

Meeting Minutes – November 2022 Board of Directors Meeting

Meeting Information

Date 11/16/2022

Start Time: 6:01pm

Location: AMF Fredericksburg Lanes

End Time: 6:40pm

Attendees: Jeff Crouch, Wayne Ferrell, Beth Kulp, Courtney Tripp, DJ Johnson, Dan Lorenz, Steven Young and Tashawn Jones

Absent: Randall Pope, Brianna Kulp, Zach Waits, and Donny Smallwood

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting.
2. Special Guest Bruce White was present to introduce a new award from the association. It was proposed a Lifetime Achievement Award named after Ray Shackelford. A brief history was given on how that name was settled on. Bruce will be speaking with the family to make sure that the permission is granted to use the name. Bruce also gave 2 names for submittal for the upcoming year.
3. The board passed this new award and agreed that the presentations of such award should happen at the Hall of Fame dinner every year.
4. The board also agreed that further discussion would need to be had on this topic as well as possibly a committee to handle such award, to coordinate alongside the HOF committee.
5. The board voted to approve the August Meeting Minutes per email.
6. Special Guest Isabelle Pryor was present to recap the HOF dinner and the evening.
7. Isabelle also asked that if the association was to do a food drive this year that we use a barrel from a suggested food bank. Courtney stated she would ask corporate if it was ok to use the barrel.
8. Courtney presented the sanction count of 1105 for adults. She was waiting on 2 leagues from Fburg, 1 from Cannon Ball, and at least 5 from Galaxy. DJ stated that Cannon Ball's league decided not to sanction this year.
9. Courtney also provided the count for youth sanctions at 86 and 32 Special Guys.
10. Courtney presented the current bank balance of \$29146.80 and \$4245. She explained that the bank account had been hacked by a bogus check of \$1745 and that is why there was 2 accounts. The lower amount one was due to an outstanding balance to USBC.
11. She provided all the necessary paperwork to the bank to investigate the amount lost.
12. She asked the board to approve the purchase of new checks. Board so moved.
13. Jeff asked what we needed to do as a board to move \$10,000 to a savings account. Courtney stated that she would need to coordinate with the signatories of the account.
14. Updated budget was presented and the board passed the approval of said budget.
15. Nothing was reported for Ways and Means.
16. Nothing to report for awards.
17. Facebook was reported up to date as honor scores come in.
18. Website reported updates as received.
19. Scholarship had nothing to report at this time.

20. Courtney reported for the tournament committee. Dates and lineages have been approved and flyers were being finished up. Courtney asked the board for business like cards with tournament dates and a QR code for handouts.
21. The board approved the purchase of 1000 business cards.
22. No report was given for the Community Service Committee.
23. The HOF committee reported that the process moving forward hasn't changed this year. A brief recap of this year's dinner was discussed. One of the key take aways for this discussion was making more room. Jeff also thanked the committee for the lovely evening and all the hard work they put into it.
24. No report for the community service committee.
25. No Youth report was given.

Old and New Business

1. Jeff asked all those that had not updated their RVP or Safesport to have it done by December 31st.
2. Discussion of a Christmas party for our next meeting was had, however it was decided to have an email sent on thoughts of when we could achieve this date.