

Jan 06, 2018 Dec/January Meeting Minutes

Call to Order

Time_3:06pm__

Roll Call

Officers		Directors	
X	President – George French	ABS	Dir #1 – Wayne Ferrell
X	1st VP – Mark Henderson	ABS	Dir #2 – Jeff Crouch
X	2nd VP – Dawn Brown	X	Dir #3 – Lottie Gorham
X	3rd VP – Deberia Henningsen	ABS	Dir #4 – Nicole Anderson
X	Sgt-@-Arms – DJ Johnson		Dir #5 – VACANT
X	Assoc. Mgr – Courtney Tripp	X	Dir #6 – Sharon Dupree

Action on Absences: Board excused absences

Action on Minutes: Approved as written

CORRESPONDENCE

President’s report: George spoke extensively on the Liberty Center closing in Massaponax. The board discussed what leagues came over to AMF Fredericksburg and what other leagues either dismantled or went to another center. They also discussed what that meant for the association bid for the 2019 State Mixed Tournament. Courtney informed the board that AMF Fredericksburg was willing to host the tournament, as well as the remaining 3 local association tournaments. Courtney also asked to keep the Saturday Youth Legends under the umbrella of GFUSBCA for the remainder of the bowling season, although they went to a center outside the association. The board voted and agreed to keep them until the end of the season.

Association Manager's Report:

Bank Balance as of January 3, 2018 is \$27,406.91. Membership Count: 1479 Adult, Youth 149. Courtney had the final budget, and the board went line by line through the items. Only 1 change was proposed, board voted on the change to travel reimbursement. Courtney to make appropriate change and distribute final copies.

COMMITTEE REPORTS

Ways & Mean – (Deberia) Debbie reported that she needed to order another shirt for Mark, new shirt didn't originally fit. George asked Mark where he was on the repayment of the Ways & Means, Mark stated that he had just forgot and will take care of it.

Awards- (Jeff) – Jeff reported (via email) that he has ordered the Senior and Women's tournament plaques for the winners. And should have them shortly.

Website – (DJ) – DJ stated that the website was up to date, and that he was going to update the website to reflect the tournaments now at AMF Fredericksburg.

Lane Certification - (DJ) – NTR

Communication – (Dawn) - Newsletter is still not in production due to losing the program. George stated that he was going try and bring up an old one and bring it back to the original format. Nothing else to report.

Scholarship – (Dawn) Applications are going to be posted online and distributed.

Tournament – (Courtney) – Courtney asked who was available to work the upcoming Youth tournament and everyone present gave their availability. Courtney also asked about doing the toys for the door prizes again this year, everyone agreed to continue.

Community Service – (Lottie) It was reported that 288lbs of food was donated at Christmas and 100lbs at Thanksgiving.

Constitution and Bylaws – (DJ) George asked DJ to update the fees that had gone up for this year. And DJ stated all bylaws are currently up to date.

Hall of Fame- (Bobby) Via email, Bobby reported that the deadline for nominations had been extended to 1/31/2018.

USBC Youth – (Sharon) Sharon submitted a report with detailed dates of what they have accomplished over the last month. Their goal was to fill the Youth Director position #5. They finally submitted an application for Theresa Watson. They also wanted to know if the Youth enrichment funds that were used at Liberty going to be transferred to AMF, Courtney answered yes.

Old Business

1. **Youth Tournament get the word out**
2. **State Mixed Tournament** (Previously discussed)
3. **Operation Manual Update**

NEW BUSINESS

1. **Monthly BOD Meetings** Can we change the dates/times. Discussed with many people and conflicting commitments. Discussed leaving until the end of the season.

MEETING SUMMARY

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

Next Meeting: Feb 17 2018

Adjournment: Time: **4:15pm**

ACTIONS OF THE BOARD	TASKING
Approved Absences	Find Lottie a Youth shirt to wear
Approved Minutes from November	Find HOF Binder for Bobby

Approved keeping SYL under the GFUSBCA umbrella until the end of the season.	Sec. of the Year and Vol of the year criteria.
Approved Budget as read and discussed with change made.	Update website to reflect AMF for upcoming tournaments
	Gather any Calendar of events info
	Budget revision (1) distribute via email