

February Board Meeting Minutes

Feb 17, 2018

Call to Order

Time_10:05am

Roll Call

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

Action on Absences- Board Approved Absences

Action on Minutes- After given copies board read through last months meeting minutes and made 1 correction. Board Approved minutes

CORRESPONDENCE

President's Report –

USBC Convention- Debbie, Dawn, and Kurt were slated to go. Dawn was unable to arrange time to go, so it will only be the 2 going for GFUSBCA. Debbie provided information for classes that were available.

Association Governance and Operations Calendars- George informed Courtney that he saw where USBC has their own COE online and asked her to take a look at theirs as well as putting together one for the association

Association Manager's Report-

Balance: \$27,805.69 as of 2/17/2018

Membership count 1513 this includes the youth. This is only down 2% from last year at this time.

Annual Meeting/Membership appreciation- Courtney presented some ideas for the annual meeting to get more members to participate. It is going to be at the American Legion off of Brock Road on 5/5/2018 from 12pm-3pm with Tournament at AMF with those that come to the meeting. Courtney also asked if anyone else had some ideas and was presented with the following suggestions:

- Presenting the tournament winners their plaques at the meeting
- Giving out some certificates for unrecognized honors for leagues (i.e. Perfect Attendance)
- Giveaways
- 1st Time Announcements – 300's or 800's
- League Champions from split division leagues

Want to get the AMF scrolling messages and secretaries to start advertising for this meeting now, and Courtney to work on the Flyer so that we can get it out there now.

It was noted that the date conflicted with the State meeting, but the board felt that we had enough delegates and alternates that we could get someone down to that meeting as well.

Youth Tournament Winners posted online and Courtney needs to get the Bumper division participants list to Jeff so that he can order for those as well.

Courtney asked on Bobby Phillip's behalf if the association was going to continue to sponsor the Annual Youth 9 pin Chaos tournament. There was a motion made to continue to provide \$500 sponsorship to this tournament as long as it remained annually. It was voted on and approved. Bobby also wanted to know if he could rename the tournament after Eric Brown. The board stated that this was up to Bobby not the board.

Courtney brought up that several members felt that we should rename the current GFUSBCA scholarship fund after Eric Brown. This was voted on and approved to rename it in his honor. Starting in 2019, the scholarship program will be renamed from 'GFUSBCA Youth/Adult Scholarship Program' to the 'Eric Brown Memorial Youth/Adult Scholarship Program.'

Courtney presented her reasoning for not having the Most Improved bowlers for the 2016-2017 year. It had to do with the conversion of the new Winlabs version and the glitch it had in presenting the comparison report, so she was having to manually place both years for all bowlers' side by side and try to figure out the recipients. Hoping to have a solution to the glitch soon.

Courtney presented the State Board Letters that she receives annually and passed them around. The board asked to have these sent electronically.

In efforts to get a jump start, Courtney went over the upcoming openings for the board. This included any odd number positions. She also passed around the updated application. The board asked to have the application distributed and to also ask the secretaries to advertise as well. Upcoming openings: 1st VP, 3rd VP, 1st Director, 3rd Director, and 5th Youth Director.

COMMITTEE REPORTS

Ways & Mean – (Deberia)- Debbie presented the following table at the meeting.

	Revenue	Cost	Profit/Loss
Clearance Shirts	\$0	\$0	\$0
Instant Raffle	\$342.00	\$174.61	\$167.39
Misc. Items on Table	\$96.00	\$6.31	\$89.69
New Shirts	\$25.00	\$16.70	\$8.30
50/50**	\$168.00	\$0.00	\$0**
Brackets	\$439.00	\$64.42	\$374.58
Tournament Total	\$1,070.00	\$262.04	\$639.96
**Donation to “Josh Nukes The Leuk Fund”			

A modification was found during the meeting. The Profit/Loss for the 50/50 Line should be 0 as it was donated to the Josh Nukes the Leuk fund as stated in footnote. Making this change alters the total profit/Loss for this tournament.

Ways and Means Budget is: \$3,000.00
 Spent: \$2,915.85
 Remaining: \$ 85.15

Debbie stated that she felt that associations was losing slaes due to not accepting credit cards for purchases during the tournaments. She recommended using the “Square: which is free for the unit, however a fee of 2.75% would be applied to each transaction. There was much discussion (i.e. Having a minimum purchase amount, charging a small fee to use credit) and questions (how do these funds get to the association, what is the recording process, how detailed are the transactions). There was a motion put forth to try out the

“Square” at the upcoming Mixed tournament (with a contingency that Courtney be able to look into the financial info provided.) This was approved. Courtney will research and if feasible get the square set up for Debbie to use during the tournament.

Jeff recommended looking into merchandise that is signed by a professional bowler as a way to increase the ways and means profits. Either raffling off items or putting something in the instant raffle would work. Debbie will look into this as an option.

Awards- (Jeff) – Jeff stated that he has the awards from the Senior and Women’s Tournaments and the last batch of 11 in a row from the beginning of this bowling season. He has ordered the Youth Awards as well.

Website – (DJ) – DJ presented the following information

All honor scores have been posted as of 2/16/2018.

- The official results and prize list for the 13th Annual GFUSBCA Youth tournament have been posted.
- A review of many documents on the web and several need to be updated.
 - Need Hall of Fame presentation photos of Bryan Gallahan, Bobby Phillips, Lottie Gorham and Larry Roath.
 - Update the Hall of Fame operations procedure, guidelines and nomination form (number of committee members do not match)
 - Update committee assignments (is Vangie to dropped or replaced).
 - New current budget.
 - Replacement USBC card form (where to send it).
 - Change and Correction form (where to send it).
 - Youth League Dues worksheet.
 - Youth Local Awards instructions.
 - Adult Local Awards instructions.
- Please e-mail me if anything on the Web Site is found to be incorrect or there are recommendations for changes. I will correct the errors. The Board of Directors will consider the changes.

