

Greater Fredericksburg USBC Association
Board of Directors Meeting
October 19, 2015
Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:03 PM.

ROLL CALL

Present: **Officers:** George French, Don Monroe, Dawn Brown, DJ Johnson and Diana Monroe.

Directors: Vicki White, Josh Eggleston and Brian Eggleston

Absent Deberia Henningsen, Lottie Gorham and Mark Henderson.

ACTION ON ABSENCES – Absence was excused.

ACTION ON MINUTES – Minutes will be emailed to board members for approval.

OFFICER'S REPORTS

President's Report – George reported that Angie Morris had submitted her resignation from the board as a youth director. He appointed Brian as chairman of the youth committee.

Association Manager Report – Diana reported winter leagues are being processed. Currently there are 26 adult, 5 youth and 1 Special Olympics adult/youth league. Diana reported that the Saturday Youth Legends still had not turned in their certification. Membership is 1508 (1446 adult and 62 youth) as of 19 October which is a 36% increase over last year. The bank balance was \$17763.31. Petty cash \$332.82. Awards are being processed. The 2014-2015 records are being audited by Pat Jaco.

COMMITTEE REPORTS

Ways and Means Committee - Everything is ready for the senior tournament on Saturday.

Awards - George asked that Diana get a cost estimate of the awards that are in short supply.

Communications – Don reported that the newsletter is published each month. The quarterly printed newsletter was published on October 1, 2015. He mentioned the new story idea highlighting some of the bowlers. Forms were distributed to the advertisers from last year to renew their advertisements. He recommended an electronic only newsletter if no advertisements are received. Facebook page is easier to monitor with the new FaceBook rules. Don sent the senior tournament flyer to the senior bowlers with Mail Chimp. All honor scores and average books have been placed on the web site.

Lane Certification – DJ reported that AMF Dale City has reported that all issues have been fixed except the 2 lanes with kickback issues. He also reported that lane dressing tapes have been made at all 4 centers. AMF Dale City was the only center with an issue of too little oil on parts of the lane. He will run

another tape once the maintenance manager returns from vacation. He will also inspect the fixes when they are all completed.

Constitution and Bylaws – No meetings or changes since last report.

Scholarship – No meetings have been held since selection of 2015 recipients.

Tournament – Diana will email the tournament entry fee summary for the 11th annual senior tournament to board members.

Community Service – Vicki reported that the committee did Bowl for the Cure collections from the leagues. A 50/50 drawing will be run at the senior tournament. Vicki also will be passing out flyers for the Youth Enrichment Fund. These will be given to the league secretaries also.

Hall of Fame – Don reported that the Hall of Fame induction/dinner will be November 14, 2015 at the Hospitality House. He will host the event and DJ will see if Deborah will speak on behalf of Alice Dickinson. Don also reported that the tickets will be \$30.00. He will print and distribute flyers for the HOF dinner.

Youth – Brian will get with Angie regarding the quilt that was donated by Deberia. Brian will set up a youth committee meeting to elect a replacement youth director.

Coaching Committee: Don reported that he is planning coaching clinics for all 4 bowling centers. The first clinic will be held for 150 and under averages. If they are well received, more clinics will be set up for 200 and below averages. He will require sign up prior to the clinic. There will be a fee for lane usage.

NEW BUSINESS

State Workshop/Jamboree: Diana reported on the Virginia State Workshop/Jamboree held in Lynchburg, Va. Robin Marshall, regional representative for the south conducted the USBC portion of the event. Most of her information was about working to grow the sport of bowling. She reported that WinLabs 12 should be ready in the next 12 months. On Sunday the committee reports were presented. Diana reported that GFUSBC was the only bid for the workshop for 2016-2017. Diana will look into getting the date and a place for the workshop set up. George asked that the State report be scanned in and placed in the board documents section.

Youth Tournament: Dawn reported that she was approached by the travel league manager about opening GFUSBC's youth tournament to the NCAUSBC youth bowlers. Currently, the travel league in NCAUSBC allows bowlers from GFUSBC to bowl in the tournament because they pay the local dues. The board would like to hear how the youth feel about it if they pay the local dues. Brian will discuss during the Youth Committee meeting and report back to the board.

OLD BUSINESS

SUMMARY OF BOD ACTIONS AND TASKING FOR

October 19, 2015

ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Absences were approved. -- Minutes will be emailed for approval. -- Letter of resignation from Angie Morris was read and accepted. -- Brian Eggleston appointed as the youth committee chairman. -- Youth committee will ask youth bowlers what they think about allowing other association bowlers to buy a local membership and bowl in the GFUSBC youth tournament. 	<ul style="list-style-type: none"> -- HOF tickets will be \$30.00. -- Flyers for the HOF dinner will be distributed. -- State workshop handout will be scanned and placed on the GFUSBC website. -- Minutes for September meeting will be emailed to board members for approval. -- Replacement for youth director. -- Quilt raffle. --Speakers for HOF dinner. -- Check on status of SYL certification. - Establish dates for the State Workshop Jamboree (Sept/Oct. timeframe)

With no further business to discuss, a motion was made by Dawn and seconded by Josh to adjourn the meeting. George adjourned the meeting at 7:35 PM.

George H. French, President

Diana M Monroe, Association Manager

Date

