

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
September 15, 2008 @ AMF Fredericksburg

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:02 p.m.

ROLL CALL

Present: **Officers:** Rumbaugh, Jones, Chambers and P. Massaro
 Directors: Roath, Johnson, Jaco, and Brady
 Absent: Holloway, and Bergey

ACTION ON ABSENCES

The absences of Holloway is considered excused. Motion by Brady and seconded by Jones – unanimous.

Action on the absence of Bergey will be tabled until an explanation is received.

ACTION ON MINUTES

July 21, 2008 Board Meeting Minutes were accepted with one correction – adding Blake Harrison as the person who gave Brittani Reynolds the \$800 state youth association scholarship to the Scholarship Committee discussion. Motion made by Jones and seconded by Roath – unanimous.

Correspondence –

There was no correspondence to report.

OFFICER’S REPORTS

President’s Report – (Report on File)

Rumbaugh summarized the events of the summer and welcomed the Board back for the 2008-2009 season. Rumbaugh stated many of the tasks laying ahead for the board in the next couple of months – nametags, new uniform shirts, getting a new logo approved, a budget passed, and preparing for the upcoming tournaments. Rumbaugh stated that the GFUSBC workshop was a success, but unfortunately only about half the league secretaries attended. He also gave special thanks to Frey, Chambers, and Roath for their efforts. During the workshop it newly elected board members took the oath of office and the league secretaries received their league startup packages. It was also stressed that awards should be submitted at least once per month. Rumbaugh also reported that all center managers received a copy of the MOA and each have said they could sign the document. Rumbaugh will add the signature blocks to the document and ask each center manager to sign it.

Association Manager’s Report – (Report on File)

All 14 summer leagues are completed, average reports received, awards pulled, and final averages posted on bowl.com. As of August 31st total association membership is 244 (Adult 217 and Youth 27). Frey noted that these numbers will increase as winter league sanction packages are received and sanctions for the winter season are processed. As of July 21st, the bank balance was given as \$36,205.82. Frey stated that on September 2nd the VSBA was provided with the names of our three delegates to the VSBA Jamboree on September 20th and 21st. Frey added that on August 20th, via email, the VSWBA, VSBA, and the Virginia State 600 Bowling Club received copies of the GFUSBCA 2007-2008 average book.

COMMITTEE REPORTS

Scholarship Committee - (No written report submitted)

Tournaments – (No written report submitted)

Frey stated that Rumbaugh has been working on the entry forms for the upcoming Senior Tournament and should have something soon to present for board approval. It was agreed that to expedite its release that approval would be granted through email. It was also mentioned that the entry forms for tournaments should be released much earlier. Roath stated that one of the biggest complaints on Tournaments that he has heard is that they don't get the information soon enough. Frey and Rumbaugh agreed and stated that they plan to work on the next 3 tournaments and have entry forms for them out much sooner.

Ways and Means – (No written report submitted)

Awards – Phillips (Report on File)

The Awards Committee had decided to place an article in the September newsletter to inform association members what steps are necessary if their awards are not received in a timely fashion. Therefore, an article covering an abbreviated award process was written, approved by the committee and is in the newsletter. The committee also agreed that the 2008-2009 budget did not need an increase. The committee also appointed Roath to be in charge of getting local 800 pins engraved by Team Sports and Awards. Next month the committee will review criteria for all the local association awards.

Publicity – (Report on File)

Roath stated that the newsletter is complete and that distribution started on September 12th. He gave a big thank you to all those who provided articles for the readers and/or contributed time helping with final preparation. This issue provides several educational messages beginning with a front-page article covering responsibilities of the GFUSBC Board of Directors. Also included is information on the duties of league secretaries/treasurers plus a brief look at the awards process.

Outside Tournaments – (No written report submitted)

Rumbaugh stated that we did not get the 2010 mixed tournament. Therefore this committee will be abolished until needed again. Brady suggested that we should inquire as to the reasons that we were unsuccessful. Rumbaugh agreed and will write an inquiry in order to help us in preparing future tournament bids.

Lane Certification – Johnson (Report on File)

Lane certification inspections have been completed at all four centers. USBC has issued certifications to Cannon Ball Lanes, and Liberty Centers – Massaponax and Stafford. One will not be issued to AMF Fredericksburg until the foul lights have been repaired. Until fixed they are allowed to host certified leagues. There is a problem with the Brunswick computer lane monitor so lane dressing tapes made at Cannon Ball cannot be read. A call will be made to Brunswick to resolve the problem. Tapes at the other 3 centers will be made before the end of September 2008.

Web Site – (Report on File)

Youth Committee – Brady (No written report submitted)

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Brady stated that he talked to Jerry Charlwood, AMF youth program, and verified that AMF is not screening youth volunteers. Frey stated he would call USBC because in previous discussions they had advised him that AMF would include volunteers in their normal security screening process.

Annual Workshop Committee Report – (Report on file)

The Harrison Road Community Center has been reserved for the 2009 Workshop.

Unfinished Business:

- Bracket Software. Due to Holloway's absence the purchase of bracket software was tabled.
- MOA. Discussed in President's Report section.
- Hosting of 2011 VSWBA. Bid for this event is due in February 2009. Will be held open until notice of bids received.
- GFUSBC Logo Design. Roath briefed board on his discussions with USBC. He presented the one discussed at the previous meeting. It had been presented to USBC and received approval. Brady moved and Johnson seconded to adopt the logo presented by Roath. The motion passed unanimously.
- Director #6 Vacancy. No additional progress made on selection. Still need to discuss with possible candidates.
- Proposals for Uniform Provider. Due to Bergey's absence item tabled.
- Hosting 2010 Virginia State Mixed Tournament. Discussed in Outside Tournament Committee section.
- Meritorious Board Service Award. Rumbaugh and Frey will discuss and make recommendation to Board.
- Macy's Shop for a Cause. Frey mentioned that after talking to Macy representatives that we would not participate in the upcoming Macy charity event. One reason was that a representative for the organization should be in attendance during the event and all BOD members already had other obligations to attend.
- 2008-2009 Budget. Frey stated he is putting it together and will send to Rumbaugh for review. We plan to submit to executive board for discussion and approval. It was agreed that next year we should shoot for an April/May target for getting the following years budget approved.
- Committee Assignments. Rumbaugh stated that he has reviewed the current committee structure and sees where we could cut them down to 12 committees.

New Business:

- Senior Tournament. Will be held on November 15th and 16th. Discussed various changes to last year's set up. Motion was made by Johnson and seconded by Jones to have only 2 age divisions, and lower the minimum eligible age to 50 years old. The motion was unanimously approved.

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- Report on WBA State Jamboree. Report on file.

- Office Space Acquisition. Brady stated that he thought Liberty – Massaponax might be interested in leasing small office space to the Association. A motion was made by Brady and seconded by Jones to further explore this with Liberty management. This motion was unanimously approved.

SUMMARY OF BOD ACTIONS AND TASKING FOR September 15, 2008	
ACTIONS OF THE BOARD	TASKING
Explore availability and cost of leasing space at Liberty – Massaponax.	Recommend an award to be given to Deborah Johnson for meritorious service (Rumbaugh/Frey)
Revised Senior Tournament Rules to lower minimum age to 50 and only have 2 division based on age.	Write inquiry as to why GFUSBC’s bid for the 2010 State Mixed Tournament was unsuccessful. (Rumbaugh)

With no further business to discuss, a motion was made by Brady and seconded by Jones to adjourn. The motion was approved unanimously and the meeting adjourned at 9:02 PM.

 Paul L. Rumbaugh, II, President

 Robert B. Frey III, Association Manager

 Date