

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 20, 2008 @ AMF Fredericksburg

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:10 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Jones, Chambers, Holloway* and P. Massaro
Directors: Roath, Johnson, Jaco, Bergey*, and Brady

*Originally marked as absent but both arrived late and are considered present.

ACTION ON ABSENCES

Richard Bergey's absence from the 9-15-08 BOD. A motion by Brady and seconded by Jones to consider absence unexcused--unanimously approved.

Commented [PLR1]: What did we ever decide about his absence?

ACTION ON MINUTES

September 15, 2008 Board Meeting Minutes were accepted as presented.

Correspondence –

There was no correspondence to report.

OFFICER'S REPORTS

President's Report – (Report on File)

Rumbaugh summarized the status of the Memorandum of Agreement (MOA) and the 2010 Virginia State Mixed Tournament Inquiry. Rumbaugh hopes that the MOA will finally be signed within the next couple weeks. Rumbaugh is adding signature blocks and taking out the RVP participation statement. Once completed Johnson will be asked to get the signature for Cannonball Lanes and then Rumbaugh will get the signatures from John Lambert (AMF) and Chris Henry (Liberty Lanes). Relative to our inquiry concerning the selection for the 2010 VA State Mixed Tournament Rumbaugh received a reply on 18 October from Mary Jo Lindsey. She stated that the tournament had not been in the coastal area for quite some time and the Norfolk Association rescheduled their local tournament to accommodate the Mixed Tournament. She stated that our invitation was most inviting and encouraged us to submit one for the 2011 tournament.

Association Manager's Report – (Report on File)

As of October 20th, there are 4 fewer leagues sanctioned than at this time last year. Total association membership is 1,826 (Adult 1,659 and Youth 167). Frey noted that at this time last year total memberships were 2,067 (Adult 1,934 and Youth 133) – an 11.7 percent decrease. As of October 20th, the bank balance was \$44,023.30. Frey also gave a brief status report on the 4th Annual Seniors Tournament. Entry forms were distributed to all centers by October 10th.

COMMITTEE REPORTS

Scholarship Committee - (No written report submitted)

Tournaments – (No written report submitted)

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Ways and Means – (No written report submitted)

Awards – (No written report submitted)

The Awards Committee had one meeting scheduled since the last report but it was cancelled.

Publicity – (Report on File)

Roath stated that the newsletter was distributed to all Leagues by October 2nd. Posters for the Senior Tournament have been placed in all centers and arrangements are being made for AMF to advertise the tournament on their scoring monitors. Roath thanked everyone who provided articles and/or contributed time helping with final preparation. Next newsletter is planned for December 2008. Roath plans on requesting input around November 21st.

Lane Certification – Johnson (Report on File)

As stated last month, lane certification inspections have been completed at all four centers. USBC has issued certifications to Cannon Ball Lanes, and Liberty Centers – Massaponax and Stafford. AMF Fredericksburg has repaired the foul lights and USBC has been notified. AMF should be receiving the approval certification letter from USBC shortly. Lane dressing tapes have been made at the 4 centers. Only AMF was out of compliance. New brushes were ordered and replaced, but the setting must be adjusted for the center to be in compliance.

Web Site – (Report on File)

Youth Committee – (No written report submitted)

Brady stated that the committee has been concentrating on the RVP. To date all of our board members as well as 3 youth coaches from Liberty Massaponax have been given the green light. There are also several from North Stafford Liberty that are in the pending stage of approval. The youth jamboree is being held in Harrisonburg November 8th and 9th. Brady, Chambers, and Bergey will be attending. There has not been a committee meeting to fill the youth director vacancy. Brady stated that the committee will meet and recommend to the board a selection prior to the November meeting of the board.

Unfinished Business:

- o Bracket Software. Holloway stated that the software will be ordered soon.
- o MOA. Discussed in President's Report section.
- o Hosting of 2011 VSWBA. Will be held open until notice of bids received.
- o GFUSBC Logo Design. Roath briefed board on his discussions with USBC. He presented the one discussed at the previous meeting. It had been presented to USBC and received approval. Brady moved and Johnson seconded to adopt the logo presented by Roath. The motion passed unanimously.
- o Director #6 Vacancy. Discussed in Youth Committee report.
- o Proposals for Uniform Provider. Remains open.
- o Meritorious Board Service Award. Remains open waiting Rumbaugh/Frey recommendation to Board.

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- 2008-2009 Budget. Remains open awaiting Rumbaugh/Frey submission to executive board for discussion and approval.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- Senior Tournament. Covered in Association Manager Report. The subject of Jordan Duncan singing the National anthem was raised. Johnson stated that in the past, Jordan had been being paid \$25 for doing this at tournaments. A motion was made to pay Jordan \$25 per tournament to perform the national anthem which was unanimously approved.
- Office Space Acquisition. Liberty may have tenant possible. Will further pursue GFUSBC renting once a decision on the possible tenant is made.

New Business:

- Virginia State BA Jamboree (Report on File). Frey made a brief presentation on the jamboree. Details are contained in his report.
- Email Voting Procedures. Since last time Roath has learned more about what is required in the procedures. Roath proposed to put together procedures and email out to the BOD for comment.
- Association Award Distribution. Frey provided BOD members with certificates to present at to the recipient as soon as possible.
- Mixed Tournament. Brady asked the BOD to consider having a mixed tournament. He has gotten positive feedback for having such an event. It was referred to the Tournament Committee for further study.

SUMMARY OF BOD ACTIONS AND TASKING FOR October 20, 2008	
ACTIONS OF THE BOARD	TASKING
Approved paying \$25 per tournament for singing the national anthem.	

With no further business to discuss, a motion was made by Brady and seconded by Jones to adjourn. The motion was approved unanimously and the meeting adjourned at 8:30 PM.

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Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date