2007. The workshop eliminates the necessity of the association providing coverage to three separate center based workshops and provides the Association the ability to address all league officers at one meeting providing everyone with the same information. League kits were distributed at the workshop. Ms. Johnson stated all league Presidents and Secretaries received invitations with the date and location of the workshop.

This year's workshop is scheduled for August 9th, 2008 at the Chancellor Community Center (same as last year).

GFUSBC Senior Tournament:

The Senior Tournament was held at AMF Fredericksburg on November 18th and 19th, 2006. There were 38 Doubles, 68 Singles, and 66 All Events with a total prize fund of \$1,815.

Next years tournament is scheduled to be conducted at Liberty Center - Massaponax.

GFUSBC Women's Championship:

The Women's Championship was held at Liberty Center - Stafford, January 13th/14th and 20th/21st, 2006 This marked the second year a scratch event was offered. The Scratch All Events was by divisions; however, with the low number of entries for this optional event, I'm not sure all of the women understood it was by division.

There were 30 Teams, 61 Doubles, 122 Singles, 118 All Events - Handicapped; 29 All Events - Scratch with a total prize fund of \$4,665.50. Next years tournament is scheduled for AMF Fredericksburg.

GFUSBC Open Championship:

The second Annual GFUSC Open Championship for all Adult members was held at Liberty Center - Massaponax on February 24th/25th and March 4th/5th, 2006. There were 37 Teams, 72 Doubles, 144 Singles, and 136 All Events. In the optional Scratch division, there were 10 Teams, 18 Doubles, 34 Singles, and 35 All Events. The total prize fund was \$7,000.50 which included \$500 additional sponsorship. Next years tournament is scheduled for Liberty Center - Stafford.

GFUSBC Youth Championship:

The first Annual GFUSBC Youth Championship was conducted at Liberty Lanes of Massaponax on April 1-2, 2006. There were 14 Teams, 28 Doubles, 56 Singles, and 47 All Events with 17 entries in the optional Scratch All Events. The total prize fund was \$1,523. This year, the youth were given scholarship funds to be managed by USBC SMART. \$458.50 was issued in scholarship funds and a total of \$1,064.50 in Equipment Vouchers.

Next years tournament is scheduled for Liberty Center - Massaponax.

2007-2008 Membership Fees

Membership fees will remain the same for the upcoming 2007-2008 season.

2007-08 ADULT DUES

USBC Membership	\$10
Local Membership	\$7
VSWBA (Women)	\$1
VS (Men and/or Women)	\$1
Men Total Dues =	\$18
Women Total Dues =	\$18 <u>with Women's State only</u>
	* OR *
	\$19 with BOTH (Women's State and Men's State)

2007-08 YOUTH DUES

USBC Membership	\$9.50
Local Membership	\$3.25
State USBC Youth	<u>\$0.50</u>
	\$13.25

There continues to be a problem with women not indicating the state association for which they are purchasing membership. It is no longer "automatic" that a WBA state association membership is assigned because the person is a woman. Each woman has a choice of either the state BA or WBA or both and must indicate it on the membership card.

USBC Registered Volunteer Program

USBC issued a hold on the roll-out of the Registered Volunteer program that will be mandatory for all associations. The delay caused GFUSBC to delay their initial scheduled date of January indoctrination while USBC revised some of the regulations. One of the benefits of the review is that the registration and background check will now be for a two year period instead of a one year. The fee will remain at \$25 per person.

The program has been developed in compliance with the National Council of Youth Sports and will require all youth volunteers, or anyone who will have contact with the youth, to be registered and undergo a criminal background check and abide by the USBC Registered Volunteer Code of Conduct. The

program has been created to protect the young people who participate in USBC Youth programs. More information will be forthcoming regarding this important program.

USBC Youth Award Changes for 2007

The United States Bowling Congress Board of Directors has approved the modification of [Youth Membership Eligibility Rule 400](#), effective immediately (11/21/06), to expand the awards deemed acceptable under the terms of USBC Youth membership. In addition to previously allowed symbolic awards, USBC Youth members are now eligible to be awarded bowling equipment, gift certificates, apparel and other merchandise prizes with a total value not greater than \$500 in any one event, excluding scholarships.

