

GFUSBCA August Meeting Minutes

Aug 11, 2018

Call to Order

Time_10:02AM__

Roll Call

Officers		Directors	
YES	President – George French	Out of Town	Dir #1 – Wayne Ferrell
YES	1st VP – Jeff Crouch	Out of Country	Dir #2 – Kurt Wattier
YES	2nd VP – Dawn Brown	Yes	Dir #3 – Lottie Gorham
YES	3rd VP – Deberia Henningsen	No	Dir #4 – Nicole Anderson
YES	Sgt-@-Arms – DJ Johnson	Yes	Dir #5 – Theresa Watson
YES	Assoc. Mgr.– Courtney Tripp	Yes	Dir #6 – Sharon Dupree

Action on Absences- Motion to not excuse the absentees, there was a second and motion was passed.

Action on Minutes- March minutes were submitted electronically, correction needed to state “meeting minutes” not “agenda”. Dawn moved to accepts as written after correction made, Nicole made the second, all voted and motion passed to accept.

Bobby Phillips was also present to report for the Hall of Fame and to go over some the recommended changes to the operating procedures. He went line by line, with discussion to follow. After a couple of wording corrections on the point system forms, the changes were approved by the board. He also reported for the committee, they have met 3 different times, and determined that the budget had been over ran from last year, and with the installation of jackets for the members he asked to increase the budget for the HOF to \$2500. He did say that the committee would be doing some fundraising to help off set this cost. After the board discussed, it was approved for the increase with the understanding that the fundraising money would be used first, then come from the budget.

CORRESPONDENCE

President’s Report – Presented in New Business

Association Manager's Report- Bank balance as of 8/8/2018 \$16,388.35.

Membership count is 1678 this includes youth bowlers, this is down 2% to last year. Technically, this is at 0 as the membership count resets on 08/01/2018, however this is the number we concluded with from the summer.

Reminded everyone about the workshop tomorrow. Newly voted and appointed officers needed to be present for the induction, for those that were not able to show, they would be inducted at the September meeting.

COMMITTEE REPORTS

Ways & Mean – (Deberia) Reported that Summer sales were from the annual meeting of \$120.00 and Miscellaneous sales of \$140. Total \$260. The question was asked if the credit card was working, Debbie responded working great.

Awards- (Jeff) – The keychains for League Champions, Most Improved, High Averages that were voted in at the annual meeting; had been ordered and would be distributed at the workshop. The keychains were ordered from USBC awards, and were .25 totaling \$99.95. There were 3 volunteers of the year awards handed out during the summer, ordered from Crown. Triple crowns and 11 in a row were being ordered. Presented the board with a question about providing the youth bumper divisions with a triple crown, and the answer was yes if they qualified. Larry also sent in a question regarding the 275 pins handed out by the association, after looking at the worksheet for award eligibility, it was determined to leave the average for qualification, where it was. Courtney would get with Larry and explain. Courtney also sought the approval from the board to order the pins we needed for the upcoming season. Board approved.

Website – (DJ) - DJ reported that all honor scores have been posted as of 8/10/2018. The official results and prize list for the 26th Annual Alice's tournament have been posted. Need the latest Hall of Fame operations procedure, guidelines, nomination form and names of the committee members, and when Mr. Phillips was done with the corrections he would email them to DJ. Please e-mail me if anything on the Web Site is found to be incorrect or there are recommendations for changes. I will correct the errors. The Board of Directors will consider the changes.

Lane Certification - (DJ) – It was reported that all 3 centers have been invoiced for payment. All 3 centers have had inspections conducted using the new inspection criteria. All the discrepancies at AMF Dale City have been corrected. Cannon Ball has also corrected any faults, with the exception of foul lights not working. USBC is aware. AMF Fredericksburg will need a re-inspection. Lane Dressing reading will be taken at all 3 centers in October.

Communication – (Dawn) – Facebook updated as received.

Scholarship – (Dawn)- Nothing to report.

