

GFUSBCA Meeting Minutes

Nov 17, 2018

Call to Order

Time ___ 10:15 ___

Officers		Directors	
Yes	President – George French	Yes	Dir #1 – Wayne Ferrell
Yes	1st VP – Jeff Crouch	No	Dir #2 – Kurt Wattier
Yes	2nd VP – Dawn Brown	Yes	Dir #3 – Lottie Gorham
Yes	3rd VP – Deberia Henningsen	No	Dir #4 – Nicole Anderson
No	Sgt-@-Arms – DJ Johnson	No	Dir #5 – Theresa Watson
Yes	Assoc. Mgr – Courtney Tripp	No	Dir #6 – Sharon Dupree

Roll Call Roll Call was held at 10:15 AM. 5 members were absent and 1 member was at the center and available for discussion

Action on Absences: Absences for this meeting were excused with 5 of the 5 absent having responded to meeting announcement that they would not be there.

Action on Minutes: Meeting minutes from October were approved as written.

CORRESPONDENCE

President's Report – George reported that the youth league that went to Quantico, wanted to certify under the GFUSBCA sanctions again. After much discussion with in the board, Jeff made the motion for the Saturday Youth legends that bowl at Quantico to be included in the GFUSBCA youth umbrella pending signing the contract provided by USBC for this year, Wayne made the second, and the motion passed. Courtney was asked to provide a copy of the contract to the board.

Association Manager's Report- Bank Balance 24267.99 as of 11/17/2018.

Member Count 1246 including youth. This is 15% down from last year. This percentage was anticipated as we lost a center to closure and many leagues not returning. 1 new league sanctioned this year. And 5 leagues had yet to send in their sanction kits.

COMMITTEE REPORTS

Ways & Mean – (Debbie) – NTR

Awards- (Jeff) – Triple crown and 11 In A Row awards were being distributed and pictures turned into Dawn and DJ.

Website – (DJ) – Website up to date as of date.

Lane Certification - (DJ) – All lanes certifications have been sent to USBC, along with the new overlay measurements completed at AMF Fredericksburg. Tape readings were also sent. DJ also thanked all those that had helped with the extensive certifications.

Communication – (Dawn/Courtney) – Dawn is still working on finding a program to continue the newsletter, however she still needs information to supply to the newsletter. Courtney stated she would speak to the Youth Directors to find out about high scores, and she also stated she was working on Bowler spotlight pieces.

Scholarship – (Dawn) -NTR

Tournament – (Courtney) – Courtney reminded everyone that the youth tournament flyers were out and that the tournament was fast approaching. The first weekend of January is the youth tournament.

Community Service – (Lottie) George asked Lottie to put out boxes for Christmas, as we missed the timing for Thanksgiving.

Constitution and Bylaws – (DJ) Nothing new to report

Hall of Fame- (Bobbie) ‘George reported that the Hall of Fame raised just over \$2000 for the ball raffle. They provided a breakdown at the committee meeting of what the

funds were to be used for, and after all was said and done, the committee would only need about \$50 from the budget to cover the expenses.

USBC Youth – (Sharon) Nothing to report.

Old Business

- 1. State Mixed Tournament-** We are going to need lots of Volunteers. This consists of every weekend in February 2019 and possibly the first weekend in March 2019. Courtney stated she was working on the chart for volunteers to sign up for shifts and areas of need. Debbie asked if her budget for Ways and Means was going to be raised, George asked to table the discussion until the budget meeting. Courtney reported that she had spoke to Johnny Harris (the state association manager), and he had informed her that we as an association was going to be responsible for all areas with the exception of processing of scores and the state’s Ways and Means table. Debbie stated that she was informed that she could not do an instant raffle or we could not collect for the BVL, and Courtney felt that was not accurate. Courtney stated that she would contact Johnny again and find the answer. Debbie also wanted Courtney to contact AMF management to find out if the youth could sell donuts and muffins for the youth committee at the state tournament, since the center didn’t provide breakfast.
- 2. Operations Manual Update – Ongoing process**
- 3. Code of Ethics-Turned in by remaining members**
- 4. Commitment to Service-Turned in by those that had them.**
- 5. Confidentiality Policy and Agreement -Turned in by those that had them.**
- 6. 300/800 Awards-Tabled until suggestions can be made.**

NEW BUSINESS

Debbie provided a print out to the board, in regards to performance standards of the board, with highlighted sections of attendance of the board. After reading of the printout and discussion, there was a motion to just remove “absences” action from the meeting minutes but to add something to the board application to emphasize the importance of attendance at meetings and tournaments. This motion passed.

Debbie asked about the reimbursement of the Jamboree travel funds. Courtney stated that the budget was for \$500 and the hotel for 2 people for 2 nights with discount came to \$534.96, so there was nothing left over to disbursed. Dawn brought up that she was not asked to attend the Jamboree although she was an alternate. After looking over the written and the printed version of minutes, it was determined that she should have been asked, and Courtney apologized for that miscommunication.

Courtney alerted the board to the new training requirements from the USBC. There is a 1-hour training required by all board members, youth coaches, and directors that was to be completed online by January 1st, 2019. The board must also have their RVP background completed by the 1st of August 2019.

New BOD meeting date and time- There was an email disbursed prior to the meeting, in which it asked the members to give suggestions of what worked for them. After discussion of the collected data, there was a motion to move the meetings to Wednesday evenings at 6pm. This motion was approved.

Christmas gift exchange?? The board agreed to have the exchange again this year, with potluck and maximum limit of \$20.

MEETING SUMMARY

➤ **Action Items-Reviewed**

Next Meeting: Dec 19 2018 6PM

Adjournment: Time **11:20am**_____

ACTIONS OF THE BOARD	TASKING
Approved October Meeting Minutes	Contact AMF Mgmt about Youth Sales at state tournament-Courtney
Approved the Quantico Youth League to be processed by GFUSBCA	Email Board the Jamboree report-Courtney
Approved the removal of the Absences action from the meeting minutes.	Get a detailed breakdown of responsibilities for State Mixed Tournament-Courtney
Tabled 300/800 Award Discussion	
Tabled Discussion of Budget raised for Ways and Means.	Comprise a chart of areas of need for volunteers for the State Mixed Tourament-Courtney

	Christmas Donation Box put in the centers-Lottie Send a copy of the Youth contract-Courtney
	Add attendance importance to the Board Application-Courtney