

GFUSBCA Meeting Minutes

Jan 16, 2019

Call to Order

Time 6:15 PM

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

X - RVP

Roll Call

Action on Minutes- December meeting minutes were sent out via email. Only one suggestion was made for correction of the date the meeting was held. Debbie asked that the ways and means loss that was discussed show that it was from the previous committee chair, and not reflect in her current budget or tenure. Courtney agreed to make these suggestions and resubmit for review.

CORRESPONDENCE

President's Report – George discussed with the board, that the executive board had completed an evaluation of the Association manager and would discuss any suggestions in new business. He also noted that anyone with an X next to their name in the roll call had a current RVP badge. If they did not, that they would need to complete this soon.

Association Manager's Report- Current balance is \$27,108.55. This balance has not yet paid out the youth tournament prizes to SMART of 3750.75 and the bracket printer that has been purchased for roughly \$150. Courtney passed out a clean and updated budget. Membership is currently at 1418 adult and 139 youth. This is only down 4% to last year. Courtney also discussed the audit results, passed out the findings, and introduced the new form for withdrawals with no paperwork (suggested by the auditor).

Courtney also discussed the available dates for the 2019 Annual meeting. It was requested that we reserve the American Legion again this year, and to do this as soon as possible. The board approved the date of 5/4/2019 from 1:30 to 3:30pm at the American Legion.

COMMITTEE REPORTS

Ways & Mean – (Debbie) – Youth Tournament

	Revenue	Cost	Profit/Lost
Clearance Shirts	\$75.00	\$141.45	-\$66.45
Instant Raffle	\$90.00	\$35.44	\$54.56
Misc. Items on Table	\$44.00	\$27.42	\$16.58
New Shirts	\$320.00	\$190.23	\$129.77
50/50*	\$154.50	-----	\$154.50
Brackets	-----	-----	-----
Square Charges	(\$35.00)	\$1.53	(\$33.47)
Tournament Total	\$683.50	\$396.07	\$287.43

*Went to Donations

Ways and Means Budget is: \$3,000.00
 Spent: \$1,350.66
 Remaining: \$1,649.34

Debbie also asked what the procedure was going to be for the state shirts that she was asked to sell at our table. Courtney and George suggested that she count the initial inventory with either a representative from the state or another ways and means committee member, to insure accuracy, and for her to maintain the records for this inventory throughout the duration of the tournament.

Awards- (Jeff) – Nothing to report for awards. AMF Fredericksburg house conditions were discussed however. Courtney gave the explanation that was provided from Tom Snowman the GM at said bowling center.

Website – (DJ) – All honor scores have been posted as of 1/16/2019.

I have added the lane certifications inspection reports for Cannon Ball Lanes, AMF Dale City and AMF Fredericksburg for 2018-2019 to the web site. They can be found on DOCUMENT>LANE CERTIFICATION page

Lane Certification - (DJ) – NTR

Communication – (Dawn/Courtney) - Facebook is updated as items are received.

Scholarship – (Dawn) - Dawn will be updating only the dates this year. No further updates are warranted. The applications will be provided to DJ to post to the website and provided to Courtney to send out to all secretaries by the 1 February due date

Tournament – (Courtney) – Courtney reported that the Youth Tournament was huge success. We had 16 teams, 32 doubles, 65 singles, 55 A/E, and 51 scratch singles. This year we also had quite a bit more participation from Dale City prior to the previous years. There were 2 donations of \$1000 added to the prize fund and we cleared \$181.25 after expenses. We also had every single board member present to help with the tournament.

Courtney asked the board if we could purchase simple colored shirts, with volunteer on them so that we could be uniform and stand out easier at the state mixed tournament coming up in February. There was discussion and it was approved to order t-shirts with volunteer somewhere on them in the color pink to match the board shirts. The board will be wearing their pink shirts on Saturdays and the USBC orange and white jerseys on Sundays.

George asked where the tournament tables should be set up, and it was suggested that we keep everything in the seatee/elevated area next to the kitchen for brackets and check in, and ways and means just in front of that by the ball rack. That way we hit everyone as they are coming in the door.

Lastly, Courtney reported that we had a couple of alterations to make to the women's and open's tournament flyers and that they should be completed to go to the printers by next week, so that we could have ready before the state mixed.

Community Service – (Lottie) -Just waiting on the total lbs that was picked up and donated. (Later reported that 78lbs was turned in.)

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) – Courtney reported that the HOF committee final results were that they only used \$59 from association board's budget. Courtney provided Bobby with a copy of every deposit and expenditure receipt. Also, the pictures were sent to Isabelle Pryor as she was working on a mini newsletter from the dinner. Courtney also reported that she has turned into Bobby all requested nominee profiles requested.

USBC Youth – (Theresa) – Theresa reported that a bowler had reported some questionable behavior of a youth bowler and an adult bowler on an adult league night. This was taken to the association manager, who in turn reported the behavior to the Youth director and the parents of the youth. They have since handled the situation. There was discussion of liability of the board and it was determined that this was not a board situation, that it was a FCS and parental issue, and everyone agreed that the outcome as a result of the parent decision and Youth director's decisions were sufficient.

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
2. **Operations Manual Update – Ongoing process**

ACTIONS OF THE BOARD From Dec.	TASKING
Approved November Meeting Minutes Approved the 800/300 Multiple Score Crystal Award	Email Board the Jamboree report from L. Robinson-Courtney Completed
Tabled Lane Certification Fee per lane raise in price discussion	Comprise a chart of areas of need for volunteers for the State Mixed Tournament-Courtney Completed
Wear Youth USBC shirts for the youth tournament	Follow up with Youth Contract from Quantico-Courtney Completed
Approved Write off of \$750 inventory loss	Add attendance importance to the Board Application-Courtney Not completed
Approved the budget with changes	Follow up with Mt. Hope-Courtney Not completed Finish SafeSport Training-Everyone Only 1 not completed

NEW BUSINESS

Pay Raise- It was suggested that the AM's salary be increased by 20%. This would increase her salary by \$840 yearly. The board approved this increase.

Courtney handed out information and flyers from the state association manager for the state annual meeting and if anyone was interested running for an upcoming open director positions.

MEETING SUMMARY

➤ Action Items

Next Meeting: Mar 20 2019 after the state mixed tournament.

ACTIONS OF THE BOARD	TASKING
Approved Hot pink tee shirts for the state mixed volunteers.	Change Dec Meeting minutes to reflect correct date and ways and means loss declaration, then send out again-Courtney
Tabled discussion on liability insurance for the board members	Email updated budget to reflect increase in AM pay-Courtney
Table discussion on Lane certifications increase in fees.	Email copy of evaluation to George-Courtney
Approve 20% increase in AM salary.	Reserve the American Legion-Courtney
Approved date and time for the 2019 annual meeting.	Order Hot pink shirts for the state mixed volunteers-Debbie
	Send out scholarship applications to all secretaries when received from the committee-Courtney