

## Meeting Minutes – March 2023 Board of Directors Meeting

### Meeting Information

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Date 3/15/2023

Start Time: 6:01pm

Location: AMF Fredericksburg Lanes

End Time: 6:40pm

Attendees: Jeff Crouch, Wayne Ferrell, Donny Smallwood, DJ Johnson, Courtney Tripp, Dan Lorenz, TJ Jones (Via Phone Conf Call) Randall Pope. TBA(Shawn Tinsley)

Absent: Beth Kulp and Brianna Kulp

### Agenda Items

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1. Jeff Crouch took attendance and welcomed everyone to the meeting.
2. Jeff addressed the board with a conversation he had with Brianna Kulp and her stepping down from the board at this time. We asked for the appointment of Shawn Tinsley. The board approved.
3. February 2023 meeting minutes were approved with the board.
4. Bank balance is \$39,349.85.
5. The membership count is 1765 including youth which includes an increase of 35% over last year.
6. Ways and means once again recommended having just door prizes for the upcoming senior tournament and address instant raffles tables with just the Mixed and Open Tournaments. This was again approved by the board.
7. Awards has nothing to report at this time.
8. Website reported up to date.
9. Courtney reported communication was also up to date.
10. Scholarship stated that the process for this year was in progress and moving forward. Applications will be available on March 17<sup>th</sup> and the due date was moved to 5/1/2023.
11. Courtney reported for the tournament committee, and stated that she was unable to make the senior tournament for work related reasons. Several offered their help for the tournament.
12. It was also reported that there were some questions about re-rates and multiple participations in tournaments. These topics were tabled until Courtney could reach out to USBC for further help in one of the matters.
13. Community Service had nothing to report.
14. Hall of Fame reported that this weekend at their upcoming meeting that they will be going over interviews and selecting 2 from each category to go out for voting.
15. Constitution and bylaws are all up to date.
16. Youth committee chair Randall reported that at this time they had given 7 balls redrilled and 1 bag out to youth from donations made to the pro shop. The HOF Youth tournament will be in Dale City this year on 8.19.23.

## Old and New Business

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1. RVP Safesport was once again addressed with 2 still out of compliance
2. Courtney also asked the board if we wanted to place a bid for the 2025 Women's tournament. The board agreed they would like to do that one. Courtney will reach out to Bowlero and see if we can bid.