

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
June 10, 2009 @ 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 7:15 p.m.

ROLL CALL

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

ACTION ON ABSENCES

The absence of Massaro, is considered excused. Motion by Jaco and seconded by Chalwood – unanimous.

ACTION ON MINUTES

April 20, 2009 Board Meeting Minutes were accepted as presented. However, additional information has been received that Bergey's absence was work related. Therefore his absence at the April Board meeting is now considered excused.

Correspondence

On June 7, 2009, by unanimous email vote, the BOD voted to provide \$190 toward the Youth Scratch Tournament.

OFFICER'S REPORTS

President's Report – (No Formal Report Submitted)

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 – (No Formal Report Submitted)

Ways and Means – (No written report submitted)

Holloway confirmed that the GFUSBCA will only be having an instant raffle at the Historic Fredericksburg tournament at the end of July. Rumbaugh stated that he had found an internet site which could be a source for cards and shirts with the Association logo on them. Additional research in this area is needed.

Awards – (No written report submitted)

Roath stated that the Honor Board is up at Stafford.

Publicity – (No written report submitted)

Roath suggested that we consider using the newsletter to highlight actions taken by the BOD. It would be a way to show the membership how the BOD uses their money.

Lane Certification – (Report on File)

Inspection of Cannon Ball Lanes was completed and the certification has been received. Initial inspections have been completed at the other three center. Inspections of required corrections at

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Liberty Center – Massaponax and Stafford should be done prior to July 1st. Required corrections at AMF Fredericksburg should be ready for inspection prior to August 1st.

Web Site – (Report on File)

Youth Committee – (Report on File)

Roath stated that providing additional prize funds to the Youth Scratch Tournament was a good idea, but in the future should be done in advance of the event – not after the fact.

Unfinished Business:

- MOA. Rumbaugh was finally able to contact the new director and got positive feedback. He seems approachable on the MOA.
- Hosting of 2011 VSWBA. Remains open.
- Meritorious Board Service Award. Remains open.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- GFUSBC Mixed Tournament. Nothing new to report
- USBC National Convention. Rumbaugh provided a summary of the USBC National Convention attended by himself and Frey. Details of the events of this convention can be found in the submitted report which is on file for review.

New Business:

- Honor Awards. Frey had 5 honor awards earned during the winter league season that needed to be presented to the respective bowlers who are bowling this summer. All but two, Chris Williams and Mike Kinnett, were given to BOD members to present.
- Virginia State Annual Meeting. Frey reminded the BOD that the VS Annual meeting will be held June 27th in Waynesboro, VA. WBA delegates are Peggy Roath, Deborah Johnson, and Phyliss Massaro. BA delegates are Frey, Rumbaugh and Roath. Youth delegates are Brady and Bergey.
- Tentative Schedule for Fiscal Year 2009-10. Rumbaugh proposed and BOD tentatively approved dates for each BOD meeting thru December 2009 (8/19, 9/21, 10/19, 11/16, 12/21, and 1/18). BOD also approved tournament dates – Senior Tournament--Nov 14th and 15th; Women's Tournament--January 23rd and 24th; Youth Tournament--February 13th and 14th; and Open Tournament--March 6th and 7th. BOD approved April 3rd as the date for the GFUSBCA Annual Meeting.

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SUMMARY OF BOD ACTIONS AND TASKING FOR June 10, 2009	
ACTIONS OF THE BOARD	TASKING
On June 7, 2009, by unanimous email vote, the BOD voted to provide \$190 toward the Youth Scratch Tournament.	

With no further business to discuss, the meeting adjourned at 9:00 PM.

Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date