

**Greater Fredericksburg USBC Association**

**Board of Directors Meeting**

**November 21, 2016**

With due notice, having been given in accordance with GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:20pm.

Roll Call:

Present

Officers: George French, Mark Henderson, Dawn Brown, Courtney Tripp and Deberia Henningsen.

Directors: Wayne Ferrell, Lottie Gorham, Jeff Crouch, and Nicole Anderson

Absent:

Sharon Dupree and DJ Johnson

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

Action on Minutes: The October meeting minutes were reviewed and approved. Dawn has a copy of all minutes and will follow up with DJ about putting on the website.

***Officer's Reports***

**President's Report:**

George reported that we have received an application for the vacant director #5 position. It was presented to the youth directors and they so nominated Vangie Williams for the position. It was motioned, seconded and approved by the board.

George announced that the next meeting would be held on the 19<sup>th</sup> of December and that we would have a potluck and white elephant gift exchange. Gifts should be \$20.00 value.

**Association Manager's report:**

Courtney reported the balance for the account is \$27, 278.33. This includes BVL, Bowl 4 Cure and the Senior Tournament Prize Fund that has not been paid out yet.

Total Bowler count is 1596 which is only down 5 % from last year, at this same time.

The last 3 leagues have been entered. There should no more leagues with new membership coming in. Just the subs or new comers here and there.

Fraud charges are being investigated. All credit cards have been cancelled. Association with retain a debit card and checks, which will be used for payments. The new computer and necessary software was

purchased at Best Buy for total of \$1031.90. The tournament software was also purchased \$329.00. Total Budgeted \$2000.00. All software was loaded.

### ***Committee Reports:***

**Ways and Means Committee:** Mark reported that they collected at the senior tournament approximately \$257 collected after expenses. And brackets collected \$207 before expenses.

**Awards Committee:** Jeff reported that they have discussed several options for awards for 11 in a row as well as the Hall of Fame Plagues. AMF Fredericksburg, Dale City and Liberty are fine with placing the plagues on the wall by their office where the other plagues currently sit. No contact has been made with Cannonball lanes at this time. Jeff will contact the DJ to approach Cannonball for approval. Further discussion is required at a later date.

**Coaching:** No report.

**Communications:** Newsletter-Reminder of the input for the newsletter is the 25<sup>th</sup> of each month. At this time, Dawn was waiting on High Scores from Fred City Strikers. Dawn mentioned including the Senior Tournament winners in December's newsletter. She also stated that the association manager can have as much space as she needs.

**Website:** Per email, no meeting had been held however 3 actions had taken place since last meeting.

1. All honor scores have been posted as of 11/20/2016
2. The November E-Newsletter had been posted to the web site and links to it were added to the home page and newsletter page.
3. Please email DJ directly if there are any corrections needed to the website

**Lane Certification:** Per email, no meeting had been held. Lane dressing readings were taken at AMF Dale City, AMF Fredericksburg, Cannon Ball Lanes and Liberty Center Massaponax. All centers were within USBC specification (minimum of 3 units of lane dressing across the entire lane surface). All lane certification inspections have been completed for the 2016

**Constitution and Bylaws:** Per email, nothing to report.

**Scholarship:** Dawn reported that a committee meeting was held on 24 October 2016. Brenda Chambers, Melinda Reynolds, Brittani Reynolds, and Debbie Henningsen were in attendance. The entire process is under review and changes are being made based on lessons learned in the past. Once all changes are made, a complete package will be sent to the board for approval. The next meeting is scheduled for 28 November 2016.

**Tournament Committee:** No report submitted. Mark reported that a committee meeting was held on 20 November 2016. Dawn Brown, Shelley Surfer, Pat Jaco, Josie Watson, Debbie Henningsen were in attendance. Several topics were discussed as a result of comments/suggestions during the tournament: (1) The addition of a team event. (2) Oil Pattern used. (3) Percentage of handicap. (4) Use of 21 games versus 12 for new bowlers with no book average. (5) The addition of scratch options. (6) Allowing late entries. It was determined that we would generate a survey to send out to all of the team captains to try to gauge what the participants want. Dawn will research the old survey and generate the questions. The committee will review and provide input.

It was also noted that the advertisement for our tournaments needs to be improved. Josie will look at the tournament areas at each center to determine ways to attract attention to the various tournament entry forms. There may be some cost involved but will be minimal. The committee may request funds in the future for reimbursement.

The committee is interested in the cost for printing the entry forms. The committee would like to shop around for cheaper print companies. The committee asks the Board to provide cost and quantity for printing the current year's entry forms.

The next meeting is scheduled for 11 December 2016.

**Community Service:** Lottie reported that they collected \$367 for Bowl for the cure, and that BVL was the next collection. She mentioned talking with Shelby about taking a week off from collecting for the youth so that they can collect for BVL. Lottie also asked if someone could make a box for the Liberty Center and one at AMF Fredericksburg for the Food Bank Donations. Mark Henderson volunteered.

**Hall of Fame:** Dawn Reported that 35 tickets were sold and that money was deposited. Everyone had a great time. Requested budget increase from \$930 to \$1000. There was a motion, a second, all voted, none abstained. Motion was approved.

**Youth Committee:** Pepsi Qualifying at Liberty last 2 weeks, did not know if AMF was doing the same.

### ***Old Business***

Mark and Dawn attended the jamboree but had not received the reimbursement for travel expenditures. \$75 each.

Budget Approval; Changing the approved motion for the HOF budget, there was also a motion to increase the Association Manager's salary to \$4200 yearly starting January 2017. This motion was seconded and all approved. Also, there were needed corrections to the top of the budget where there are overages but are showing negative numbers. Courtney stated she would correct these items. There was a motion to approve the budget pending all the corrections, it was seconded and approved.

Youth Director Vacancy has been filled.

### ***New Business:***

Jeff Crouch asked what the youth enrichment program that the Wednesday Frenzy was collecting for, and how much has been collected thus far, and have we helped anyone as of this point. Courtney gave the dollar amount as of now, and Dawn explained that it was for youth that couldn't afford to play on a weekly basis. That last year we they helped 2 families, and that she will include something in the next newsletter.

Volunteer Awards- George mentioned that we need to make sure that we are keeping track of those volunteers so we can have an award at the banquet. Senior Tournament had done so.

Deberia stated that Shelley Surfer from Jet Setters had an overage for her league and is requesting a refund. Courtney stated she will take care of that.

## Summary of Board of Directors Actions and Tasking For

<b>Actions of the Board</b>	<b>Tasking</b>
Change the budget to reflect the \$1000 HOF and \$4200 for Salary. Also, negatives need to be changed to positives.	Community Service to collect for BVL
Youth Director #5 Voted in	Community Service to Set up Food Bank Boxes
	Dawn will provide DJ all approved minutes for posting to the website
	All Board Members should Advertise upcoming tournaments
	Dawn will add information regarding the Youth enrichment program to the newsletter
	Courtney will process all Budget corrections and submission
	Courtney will provide the tournament committee with the amount paid and the quantity received for printing this years tournament entry forms.

Next Meeting 12/19/2016

Meeting adjourned at 7:35pm

---

George H. French  
President

---

Courtney Tripp  
Association Manager

---

Date