

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
June 20, 2012 @ AMF

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

ROLL CALL

Present: **Officers:** Chambers, Jaco, Holloway, Brady and Frey
 Directors: Lanier and Johnson
 Absent. Phillips, Brooks, Oliver, Allison, and Chada

ACTION ON ABSENCES

Lanier made a motion to excuse all the absences except for Brooks and Oliver, which was seconded by Holloway. The motion passed unanimously.

ACTION ON MINUTES

March 21, 2012 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (No Written Report Submitted))

Association Manager's Report – (Report on File)

Frey stated that due to the huge increase in honor scores that the board should consider only presenting 300 game and 800 series awards and let the league officers present the 11-in-a-row awards. Brady stated that presenting this award is meaningful to a lot of bowlers and we should continue to present some of them. He suggested that a decision be made on a case by case basis. Frey stated that he would prefer the BOD to continue giving out the 11-in-a-row awards than go to a case by case basis.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Holloway reported that there are 7 balls (all spare balls) and 15 bags in inventory. Terry stated that he would continue to do the instant raffle at tournaments next season.

Awards – (No Written Report Submitted)

Budget and Finance – (No Written Report Submitted)

Frey stated that he should have a 2012-13 season budget ready for committee review before the July BOD meeting. Hopefully, the committee will be able to present at the meeting.

Web Site – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

Lane Certification – (Report on File)

No Committee meeting was held. Johnson stated that lane inspections for all three centers have been completed. Liberty Lanes have made necessary corrections and certification paperwork for the 2012-13 season has been submitted to USBC. Waiting to hear from Cannon Ball and AMF as to when necessary corrections will be completed – should be done and verified before August 1st. Additional details can be found in the written report which is on file.

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
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Communication – (No Written Report Submitted)

Lanier stated that the committee did not meet since last BOD meeting however one will be held in July.

Scholarship - (No Written Report Submitted)

Frey, in the absence of Allison, stated that no committee meeting was held. Interviews for the adult scholarship were held and selection was made. Karen Eubanks was the 2012 Adult Scholarship Recipient. She has been notified and has thanked the GFUSBCA for this scholarship.

Work Shop – (No Written Report Submitted)

No Committee meeting was held this month. Brady stated that he confirmed that the public building is reserved for August 4th and he'll pick up the key on Friday, August 3rd.

Tournament – (Report on File)

Frey stated that no meeting has been held since the last BOD meeting. Frey touched on the general areas of his report, details of which are provided in the report.

Community Service – (No Written Report Submitted)

Hall of Fame - (No Written Report Submitted)

No Committee meeting was held.

Nominating – (No Written Report Submitted)

No Committee meeting was held since last BOD meeting

Constitution and Bylaws – (Report on File)

No Committee meeting was held. Johnson touched on the general areas of his report, details of which are provided in the report. Frey will send a copy of the newly approved bylaws to USBC for their files.

Youth Committee – (No Written Report Submitted)

Frey, in the absence of the chairman, stated that no committee meeting was held. Also, results of the combination of the 2 youth leagues were received and reviewed. Since there was not a 80% 'yes' vote the leagues will stay as two separate leagues in 2 centers.

UNFINISHED BUSINESS

- **Bracket Sign-up Slips.** Johnson stated that he received bids from Wave Printers and American Card for bracket sign up slips. Wave stated the cost for 3,000 slips would be \$121.66 and for 2,000 would be \$103.79. American Card was a lot higher providing a cost of \$175 for 1,000 slips, \$225 for 3,000 and \$275 for 5,000. Brady made a motion to accept the Wave Printer cost for 3,000 slips, which was seconded by Lanier. The motion was unanimously approved by the BOD.
- **Name the Newsletter.** Lanier stated that the prize had been give to winner.
- **Face Book Links.** Lanier stated that all links have been made.
- **Ways & Means Inventory.** Holloway provided inventory information which is contained in the Ways & Means section of these minutes.

NEW BUSINESS

- **USBC Convention .** Frey briefly covered changes voted on at the USBC Convention.
- **VA State USBC Annual Meeting.** Chambers submitted a report on the 2012 VA State Annual meeting held on May 19, 2012. The details of the meeting can be found in her

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submitted report which is on file. Brenda Chambers, DJ Johnson, and Don Monroe attended.

- **Outstanding Member Award Criteria.** Johnson, in the absence of Phillips, presented the Awards Committee proposed Guidelines for the Outstanding Service Award. After some discussion, it was recommended that the presented guidelines be returned to the committee to make the following changes to the guidelines to (i) - add ... GFUSBCA member in good standing to item 1 of the guidelines;(ii) expand item #7 to include that any BOD member that is nominated is to be excluded from the approval process; and (iii) add that an individual can only receive this award once in a 3-year period.
- **Workshop.** Status discussed in Workshop Committee section of these minutes.

SUMMARY OF BOD ACTIONS AND TASKING FOR June 20, 2012	
ACTIONS OF THE BOARD	TASKING
Approved the purchase of 3,000 bracket slips at a cost of \$121.66.	Outstanding Service Guidelines returned to Awards committee for fine tuning. (Johnson)
	Volunteer Dinner (Jaco)
	Send USBC newly approved Bylaws (Frey)

With no further business to discuss, the meeting adjourned at 8:15 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date

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