

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

Actions on the Minutes of the April 3, 2010 5th Annual Meeting of
the Greater Fredericksburg USBC Association

To the Members Assembled at the 6th Annual Meeting:

Attached are the minutes from the 5th Annual Meeting of the Greater
Fredericksburg USBC held at Liberty Center - Massaponax, Fredericksburg, VA
on April 3, 2010.

Skip Frey, Association Manager
Greater Fredericksburg USBC

Minutes of the Greater Fredericksburg USBC Association
Annual Meeting
April 3, 2010 @ Liberty Center, Massaponax, Fredericksburg, VA

With due notice having been given in accordance with USBC Bylaws, President Paul L. Rumbaugh, II called the meeting to order at 1:10 PM.

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

Credentials

Phylliss Massaro, GFUSBC Sergeant-at-Arms, gave her credentials report. In attendance were 4 GFUSBC Officers, 6 GFUSBC Directors, 17 GFUSBC Members, a total of 27 eligible to vote on all issues, and 5 eligible to vote on Youth issues, with a total in attendance of 27.

Rules Governing the 2009 Annual Meeting

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

Actions on the 3rd Annual Meeting Minutes

After a few minutes for review, the minutes were accepted as written.

President's Report

The President stated that as his two-year term comes to a close, it's time to reflect on the past year. Although he's enjoyed being your Association President, it certainly takes much more time than he anticipated. He further stated that he has gained a great appreciation for the past and present board members, who unselfishly donate their time and energy to make this organization successful.

The President reported that our membership dropped about 8 percent from last year and mirrors the trend happening across the country over the last several years. USBC is going to change many things about how they do business and those changes will dictate changes we also will have to make. More information will come out at the USBC Convention later this month and over the summer.

The President, continued by stating that with the drop in membership, the Board of Directors voted to add \$3,000 to the Association tournaments' prize funds in an attempt to increase participation. However, this action achieved mixed results --participation dropped in the Women's and Youth tournaments, while the Open grew slightly and the Senior tournament grew by 1/3.

The President touched on some of the Board's accomplishments over the past year. GFUSBC now has a new logo approved by USBC that complies with USBC's branding requirements. The logo was applied to a new shirt for each Board member, so they would be recognized at GFUSBC tournaments and state and national meetings. The Registered Volunteer Program was started. The

GFUSBC Board set the example by every member going through a national background check and being registered with USBC, along with many of the youth volunteers to ensure our youth our protected and bowl in a safe environment. Timeliness of award processing has also improved.

The President congratulated Brenda Chambers for being named the VA State Youth Volunteer of the Year for her unfailing support of the Massaponax youth program. He also mentioned that, in June, the Virginia State men's, women's, and youth organizations will form one merged association that will be looking for local associations to host tournaments in 2011. We will be discussing this during upcoming board meetings and with our center managers to see if we can bring one to Fredericksburg.

The President closed his address by thanking everyone for attending today's annual meeting and showing that you care about your Association. He reminded all in attendance that this is their Association and the Board works for you and all the members of the GFUSBC to promote the sport of bowling.

Association Manager's Report

Association Manger Frey provided the following:

Membership Report:

As of March 31st the membership total was 2,185 (1,993 adult and 192 youth memberships) – a decrease in membership of 181 from this time last year.

Leagues:

We had 35 winter leagues for the 2008-2009 season.

Workshop:

GFUSBC held a workshop on August 11, 2008. The Association was able to present relative information to everyone at one time. Everyone benefited from the group presentation and participation. League secretaries were able to pick-up their league kits for the winter season which gave them ample time to prepare for the start of their leagues.

This year's workshop will be held on August 8th at the Harrison Road Community Center.

League Award Distribution

In the 2007-2008 season there were numerous comments about delays in getting awards back to league secretaries. Several factors – the inexperience of both the Association Manager and Awards Committee Chairman, and the less than timely submission of award applications by many of the league secretaries – were major contributors to these delays. Consequently, one of my top priorities for 2008-09 was to make the awards process more timely. Frey was pleased to report that there has been great strides made in this area. Overall, the association has met their goal of getting awards back to the respective league secretaries 30 days from receipt – in many cases a week after award

application submission. A major factor in us being able to achieve this goal is the dedication of the league secretaries to file award applications in a timelier manner. This timeliness in filing applications has a direct correlation with an increase use of email to transmit applications. As a result, through March 31st, the association has processed over 5,100 USBC and local awards. In addition, we have processed 49 Honor Score awards. Thanks to both the league secretaries and Bobby Phillips, Chairman of the Awards Committee, for their efforts in improving our award process.

