

Greater Fredericksburg USBC Association

Board of Directors Meeting

June 19th, 2017

With due notice, having been given in accordance with GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:11pm.

Roll Call:

Present

Officers: George French, Mark Henderson, Dawn Brown(via phone), and Deberia Henningsen.

Directors: Wayne Ferrell, Vangie Williams, and Sharon Dupree.

Absent:

DJ Johnson, Courtney Tripp, Jeff Crouch, Lottie Gorham and Nicole Anderson

Action on Absences: Motion, seconded, and approved. Absences are excused.

Action on Minutes: Courtney to send out final edited minutes. Dawn motioned to approve as edited and Mark seconded. All approved.

Officer's Reports

President's Report:

Nothing to report.

Association Manager's report:

George read Courtney's report. Highlighting from the report included notes from the state meeting. Next state meeting May 5th, 2018 at Bowl America Manassas.

Committee Reports:

Ways and Means Committee: Deberia reported that 3 shirts were given out at the annual meeting and that Courtney has purchased 1 shirt. A new shirt vendor has been found for next year. Debbie inquired what the budget was for next year and if bowling balls and bags are required for the instant raffle? The committee will meet in August to decide what to order for the upcoming season.

Awards Committee: Most recent 11 in a rows list had been turned in to be processed. Nothing else to report.

Coaching: No report.

Communications: Dawn reported that everything was up to date. 1 newsletter has been published. Input due by the 25th for next publication.

Website: DJ reported (via email) current server having trouble updating software, may need to move to new server.

Lane Certification: Per email, Cannonball lanes have been completed. Gutter depth on lane 3 needs attention. All other lane certification inspections need to be completed by July 31st, 2017. Any volunteers would also be greatly appreciated.

Constitution and Bylaws: Per email, nothing to report.

Scholarship: Dawn reported that this year's winners were announced at the Annual Meeting. They also made a motion for unused \$500 adult scholarship money be used towards the GFUSBCA Mixed Tournament Prize Fund for 2018. Deberia seconded, all approved. They also made a second motion to use \$714.80 of the expired SMART funds to be allocated to the GFUSBCA Youth Tournament prize fund, making a total of \$1000.00 to be used for the prize fund. Vangie seconded, all approved.

Tournament Committee: Mark will provide back reports for the tournament reports missed. Highlights for the proposed changes for this year's rules were reviewed and questions were answered. All members were asked to review the rules and provide comment/questions to either Mark or Dawn. The rules should be reviewed and approved at the next board meeting. George announced that the youth tournament will be moved to Liberty Lanes as the youth leagues were NOT on board with missing another regularly scheduled bowling date for this tournament to be held at Dale City with a change in start time.

Community Service: Nothing to report

Hall of Fame: Brenda Chambers resigned as Chairman. Brian Gallahan showed interest in becoming the new chairman. This will be considered by the president when assigning new committee chairman for the upcoming year.

Youth Committee: Vangie reported that a meeting was held 4/30/17. They are currently setting up a bowl a thon to be held at Liberty Lanes for a benefit to be named later. Still working on the details. Several folks are interested in a coaching clinic. We will research what it would take to get a Bronze level certification at our location. A new youth league is shaping up at Dahlgren. More information to be provided once the flyer is approved. Discussed trying to get into the schools to advertise. Vangie has spoken with several school boards and feels that we should target the PTAS instead of the boards. Feedback is that since the schools do not fund bowling, they aren't willing to advertise.

Old Business

Update on the credit card fraud was provided.

Volunteer date was set.

New Business:

- 1. Operations manual update-all asked to review and provide updates to DJ***
- 2. Ways and Means recoup set at \$2000 for reimbursement. \$500 has already been paid***
- 3. Mark will provide all past reports for ways and means.***

4. *Changing the BOD meetings to a different day and rotating houses (except Dahlgren). Discussion took place and was tabled until next meeting.*
5. *Definition of a current bylaw: Article XII Indemnification.*
6. *Request for a master list of document title, current revision numbers, dates for all board material (Bylaws, operations manual, budget, etc.) Who archives these. Also tabled until DJ could discuss.*

Summary of Board of Directors Actions and Tasking For

Actions of the Board	Tasking
Approved \$500 unused Adult Scholarship money be allocated to the GFUSBCA Mixed Tournament Prize Fund	Courtney to send final Annual Meeting minutes with edits.
Approved \$714.80 of expired SMART Funds to be allocated to the GFUSBCA Youth Tournament fund.	Courtney to advertise for the Workshop
Approved March meeting minutes	Operations manual review and provide updates. Something should be received from each committee chairperson.
Approved Annual Meeting minutes	Tournament proposed changes to rules. Comments back to Mark/Dawn for approval at the next meeting.
	Mark to book the room at Golden Corral for July 27 th , 2017 at 6pm. Courtney to provide list of volunteers, and Dawn will generate tickets to be handed out at the next board meeting.

Next Meeting 06/19/2017

Meeting adjourned at 7:30pm

George H. French
President

Courtney Tripp
Association Manager

Date