

Meeting Minutes – January 2023 Board of Directors Meeting

Meeting Information

Date 1/25/2023

Start Time: 6:03pm

Location: AMF Fredericksburg Lanes

End Time: 6:31pm

Attendees: Jeff Crouch, Wayne Ferrell, Donny Smallwood, Courtney Tripp, DJ Johnson, Dan Lorenz, Randall Pope, Steven Young and Tashawn Jones

Absent: Beth Kulp, Brianna Kulp, and Zach Waits

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting.
2. Jeff spoke about the HOF dinner and thanked the committee for all their hard work.
3. Jeff suggested to the board to start thinking about retention ideas for the association members, as the cost of bowling increases.
4. November 2022 meeting minutes were approved via email with the board.
5. Bank balance is \$38677.91 with \$1101.95 in outstanding checks that need to be rewritten from the old account.
6. Courtney explained the bank accounts are all now settled and will be ordering checks.
7. The membership count is 1609 adults 36% increase from last year. 111 youth, 33 special guys and of this count 435 are from Galaxy addition.
8. Ways and means discussion were surrounding subject matter, if there should be a instant raffle? It was voted that we will not have an instant raffle for the youth tournament.
9. Awards reported lots of high scores for January.
10. Website reported up to date.
11. Courtney reported communication was also up to date.
12. Scholarship had nothing to report at this time.
13. Courtney presented the tournament committee report from their meeting last week. Flyers and rules discussed and presented to the board. It was determined that there would be tournament specific rules listed on the flyers, but that the complete set would be stated "covered by USBC tournament rules. They would also be posted on the website and at the tournaments.
14. Courtney also stated that she would not be present for the Youth tournament, and asked for volunteers.
15. Community Service had nothing to report.
16. Hall of Fame reported that they discussed upcoming commitments, as well as receiving several nominations for this year's HOF.
17. Constitution and bylaws are all up to date.
18. Youth committee reported that we have received a free coaching seminar to be completed by October. More details to come.

Old and New Business

1. Savings account discussed, however will be tabled until Courtney gets back from training in NJ.
2. It was determined that we would also wait on the purchase of new ways and means shirts for 1 year.
3. RVP and Safesport had been completed by everyone, except for 2 individuals. Jeff will be discussing this with those 2 individuals one on one.