GFUSBC Tournaments

Association sponsored tournaments held during the 2008-09 season had mixed results. In hopes of increasing tournament participation the Board of Directors allocated an additional \$3,000 into the 4 association sponsored tournaments' prize funds. In addition, the Board authorized the lowering of the minimum age for entry into the Seniors Tournament to 50 years old. These two actions seemed to have a positive impact on the Seniors Tournament which saw overall participation increase by 32 percent. This was not the case in the Open Championship which saw its numbers remain relatively unchanged. However, participation in the Women's and Youth Championships declined by 35 and 17 percent, respectively. The following is a synopsis of the 4 tournaments held during the 2008-09 winter season.

GFUSBC Senior Tournament: The Senior Tournament was held at Liberty Lanes - Stafford November 15th and 16th 2008. There were 33 Doubles, 65 Singles, and 61 All Events participating with a total prize fund of \$2,154.50, which included \$500 in additional sponsorship. Next year's tournament is scheduled to be conducted in November 2009, at AMF Fredericksburg.

GFUSBC Women's Championship: The Women's Championship was held at Liberty Center - Massaponax, January 10th and 11th, 2009. There were 20 Teams, 40 Doubles, 80 Singles, and 89 All Events (80 in the handicapped event and 9 in the scratch event) with a total prize fund of \$3,540.50, which included \$500 in additional sponsorship. Next year's tournament is scheduled for January 2010, at Liberty Lanes - Stafford.

GFUSBC Youth Championship: The Youth Championship was conducted at Liberty Lanes - Stafford on February 14th and 15th 2009. There were 15 Teams, 29 Doubles, 73 Singles (58 handicapped event and 15 in the optional scratch event), 53 All Events with a total prize fund of \$3,091, which included \$1,150 in additional sponsorship. The entire prize fund was distributed through the USBC SMART scholarship program. Next year's tournament is scheduled for February 2010, at AMF Fredericksburg.

GFUSBC Open Championship: The GFUSC Open Championship for all Adult members was held at AMF, Fredericksburg on March 7th and 8th 2009. There were 46 Teams, 97 Doubles, 194 Singles, and 164 All Events entries. In the optional Scratch division, there were 8 Teams, 19 Doubles, 43 Singles, and 36 All Events entries. The total prize fund was \$10,137 which

included \$2,500 (\$1,500 from the association and \$1,000 from private sources) in additional sponsorship. Next year's tournament is scheduled for March 2010, at Liberty Center - Massaponax.

2009-2010 MEMBERSHIP FEES

Relative to Adult membership fees there has been no indication from USBC what the fees will be for the upcoming 2009-2010 season. We have been informed that the award program will change in 2009-2010. More details on these changes will be provided at the Association workshop in August 2009.

Relative to the Youth program, the fee structure will increase by \$3.75, as follows:

2009-2010 YOUTH DUES

USBC Membership	\$ 14.50
Processing Fee	\$ 2.00
State USBC Youth	\$ 0.50
	\$ 17.00

The USBC Membership portion will increase by \$5. This increase will be partially offset by eliminating the \$3.25 local association dues and replacing it with a \$2 processing fee. State dues remain unchanged. In order to encourage youth participation the USBC will also change the process for youth sanctioning. Bowling centers will now have the option of sanctioning their youth leagues directly. Although the USBC anticipates that most youth sanctioning will be done by local associations, the current WinLabs system will no longer be used for youth sanctioning and awards, but will be replaced with an internet based system. According to discussions with an USBC youth official, the increase in dues will be used for more and nicer awards and, hopefully, a bowling shirt for each participant. Additional details on changes to the Youth program will be provided at the Association Workshop in August 2009.

Charitable Donations

The Association Manager presented the following status of BVL and Susan G. Komen collection efforts.

