

Meeting Minutes – March 2022 Board of Directors Meeting

Meeting Information

Date 3/16/2022

Start Time: 5:35pm

Location: AMF Fredericksburg Lanes

End Time: 6:28pm

Attendees: Jeff Crouch, Wayne Ferrell, Donny Smallwood, Courtney Tripp, Randall Pope, DJ Johnson, and Zach Waits

Absent: None 🐼

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting. He also thanked those that volunteered at the open, as well as, congratulated Courtney on her HOF nomination.
2. Courtney presented the current bank balance of \$24,491.24 with about \$5366 to come out from the Open Prize fund. Breakdown as follows: Ways N Means \$1047 HOF \$2327.98 Membership \$14072 Donation \$1357.93 Tournament \$3523 Bank Interest \$3 General Account \$2160.33
3. Membership count: 1241 Adult/Youth. Dahlgren inquiring about doing leagues again.
4. Budget updated 3/14/2022 and included in agenda package. Also included was the bank account breakdown(still in progress).
5. Courtney advised the board that she had to order checks. Last time ordered was 2015, and total was approximately \$304
6. Donny reported for ways and means at the Open tournament sold 26 shirts on clearance; instant raffle sales were \$425 with -\$417.66 was paid out in winnings. A
7. Awards is in the process of ordering all the tournament plaques.
8. Website is updated as received information comes in. There was a discussion initiated about the boards personal information being on the website. Several suggestions were made, DJ and Donny will be looking into some safeguards, or a general email that goes to all of the board.
9. Scholarship reported that the forms were completed yesterday and will be distributed to all youth directors and placed at each center.
10. Courtney reported for the tournament committee, Open tournament went very well other than the extreme wait on Saturday to get started. Final Prize list was attached to the agenda package. Waiting on the checks to come in to get sent out to over 48 different winners. Over \$1000 was made on brackets and there was more scratch than handicap.
11. No report was given for the Community Service Committee.
12. The HOF committee reported that there were 2 Inductees this year and there was flyer placed for the announcement. The new HOF plaque was brought up and the cost. The committee is looking for the board to split the cost of \$664. Jeff asked to table the topic until there were more members available.
13. No new updates from the Bylaws committee.
14. Jeff asked for the board to think of some suggestions on how we can target more youth bowlers and build the program. Would like to also ask Dan and TJ what their thoughts are.

Old and New Business

15. RVP Safesport course 3 needs to be completed by Jeff, Beth, Brianna, TJ, Robert, Cameron and Wayne. Attached instructions to the agenda package.
16. Annual meeting was brought up with a decided date of May 7th and Courtney will try to get a facility secured. Wayne Donny Dan Randall and TJ are up for re election.
17. Wayne stated that he would be looking into better tournament bracket software.
18. Jeff also suggested that we try to recertify the 2 centers. There would be no charge but it would be helpful for the centers to know what might need to be corrected.
19. Next meeting will be the Annual Meeting at 5/7/2022 1pm TBD location.