

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
July 21, 2008 @ 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 7:05 p.m.

**ROLL CALL**

Present:   **Officers:**   Rumbaugh, Jones, Holloway, and P. Massaro  
                  **Directors:**   Roath, Brady, and Bergey  
                  **Absent:**       Chambers, Johnson, and L. Massaro

**ACTION ON ABSENCES**

The absences of Chambers and L. Massaro are considered excused; the absence of Johnson is considered unexcused. Motion by Jones and seconded by Brady – unanimous.

**ACTION ON MINUTES**

June 2, 2008 Board Meeting Minutes were accepted with one correction – adding Dave Brady to the Lane Certification portion of the minutes. Motion made by Jones and seconded by Brady – unanimous.

**Correspondence** –

There was no correspondence to report.

**OFFICER’S REPORTS**

**President’s Report** – (Report on File)

President Rumbaugh presented his President’s Report. He thanked all who helped with the GFUSBC 2008 Annual meeting and summarized the proceedings. He stated that next year we will move the Annual meeting back to April and have the date on the calendar early enough that BOD members have a chance to adjust their schedules. Rumbaugh then discussed the Memorandum of Agreement between the GFUSBCA and the bowling center managers. It was sent out for BOD comments and most of these were incorporated in the final draft. One issue that has not been decided on is how to handle the inclusion of Cannon Ball Lanes in the same MOA with AMF and Liberty or have a separate MOA for Cannon Ball, if needed. Most of the MOA deals with tournaments in which Cannon Ball is too small to host. Rumbaugh then summarized a meeting he and Frey had with Chris Henry and John Lambert, managers of Liberty Lanes and AMF, respectively. At this meeting the VA State Mixed tournament, the VA State Women’s tournament, the MOA, and the Registered Volunteer Program were discussed. Both managers were interested in hosting state-wide tournaments. They were also open to signing the MOA. The managers were also briefed on the USBC Registered Volunteer Program.

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

Summer Leagues = 14  
Membership = 2,426 (2,229 Adult and 197 Youth)

As of July 21st, the bank balance was given as \$37,529.05

Frey reported that all winter league averages have been posted to Bowl.com and that he can now tabulate the GFUSBC 2007-2008 average book. Frey also stated that all winter and summer league awards submitted through July 16<sup>th</sup> have been processed and sent to the Awards

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Committee for pulling. Frey stated that he is currently preparing for the 2008-2009 Workshop scheduled for August 9<sup>th</sup>. Registration will begin at 12 noon and the meeting will start at 1pm. An invitation letter will be mailed to approximately 80 league presidents and secretaries by July 23<sup>rd</sup>. The league startup packages will be ready for distribution. At this time Frey plans to have the 2007-2008 average book and preprinted sanction cares in the startup packages. Frey stated that on June 16<sup>th</sup> VSWBA was provided with a list of our delegates to the August 2<sup>nd</sup> workshop in Waynesboro. Both the VSWBA and VSBA were provided, via e-mail, with the 2008-2009 GFUSBCA Roster. On June 5<sup>th</sup> checks in the amounts of \$4,229.40 and \$1,095 were mailed to the BVL and the Susan G. Komen foundation (c/o USBC), respectively. The BVL donation was unusually large because it included collections for a 2-year period. A question was raised by Rumbaugh on the USBC Merit Awards. Frey stated that he would contact USBC and find out about these awards.

## **COMMITTEE REPORTS**

### **Scholarship Committee** - (No written report submitted)

Brady pointed out that Brittani Reynolds, recipient of the GFUSBC \$500 scholarship, had received an additional \$800 scholarship from the state youth association.

### **Tournaments** – (No written report submitted)

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

Holloway and P. Massaro stated that she had received information on a program sponsored by Macy's for Non-profit fund raising. They provide you with a minimum of 100 tickets that you sell to individuals. The tickets can be exchanged at Macy's on September 20<sup>th</sup> for coupons that are good all day for various merchandise discounts. Holloway suggested we request 200 tickets to sell. The BOD unanimously instructed Frey to look into this and apply for the tickets.

