

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 25, 2012 @ Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present Brenda Chambers called the meeting to order at 7:00PM

ROLL CALL

Present: **Officers:** Chambers, Monroe, Jaco, Lanier, and Frey
 Directors: Henderson, Brooks, Oliver and Allison
 Absent. Brady, Johnson

ACTION ON ABSENCES

Originally a motion was made by Lanier to excuse both absences, but Frey stated that such absences in the past had been considered unexcused. Lanier then revised her motion to the absences of Brady and Johnson to be unexcused, which was seconded by Jaco. The motion passed unanimously.

ACTION ON MINUTES

September 20, 2012 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted))

Association Manager's Report – (Report on File)

Frey briefly went over the Association Manager's Report. Frey stated that the Triple Crown Awards had been received from the vendor and were ready for presentation. Frey went over the list and assignments were made to various BOD members to present to winners during their respective league night. Frey also informed the BOD that USBC had reduced our national delegation from 2 to 1 delegate. Delegates elected for the 2013 Convention were Lanier and Frey. Frey stated that due to this reduction he has changed his status to alternate delegate, thus Lanier is the sole delegate to attend the convention. Details can be found in the written report which is on file.

COMMITTEE REPORTS

Ways and Means – (Report on File)

Henderson stated that the Committee met on October 7th to go over upcoming Tournament dates for the year and discussed the recruitment of additional committee members. Henderson also stated that Holloway has not yet responded to his request to get the inventory of products. Henderson stated that this is getting old. Frey stated that he had talked to Terry about ordering some supplies for upcoming tournaments, but nothing was discussed about getting Henderson requested information. Some discussion of shirts to order for sale at tournaments at which time Brooks showed shirts obtained from New River in Christiansburg, VA. Details can be found in the written report which is on file.

Awards – (No Written Report Submitted)

Monroe stated that no meeting was held

Budget and Finance – (No Written Report Submitted)

Jaco stated that the committee probably has no reason to meet until sometime after the new year to develop the budget for 2013-14.

Web Site – (Report on File)

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 25, 2012 @ Liberty Lanes

No committee meeting was held. Lanier made a motion, seconded by Oliver to provide email contact information below each BOD member's photo on the web site. The motion passed unanimously. Details can be found in the written report which is on file.

Lane Certification – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file. Frey will order 10 rolls of lane tape.

Communication- (No Written Report Submitted)

Lanier stated that no meeting had been held since the last BOD meeting. She also stated that a flyer was passed out promoting the upcoming Senior Tournament.

Tournament – (Report on File)

Frey stated that no meeting has been held since the last BOD meeting. Frey stated that changes to the Women's Championship flyer are ongoing. When changes are complete, he plans on emailing the draft flyer to the BOD members next week for comment in order that the flyer can go to the printer. Details can be found in the written report which is on file.

Community Service – (Report on File)

Brooks stated that a Committee meeting was held after the last BOD meeting (September 20th), with Pat Jaco, Kenny Brooks, Brenda Chambers and herself in attendance. Details can be found in the written report which is on file.

Hall of Fame - (No Written Report Submitted)

No Committee meeting was held. Monroe stated confirmed that Vikki White will be joining the Committee. Monroe stated that he hopes to have a meeting prior to the next BOD meeting on November 15th.

Constitution and Bylaws – (Report on File)

No Committee meeting was held. Chambers shared the Bylaw template with the BOD. Frey stated that he did not believe that this would constitute a change and that the template could be submitted to the USBC without a membership vote at the next Annual Meeting. In view of this template requirement Frey stated that he will hold off sending the approved amended bylaws to USBC for their files.

Youth Committee – (No Written Report Submitted)

Oliver stated that, in an attempt to recruit new kids into the youth leagues a flyer has been developed and that the centers will be asked to include it in their party packages. A draft was presented and it was suggested that a point of contact be added. Oliver stated that he would revise and provide the flyer to Frey to get to Liberty Center for their birthday parties. Oliver also announced that a Adult/Youth no tap tournament was scheduled for this Saturday and he inquired about donation of door prizes. The BOD agreed and Frey suggested he contact Holloway directly to get some items. Allison stated that a meeting of the Committee will be held this coming Saturday to fill the vacant Youth Director position.

UNFINISHED BUSINESS

- **Revised By Laws to USBC.** Frey stated that he will hold off on sending the amended bylaws until the template issue is fully discussed and a decision is made.
- **Committee Assignments.** Chambers passed out an updated list of Committee members. Seasonal committees such as Workshop, Scholarship and Nominating can just put TBD for the time being.
- **GFUSBCA Shirt/Name Badges.** Frey stated that he has not heard from the vendor whether the shirts/badges were ready for pick up. Will contact MVP awards early next week and, if in, will have them to the respective BOD members by the Senior Tournament.

Greater Fredericksburg USBC Association
 Minutes of the Board of Directors Meeting
 October 25, 2012 @ Liberty Lanes

- **Senior Tournament.** Already covered in the Tournament Committee discussion
- **Calendar of Dates.** Time permitting Frey plans on emailing meeting dates to the BOD by the next meeting.

NEW BUSINESS

- **BVL Invitations.** Frey shared with the BOD an email invitation and schedule to attend the Veterans Day Observance at Arlington Cemetery as part of the BVL contingent. Frey stated that anyone wishing to attend needs to let him know by October 29th.

SUMMARY OF BOD ACTIONS AND TASKING FOR August 15, 2012	
ACTIONS OF THE BOARD	TASKING
BOD approved providing contact information for each BOD member under their photo that is on the Web site.	Order 10 rolls of lane tape from USBC (Frey)
	Email Triple Crown Award winners to Lanier (Frey)
	Talk to Holloway about W&M inventory (Chambers)
	Send BOD email of Tournament dates (Frey)

With no further business to discuss, the meeting adjourned at 8:05PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
October 25, 2012 @ Liberty Lanes