

Meeting Minutes

9/16/2017

Call to Order

Time_3:10pm__

Roll Call

Officers		Directors	
YES	President – George French	NO	Dir #1 – Wayne Ferrell
NO	1st VP – Mark Henderson	NO	Dir #2 – Jeff Crouch
YES	2nd VP – Dawn Brown	NO	Dir #3 – Lottie Gorham
YES	3rd VP – Deberia Henningsen	YES	Dir #4 – Nicole Anderson
YES	Sgt-@-Arms – DJ Johnson	NO	Dir #5 – Vangie Williams
YES	Assoc. Mgr – Courtney Tripp	YES	Dir #6 – Sharon Dupree

Quorum has been met.

Action on Absences

Motion made to excuse absences, seconded, and passed

Action on Minutes:

Prior meeting minutes had been sent out electronically and edits were made.

Motion made to approve those minutes, seconded, and passed.

CORRESPONDENCE

President’s Report – Nothing to report

Association Manager’s Report - Courtney reported the balance is \$22,805.62 as of listed date. We have begun receiving certifications for this year and have keyed in 363 sanctions thus far. This is 46% down to last year. We are losing 1 league and gaining 1 league. She also reported that she has already prepared the audit package for review and will turn it over next week. She has almost completed putting together the budget for this year and will hopefully have it at the next meeting.

Courtney passed around the results of the evaluation process. It was asked to please email the results to the board so that we could individually look at the results and come up with 3 key findings that USBC is looking for us to turn back in.

Courtney asked for Senior Tournament volunteers, at this time. Those present gave their availability, and an email will be generated for those not present to check on their availability.

Courtney stated that she went to purchase the new league certification kit from USBC and determined it was not what we thought, that it was in fact a lane dressing test kit instead. DJ verified the information on the sheet. Dawn made a motion to rescind the previous meeting's motion to purchase the kit, Sharon seconded, and the motion passed.

Courtney also passed around the committee reports spreadsheet provided by George. Courtney will make some revisions discussed within the meeting and send out to the board. DJ will post the spread sheet on the website.

COMMITTEE REPORTS

Ways & Mean – (Deberia)- Debbie reported that the committee has ordered shirts and other inventory, and should receive all before the first tournament. She did not go with MVP as the vendor for shirts, as they were \$7 more than another vendor Debbie was working with. It was determined that Debbie would also order the shirts for the board members. Courtney will send an email out to get shirt sizes.

Awards- (Jeff) – 27 Triple crown awards have arrived and are currently in the process of being handed out. Dawn asked for a listing of the winners as to post in the newsletter. There was a question of when the Summer Triple Crowns were stopped. Courtney stated that she could not find any information of when it stopped and would contact certain individuals to try and find out. There were some possible explanations provided as to why there was no Summer award, however these were not definite reasonings. Courtney will consider why this went away and report back to the board at the next meeting.

Website – (DJ) – DJ reported that he is still working with several groups to find out why we are still unable to search averages or honor scores. The average books, top 10 averages for women, men, girls and boys, triple crown winners, and honor scores for all years including 17-18 have been posted on the website without search functions. He also reported, that there will be no refund from startlogic as when we cancelled, we were due the next month for our annual payment.

Lane Certification - (DJ) – DJ reported that he is still waiting on AMF Fredericksburg to contact him to let him know that the corrections have been made

from the previous inspection. DJ stated that a temporary certification would be listed for them and covers any scores, as there was a question of what happens to the honor scores or awards thrown at this house.

DJ also stated that he was going to begin taking lane dressings at each of the houses, and asked for volunteers. It was suggested that he should send an email, to find out who was interested and work off of that list.

Communication – (Dawn) Everything up to date. 1 newsletter was published 9/16. She is still looking for content. It was suggested that the youth committee submit youth bowler spotlights. Courtney stated she could work on Adult bowler spotlights as well.

Scholarship – (Dawn) Nothing to report.

Tournament – (Courtney) – George reported that he has approved all the revisions and rules submitted. Debbie has printed out all Senior tournament flyers and delivered to each of the houses. George would like to see a final copy of each of the next 4 tournaments before we submit to the printers. Debbie said she would send each of them to the board. It was suggested to up the amount printed for the mixed and open tournaments as we had to make more last year.

Community Service – (Lottie) – The committee reviewed and allocated \$1015 for 4 bowlers at Liberty and 1 for AMF Fredericksburg youth leagues. \$686 is remaining in the fund. Courtney stated that there was a meeting with the officials of SYL and some discussion with an official of the FCS as to some concerns and suggestions for going forward with the Youth Enrichment Fund, and that we should look at possibly putting in some more concrete guidelines, stipulations, or parameters on how the fund is to be used. There was much discussion on this topic and Dawn stated she would try to put something on paper.

Constitution and Bylaws – (DJ) DJ has not received any information from the committee chairs regarding their committee sections in the Associations Operation Manual. George asked those chairs to please complete.

Hall of Fame- (Bryan) – Bryan was accidentally left off the reports email, however he has received the paperwork that Brenda had in her possession. He stated that he

wanted to consider some other locations possibly for the dinner this year. He was told to get estimates.

USBC Youth – (Sharon) Sharon reported that they were going to partner with the community services committee in this year’s thanksgiving food drive. She also stated that they would like to see the youth do the announcements/intros at the tournament for the youth. 1 from each league would be ideal. They also suggested having an end of year banquet for all youth leagues at a neutral place like Golden Corral for awards and fun. It was also suggested that the youth wear pink in October for Cancer awareness, (ie. Bracelets, shirts, or socks). The next meeting will be the 23rd of September at Liberty Lanes at 1pm.

Old Business

Old actions were reviewed and have been completed.

NEW BUSINESS

- 1. A motion was made to give \$1000 to each of the tournaments for this year. This would take the youth to \$2000 for this year’s tournament. There was a second, and the motion passed.**

MEETING SUMMARY

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

Next Meeting: 21st October at 3pm at Liberty Lanes

Adjournment: Time **5:00** Motion was made to adjourn, seconded and approved.

ACTIONS OF THE BOARD	TASKING
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Excuse absences	Courtney Finish Budget for submission.
Approve Minutes for August Meeting	Courtney to turn over audit package
Approved rescinding of purchase of lane certification kit.	Courtney to research the ending of Summer Triple Crown Award
Approved for the evaluation process from USBC to take place.	All committee chairs have their operation manual updates to DJ DJ to email board for help with lane dressing recordings.
Approved rules revisions for Senior Tournament-Request for final drafts for the other 4 tournaments.	Email committee listings worksheet to board-Courtney Courtney to email for volunteers for Sr. Tournament
Approved for \$1000 to be placed into each of the 5 tournaments of the GFUSBCA.	Email board for shirt sizes-Courtney Debbie to order shirts for board
Adjourn meeting.	Email the board the evaluation results and compile key findings to turn over to USBC-Courtney