

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
August 17, 2015

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 7:03 PM.

ROLL CALL

Present: **Officers:** George French, Dawn Brown and Diana Monroe.
 Directors: Vicki White, Deberia Henningsen, Angela Morris, and Brian Eggleston
Absent Don Monroe, DJ Johnson, Mark Henderson, Josh Eggleston and Lottie Gorham.

ACTION ON ABSENCES – Absences were excused.

Following Roll call, 2nd Vice President Dawn Brown performed the swearing in of President George French and Youth Director Brian Eggleston.

ACTION ON MINUTES – Diana did not attach the July minutes to the handout. It was decided Diana would email the minutes for an email vote.

Correspondence

OFFICER'S REPORTS

President's Report

Association Manager Report – Diana reported all summer leagues are processed and awards processed as they come in. Membership is now 3. Diana reported the average book has been completed and given to DJ for publishing on the web site. Diana reported that the SMART accounts were credited with the donations from the Wednesday Nite Frenzy league. Diana reported on the visit to Dale City. They anticipate the lanes being ready for certification around 1 Sept. Diana reported that Dawn, DJ and Debbie were sworn in at the workshop. Diana is going to ask Pat Jaco to handle the Audit.

COMMITTEE REPORTS

Ways and Means Committee – No report.

Awards –No report.

Website – DJ reported all honor awards have been posted on the website. The web site has been updated for the 2015-16 season. He has added a page for Dale City. He asked that all board members test the web site and send him the corrections.

Lane Certification – DJ reported that he is hoping to inspect the lanes for the corrected problems by the end of August.

Communication – No report.

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Scholarship – No report.

Tournament – Diana reported that the tournament committee met. Rules were reviewed and changes suggested. Tournament dates are: Oct 24-25, 2015 for the senior, Dec 5th and 6th,

2015 for the Mixed, January 9th and 10th for the Youth, Feb 6th and 7th for the Women's and Apr 2nd and 3rd for Open. Flyers will be completed after board approval.

Community Service – No report. Suggestions were to come up with some projects for BVL and Bowl for the Cure. George suggested the Habit for Humanity should be started sooner. Vicki reported we were brought in late last year, but would get info sooner this year.

Hall of Fame – No report. Date needs to be decided soon.

Constitution and Bylaws – No meetings or changes since last report.

Youth – No report. Debbie presented the youth with a quilt she made to be raffled off.

NEW BUSINESS

Bowling Pin Banks: Diana submitted the bill from Lydia Sullivan for the construction materials for the banks at Liberty and AMF Fredericksburg. The board voted to pay her for the materials.

GFUSBCA Monthly Meetings: George asked for best date and time for meetings. The best time for the majority is 3rd Monday of each month at 6:00 PM at Liberty Lanes.

State Workshop and Jamboree: Discussion was held and it was decided that we would request the bid procedures for the Workshop/Jamboree.

Incorporating Dale City into the Board: Discussion was held about adding to the board for Dale City. Need to check the bylaws and find out the process. Diana will handle this.

Association Performance Standards: Diana explained about the performance standards and asked that everyone print off the lesson before taking the test. Diana explained that everyone must take the test. Upon completion of the test, email certificate to Diana. Diana also showed the first performance standard had been completed on time.

Committee Assignments: George presented the committee assignments.

OLD BUSINESS: Dawn made a motion to buy bracket sheets allowing more choices for the brackets. The motion carried and the purchase of 500 will be made before the first tournament. Brian seconded the motion.

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SUMMARY OF BOD ACTIONS AND TASKING FOR August 17, 2015	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Mark send inventory to Diana. -- Board meeting every 3rd Monday at 6:00 PM. Meeting will be held at Liberty Lanes. -- Board members are to take the performance standards test by October and email certificate to Diana. -- Order 500 bracket forms. -- Check amateur status of youth bowling on sanctioned or non-sanctioned leagues. 	<ul style="list-style-type: none"> -- Brian will search the requirements for the Jamboree bid. -- Angie will set up raffle of donated quilt. -- Research adding directors with the addition of AMF Dale City. -- Check blocking hotel rooms for Jamboree. -- Board members bring copies of bylaws for leagues they are bowling in. --Send last month's minutes for an email vote.

With no further business to discuss, a motion was made by Dawn and seconded by Brian to adjourn the meeting. George adjourned the meeting at 8:50 PM.

 George H. French, President

 Diana M Monroe, Association Manager

 Date