### **Awards** – Phillips (Report on File)

Roath discussed the results of the survey conducted by the Awards Committee and how this survey points out bowler confusion regarding duties of the national association, local association, centers, and the league officers. It was requested that the Awards committee recommend a method for educating bowlers on the Award process.

### **Publicity** – (Report on File)

Posters and flyers announcing the Annual meeting were placed throughout the GFUSBCA Bowling centers during the first part of June 2008. The next newsletter is planned for September 2008 after the leagues have been in operation for 2 or 3 weeks. Roath will be asking for input at the end of August. Roath stated that Bergey will provide an article introducing himself as a BOD member.

### **Outside Tournaments** – (No written report submitted)

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

### **Web Site** – (Report on File)

### **Youth Committee** – Brady (Report on file)

Brady was named Chair and Bergey recording secretary. Tom Brady continues as a Youth Representative and Chelsea Mills was named to replace Erin Antwine as the other Youth representative. Brady stated that the committee continues to search for a person to fill the other

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youth director position. To date 2 names have been discussed Gerry Charlwood (AMF) and Barry Wallace (Stafford). The committee plans to invite them to the next meeting and get their views on this final spot.

**Unfinished Business:**

- Bracket Software. Holloway was authorized to purchase the CDE T-Bracs program.
- Volunteer Program. Brady stated that we have been registered and that Frey will look into what else needs to be done to register Brady as RVP coordinator.
- Hosting of 2011 VSWBA. Bid for the this event is due in February 2009.
- GFUSBC Logo Design. Rumbaugh distributed 2 logos to the BOD to look at. In addition to these Roath provided several additional examples. Roath will research this future relative to USBC rules on logos and report back to the Board.
- Director #6 Vacancy. As reported in the Youth Committee section, Brady plans on further discussions with Charlwood and Wallace concerning this position.
- Proposals for Uniform Provider. Holloway stated that Clare Painter would be bringing him some information on who provided the previous uniforms. Bergey reported that Team Sports has shirts on vadiscountstore.com, ranging in price from \$18 to \$30.

**New Business:**

- Hosting 2010 Virginia State Mixed Tournament. Rumbaugh stated that an application needs to be postmarked by Thursday if we want to go forward with trying to host this event. P. Massaro made a motion, seconded by Brady to submit a proposal which was unanimously approved.
- 2008-2009 Workshop. As reported in the Association Manager Report, Frey is making preparations for the workshop on August 9<sup>th</sup>. Frey plans to be at the Community Building by 10am that day to start setting up. Frey will coordinate refreshment requirements as time draws nearer.
- Meritorious Board Service Award. Frey stated that he believes that the BOD should give Deborah Johnson recognition for her time and dedication to the GFUSBCA as the Association Manager. There was much discussion and tabled for further discussion.
- Triplicate Awards. Frey stated that he plans on ordering the same awards that were presented last year.
- 2008-2009 Budget. It was decided that this can be handled through email.
- Rstructuring of GFUSBC Committees. It was decided that this can be handled through email.

Because of scheduling conflicts, it was decided to skip the August meeting and hold the next meeting on its regular 3<sup>rd</sup> Monday schedule, September 15, 2008 at AMF Fredericksburg.

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<b>SUMMARY OF BOD ACTIONS AND TASKING FOR July 21, 2008</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Instructed Frey to look into participation in the Macy's nonprofit fund raiser.	Check with Macy's to get tickets to sell for their September 20 <sup>th</sup> non-profit promotion. (Frey)
Continue with Triplicate Awards	Draft and submit 2010 Mixed Tournament Proposal. (Rumbaugh)
	Check USBC Rules concerning Local Logos. (Roath)
	Purchase Bracket Software (Holloway)

With no further business to discuss, a motion was made by Brady and seconded by Holloway to adjourn. The motion was approved unanimously and the meeting adjourned at 9:35 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