

Meeting Minutes
Date: 7/19/21
Time__ 6:05pm__

Call to Order
Roll Call

Officers		Directors	
Yes	President – Jeff Crouch		Dir #1 –
Yes	1st VP – Wayne Ferrell	Yes	Dir #2 – Isabelle Pryor
Yes	2nd VP – Beth Kulp		Dir #3 – Brianna Kulp
No	3rd VP – Deberia Henningsen	No	Dir #4 – Steven Young
Yes	Sgt-@-Arms – DJ Johnson	Yes	Dir #5 – Ta’Shawn Jones
Yes	Assoc. Mgr – Courtney Tripp		Dir #6 – 14YO Youth
	Jon Rose, Donny Smallwood, Dan Lorenz, Randall Pope and Zach Waits also in attendance		

CORRESPONDENCE

President’s Report – Outgoing and incoming officials, he thanked those that served and welcomed all those coming in.

April Meeting minutes were introduced, reviewed, and approved by the board.

Association Manager’s Report- Bank Balance: \$23,239.44 Membership count: 1109
Budget Updated and reviewed. A blank budget will be sent to the new board address the coming year.

Volunteer Gift Cards, are we still doing these? After discussion, Jon Rose suggested that we pay for the volunteers for their sanction for the upcoming year. The board voted and passed this motion. Courtney will provide the list of volunteers from the 2020-2021 season to the board for review.

Agenda that was sent out for the year. Attached. Courtney discussed how she wanted to better plan out the year and have more involved in the association yearly process.

Annual Workshop for Officers 8/15/21 Sunday at AMF Fredericksburg at 10am.
Asked the board to be present for induction of new officers and to assist with the sanction process for the upcoming year.

Yearbook almost completed and ready for posting.

BVL \$358.84/Bowl for the Cure Donations \$208.84. Asked the board what they wanted to do about this and there was a motion to bump both amounts to \$1000 each. This motion was voted on and approved.

Printer is dead. There was a new printer purchased.

COMMITTEE REPORTS

Ways & Mean – (Empty)- Open tournament results: Instant raffle is pretty much the only thing we did. It brought in \$195 and a ball was won that deducted \$136.88. So approximately \$58.12 in profit. Thank you to Debbie for having that ready and being so organized with the inventory. It was very nice to just pick it up and run with it. Brackets brought in \$632. And with door prizes deducted they profited \$490. Thanks to Wayne, Steven and Donny for handling that.

Awards- (Jeff) – Asked the board if we thought we should order more awards, based about the chart below, provided by Larry Roath. A question was asked prior to ordering about minimum orders and what should be the minimum amount on hand. Courtney will discuss with Larry and return to the board.

Award Pin Inventory as of May 01, 2021

<u>Game</u>	<u>2019-21</u>	<u># On Hand</u>	<u>Set</u>	<u>2019-21</u>	<u># On</u>
<u>Hand</u>	<u>Disbursed</u>			<u>Disbursed</u>	
100	14	140	300	19	104
125	34	94	350	34	81
150	87	200	400	58	55
175	65	90	450	86	175
200	100	209	500	37	264
225	130	69	550	31	53
250	143	191	600	48	137
275	120	270	650	20	232
			700	25	149
			750	55	210

GFUSBCA distributed a total of 1106 award pins for 2019 winter season thru May 2021.

693 for games and 413 per set.

*The pins most needing the boards consideration are highlighted in red.

*The most critical are the 225 game and the 400 set.

Website – (DJ) – Reported that the honor scores are up to date. There has been 4-800's, 24 300's, and 5 11 in a rows so far this season.

Communication – (Courtney) Updated as we go.

Scholarship – (Melinda) Malachi Drumgole \$1000 and Anthony Watson \$500 are the winners for this year. The extra \$500 was approved by the board and used from the adult scholarship, as there were no applications.

Tournament – (Courtney) – Tournament Dates for the upcoming year.

November 6th and 7th Seniors at Fredericksburg

December 4th and 5th Women's at Dale City

January 8th and 9th Youth at Dale City

February 5th and 6th Mixed at Fredericksburg

March 5th and 6th Open at Dale City

All the above tournaments have been submitted to the DM of AMF and the respective General Managers for confirmation and lineage amounts. Once this is received, we can make flyers for these tournaments.

Appreciation Tournament Beginning in September. Courtney and Jon Rose presented to the board a new kind of tournament. After much discussion it was decided to table this for another meeting.

Open Tournament results have been posted and all prize checks have been distributed. Thought the tournament went well. Thanks to all that came and helped.

Community Service – Shown interest. Will work with individuals that signed up.

Hall of Fame- (Bobby/Isabelle) Isabelle will be speaking for HOF. She reported that after their last meeting they have decided to open the ballots for the upcoming year to non-anonymous and that the ballots will also be mailed back in. There are also almost complete with the score cards. This discussion will be tabled until the next meeting as well.

Constitution and Bylaws – (DJ). Nothing was reported as DJ was disconnected from the Zoom meeting.

USBC Youth – (Steven) – Courtney asked that we had board participation at the Kids Fest at the 2 centers. Fredericksburg 8/21/21. Not sure when the Dale City one is.

Old Business

Tasks from last meeting:

NEW BUSINESS

Operations Manual Update – No Current updates

Need to meet Wayne at the bank for co-signature card

Jeff asked the committees if they needed any software or hardware going into the next season, to be considered for the budget.

MEETING SUMMARY

➤ Announcements

Next Meeting: 9/20 at 6pm at AMF Fredericksburg Lanes

Adjournment: Time 7:00pm

ACTIONS OF THE BOARD	TASKING
Welcome of new board members and thanks given for services rendered by those leaving the board.	Create List of Volunteers
In lieu of gift cards for the volunteers the board approved sanctions paid for those on the list.	Budget 2020-2021 completed and submitted. Budget 2021-2022 handed out to be reviewed
April Meeting minutes approved	July meeting minutes recorded and emailed for review.
Table discussion of new tournament idea	
Table HOF discussion	
Approved \$1000 for each of the 2 charities.	
Tabled Awards/Pins Order	