BVL (Bowlers to Veterans Link). Collection drives were made at each tournament and GFUSBC event. Moreover, several leagues have taken the pledge of support by donating a portion of their 50/50 league drives. As of April 1st, GFUSBC has collected \$1,347.20 for BVL this fiscal year.

Susan G. Komen. As of April 1st, GFUSBC has collected \$1,171.33, for the USBC Bowl for the Cure this fiscal year.

Financial Report

Manager Frey presented the following statements of financial standing for the GFUSBC account, as of March 31, 2009.

**BUDGET ANALYSIS OF GENERAL ACCOUNT
2008-2009 FISCAL YEAR**

INCOME	BUDGET	ACTUAL
08-09 Membership Dues		
Adult Dues	14,000	12,463
Youth Dues	650	536
Lane Inspection Fees	690	690
Ways & Means	7,000	5,878
Publicity – Ads	360	335
Interest from General Account	100	41
Registered Volunteer Program (RVP)	300	300
Misc. Income	0	0
TOTAL INCOME	23,100	20,243

EXPENDITURES

SERVICES	BUDGET	ACTUAL
Annual Meeting	350	0
Workshop	350	380
Awards/Engraving	5,000	3,403
Certification/Inspection	400	0
Public Relations	1,610	1,104
Registered Volunteer Program	600	600
Ways & Means	4,500	2,606
Website & Yearly ISP Subscription	120	119
Scholarship	1,000	0
Youth	500	0
Tournament Cash Prize Addition	3,000	3,000
Travel to National/State Conferences	3,000	0
Miscellaneous Expenses	200	0
TOTAL SERVICES	20,630	10,832

OPERATING	BUDGET	ACTUAL
Board Meetings	0	0
Corporation Fee	25	0
Equipment Maintenance	100	0
Equipment & S/W Purchase	500	179
Financial Review – Outside	500	0
Postage	300	42
Supplies	1,300	1,146
Telephone	540	294
07-08 Tax Prep	0	0
Uniforms & Accessories	500	598
TOTAL OPERATING	3,765	2,259

SALARIES & TAXES	BUDGET	ACTUAL
Association Manager	6,000	4,000
Employer Taxes	500	338
TOTAL SALARIES & Taxes	6,500	4,338

TOTAL EXPENDITURES	30,895	17,429
INCOME OVER EXPENSES	(7,795)	2,814

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

Acts of the GFUSBC Board of Directors

Association Manager Skip Frey, had nothing further to add to his report and moved to accept the acts of the board, which was seconded and approved.

COMMITTEE REPORTS

Awards - Report on file

Certification and Inspection - Report on file

Finance & Budget- Report on file

Public Relations - Report on file

Tournaments- Report on file

Ways & Means- Report on file

Website - Report on file

Workshop - Report on file

Youth - Report on file

Scholarship - Report on file

UNFINISHED BUSINESS

None

NEW BUSINESS

None

President Rumbaugh then asked that the ballots be passed out.

Nominating Committee Report

Joan Trotter, Nominating Committee Chairman, presented the following report:

President - Paul L. Rumbaugh II, elected by acclamation
2nd Vice President - Brenda D. Chambers, elected by acclamation
Sergeant At Arms - Jacqueline L. Smith, elected by acclamation
Director #2 - Donnell J. Johnson, elected by acclamation
Director #5 - David A. Brady, elected by acclamation
Director #6 - Gerald T. Charlwood, elected by acclamation

The above were elected for a term of two years

2009 Virginia State USBC Jamboree (September 2009)
Annual Meeting (May 2010)

GFUSBC Delegates (3) - Paul L. Rumbaugh, II, President, Skip Frey, Association Manager, and DJ Johnson, Director, elected by acclamation.

GFUSBC Alternates – Bobby Phillips, Larry Roath, Director, and Jerry Charlwood, Director, elected by acclamation.

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GFUSBC Delegates (2) - Skip Frey, Association Manager, and Bobby Phillips elected by acclamation.

GFUSBC Alternates (2) - Paul Rumbaugh, President, and Terry Holloway, Vice President, elected by acclamation.

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

After closing remarks by President Rumbaugh, the meeting adjourned at 3:03 PM.