

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 15, 2010 @ Liberty Center - Massaponax

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 7:00 PM

ROLL CALL

Present: **Officers:** Rumbaugh, Phillips, Chambers, Holloway, Smith, and Frey
 Directors: Lanier, Johnson, and Jaco
 Absent. Charlwood

ACTION ON ABSENCES

Motion by Smith and seconded by Chambers, that the absence of Charlwood (work related) be excused, was unanimously approved.

ACTION ON MINUTES

October 25, 2010 Board Meeting Minutes were accepted as written.

Correspondence

Nothing to report

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

Rumbaugh spoke about the Veterans Day event attended by himself and Phillips. Attendees included the BVL Board, President of the USBC, and a group of Boy Scouts from Philadelphia. Vice-President Joe Biden was the guest speaker.

Association Manager's Report – (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report.

COMMITTEE REPORTS

Tournaments – Frey touched on the general areas of his report, details of which are provided in the report. Frey added that receipts collected from the Senior Tournament were as follows:

50/50.....\$ 192;
Table Sales.....104;
Ball Raffle.....165; and
Brackets.....254

There was also discussion about comments received on the tournament from some participants. After much discussion several motions were made to change the format of the 2011 tournament. A motion by Phillips and seconded by Holloway, to create a Womens Singles Division event with no divisions and have handicap based on 100 percent of 240 was unanimously approved. A second motion by Phillips and seconded by Holloway, to establish a Men's Singles with 2 age divisions – 50 to 60 and 61 and up – was passed by a vote of 6 to 1. A third motion by Jaco and seconded by Holloway to amend the Women's Singles format to include 2 age divisions of 50 to 60 and 61 and up was passed by a vote of 4 to 3. Doubles and All Events will remain unchanged – no gender or age divisions.

Ways and Means – (No Written Report Submitted)

Terry stated that primarily ordering small merchandise at this time. Had various discussions on BOD members buying an additional shirt and whether it should be in a different color. Decision was made to keep the BOD shirt in only one color. Seven additional maize shirts will be ordered for BOD members. The cost of these shirts will be paid by the individual board member.

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Additional shirts for sale will be ordered as well. Paul stated that Sam Farthing mentioned that Storm had a program for USBC associations to order items for sale at tournaments. Holloway said that he would look into it.

Awards – (No Written Report Submitted)

Phillips stated that he doesn't anticipate much additional action coming from this committee for a while.

Publicity – (No Written Report Submitted)

Lanier stated that she has received all information from Roath for the next Newsletter issue. Some discussion on when the 4 newsletters go out and was agreed that it has been September, December, February, and April.

Lane Certification

Johnson stated that Cannon Ball lane dressings remain out of compliance. Paul stated he may have to write a letter to Nancy Bowser's boss if compliance issue not resolved soon.

Web Site

Johnson briefly touched on the general areas of his report, details of which are provided in the report.

Youth Committee – (No Written Report Submitted)

UNFINISHED BUSINESS

- **Filling of Board Vacancies.** Rumbaugh stated that since he'll be in town this weekend that he is going to go down to Massaponax on Saturday morning and talk to the parents. Specifically, about getting volunteers to serve on the Youth Committee and then meeting and nominating individuals to fill 2 vacant youth director slots on the BOD.
- **VA State Mixed Tournament Preparation.** Rumbaugh stated that he'd talk to Sam Farthing and he will conduct training on January 22nd and 23rd.
- **GFUSBCA Senior Tournament.** Covered in discussion on Tournament Committee report.

NEW BUSINESS

- **GFUSBCA Tournament Flyer.** Frey stated that the flyer has been printed and has been placed at Massaponax. Flyers will be placed at AMF on Tuesday and at Cannon Ball on Thursday of this week.
- **Bid for State Tournament.** Rumbaugh stated that the deadline to bid on hosting a state tournament in 2013 is quickly approaching. After some discussion, a motion made by Phillips and seconded by Jaco to not submit a bid for any 2013 State Tournament, was unanimously accepted.
- **Christmas Party.** Agreed to have a brief party after the December 20th BOD meeting. Each BOD member will bring a dish to share with everyone and a grab bag gift that is not to exceed \$15.

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SUMMARY OF BOD ACTIONS AND TASKING FOR September 20, 2010	
ACTIONS OF THE BOARD	TASKING
Created age divisions for Men's and Women's singles for the 2011 Senior Tournament. Also raised the handicap base to 100 percent of 240.	
Voted to not submit a bid to host any 2013 State Tournamnet..	

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

Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date