

Meeting Minutes

8/21/2017

Call to Order

Time 6:02pm

Roll Call

Officers		Directors	
YES	President – George French	YES	Dir #1 – Wayne Ferrell
NO	1st VP – Mark Henderson	YES	Dir #2 – Jeff Crouch
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 – Vangie Williams
YES	Assoc. Mgr – Courtney Tripp	YES	Dir #6 – Sharon Dupree

Quorum has been met.

Action on Absences

Nicole bowling, Mark in Richmond, No response from Vangie

Motion made to excuse absences, seconded, and approved.

Action on Minutes:

All prior meeting minutes had been sent out electronically and edits were made. Motion made to approve those minutes, seconded, and approved.

CORRESPONDENCE

President's Report – George reported that there was a lane certification kit on sale listed in the newsletter from USBC. We currently have 2 that are approximately 12 years old and have minimal issues. There was much discussion, and then a motion made to purchase the additional lane certification kit for \$2200. It was then seconded and approved by a 5-3 vote.

George asked Courtney if she had turned in the 990e-card for taxes. Courtney stated it was not due until December, and that she wouldn't forget.

Association Manager's Report - Courtney reported the balance is \$22,256.56 as of listed date. We finished the year with 1678 sanctions. This was an overall decrease of 10% total over last year. Courtney passed around the new applications for the

board to review. No motions were made to update. She also passed around the final yearbook for averages for review. Gave one to DJ for Cannonball lanes. She also went over the outcomes of the workshop. At this time, she asked for assistance with a secretary that she was having a hard time with. Jeff agreed to speak with the secretary as he is the acting president for that league as well as the lane representative for that particular center. Lastly, she spoke about her trip to Texas for the Association Leadership conference that she went with Deberia as well. They found this conference to be very beneficial. One of those tools provided and recommended by Courtney was an evaluation process that was anonymous and would provide valuable feedback to the board on what they could work on for the future of the association. A motion was made to begin these evaluations, seconded, and approved.

The Jamboree is scheduled for September 30th and October 1. At the annual meeting, Bobby Phillips and Courtney were elected to be our delegates. Courtney is unable to attend. The alternate, Dawn Brown will check her schedule and see if she can attend. A determination has to be made soon as delegate paperwork must be submitted.

COMMITTEE REPORTS

Ways & Mean – (Deberia)- Debbie reported from their 8/19 meeting topics of discussion as well as some questions that they had for the board. All questions were discussed or answered. The committee assumed last year's budget of \$3,000. They discussed ideas to improve moving the existing inventory. They also determined the best way to divide and conquer to ensure Ways and Means table for all shifts.

Debbie also brought to our attention that the logo that we currently have is outdated and no longer USBC approved. She showed the board several options and the board chose the best design. A motion was made to replace the current board shirts to show the correct logo, and the board voted to have new shirts made, pink in color, and that only 1 would be purchased per person, you have the option however, to purchase your own additional shirts, but you would not receive another one until you serve a new term. This motion was seconded and all approved.

Awards- (Jeff) – 5 final 11 in a rows awards were handed out. The triple crown awards had been order from the fall season, however they had not yet arrived.

Website – (DJ) – DJ reported that GoDaddy.com was purchased to replace StartLogic. GoDaddy was supposed to correct the problems we were having with

StartLogic. However, after purchasing and getting set up, GoDaddy is having the same issues. The website is functional; however, you are not able to use the search feature to locate past tournament winners. He can post however is having some issue with transferring data. He is also working on getting the refund (if any) from StartLogic.

Lane Certification - (DJ) – All centers have been inspected as of this date. Waiting on some items to be cleared with AMF Fredericksburg to go back and reinspect, however all other centers have been cleared for the season. Courtney also reported that all centers have been billed as well.

Communication – (Dawn) Everything up to date. 1 newsletter was published. All board members were asked to submit in by the 25th of the month in order to make the next release. The Youth Directors should be reporting on the youth. The newsletter needs input. Reviewed the operation manual and provided updates for this committee.

Scholarship – (Dawn) Reviewed the operation manual as previously requested and provided updates for this committee.

Tournament – (Mark) – Dawn reported that she was still having an issue getting the program to take the rules and apply them to the new flyer. Deberia stated that her husband may be able to that, and if there still was an issue Courtney would do a hard copy so that we could get it out in time for the senior leagues starting. George stated he wanted to have a draft of the Senior Tournament Flyer out for board review no later than 1st of September. Deberia and her husband will work on the database to see if they can produce the product. Dawn also asked for the board to consider new bracket software for tournaments, ours is outdated, and doesn't allow for reverse or ladder brackets. Wayne stated he would research provide a proposal for updates at next meeting.

Community Service – (Lottie) – Youth enrichment fund has had some inquires, there were some questions that still needed to be answered. A committee meeting is necessary to determine the path forward.

Constitution and Bylaws – (DJ) Nothing to report.

Hall of Fame- (Vacant) – Bryan Gallahan was waiting on the items from Brenda in order to move forward. Courtney stated she would reach out to Brenda again.

USBC Youth – (Vangie) Sharon reported that due to scheduling conflicts they have decided to post pone the Bowl-A-Thon to a future date. Next youth committee meeting is the 23rd of September at Liberty. They will hand out some special invites so that they may try and bridge the gaps and support all youth bowlers. Sharon also stated that they would like to have Sharon as the chair of this committee as Vangie has several items on her plate. George appointed Sharon to Youth Committee Chair.

Old Business

Operation Manual update-All feedback is required by 9-18-2017. Updates should be provided to DJ to organize and bring to the October BOD meeting for voting.

Changing the meeting days and times. A motion was made to change the day and alternate the locations between AMF Fredericksburg and Liberty Lanes. After much discussion, it was voted on to have the meeting days the second Saturday of every month at 3pm, and alternate between the two houses. Odd months = AMF Fredericksburg. Even months = Liberty Lanes. Courtney to set up room availability at both centers.

A master list of documents should be maintained by the Association Manager. Each Item should show document title, current revision number, and dates. The master files should be retained by the Association Manager (bylaws, operations manual, budget, etc.)

Old actions were reviewed.

NEW BUSINESS

1. Are we still trying to hold a bronze level coaching conference? Dawn provide lots of information, and George told her to move forward with it.
2. Outstanding volunteer nomination form. Proposal for updates was provided by Dawn, BOD to review and prepare to vote at the next meeting.
3. A motion was made to help reduce the \$3 increase in USBC dues by giving back \$1 to each bowler that sanctions with our association. This was seconded after some discussion and then motion was approved.

MEETING SUMMARY

- **Announcements**
- **Action Items**

Next Meeting: 16 September at 3pm at AMF Fredericksburg

Adjournment: Time 8:00 Motion was made and seconded and approved.

ACTIONS OF THE BOARD	TASKING
Approved \$1 donation to each member sanctioning.	Courtney to purchase the lane equipment
Approved new lane certification kit purchase	Courtney to start the evaluation process. All members should be on the look out and complete the surveys in a timely manner.
Approved new GFUSBCA, logo for shirts. Pink shirt purchase for the board of directors.	Wayne to get new bracket software estimates.
Approved for the evaluation process from USBC to take place.	All committee chairs have their operation manual updates to DJ by 9-18
Approved the switch to second Saturday meeting dates of every month at 3pm and rotating between AMF Fredericksburg and Liberty Lanes.	Update committee listings worksheet- Courtney
Approved past meeting minutes, and annual meeting minutes.	Jeff to speak to league secretary about improving procedures.
Excused All absences.	Collect shirt sizes and order association shirts (Deberia)