

GFUSBCA Meeting Minutes

Sept 22, 2018

Call to Order

Time_10:14am

Officers		Directors	
NO	President – George French	Yes	Dir #1 – Wayne Ferrell
Yes	1st VP – Jeff Crouch	Yes	Dir #2 – Kurt Wattier
NO	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

Roll Call

Jeff called the meeting to order, in George's absence.

Action on Absences

Motion was made to excuse absences, seconded, and approved

Action on Minutes

Meeting minutes were sent electronically, received no corrections from the board. Lottie noticed that she was marked absent and stated she was there, just late. The heading needed to say meeting minutes not agenda. Motion was made to accept the minutes from August, with corrections identified, seconded, and approved.

CORRESPONDENCE

President's Report – NTR

Association Manager's Report- \$19, 507.09 Bank Balance 247 paid members so far. Still have several leagues to enter. I have only been able to put in 4 so far.

COMMITTEE REPORTS

Ways & Mean – (Debbie) – No current report to give. Courtney advised Debbie that after speaking to State Association manager, that we could have our own ways and means table. Didn't think we needed to add to the budget, as we are not having as many tournaments this year. However, we would revisit the subject when doing the budget at the next meeting.

Awards- (Jeff) – 11 in a Rows and Triple crown awards for the end of the last season and summer have been ordered. There was a suggestion made to the board, of coming up with a local 300 and 800 award. Several bowlers have expressed that not all 300 or 800s are bowled in our association, and sometimes there is great lengths of time in between high honors bowled. There was some discussion, and then Jeff asked to table the discussion until the next meeting.

Website – (DJ) -All honor scores have been posted as of 9/21/2018.

- Need the latest Hall of Fame operations procedure, guidelines, nomination
- 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) – Lane certification inspections have been completed as AMF Dale

City, AMF Fredericksburg and Cannon Ball Lanes using the new inspection criteria.

- All discrepancies at Cannon Ball Lanes have been corrected with exception of foul lights not working. USBC has been made aware of this problem and the manager of the center is working on it.
 - Lane dressing reading will be taken at all 3 centers in October.
- Courtney added that the AMF invoices have been paid, however that Cannonball was still due. Debbie suggested sending another invoice, and after 90 days attaching a late payment fee or interest. Courtney would draw up another invoice and resend.

Communication – (Dawn/Courtney) -NTR

Scholarship – (Dawn) -NTR

Tournament – (Courtney) – Had to move the Youth tournament back to Fredericksburg AMF because AMF Dale City didn't want to give up any of their weekends. The dates have also changed for that, it will be the 1st weekend in January. Trying to get the flyers

finished and out for both tournaments. The Open and Women's flyers were amended to only include optional Senior singles and all events categories. After listening to the board suggestions and concerns from the last meeting, it was taken into consideration the amount of money a "Senior" may have to pay to enter multiple events. The Open and Women's Tournaments will still have additional options for scratch and senior, however the senior will be only singles and all events, not team or doubles. The board felt that this was a fair compromise.

Community Service – (Lottie) The youth enrichment program has helped 4 youth this season.

Constitution and Bylaws – (DJ) Have not received any additional information from the committee chairs regarding their committee sections in the Association Operations manual.

Hall of Fame- (Bobbie) The update forms for operating procedures and nomination processes for the HOF were handed out to the board and everyone had an opportunity to look them over. Motion was made to accept the updated forms, seconded, and approved. These updated materials will be forwarded onto DJ to update the bylaws and website.

USBC Youth – (Sharon) Theresa and Sharon reported that they met with Dale City AMF on 8/25 to hopefully get more involved with the youth at that center. They were concerned that the not all coaches were RVP certified at the center. This matter was brought to the attention of the center manager, Tiyana and she was going to address this with the youth director. They have also expressed the cancer months to the youth, having yellow for September and pink for October. Suggestion was made to the youth directors to maybe send graduation cards to the SMART funds' kids, making them aware of the amounts in their accounts. They also want to do more youth tournaments to include both the houses. Next Youth Committee meeting is the 13th of October.

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. Sharon asked what the youth could do to help out. Debbie and Courtney both gave some ideas.
- 2. Operations Manual Update – Ongoing process**
- 3. Code of Ethics**
- 4. Commitment to Service**

5. Confidentiality Policy and Agreement

Items 3, 4, and 5 were asked to be handed into Courtney if they had the papers at the meeting. Several turned them in. It was asked that the rest be handed into Courtney ASAP and she would make folders to place to place into the file cabinet.

Courtney’s evaluations forms were asked to be handed in at then next meeting.

NEW BUSINESS

None at this time.

MEETING SUMMARY

➤ **Action Items**

Next Meeting: Oct 20 2018

Adjournment: Time ____ **11:20am** ____

ACTIONS OF THE BOARD	TASKING
Approved the minutes for Aug 2018 with 2 corrections	Send DJ and Sharon another copy of the forms to be returned to Courtney-Courtney
Approved absences	Send DJ HOF updates-Courtney
Approved Operating procedures for HOF	List of Volunteers/shifts to include things youth can help with for the State Mixed-Courtney
Tabled Discussion of 300/800 awards	Post on Facebook and Website for HOF nominations-DJ and Dawn/George