

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
March 21, 2012 @ Liberty Center

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 7:01 PM

ROLL CALL

Present: **Officers:** Chambers, Phillips, Jaco, Holloway, Brady and Frey
 Directors: Lanier, Johnson, Brooks, Oliver, Allison, and Chada
 Absent: None

ACTION ON ABSENCES

No action necessary, all Board members present.

ACTION ON MINUTES

February 15, 2012 Board Meeting Minutes were accepted as written.

Correspondence

OFFICER'S REPORTS

President's Report – (Report on File)

Chambers reported on her meeting with the VA State USBC Nominating Committee. In addition, Chambers thanked everyone who assisted with the Open Championship. Finally, Chambers stated that since the BOD accepted the resignation of Jackie Smith, we had received an application from Dave Brady to fill the remainder of the Sgt at Arms unexpired term. Chambers stated that after discussing this position with Brady the position was offered to him. A motion was made by Phillips and seconded by Lanier to approve the appointment of Dave Brady as Sgt at Arms. The motion was unanimously approved. Additional details can be found in the written report which is on file.

Association Manager's Report – (Report on File)

Frey added his thanks to everyone who helped make the Open Championship a success. Relative to his report, Frey touched on the general areas of his report, details of which are provided in the written report which is on file.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Holloway reported that he had received the Association computer from Rumbaugh who had paid \$33 for fixes to it but did not request reimbursement for these costs. Chambers asked if Holloway had completed the requested inventory listing of goods available for sale. Holloway stated that he will have it completed shortly.

Awards – (Report on File)

Phillips stated that he presented the committee with the results of survey question concerning alternate awards. 52% of membership favored alternate awards; 28% had no response; and 19% like as is. After discussion, the committee decided to come up with a list of possible alternates and present at annual meeting for review by membership. The committee also decided to offer alternate awards to tournament winners, if desired. Winners of the recently concluded Open Championship opted for shirts. Phillips presented the Committee's proposed revisions to the adult award criteria for 2012-13. After some discussion, Phillips made a motion, seconded by Holloway, to approve the proposed criteria for Adult Awards in 2012-13. The motion was approved unanimously.

Budget and Finance – (No Written Report Submitted)

Jaco stated that there is nothing to report.

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Web Site – (Report on File)

No Committee meeting was held. Johnson stated that Open Championship results have been posted on the web site. He also mentioned that the bulletin board portion of the opening page of the web site had been modified. Johnson stated that the proposed changes can be viewed at djax2inc.org and request BOD member comments. Additional details can be found in the written report which is on file.

Lane Certification – (Report on File)

No Committee meeting was held. Johnson stated he plans to conduct lane inspections for next season in April and May. Anticipates 2 days will be required at each center. Additional details can be found in the written report which is on file.

Communication – (Report on File)

Lanier stated that the committee met on February 25th and March 11th. She also reported that other Committee members will be assigned responsibilities for drafting the newsletter. Anticipate having another Committee meeting sometime in April. Relative to the “Name the Newsletter Contest” there were 77 entries. The committee reviewed these entries and down selected to 19 then to 5, and finally 3 finalists. Lanier provided the BOD with the 3 finalists with 5 BOD members voting for “The Strike Force Gazette”; 4 members voting for “The Ten Pin Tribune”; and one vote for “The Seven Ten Script”. Lanier stated that the winning Newsletter name was submitted by Dwayne Aubrey.

Scholarship - (Report on File)

No meeting has been held since the last report. Review of interviewees will be done by April 15th and the interview process will be completed by May 15th. Details can be found in the written report which is on file.

Work Shop – (No Written Report Submitted)

No Committee meeting was held this month.

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)

Brooks stated that a Committee meeting will be held by the end of March or early April.

Hall of Fame - (Report on File)

Phillips presented the minutes from the February 22, 2012 Committee meeting to the BOD. Phillips also presented the proposed Hall of Fame Operating Procedures. After some discussion, Phillips moved to accept the Hall of Fame Operating Procedures as presented to the BOD. The motion was seconded by Holloway and unanimously approved by the Board. Another committee meeting is scheduled for March 28, 2012. Details can be found in the written report which is on file.

