

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
February 16, 2009 @ 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, Chambers, and Frey  
                  **Directors:**   Roath, Johnson, Bergey, and Brady  
                          **Absent.**   Jones, Holloway, Massaro, Jaco, and Charlwood

## **ACTION ON ABSENCES**

The absences of Jaco and Charlwood are considered excused. The absences of Jones, Holloway, and Massaro are considered unexcused until a reason for the absence is given. A motion by Roath and seconded by Brady -- unanimous.

## **ACTION ON MINUTES**

January 26, 2009 Board Meeting Minutes were accepted as presented.

## **Correspondence**

There was no correspondence to report.

## **OFFICER'S REPORTS**

**President's Report** – (No Formal Report Submitted)

**Association Manager's Report** – (Report on File)

Frey touched on the general areas of his report details of which are provided in the report.

## **COMMITTEE REPORTS**

**Tournaments** – (Report on File)

Frey provided a status report of the GFUSBC Women's Championship, Youth Championship, and Open Championship. The 18 plaques for the Women's Championship winners have been received and are ready for distribution. The Youth Championship was held this past weekend and the results were provided as an attachment. GFUSBC collected \$1,088 for the 2 days. Additional details can be found in the Committee report. Relative to the Open Championship, distribution of the tournament entry form began on February 10th.

**Ways and Means** – (No written report submitted)

**Awards** – (Report on File)

The Awards Committee met on February 9th to develop a proposal to modify existing local award standards. The Committee does not believe that existing criteria provides a realistic degree of difficulty for obtaining awards. Roath presented the Committees revised award criteria proposal. Brady felt that some of the lower score awards that the Committee deleted provides a void for some of the lesser skilled bowlers, especially the younger youth membership. After much discussion the proposal was sent back to Committee for further discussion and possible refinement.

**Publicity** – (Report on File)

Roath announced that newsletter was completed on schedule. He added his appreciation for the good response from contributing board members, league secretaries and individual bowlers.

**Lane Certification** – (Report on File)

**Web Site** – (Report on File)

**Youth Committee** – (Report on File)

Brady stated that there is a youth page on the GFUSBCA web site. This page will be used to make announcements of upcoming events and recognize significant accomplishments. Brady also mentioned that at their last Committee meeting the group discussed and agreed to hosting up to 4 tournaments a year. The first one will be a one-day, 4-game format, tournament to be held on Saturday, May 16th.

**Unfinished Business:**

- Bracket Software. Nothing new.
- MOA. Rumbaugh stated that nothing new has transpired, but that he needs to find Nancy Bowser's, Dahlgren center manager, boss' telephone number so that he can discuss the MOA with him. If still unsuccessful in getting Cannonball lanes to sign the MOA, will have signature block revised for the other center manager's signatures.
- Hosting of 2011 VSWBA. Nothing to report.
- Proposals for Uniform Provider. Bergey announced that the shirts had been ordered.
- Meritorious Board Service Award. Remains open.
- Association Office Space. After some discussion on the merits of having an Association office at this time, the Board decided to no longer explore the use office space. A motion by Johnson, seconded by Roath – unanimous.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- GFUSBC Mixed Tournament. Frey and Brady have discussed and would like to hold in late summer/early fall. Waiting until after the Open to work on the details.
- Honor Award Boards. Roath stated that he had spent about \$90 to get parts and that progress is being made.
- GFUSBC Open Championship. Refer to Tournament Committee report.
- GFUSBC Annual meeting. Frey stated that Liberty Center-Massaponax agreed to host the annual meeting on April 11th.

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**New Business:**

- o Youth Golf Tournament. Brady asked if the GFUSBCA would entertain sponsoring a hole for their upcoming golf tournament. After some discussion, the subject was tabled until the next meeting.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR February 16, 2009</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Voted unanimously not to explore the rental of office space.	Find out requirements for centers needing to formally accept/decline RVP participation even if there is no Youth Program at the center. (Brady)
Revision of local award Criteria sent back to Committee.	

With no further business to discuss, the meeting adjourned at 9:10 PM.

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 Paul L. Rumbaugh, II, President

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 Robert B. Frey III, Association Manager

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 Date