

**Ms. President, Officers, Directors, Members and Guests:**

**Actions on the Minutes of the May 18, 2013, 8<sup>th</sup> Annual Meeting of the Greater Fredericksburg USBC Association**

**To the Members Assembled at the 9<sup>th</sup> Annual Meeting:**

Below are the minutes from the 8<sup>th</sup> Annual Meeting of the Greater Fredericksburg USBC held at Liberty Center - Massaponax, Fredericksburg, VA on May 18, 2013.

Skip Frey, Association Manager  
Greater Fredericksburg USBC

**Minutes of the Greater Fredericksburg USBC Association  
Annual Meeting**

May 18, 2013 @ Liberty Center, Massaponax, Fredericksburg, VA

With due notice having been given in accordance with USBC Bylaws, President Brenda D. Chambers called the meeting to order at 1:14 PM.

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

**Credentials**

David A. Brady, GFUSBC Sergeant-at-Arms, gave his credentials report. In attendance were 4 GFUSBC Officers, 4 GFUSBC Directors, 9 GFUSBC Adult Members, a total of 17 eligible to vote on all issues, and 1 eligible to vote on Youth issues, with a total in attendance of 18. Since the attendance did not meet the required Quorum (26) to conduct business, President Chambers announced that no votes will be held on any new business, with the exception of last year's minutes, including the election of officers. Board positions up for reelection will be appointed to these positions by the Board prior to the start of the new Fiscal Year, which begins August 1, 2013

**Rules Governing the 2013 Annual Meeting**

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

**Actions on the 7<sup>th</sup> Annual Meeting Minutes**

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

**President's Report**

The President started by saying how very proud she is to serve as the current President of the GFUSBCA. It has been a very rewarding experience. The board continues to work diligently to provide you, our members, with the best service possible. We have accomplished many things this past year. Here are some of the highlights.

- Our Face book page continues to grow in popularity. We have been placing photos our all of our award winners and honor scores on the page.
- The Board's new website design makes the site more appealing and to allow easier access to the area bowling information. You are able to find things such as tournament information, pictures of our bowlers, bowler news and interest stories. Check it out at GFUSBCA.org.
- The Youth Committee is still actively involved in the promotion of youth events.
- The center lanes were all certified this year.
- We held four (4) tournaments of which all were a great success. We are presently working on a Mixed Doubles Tournament to be held within the next year.
- We had the highest number of honor scores ever bowled in the Association this year.
- Community services were done including food drives, toys for tots, and a donation to the Juvenile Diabetes Foundation.
- Donations were also collected and distributed to the USBC for the BVL and Bowl for the Cure charities.
- The association created and approved a new award for our members. Titled the Outstanding Member Award, it is an award that is given each year to an association member for their outstanding contribution to the association. The winner for 2012 was Frank Grant.
- Our Newsletter continues to be published quarterly and is a huge success with our members.

- Membership surveys were distributed to the bowling community to hear the feedback from the bowlers and to use to improve future bowling events and concerns.
- We reviewed, revised and approved changes to the GFUSBC scholarship application. One of the changes included the addition of \$ 500 to be applied to the youth scholarship. Applicants for the scholarship award are in the process of being interviewed and a selection of the winners will be announced soon.
- The association created a Ways and Means inventory listing to be shared with the board. The listing includes all items on stock, all items ordered and the dollar amounts associated with the items. This will allow the association to keep a better record of what we need to order for tournaments and what items sold are the most profitable.
- The voting for the GFUSBCA Hall of Fame was opened to candidates this year and the announcement of the winners will be held soon.
- We held a volunteer dinner and invited all volunteers who assisted the association during tournaments, through committee work and other tasks. It is our way of saying thank you to everyone who helps make the association a success.
- We held out Annual Fall Workshop with the league secretary's and presidents to provide them with league packages and discuss any rule changes or information that will be needed for the upcoming season.

As you can see we are quite an active board and I am excited to have the board and committee chairs share more detail with you on all of the above accomplishments. They have worked extremely hard and deserve to be recognized for their dedication and efforts.

The President closed her address by extending a thank you to all of the bowlers and the volunteers for your input, contribution and time to the association. Most importantly, I would like to extend my sincerest gratitude to each board member and to Skip Frey, without whose time and tireless efforts, would not have made this year the success that it was.