Nominating – (Report on File)

No Committee meeting was held since last BOD meeting. Frey provided the BOD with the applications received to date. Currently no applications have been received for the Director #1 position or the Director #4 (Youth) position. Frey stated that a committee meeting will be scheduled on or about April 1st to review the applications and finalize the ballot for the Annual Meeting. Details can be found in the written report which is on file.

Legislative – (Report on File)

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No Committee meeting was held. Johnson stated that a notice of change to the association by-laws and a copy of those changes are posted on the web site. He also confirmed that the changes have been out there long enough to meet the 45-day requirement. Details can be found in the written report which is on file.

Youth Committee – (Report on File)

A brief Committee meeting was held on March 9th. Dawn stated that a brief meeting was held with the Youth Directors and both Youth league secretaries to discuss the combining the 2 league into one league in the fall of 2012. Surveys are planned to be handed out to the youth bowlers in the next few weeks. It was agreed that the committee would only move forward on this plan to merge only if a minimum of 80% “yes” responses were received. Details can be found in the written report which is on file. Oliver also asked that the BOD provide an additional 2 balls and 2 tote bags for raising funds to subsidize the cost of our youth going to the Youth Nationals. Phillips seconded this motion, which was unanimously approved.

UNFINISHED BUSINESS

- **Membership Survey.** Phillips provided the BOD with the membership survey results. After some discussion Phillips moved and Oliver seconded that the survey results be placed in the next newsletter. The motion was unanimously approved.
- **Face Book Links.** Lanier stated that Membership is up to 51. She will also add to the AMF link.
- **Smart Funds Link.** Johnson stated that a SMART link is on the GFUSBC web site.
- **Shirt Order.** Frey said that the shirt order for the Open Championship winning team has been made.
- **Sympathy Cards.** Cards to Larry Roath and the Husteds have been sent.
- **Ways & Means Inventory.** Holloway will get information put together.

NEW BUSINESS

- **Bracket Sign-up Slips.** Johnson stated that we need to reorder sign up slips. Phillips moved that we order 3,000 new bracket slips which was seconded by Oliver. The motion was unanimously approved by the BOD.
- **USBC Convention Delegation.** Frey stated that Chambers won't be able to attend. Contacted the 2 elected alternates – neither of which could attend. Therefore, we will only be sending one delegate this year – Don Monroe.
- **VA State USBC Annual Meeting Delegation.** Frey stated that the State Annual Meeting will be held on May 19th. Brenda Chambers, DJ Johnson, and Don Monroe will be attending.
- **GFUSBCA Annual Meeting.** Frey stated that rather than have volunteers bring provided refreshments that we have Liberty Center provide the food. After some discussion Phillips made a motion, seconded by Lanier, that Liberty Center cater the event. This motion was unanimously approved by the BOD. Phillips offered to donate \$100 to subsidize the catering cost.
- **Next GFUSBCA BOD Meeting.** Frey questioned the need to have a BOD meeting on April 18, 2012, since the Annual Membership Meeting is being held on April 14th. After some discussion Jaco moved that we not have a BOD meeting in April, which was seconded by Lanier. The motion was unanimously approved. Frey stated that since no May meeting is scheduled the next BOD meeting will be held on June 20th at AMF.

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SUMMARY OF BOD ACTIONS AND TASKING FOR March 21, 2012	
ACTIONS OF THE BOARD	TASKING
Approved the appointment of Dave Brady as Sgt at Arms.	Holloway to present Ways and Means Inventory list to the board.
Approved the Adult Award criteria for the 2012/2013 season.	Allison to schedule interview with the one adult scholarship applicant.
Voted to rename the Association newsletter - "The Strike Force Gazette".	Lanier to do flyers for the GFUSBC annual meeting.
Approved the Hall of Fame Operating Procedures.	Lanier to add to scroll to promote the annual meeting.
Approved the donating of 2 tote bags and 2 balls to the youth for raising funds for the trip to the Youth Nationals.	
Approved the posting of the Membership Survey Results in the next Association Newsletter.	
Approved ordering Bracket sign-up slips.	
Approved Liberty Center providing refreshments to for the GFUSBCA Annual Meeting.	
Approved not holding a BOD Meeting in April.	

With no further business to discuss, the meeting adjourned at 8:42 PM.

 Brenda D. Chambers, President

 Robert B. Frey III, Association Manager

 Date