

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
March 16, 2009 @ Liberty Center, Massaponax

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 7:07 p.m.

## **ROLL CALL**

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

## **ACTION ON ABSENCES**

No actions necessary -- all Board Members present.

## **ACTION ON MINUTES**

February 16, 2009 Board Meeting Minutes were accepted as presented.

## **Correspondence**

There was no correspondence to report.

## **OFFICER'S REPORTS**

### **President's Report** – (Report on File)

Rumbaugh stated that the bowling season is rapidly coming to a close and before long summer leagues will be starting. Rumbaugh thanked all the Board in assisting in the final tournament of the season – the Open Championship, which was held last weekend. Although overall membership in the Association has dropped by almost 10 percent, we only lost a couple of teams, but we increased singles and doubles competition. Rumbaugh mentioned that we had a complimentary email from a first time entrant that relayed how his whole family enjoyed the event. He also mentioned a few comments we received on our new shirts and thanked Bergey for all his hard work in completing the task. Rumbaugh stated that the four association tournaments the GFUSBC holds are the most visible functions we do for our members, so its' important we do them right. Rumbaugh stated that next up is our annual meeting on April 11th. He encouraged all Board members to attend and bring along other members. He reminded all Board members running for reelection to get your resume in to Frey for the Nomination Committee.

### **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 Youth and Open Championships. The 18 plaques for the Youth Championship winners have been ordered and a check will be mailed to SMART in the next couple of days. The Open Championship results were posted at the AMF and the 2 Liberty Center locations and on the Association Web Site by Tuesday March 10th. Plaques have been ordered and prize fund checks have been written and are awaiting signature. Checks and/or complete standings will be distributed by hand or via mail to team captains by week's end. Frey reported that GFUSBC collected \$2,727.27 for the 2 days. A detailed breakdown of these collected funds is provided in the Committee report.

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

Holloway made a motion to operate a Ways and Means table and brackets at the Historical Fredericksburg tournament in mid-July. Holloway added that all 50/50 proceeds would be donated to BVL and Susan G. Komen charities. The motion was seconded by Jones and was unanimously approved by the Board.

**Awards** – (No written report submitted)

**Publicity** – (No written report submitted)

Roath announced that an information request for the April newsletter will be made on March 20th. Annual meeting will be advertised on the front page. Roath added that the Honor Board is ready and he is awaiting information on Massaponax from Frey.

**Lane Certification** – (No written report submitted)

Johnson announced that he needs someone for lane inspections at Dahlgren.

**Web Site** – (No written report submitted)

Johnson stated that the Youth tournament bracket money had an error, but was quickly corrected.

**Youth Committee** – (No written report submitted)

Brady mentioned that the Committee's first youth tournament will be a one-day, 4-game format, tournament to be held on Saturday, May 16th at AMF. Eventually, these tournaments may be expanded to include other associations but for now they will be for GFUSBC youth only. Holloway stated that he will donate a bowling ball of their choice to anyone who throws a 300 game. Johnson volunteered to work brackets

**Unfinished Business:**

- Bracket Software. Holloway stated that the bracket software was purchased and received.
- MOA. Rumbaugh requested Jone to search for Tom Kubaliski's, Nancy Bowser's boss, phone number so he can resolve Cannonball participation in the MOA with him.
- Hosting of 2011 VSWBA. Rumbaugh stated that this tournament will be open for any association to bid on.
- Meritorious Board Service Award. Remains open.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- GFUSBC Mixed Tournament. Nothing new to report.
- Honor Award Boards. Roath covered during committee discussions.
- GFUSBC Annual meeting. Rumbaugh requested ideas on the Door Prizes and felt 3 or 4 items is all we needed. He added that we will need a check-in list and that we still needed to address the issue of Lifetime Memberships.
- Youth Golf Tournament. Brady made a motion, seconded by Jones to purchase a tee at the youth golf tournament for \$100. The motion passed unanimously.

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- o RVP- Center Declaration. Rumbaugh asked about centers having certifications of participation. Brady said that he would look into it.

**New Business:**

- o Travel Policy. Rumbaugh submitted a proposal for reimbursing delegates for travel to national and state meetings on a flat rate basis. Proposed was \$750 per delegate for the USBC National Convention, for one-day state meeting \$50, for a two-day meeting \$100, and for a two-day meeting with overnight stay, \$150. This policy would be effective immediately and be retroactive to August 1st. The policy shall be reviewed annually after a budget for the Fiscal Year is passed and modified as appropriate. Massaro made a motion to accept this policy as written (with one word change) which was seconded by Jaco. The motion was unanimously adopted by the Board.
- o USBC National Convention. Frey provided summary write-ups of proposed amendments. Rumbaugh stated that Frey will email the detailed write-ups to all Board members and for them to familiarize themselves with them for discussion at our April Board meeting.
- o Town Meeting. Roath gave a presentation of the town meeting he attended. Included were proposed changes to the awards structure for the adult membership and the youth sanction fee changes. Roath stated that he would provide some handouts to the Board members via email.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR March 16, 2009</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Voted unanimously to allow Ways & Means operate a table, run brackets and a 50/50 at the Historical Fredericksburg bowling tournament in mid-July.	Center RVP certificate of RVP participation (Brady)
Voted unanimously to sponsor, at the cost of \$100, a hole at the upcoming youth golf tournament.	

With no further business to discuss, the meeting adjourned at 8:57 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

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