

Meeting Minutes – February 2023 Board of Directors Meeting

Meeting Information

Date 2/15/2023

Start Time: 6:00pm

Location: AMF Fredericksburg Lanes

End Time: 6:39pm

Attendees: Jeff Crouch, Wayne Ferrell, Donny Smallwood, Beth Kulp, Courtney Tripp, Dan Lorenz, Steven Young.

Absent: DJ Johnson, Randall Pope, TaShawn Jones, Brianna Kulp, and Zach Waits

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting.
2. Jeff spoke briefly about the Youth tournament and the warm feelings surrounding it. Also spoke about the great sportsmanship of all the youth and the also thanked Dan and his special guys group.
3. Jeff suggested to the board to maybe think about a future budget line for the special guys group and their participation.
4. January 2023 meeting minutes were approved with the board.
5. Bank balance is \$35917.50.
6. The membership count is 1748 including youth which includes an increase of 34% over last year.
7. Ways and means discussed having door prizes from the instant raffle for the women's tournament just like they did for the youth. This was approved again for this tournament.
8. Awards has nothing to report at this time.
9. Website reported up to date.
10. Courtney reported communication was also up to date.
11. Scholarship asked what the amount of funds that was available to disburse. There was some discussion and this subject was tabled until we see how many applications come in.
12. Courtney reported for the tournament committee, and started with asking the board to approve the move of the women's tournament to AMF Fredericksburg from Galaxy. It was approved.
13. Courtney also stated that she would not be present for the Youth tournament, and asked for volunteers.
14. Community Service had nothing to report.
15. Hall of Fame reported that they have closed the nominations acceptance and they are being assigned to the committee for interviews. They also announced that they will be getting HOF Jerseys for the current inductees.
16. Constitution and bylaws are all up to date.
17. Youth committee had nothing to report at this time.

Old and New Business

1. Discussion of the Friday Night Misfits incidents was had. Courtney advised that she had spoken to both the AMF Corporation as well as USBC and what rule would be applicable if the league wanted to move forward with any disciplinary action.