

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
June 15, 2011 @ 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 7:00 PM

ROLL CALL

Present: **Officers:** Rumbaugh, Phillips, Chambers, Frey and Smith
 Directors: Jaco and Johnson
 Absent. Holloway, Lanier and Charlwood

ACTION ON ABSENCES

Motion by Phillips and seconded by Jaco, that the absences of Holloway, Lanier and Charlwood be excused, was unanimously approved.

ACTION ON MINUTES

March 21, 2011 Board Meeting Minutes were accepted as written

Correspondence

Email Vote. Phillips made a motion, seconded by Jackie Smith, to award the Association Manager a \$250 bonus for the time and effort he put forth to help run a successful VA State Mixed Bowling Tournament. The motion passed unanimously 8-0.

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 –

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

Ways and Means – (No Written Report Submitted)

Awards

Phillips stated that the Most Improved Bowler plaques have been designed and ordered, as well as the individual awards for Most Improved Bowler have been finalized. On a different subject Phillips stated that it had been suggested that our 800 honor award should be given more than once a year if the latest award is higher than the original score. After some discussion on why an exception to the once-a-year rule should be made for this one award, Phillips made a motion, seconded by Johnson, that the local 800 Series Award **not** be exempt from the one-a-year rule. This motion was unanimously approved. Phillips stated that another suggestion was made that the current local 300 Game Award be redesigned because the current award is hard to distinguish. It was further suggested that since there are few in stock and that the design improvement will make them more recognizable, once the award is redesigned the old ones be scrapped. Frey stated that there are currently 63 of these awards in stock which would last another 3 years at the current achievement rate. After some discussion Phillips made a motion, seconded by Johnson, that the 300 Game Award be redesigned, but not used until the current inventory is exhausted.

Publicity – (No Written Report Submitted)

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Lane Certification – (No Written Report Submitted)

Johnson stated that Cannon Ball Lanes were inspected May 5th and two problems were detected which need fixing.

Web Site – (No Written Report Submitted)

Johnson stated the honor scores and BVL/Susan G. Komen donations were updated.

Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

None

NEW BUSINESS

- **Proposed Legislation – USBC National Convention.** One league rule and two Bylaw amendments were proposed for action at the National Convention in late June. After some discussion the BOD voted to have delegates vote in favor of the league rule change and oppose the two Bylaw amendments.
- **Calendar of Events – 2011-12 Season.** Motion to carry over discussion on this until the July meeting was made by Phillips and seconded by Jaco. This motion was unanimously approved.

SUMMARY OF BOD ACTIONS AND TASKING FOR June 15, 2011	
ACTIONS OF THE BOARD	TASKING
BOD unanimously approved a motion that the one-a-year rule for awarding the 800 Series Award be rejected.	
BOD unanimously approved a motion that the 300 Game Award be redesign to make it more recognizable, but to not begin presenting the redesigned award until all the old 300 Game Awards, now in stock, have been used.	
BOD voted to have delegates vote in favor of the league rule change and oppose the two Bylaw amendments at the USBC Convention..	
BOD voted to table approval of the 2011-12 Season calendar until the July 2011 meeting.	
BOD unanimously approved a motion to award the Association Manager a \$250 bonus for the time and effort he put forth to help run a successful VA State Mixed Bowling Tournament.	

With no further business to discuss, the meeting adjourned at 7:57 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date