The modifications also allow for USBC Youth members to compete in singles competition where cash and/or bonds are awarded, as well as merchandise prizes exceeding \$500 in total in any one event, but must waive rights to these awards by signing and completing the [USBC Prize Waiver form](#) prior to their participation in that competition.

Acceptance of awards of cash or bonds of any amount or any merchandise prizes with a total value higher than \$500 per event remain prohibited for youth members under USBC's revised Rule 400. Violations of the terms of Rule 400 could result in the loss or suspension of youth membership.

There also remains no limit on the value of scholarships that can be awarded in youth competition. The scholarship funds from USBC certified events and leagues will continue to be required to be deposited with USBC's SMART program. USBC Youth members may be awarded scholarships from singles competition in which cash and/or bonds are awarded.

"The USBC Board determined that the former Rule 400 placed unnecessary restrictions on everyone associated with USBC Youth membership and concluded the best course of action to alleviate this issue was to modify Rule 400 effective immediately," USBC President Michael Carroll said.

The previous version of Rule 400 intended to protect the current and future interscholastic sports eligibility of USBC Youth members through the most restrictive interpretations and limitations. The USBC Board concluded that placing these restrictions on all USBC Youth members was unnecessary due to the lack of uniform eligibility standards for interscholastic sports nationally.

"The new structure of USBC allows for addressing of significant issues to be handled in an expedited manner," said USBC Chief Executive Officer Roger Dalkin. "The previous version of Rule 400 placed undue and unintended restrictions on USBC Youth members, league and association coordinators and proprietors. The USBC Board modified Rule 400 to address these restrictions and expand acceptable awards that promote and enhance the participation in youth bowling."

The USBC Board concluded that compliance with local/state interscholastic eligibility rules and policies is the responsibility of the individual member and his/her legal guardian. However, USBC will continue to educate USBC Youth members and their legal guardians that competing in USBC certified competitions and acceptance of some awards now acceptable under Rule 400 could jeopardize individual member's interscholastic sports amateur eligibility.

These changes do not affect the USBC Youth High Score Awards program.

"USBC's Youth membership program, certified tournaments and leagues, as well as USBC's dedication to the growth of high school and collegiate bowling, offer youth of all ages many choices to be active in the sport of bowling," said Mitch Mitchell, chairman of the USBC Youth Committee.

Financial Report

Ms. Johnson presented the financial report which included detailed Profit and Loss statements for the GFUSBC account, as of April 15, 2007. Following is an analysis of the General Account.

BUDGET ANALYSIS OF GENERAL ACCOUNT
 2006-2007 FISCAL YEAR

INCOME	BUDGET	ACTUAL	
06-07 Membership Dues			
Adult Dues	14,000.00	10,985.25	
Youth Dues	812.50	555.75	
Lane Inspection Fees	690.00	-0-	
Ways & Means	6,500.00	5,240.50	
Publicity – Ads	200.00	195.00	
Yearbook – Ads	100.00	-0-	
Misc. Income			
TOTAL INCOME	22,362.50	16,976.50	

EXPENDITURES

SERVICES	BUDGET	ACTUAL	
Annual Meeting/Workshop	700.00	-0-	
Awards	4,500.00	4,366.00	
Certification/Inspection	600.00	46.95	
Publicity	700.00	639.52	
Sponsorship Recruitment	100.00	-0-	
Ways & Means	4,000.00	569.69	
Website & Hosting	300.00	119.40	
Youth Scholarship	500.00	-0-	
USBC Nat'l Delegate (2) Nashville, TN	700.00	700.00	
Tournaments		-0-	
Last Chance	250.00		
TOTAL SERVICES	12,350.00	6,441.56	

OPERATING	BUDGET	ACTUAL	
Board Meetings	300.00	-0-	
Corporation Fee	25.00	25.00	
Equipment Maintenance	100.00	-0-	
Equipment & S/W Purchase	500.00	-0-	
Financial Review - Outside	1,000.00	-0-	
Postage	500.00	85.80	
Supplies	1,400.00	519.19	
Telephone	750.00	537.93	
05-06 Tax Prep	50.00	-0-	
Uniforms & Accessories	700.00	809.62	
TOTAL OPERATING	5,325.00	1,977.54	

SALARIES & TAXES	BUDGET	ACTUAL	
Association Manager	6,000.00	4,000.00	
Employer Taxes	840.00	308.00	
TOTAL SALARIES & Taxes	6,840.00	4,306.00	

TOTAL EXPENDITURES	24,515.00	12,725.10	
INCOME OVER EXPENSES	(2,152.50)	+4,251.40	

Hearing no inquiries, the President stated that the financial report will be placed on file subject to audit review.