Tournament – (Courtney) – We have had 2 meetings, 1 in June and 1 in July. It was suggested in the May meeting to reduce the number of tournaments for lack of participation. Courtney had to do some research and reported back to the July meeting that we had to have as an association a Youth, Open, and Women's tournament. But that there was nothing keeping us from having them on the same day. We decided to forgo the Mixed tournament this year, as having the state mixed tournament here would take away the availability and AMF was very clear about what they were going to let us as far as lanes and months for tournament. So, as a committee, we propose to have the Youth at AMF Dale City the 2nd week of January and the Open/Women's tournament the 2nd week of April at AMF Fredericksburg. The Open and Women's tournaments will have senior divisions in them (ie. Like scratch divisions but senior divisions) And because there is 4 squads, the women can participate in the Open on the off of the Women's squads if they should so want to. There was much discussion over the combination of tournaments and dropping of the local mixed. It was approved to move forward with the caveat that we go back to normal the following year. Courtney asked the board what we could do with the unused SMART funds for the youth tournament, and this was tabled for a later meeting.

Community Service – (Lottie) A youth enrichment submission had been passed and the board approved the funds released for the 2 youth in the letter. Lottie also stated that they were thinking about putting pet boxes out at the centers to help the SPCA.

Constitution and Bylaws – (DJ) DJ reported that they have not received any additional information from the committee chairs regarding their committee sections in the Association Operations manual. He also downloaded the USBC Constitution & Bylaws template from bowl.com. Inserted the required information into the required spots. This included: Association name, state and local membership fees, number of board members, board members term length number of youth directors, stagger system used for election of board members, type of election process (by all members present at the meeting) and days required prior to the meeting for submission of amendments.

Hall of Fame- (Bobby) Discussed at the beginning of the meeting.

USBC Youth – (Sharon) – Nothing to report.

Old Business

1. State Mixed Tournament- We are going to need lots of Volunteers. This consists of every weekend in February 2019 and possibly the first weekend in March 2019. It was suggested for Courtney to come up with a sign-up sheet for the weekends and different shifts and send out in mail chimp for volunteers to sign up. Courtney also needs to get with the state association manager, on what our local association board is responsible doing.
2. Operations Manual Update – Ongoing process

NEW BUSINESS

- George went over several handouts for the board, and asked that they have them signed and returned to Courtney either electronically or at the next meeting.
These handouts included: Board Obligations
 - Code of Ethics
 - Commitment to Service
 - Confidentiality Policy and agreement
 - Conflict of Interest

He also handed out a copy to everyone of the Association Manager's evaluation. He asked that this also be filled out and returned at the next meeting. He stated that he was going to meet with everyone individually to discuss their notes.

George also handed out a copy of the USBC Operations and Governance Calendars. DJ asked that these be sent to him to put on the website.

And the final piece of new business was to have everyone look at the committee assignments sheet and sign up for some of the committees.

MEETING SUMMARY

- **Announcements**
- **Action Items- Reviewed**
- **Next meeting September 22nd, at AMF Fredericksburg at 10am.**

Adjournment: Time 12:28pm

ACTIONS OF THE BOARD	TASKING
Approved March Meeting Minutes with corrections made.	Update website description of pin-DJ
Approved unexcused absentees board members.	Update Youth Awards worksheet on website-DJ and Courtney
Approved HOF changes to point systems and operating procedures. Approved the jackets instead of blazers. Approved the increase to \$2500 budget.	Submit board revisions for current year vs. 2012 for HOF-Bobby
Approved purchase of pins needed to fill inventory for local association awards.	Find a USA company for pins-Jeff
Approved tournament schedule and changes, returning to normal in 2019-2020.	Action plan for State mixed tournament-Courtney
Approved \$220x2 from Youth enrichment fund to be disbursed to submission.	Letter to parents and youth director for the guidelines of the youth enrichment recipients.
Approved to adjourn at 12:28pm	Sign President handouts and association manager evaluations – All board members.
	Send Calendars presented by George to DJ for website update-Courtney

	Tournament applications sent to board for any errors and review-Debbie
	Speak to Larry about email question- Courtney