George stated he would review the Hall of Fame issues and provide corrections. Courtney stated she would look into the Worksheets and Instructions and provide corrections.

Lane Certification - (DJ) – NTR George did ask DJ to set up a demonstration of the tape readings for the board at the next meeting if possible.

Communication – (Dawn)- Dawn presented the following:

- Posted honor scores on Facebook as they are received.
- Posted information regarding the scholarship program.
- Posted information about upcoming tournaments.
- Unable to support production of the Newsletter. Please look for a volunteer to take this task over. I feel it is important to continue but at this time, I am unable to do so.

Scholarship – (Dawn)-

- Posted, emailed, and announced on Facebook the opening of the 2018 Scholarship Program.
- Request that all board members advertise the program in an attempt to get more applicants.

Tournament – (Courtney) – Courtney presented the Board with the update for TBRAC (the tournament bracket software) and Wayne presented a few other options as well. There was lots of discussion on software and how outdated not only our software but the bracket computer as well. There was a motion to purchase a new computer for brackets as well as purchasing the TBRAC 2018 software and associated manual. This was approved. The board then voted on the amount of cap for those purchases and approved the limit of \$1500 for both purchases. Courtney agreed to go and get these items and give to Wayne by Tuesday to have ready for the tournament next weekend.

There was then discussion on what to do with the old brackets computer. It was suggested to give Debbie the old association and old bracket computers to let her decide which she would like to use for tournament flyers and other board needed items. Whichever computer she didn't want would be given to George to wipe clean and donated.

Courtney also asked for availability for next weekend's tournament. Some gave what they were available, and both Dawn and Debbie stated who was covering brackets and ways and means. Courtney will still email everyone to include those not present at the meeting. The board decided to wear Pink shirts for Saturday and White/Orange shirts for Sunday while working at the Mixed Tournament.

There are currently 33 teams entered which is up from last year's tournament. AMF requested that we only assign 2 sets of doubles/singles to a pair of lanes in order to get through the shift quickly and free up lanes for Open lanes and incoming leagues. Association members working the tournament should ensure the tournament runs smoothly and encourage bowlers to be prepared when their name appears.

Dawn wanted to remind the board that rules are determined at the beginning of the year for each tournament and we need to stick by them. No special exceptions should be made.

Community Service – (Lottie) -NTR

Constitution and Bylaws – (DJ) - DJ presented the following:

- Have not received any additional information from the committee chairs regarding their committee sections in the Association Operations manual.

George stated that all committee chairs need to have their proposed changes by the March Meeting. All proposed bylaw changes must be sent out to the association at least days in advance of the annual meeting.

Hall of Fame- (Bobby) -Read by George via email from Bobby:

After consulting with President French, the committee was formed of Bobby Phillips (Chairperson), Patricia Jaco, Isabelle Pryor, Larry Roath, and Bruce White.

- A. Received all nominations for Hall of Fame by end of January.
- B. Set up first committee meeting for Sunday Feb 18th.
- C. Agenda will be to set task's for compiling all needed information needed for nominees.
- D. Once all information is compiled will call Hall of Fame Selection committee (comprised of Hall of Fame members and Hall of Fame committee), together to

decide who to recommend to the board and send those nominees to the board with target date of End of March.

There was some discussion on what our bylaws states what the committee is supposed to be comprised of. DJ thought it stated that one of the Board members also had to be on the committee. Debbie volunteered, and George asked DJ to present where he had seen that information.

USBC Youth – (Sharon)- Courtney reported that Sharon stated Theresa Watson would be the new Youth director based on a meeting held this morning where she was nominated and voted in. Other youth committee members were not in attendance in the meeting nor did they know anything about it. Need to follow up with Sharon on how the nomination went.

Old Business

- 1. Mixed Tournament
Tournament Availability- Previously discussed**
- 2. 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.**
- 3. Operations Manual Update – Ongoing process**

NEW BUSINESS

- 1. Monthly BOD Meetings-** Discussion around changing the time from 3pm to 10am on those Saturdays. Voted to move the time to 10am until the end of the Fall Season. Approved.

MEETING SUMMARY

- **Announcements**
- **Action Items- Went over last month's taskings.**

Next Meeting: March 17 2018 at 10am

Adjournment: Time: 12:10pm

ACTIONS OF THE BOARD	TASKING
Approved absences	Email State Letters to the board-Courtney
Approved Meeting minutes from last meeting with 1 change.	Email Budget with version/dates to keep current to the board-DJ
Approved the Square Credit card use at the Mixed Tournament with contingency on looking into the financials.	Correct Website forms that have the wrong addresses-DJ and Courtney
Approved Continued \$500 support of Bobby's annual tournament	Bumper participants to Jeff-Courtney
Approved the renaming of the GFUSBCA scholarships to the Eric Brown Scholarships	Ask Secretaries and AMF to help promote/advertise the annual meeting, board election openings, and scholarships- Courtney
Approved to purchase a new computer and software for the Brackets. Spending cap of \$1500.	Give old association computer and old bracket computer to Debbie, and which ever is not used going forward given to George to wipe and donate-Dawn
	Committee chairpersons to submit proposed changes to the bylaws by the March Meeting-All
	Send conflicting HOF criteria for the committee to George-DJ
	Complete Volunteer and Secretary of the Year Criteria-Courtney
	Type current Calendar of Events and distribute to the board-Courtney