2007 USBC Annual Convention Report- Report on file

Acts of the GFUSBC Board of Directors

Association Manager, Deborah Johnson, had nothing further to add to her report and moved to accept the acts of the board, which was seconded and approved.

Committee Reports

Audit- Report on file

Awards

Brenda Chambers, Chair, stated the Triple Crown Award would be issued for the first time this year. This new award for members who held high average, high scratch series, and high scratch game at the end of their league season was a result of a suggestion by Shelley Surfer at the last annual meeting. Application forms will be issued to all league secretaries with their final average requests forms.

BVL- Report on file

Certification and Inspection

DJ Johnson, Chair, added to his written report that the new center at NSWC Dahlgren (Cannon Ball Lanes) is still under construction and must be acclimatized before inspection could proceed.

Finance & Budget- Report on file

Hall of Fame – Report on file

Legislative- Report on file

Public Relations – Report on file

Strategic Planning – Report on file

Tournaments- Report on file

Uniforms- Report on file

Ways & Means- Report on file

Website - Report on file

Workshop - Report on file

Youth Committee – Report on file

Youth Scholarship – Report on file

UNFINISHED BUSINESS

None

NEW BUSINESS

President Phillips asked the Tellers to pass the ballots.

Nominating Committee Report

Chairman Joan Trotter presented the following report:

President - Paul L. Rumbaugh, II, elected by acclamation

Vice President #2 - Brenda D. Chambers, elected by acclamation

Director #2 - Donnell J. Johnson, elected by acclamation

Director #5 - David A. Brady, elected by acclamation

Director #6 - Morris C. Antwine, elected by acclamation

The above were elected for a term of two years

2008 USBC Annual Meeting – Kansas City, MO

GFUSBC Delegates (2), Bobby Phillips, President and Deborah Johnson, Association Manager, elected by acclamation.

GFUSBC Alternate, DJ Johnson, Director, elected by acclamation.

2008 Virginia State USBC BA Jamboree & Annual Meeting

GFUSBC Delegates (3), Bobby Phillips, President; Deborah Johnson, Association Manager; Terry Holloway, Vice President elected by acclamation.

GFUSBC Alternates (3) – No nominations

Having received no nominations from the floor for Alternates, President Phillips asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

2008 Virginia State USBC WBA Annual Meeting

GFUSBC Delegates (3), Deborah Johnson, Association Manager; Brenda Chambers, elected by acclamation.

Having received no nominations from the floor for a third Delegate, President Phillips asked that the Board be allowed to make an appointment as necessary. Motions made and seconded.

GFUSBC Alternates (3) – No nominations

Having received no nominations from the floor for Alternates, President Phillips asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

2008 Virginia State USBC Youth Annual Meeting

GFUSBC Delegates (2), Brenda Chambers, Vice President, elected by acclamation.

Having received no nominations from the floor for a third Delegate, President Phillips asked that the Board be allowed to make an appointment as necessary. Motions made and seconded.

GFUSBC Alternates (2) – No nominations

Having received no nominations from the floor for Alternates, President Phillips asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

2007 Virginia State USBC Youth Leadership Meeting

GFUSBC Delegates (2), Director and Brenda Chambers, Vice President, elected by acclamation.

Having received no nominations from the floor for a third Delegate, President Phillips asked that the Board be allowed to make an appointment as necessary. Motions made and seconded.

GFUSBC Alternates (2) – No nominations

Having received no nominations from the floor for Alternates, President Phillips asked that the Board be allowed to make an appointment if necessary. Motions made and seconded.

Greater Fredericksburg USBC
3rd Annual Meeting
June 8, 2008

The above Delegates and Alternates were elected for a term of one year.

After closing remarks by President Phillips, the meeting adjourned at 3:13 PM.

