

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
May 18, 2015

With due notice having been given in accordance with the GFUSBCA Bylaws and a quorum being present Brenda Chambers called the meeting to order at 7:00 PM.

ROLL CALL

Present: **Officers:** Brenda Chambers, George French, Mark Henderson and Dawn Brown.
 Directors: Vikki White, Gavin Monroe and Lydia Sullivan.
 Absent: Don Monroe, Diana Monroe, DJ Johnson, Lottie Gorham, and Angie Morris.

ACTION ON ABSENCES

A motion was made by Lydia Sullivan and seconded by George French to excuse all absences. Motion passed.

ACTION ON MINUTES

February 23, 2015 Board Meeting Minutes were accepted as written.

March 16, 2015 Board Meeting Minutes were conditionally accepted based on the following update: The Hall of Fame Committee Report indicates that Lydia Sullivan seconded a motion regarding Alice Dickinson induction into the Hall of Fame. According to Lydia Sullivan, that was not the case. Please update the minutes to reflect the correct person whom seconded the motion.

Correspondence

The Annual Workshop paperwork was received. It will be held on 30 May 2015. Diana Monroe will contact the delegates that were selected at the 2014 Annual Meeting to ensure they are still interested in attending. Delegates: Laurie Ann and Richard Murphy and Mark Brighten.

OFFICER'S REPORTS

President's Report – (No Written Report Submitted)

Association Manager's Report – (Report on File)

Winter awards have been processed. Final averages have been processed. Summer leagues are just starting and material is being processed as received. Membership is still 4% decreased from last year. The GFUSBCA Scholarship money has been allocated to the two recipients.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

The same volunteers are planning to return to assist next year. A complete inventory has been provided to Diana Monroe. There is enough in the inventory to start the tournaments for next year. DJ Johnson has 1 of each item in his possession to get the purchase of material up and running on the website. Dawn Brown presented new bracket sheets to allow more options for the bowlers at next year's tournament. A quote for cost will be provided at the next meeting.

Awards – (No Written Report Submitted)

George French withdrew his recommendation for review and approval of the proposed award changes. Additional information is required.

Lane Certification – (Report on File)

In the process of scheduling inspection dates with the centers.

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Communication- (No Written Report Submitted)

Newsletter: Several issues were noted with the last printed issue. New officers were listed incorrectly, the date of death was incorrect, there were missing Honor Scores. The newsletter should be sent to the board for review and comment prior to publishing. This past issue was mostly advertisement and information that has already been published. In the future, if there is not substantial material, the printed issue may be skipped. Brenda Chambers will discuss communication issues with chairman. Shelby's picture for Meritorious Service was placed with all the pictures from the league awards. This should have been a separate article as this is a service award given by the Association and not thru a league process.

Facebook: Positive comments should be provided when the membership addresses an issue.

Website: (Report on File) DJ Johnson is setting up a way to purchase our merchandise online.

Scholarship – (Report on File)

Interviews were held and recipients were chosen. This year's recipients were Rachel Cropp and Joshua Detwiler. No adult scholarship was awarded this year.

Tournament - (No Written Report Submitted)

The tournament committee will be meeting soon to plan the tournament dates for next year. They will review the survey results and attempt to incorporate some of the concerns from the membership.

Community Service – (Report on File)

The committee just completed the Habitat for Humanity Veterans Build campaign. The committee will attempt to do this again next year around Veterans Day.

Hall of Fame - (No Written Report Submitted)

The next Hall of Fame dinner will be held in September 2015 at Liberty Lanes. The committee will meet to plan the event and get tickets ready for purchase.

Constitution and Bylaws – (Report on File)

No activity since the annual meeting.

Youth Committee – (No Written Report Submitted)

Fred City Strikers end of year paperwork was turned into Diana Monroe. Saturday Youth Legends just ended and held their end of year party. Two summer leagues have been offered for all youth. One is a practice league for preparing for the State/National/Jr. Gold tournaments. One is a new PBA Scholarship league that is also listed as a Jr. Gold Qualifying event for 2016.

UNFINISHED BUSINESS

The Operations Manual is still being updated. Another copy will be sent to all for review and comment. Diana Monroe, Brenda Chambers, and George French will answer and provide information for the outstanding topics. All comments and input should be received and updated in time to present to the board for the July meeting for approval.

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NEW BUSINESS

The board is seeking information on bidding for the next Virginia State Mixed Tournament. Brenda Chambers will provide details at the next meeting.

Lydia Sullivan made a motion for the association to provide \$200.00 out of the Youth Committee Budget to assist in financing the PBA Scholarship league. Additional funding is required in order to make this a Jr. Gold Qualifying Event. George French seconded the motion. Motion passed.

SUMMARY OF BOD ACTIONS AND TASKING FOR May 18, 2015	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- All absences were excused. -- February 23, 2015 Board Meeting Minutes were accepted. -- March 16, 2015 Board Meeting Minutes were conditionally accepted (see tasking). -- Lydia Sullivan made a motion for \$200.00 from the Youth Committee Budget to assist in financing the PBA Scholarship league. George French seconded. Motion passed. 	<ul style="list-style-type: none"> -- Diana Monroe to verify and update the March Meeting Minutes per clarification required above. -- Diana Monroe will contact the delegates for the Annual Workshop. -- Brenda Chambers will discuss communication issues with chairman. -- Brenda Chambers will inquire as to what is required in order to bid for the next Virginia State Mixed Tournament to be held in Fredericksburg. -- Dawn Brown will get quote on new bracket entry forms. -- Dawn Brown will provide a copy of the Operations Manual, collect comments, and update prior to the July BOD meeting. -- Diana Monroe to provide \$200.00 to Tammy Hatfield for the PBA Scholarship league.

With no further business to discuss, a motion was made by Vikki White and seconded by Mark Henderson to adjourn the meeting. Brenda Chambers adjourned the meeting at 8:15 PM.

 Brenda Chambers, President

 Diana M Monroe, Association Manager

 Date