

**Meeting Minutes**

**11/18/2017**

**Call to Order**

**Time\_3:06pm\_\_**

**Roll Call**

<b>Officers</b>		<b>Directors</b>	
<b>YES</b>	<b>President – George French</b>	<b>NO</b>	<b>Dir #1 – Wayne Ferrell</b>
<b>NO</b>	<b>1st VP – Mark Henderson</b>	<b>Yes</b>	<b>Dir #2 – Jeff Crouch</b>
<b>YES</b>	<b>2nd VP – Dawn Brown</b>	<b>Yes</b>	<b>Dir #3 – Lottie Gorham</b>
<b>YES</b>	<b>3rd VP – Deberia Henningsen</b>	<b>No</b>	<b>Dir #4 – Nicole Anderson</b>
<b>YES</b>	<b>Sgt-@-Arms – DJ Johnson</b>	<b>NO</b>	<b>Dir #5 – Vangie Williams</b>
<b>YES</b>	<b>Assoc. Mgr – Courtney Tripp</b>	<b>No</b>	<b>Dir #6 – Sharon Dupree</b>

**Quorum has been met.**

**Action on Absences**

**Motion made to excuse all absences except Vangie Williams, seconded, and passed**

**Action on Minutes:**

**Prior meeting minutes had been sent out electronically and edits were made. Motion made to approve those minutes, seconded, and passed.**

**CORRESPONDENCE**

**President’s Report – George would like to streamline the meetings. Please be prepared and limit discussion to the topics on the agenda.**

**Association Manager’s Report - Courtney reported the balance is \$29737.05 as of listed date. This included the Women’s and Senior Tournament winner payouts. Membership keyed into WinLabs is at 1389 (5% down to last year). With a glitch in WinLabs, Courtney was unable to determine how many of those were youth. Hope to have corrected at the next meeting. She was able to report that of those 1389 memberships, 232 were first time sanctions with our association. Still to key in is Dale City Youth, Special Guys, and Mt. Hope. We gained 1 new league and lost 1 league. Courtney reported the annual audit report to the board.**

She also showed the board the jerseys received for completing the evaluations for USBC. The board voted to have the names put on the jerseys. Courtney recommended having a secretary of the year as well as a volunteer of the year. After discussion, it was decided she would come up with nomination forms and criteria to present to the board.

Courtney passed around the results of both the Senior and Women's tournament winners, and discussed with Jeff getting them trophies for the top placers. However, the board discussed the trophies from last year, and voted on getting plaques instead.

### **COMMITTEE REPORTS**

Ways & Mean – (Deberia)- Reported the P&L for both tournaments. Was asked if there was any accounts payable from Pro Shop for either tournament. There was none.

Awards- (Jeff) – Jeff had nothing to report. Courtney to send list of top placers to Jeff to purchase plaques and newest 11 in a rows since season started.

Website – (DJ) – Everything up to date. Also reported that the GoDaddy domain name had been paid for by association debit card.

Lane Certification - (DJ) – DJ reported AMF had completed the issues from the last board meeting and that they now meet the USBC specifications. Also reported, that the land dressing tapes from all 4 centers had been processed.

Communication – (Dawn) Everything up to date. However, her computer was down and is working on recovering the original layouts for the newsletter.

Scholarship – (Dawn) Nothing to report.

Tournament – (Courtney) – Had lots of suggestions from the past 2 tournaments and ideas for the future of association tournaments. Will hold a meeting to discuss these suggestions and come up with some ideas to present to the board.

**Community Service – (Lottie) – AM received money from the tournaments collected from leagues and the tournaments for the BVL and Bowl for the Cure.**

**Constitution and Bylaws – (DJ) DJ has not received any information from the committee chairs regarding their committee sections in the Associations Operation Manual. George asked those chairs to please complete.**

**Hall of Fame- (Bryan) – Dinner to be held 15<sup>th</sup> of December. This is a Friday. There were absolutely no Saturdays available until after the new year. Same place as last year and same ticket prices.**

**USBC Youth – (Sharon) Debbie reported that they had a meeting and discussed several issues. Asked AM to divide the Quilt raffle money 3 ways and give to the Youth directors from each of the 3 youth leagues. Amount was \$277.32 The bumpers would like to participate in the City tournament again this year.**

### **Old Business**

**Old actions were reviewed and have been completed.**

### **NEW BUSINESS**

**HOF Dinner questions-None (previously discussed)**

**Dec Potluck/Gift Exchange- Yes the board would like to combine this with the board meeting again. Courtney will send out emails for potluck ideas.**

**Calendar of Events- Please email Courtney your important dates for each of the committees to put together a calendar for everyone to follow and/or utilize.**

**Suggestions to help raise money. Several ideas sent out. Tabled for another meeting.**

### **MEETING SUMMARY**

- **Announcements**
- **Action Items**

**Next Meeting: 12/16/2017 3pm at Liberty Lanes**

**Adjournment: Time 4:50pm Motion was made to adjourn, seconded and approved.**

<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
<b>Excuse absences</b>	<b>Courtney Finish Budget for submission.</b>
<b>Approve Minutes for September Meeting</b>	<b>Email Wheel of Life to complete by board.</b>
<b>Approved plaques over trophies for tournament winners</b>	<b>Follow up on Ways and Means repayment by Mark</b>
<b>Approved completion of Wheel of Life evaluation.</b>	<b>Debbie to embroider names on jerseys.</b>
<b>Approved names being embroidered on shirts from USBC.</b>	<b>Courtney to come up with secretary and volunteer of the year applications and criteria.</b>
	<b>Gather bracket software estimates from Wayne.</b>
<b>Adjourn meeting.</b>	<b>Send out email for suggestions for potluck at next meeting. Courtney</b>