

Meeting Minutes – April 2023 Board of Directors Meeting

Meeting Information

Date 4/19/2023

Start Time: 5:59pm

Location: AMF Fredericksburg Lanes

End Time: 6:33pm

Attendees: Jeff Crouch, Wayne Ferrell, Donny Smallwood, DJ Johnson, Courtney Tripp, TJ Jones and Shawn Tinsley, and Steven Young

Absent: Randall Pope and Dan Lorenz

Agenda Items

1. Jeff Crouch took attendance and welcomed everyone to the meeting.
2. Jeff addressed the board with what he felt was a communication breakdown between AMF Fredericksburg Lanes and the board. He felt that the Friday Misfits being told they would have to reduce in size next fall should have gone through the association, as we represent the bowlers. He plans to have a conversation with GM Tom Snowman.
3. Jeff also will be holding a conversation as well as in writing the resignation of B. Kulp for non-compliance of RVP and Safesport.
4. March 2023 meeting minutes were approved by the board.
5. Bank balance is \$396121.97
6. The membership count is 1768 including youth which includes an increase of 35% over last year.
7. Ways and means announced that they will have instant raffle at both the Mixed and Open Tournaments.
8. Awards reported that they have seen an increase in honor scores. And have presented 2 rings since last meeting.
9. Website committee was asked to update the pictures for the current officers. DJ asked if he should be reporting 300s or 800s outside of the association, and it was verified that he should not. The question arose because of a total that a bowler had and was announced on Facebook, but that was for all years of bowling and not just our association.
10. Courtney reported communication was also up to date.
11. Scholarship stated that all applications were due by May 1st 2023.
12. Courtney reported for the tournament committee, and stated that the Mixed tournament in Dale City was full both days and volunteers were needed.
13. Community Service had nothing to report.
14. Hall of Fame reported that at the upcoming committee meeting the ballots were to be tallied and she would like to come to the next BOD meeting to announce. Also shirts have been ordered for the HOF members to use at tournaments.
15. Constitution and bylaws are all up to date. DJ asked that the BOD take a look at the Operations Manual for review.
16. Youth committee chair Randall reported that the coaching seminar will be 8/5/2023 before the center opens. It will have the link that we will need to register. It will be forwarded out to all those interested.

Old and New Business

1. TJ made a motion to again put \$50 dollars to each of the youth bowlers in the association that completed 21 games or more. It had a second and approved by the board.
2. TJ then proposed another motion to give each of the 4 youth programs a small prize fund donation. \$250 for Special Guys, FCS, and DCY. \$100 for Galaxy Youth Strikers. This was also approved by the board.
3. Jeff announced that he would like Johnny Harris and Tony Anderson invited to the next HOF dinner.