

## Meeting Minutes – October 2021 Board of Directors Meeting

### Meeting Information

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Date 10/20/21

Start Time: 5:49pm

Location: AMF Fredericksburg Lanes

End Time: 6:42pm

Attendees: Jeff Crouch, Beth Kulp, Donny Smallwood, Courtney Tripp, DJ Johnson, Ta'Shawn Jones, Brianna Kulp, Steven Young.

Absent: Wayne Ferrell, Randall Pope, Dan Lorenz and Zach Waits.

### Agenda Items

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1. Jeff Crouch took attendance and welcomed everyone to the meeting. Jeff acknowledged that he still owes Donny a letter for the newsletter.
2. September Meeting minutes were sent via email; however, the board approved such minutes in person.
3. Courtney presented the current bank balance of \$27068.22 and was able to give a brief breakdown of what funds belonged to certain committees. Ie. HOF \$5307, \$683 Youth Enrichment, \$734 Ways and Means, and \$781 in Charity Donations. She also described creating a new deconstructed budget for each section of the current overall budget. She is still working on it and will have it completed soon.
4. Membership count is currently 976 Adult and 53 Youth. There are still 5 leagues left to enter into the system. 3 of them are Youth leagues.
5. Courtney went over the 3 summaries and take away points from the VA State Meeting on 10/04/2021. She also announced the new director for the state board.
6. Courtney also pointed out that while at the state meeting USBC talked in length about the SMART funds. She said that she would go over this more in the Scholarship section of the meeting.
7. Another item announced at the State meeting was the certification for bowling centers. The experimental machine is still being completed and used in test centers. It was suggested that if associations wanted to use their own equipment to "certify" their centers that the definitely could, with no charge to the center.
8. The overall budget was gone over, and Courtney pointed out some corrections. The board approved the budget with the corrections made.
9. Awards committee presented the board with the pin pricing requested at the last meeting. Discussion was had over which pins to place orders for. Board approved \$2000 to be spent on the pins needed. They also requested to obtain some other vendors for some comparison on prices.
10. Scholarship committee discussed having more funds provided to them for more opportunities from the SMART unused funds. Courtney pointed out that if we do not use them within a certain time frame that we will lose them to other associations that do use them. This discussion was tabled until we get closer to the scholarship time of the year.

11. Tournament committee updated the board, and let them know that all flyers for all tournaments have been made and sent to DJ to publish on the website. Women's flyers have already been handed out. Youth and Seniors once will be out soon.
12. Beth and Brianna stated that they would do the Community Service committee. Courtney told them that all they needed this month was the donation box at the bowling center for Thanksgiving.
13. Hall of Fame committee presented the operating procedures to the board, and the board approved those procedures with one correction. Bobby Phillips was made aware of that correction. HOF also discussed the sales of tickets to the dinner on 11/13/2021. Total sales of raffle tickets for the fall ball raffle were over \$2500.
14. Courtney asked the Constitution and bylaws committee to remove any verbiage before the word director. No adult or youth, all the same now.
15. No other committee presented at this time.

### **Old and New Business**

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1. Jeff's suggestion from the last meeting about creating a Hall of Fame Liaison was discussed again, and it was pointed out that in the bylaws it states that there is a part that covers the board if the committee can no longer run itself that the board can step in and regain control until it is running again.
2. Woodbridge discussion will be tabled until closer to the summer as everyone has already sanctioned for the fall.
3. New shirt discussion was initiated and will be sent out as an email vote.
4. Jeff asked if we had an answer about the gender question and tournaments. Courtney will get with USBC to confirm an answer.
5. Next meeting was set for 11/17/2021 at AMF Fredericksburg beginning at 5:45pm.