

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
July 18, 2012 @ Liberty Center

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 6:59 PM

ROLL CALL

Present: **Officers:** Chambers, Phillips, Jaco, Brady and Frey
 Directors: Lanier, Johnson Brooks, Allison, and Chada
 Absent: Holloway and Oliver,

ACTION ON ABSENCES

Brady made a motion to excuse all the absences except for Holloway and Oliver, which was seconded by Lanier. The motion passed unanimously.

ACTION ON MINUTES

June 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 stated that he has had difficulty locating film for the FAX machine which has now been inoperable for over a month. Since there is \$250 available in the "Equipment & Software – New Purchases" budget, Frey would like to purchase a replacement fax/phone system or upgrade Quick Books program \$200 – a 50 percent discount offer. He requested BOD's view on which one they consider the highest priority. Phillips proceeded to donate \$100 so that both equipment/software purchases could be made. In addition to the Fall League schedules for AMF and Liberty Lanes being posted on the association website, Johnson stated that he had posted the Cannon Ball Fall Schedule on the website. Details can be found in the written report which is on file.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Frey stated that he is looking into upgrading the current storage space to the next size so that the Goods for Sale inventory can be kept there. Frey estimated that it would cost approximately \$35 more per month to do so.

Awards – (No Written Report Submitted)

Phillips stated that no meeting was held but changes to the Outstanding Member Award criteria were made as instructed by BOD at last month's meeting and is being presented tonight under unfinished business for BOD action.

Budget and Finance – (No Written Report Submitted)

No Committee meeting was held. Frey stated that he would have a 2012-13 season budget ready for committee review before the August BOD meeting. Hopefully, the committee will be able to present at the meeting. Jaco and Frey agreed for the Committee to meet on July 26th at 11am @ AMF to review 2011-12 actual amounts and develop a proposed 2012-13 season budget.

Web Site – (Report on File)

No committee meeting was held. Johnson stated that he modified the average and honor score pages to allow for searches for any individual, league, or center average or honor score. Johnson

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stated that for high average listing must be base on a minimum of 21 games. Additional details can be found in the written report which is on file.

Lane Certification – (Report on File)

No Committee meeting was held. Johnson stated that lane inspections for all three centers have been completed. All corrections at Cannon Ball have been made but one. AMF has made corrections. All corrections will be verified before August 1st. Additional details can be found in the written report which is on file.

Communication – (No Written Report Submitted)

Lanier stated that the newsletter is scheduled to be out this month. Phillips stated that this issue should include the Hall of Fame dates for submitting names for induction. Hall of Fame information will also be placed on Face Book. Lanier also will add league fall schedule to Face Book and the newsletter.

Scholarship - (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

Work Shop – (No Written Report Submitted)

No Committee meeting was held this month. Brady stated that he confirmed that the public building is reserved for August 4th and he'll pick up the key on Friday, August 3rd.

Tournament – (No Written Report Submitted)

Frey stated that no meeting has been held since the last BOD meeting. After some discussion over rule possible rule changes for this season's upcoming tournaments, Phillips made a motion, seconded by Brady, that composite averages be used for this year's tournaments. The motion was unanimously approved. There was also some discussion on hosting a 9 pin tap and/or a mixed tournament(s). Frey stated that the committee would start putting something together for a mixed tournament to be held, if approved, in the late spring/early summer of 2013.

Community Service – (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

Hall of Fame - (No Written Report Submitted)

No Committee meeting was held.

Nominating – (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

Constitution and Bylaws – (Report on File)

No Committee meeting was held. Frey still needs to send newly approved bylaws to USBC for their files.

Youth Committee – (No Written Report Submitted)

No Committee meeting was held. Teresa Chada announced that she will be attending college in the fall and announced that she will be resigning from the Board, probably in September.

UNFINISHED BUSINESS

- **Bracket Sign-up Slips.** Johnson stated that he received the bracket sign-up slips from Wave Printers and submitted the invoice to Frey for payment
- **Outstanding Member Award Criteria.** Phillips presented the Awards Committee proposed Guidelines for the Outstanding Service Award which was modified to incorporate BOD changes . Phillips made a motion to revise Paragraph #9 to require a written nomination, which was seconded by Brady. The BOD unanimously approved the motion. Later, Phillips stated that the Committee had some opposition to the insertion of paragraph

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#11 which prohibits the re-nomination of someone for a period of 3 years. After much discussion, Lanier moved to delete Paragraph #11 from the guidelines, which was seconded by Jaco. The BOD approved this motion by a vote of 7 to 1, with Brady casting the opposing vote. The BOD approved the Award Guidelines as amended.

- **Workshop.** Assignments for the upcoming Workshop were made. Allison will contact Holloway and arrange to get Door Prizes; Lanier will get the refreshments; Jaco and Brooks will handle the sign-in; and set up will start at 10:30am and will be handled by Brady, Phillips, Lanier, and Frey. Frey will prepare workshop materials and bring paper plates, cups, and plastic ware.
- **Volunteer Dinner.** BOD approved the rescheduling of the dinner to August 16th at Ryan's. Jaco will coordinate. All BOD members instructed to email Jaco with names of volunteers contacted.

NEW BUSINESS

- **Event Dates – 2012-13 Season.** The Board, after some discussion, approved the 2012-13 season tournament schedule. Senior – November 3rd and 4th at AMF; Women's Championship – January 12th and 13th at Liberty; Youth – February 9th and 10th at Liberty; and Open – March 16th and 17th at AMF. The Board after some discussion, approved the conducting of the Annual Meeting on April 13th at 1pm at Liberty Center.
- **VA State USBC Annual Meeting.** Chambers submitted a report on the 2012 VA State Annual meeting held on May 19, 2012. The details of the meeting can be found in her submitted report which is on file. Brenda Chambers, DJ Johnson, and Don Monroe attended.

SUMMARY OF BOD ACTIONS AND TASKING FOR July 18, 2012	
ACTIONS OF THE BOARD	TASKING
Approved the use of composite averages in all 2012-13 GFUSBC held tournaments.	Volunteer Dinner (Jaco)
Approved the Outstanding Member Award Criteria.	Workshop – Door Prizes (Allison); Setup (Frey/Brady/Lanier/Phillips); Refreshments (Lanier); Sign-in (Jaco/Brooks)
Phillips donated \$100 to purchase new FAX machine.	Send USBC newly approved Bylaws (Frey)
Approved GFUSBC Tournament and Annual Meeting dates for 2012-13 season.	Post fall league information on Face Book and add to newsletter (Lanier)
	Post approved tournament and annual meeting dates on Website and Face Book/newsletter (Johnson/Lanier)
	Develop Mixed Tournament (Frey)
	BOD resignation pending (Chada)

With no further business to discuss, the meeting adjourned at 8:11 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date

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