**Association Manager's Report**

Association Manger Frey provided the following:

**Membership Report:**

As of April 30<sup>th</sup> the membership total was 1,580 (1,489 adult and 91 youth memberships) – a 2 percent increase in adult memberships and a 2 percent decrease in youth memberships from this time last year.

**Leagues:**

We had 29 winter leagues for the 2012-2013 season – an increase of 2 leagues over last year. We currently have 4 active summer leagues and a 5<sup>th</sup> league that will be starting in late May.

**Workshop:**

GFUSBC held a workshop on August 4, 2012. 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 3<sup>rd</sup> at the Harrison Road Community Center.

**LEAGUE AWARDS**

Frey apologized for the less than timely distribution of GFUSBCA and USBC awards to the adult and youth league bowlers. Although by the end of the season most leagues' had received their awards, some leagues still have not. Relative to the adult awards, most league secretaries have improved their submission of awards to me. Many are now using email to submit them to the Association on a weekly basis. Concerning the youth awards, I will be working closely with the Youth Committee to ensure that next year's awards are much timelier.

**GFUSBC TOURNAMENTS**

The Board of Directors, on my recommendation, voted to reduce the amount provided to our 4 association sponsored tournaments' prize funds from a total of \$3,000 last year to \$1,500 in 2012-13. Details of tournament participation can be found in the Tournament Committee Report.

**CHARITABLE DONATIONS**

Collection drives were made at each GFUSBC event and the Association periodically donated a portion of bracket/instant raffle profits. Moreover, several leagues have taken the pledge of support by raising funds by holding various fund raising projects.

**BVL (Bowlers to Veterans Link)**

To date, GFUSBC has collected \$848.50 for BVL this fiscal year.

**Susan G. Komen**

To date, GFUSBC has collected \$4,145.75, for the USBC Bowl for the Cure this fiscal year.

Discussions with several league secretaries indicate that additional donations will be received by the end of May 2013.

**Financial Reports**

Association Manager Frey presented the following statements of financial standing for the GFUSBC account, as of 15, 2013. (**Note:** Statements provided during the annual meeting have been omitted but are on file for personal inspection.)

**Acts of the GFUSBC Board of Directors**

The Association Manager reported that the GFUSBC Board of Directors held 10 regular meetings since the last Annual meeting. Frey provided a summary of the actions taken at each of those meetings.

**COMMITTEE REPORTS**

**Awards** - Report on file

**Finance & Budget**- Report on file

**Certification and Inspection** - Report on file

**Communications** – Report on file

**Community Services** – Report on file

**Constitution & Bylaws** – Report on file

**Hall of Fame Development Committee** – Report on file

**Scholarship** – Report on file

**Tournaments**- Report on file

Deborah Johnson suggested that we look into getting outside sponsor donations for at least the Open Championship, if not all GFUSBCA tournaments.

**Ways & Means**- Report on file

**Website** - Report on file

Deborah Johnson asked if we are currently getting permission to display pictures on the Web Site. If not we should consider doing so.

**Workshop** - Report on file

**Youth** – Report on file

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**Nominating Committee Report**

Skip Frey, Association Manager, presented the following slate of candidates for consideration:

<b>President</b>	Brenda J. Chambers
<b>2<sup>rd</sup> Vice President</b>	Bryan W. Gallahan
<b>Sergeant At Arms</b>	David A. Brady
<b>Director #2</b>	Donnell J. Johnson

**Youth Committee approved the following for Youth Director:**

<b>Director #5</b>	Dawn E. Allison
<b>Director #6</b>	Amber L. Bair

The above serve a term of two years

**2013 Virginia State USBC      Jamboree: (September 2013)  
Annual Meeting: (May 2014)**

<b>VS USBC Delegates (3)</b>	X
	X
	X

<b>VS USBC Alternates</b>	X
	X
	X

**2014 USBC Annual Meeting: Reno, NV (Late April/early May 2014)**

USBC Delegates (1)	X
USBC Alternates (2)	X
	X

The above serve a term of one year.

President Chambers stated that since a quorum was not met, that the BOD would meet and appoint individuals to the above positions.

A motion from Vice-President Lanier, seconded by Director Henderson, was made to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 2:15pm.