

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
August 21, 2014 @ Liberty Lanes

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 7:00PM.

Before the roll call, Chambers gave the oath of office to Vikki White as Director # 1.

### **ROLL CALL**

Present:   **Officers:**   Chambers, D. Monroe, French, Henderson, Brown and Frey  
                  **Directors:** White, Johnson, Gorham, G. Monroe, Mattice and Sullivan  
                  **Absent.**

### **ACTION ON ABSENCES**

None Required – All Present

### **ACTION ON MINUTES**

May 15, 2014 Board Meeting Minutes were accepted as written.

### **Correspondence**

### **OFFICER'S REPORTS**

#### **President's Report** – (No Written Report Submitted)

Chambers reported that the new Committee Assignments will be presented at the next meeting. She asked for volunteers to chair the committee otherwise they would be assigned. Chambers also reported that we received an Invitation to host the VA State USBC 2015 Workshop/Jamboree. After discussion, it was decided not to attempt to host the Jamboree at this time due to the amount of work involved.

#### **Association Manager's Report** – (Report on File)

Frey briefly went over the Association Manager's Report. Details can be found in the written report which is on file. Frey also mentioned that the bank balance when outstanding checks and account payable amounts are considered is under \$1,400. This means that most, if not all, of the surplus funds at the creation of the GFUSBC has been exhausted. This will require major cuts in the operating budget for 2014-15. Frey also recommended that the board consider raising the local fees for next year during the annual meeting. Currently the fee is \$7.00 and can be increased to a maximum of \$10.

### **COMMITTEE REPORTS**

#### **Ways and Means** – (No Written Report Submitted)

Henderson stated that will place orders for the upcoming tournament once funds become available.

#### **Awards** – (No Written Report Submitted)

No meeting was held since the last BOD meeting. French was requested to provide a list of awards that will need to be ordered.

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**Web Site** – (Report on File)

Johnson mentioned updating the BOD member pictures on the Website. As a result, BOD members were requested to wear their board shirts to the next meeting in order to obtain updated pictures for the website. Details can be found in the written report which is on file.

**Lane Certification** – (Report on File)

Johnson mentioned that anyone can and are encouraged to take the USBC Lane Certification course on bowl.com. Details can be found in the written report which is on file.

**Communication**- (No Written Report Submitted)

After some discussion on newsletter and FaceBook site, Monroe agreed to chair this committee.

**Scholarship** – (No Written Report Submitted)

Brown inquired about the status of Casey Cornell's Scholarship to George Mason. Frey said was waiting for info to which Brown responded email was sent. Brown stated that she would resend to which Frey stated once received he'd get the check sent immediately. Brown also asked for volunteers to help revamp the scholarship selection system.

**Tournament** - (No Written Report Submitted)

Nothing new to report. Flyers will be drafted and ready for BOD approval once Tournament dates are established.

**Community Service** – (No Written Report Submitted)

Nothing new to report.

**Hall of Fame** - (No Written Report Submitted)

Working on Banquet arrangements.

**Constitution and Bylaws** – (Report on File)

Details can be found in the written report which is on file.

**Youth Committee** – (No Written Report Submitted)

Nothing new to report.

**UNFINISHED BUSINESS**

- **GFUSBC Newsletter.** See discussion under Communication Committee.
- **2014-15 Operating Budget.** Tabled until September BOD Meeting.

**NEW BUSINESS**

- **Tournament Dates.** The following tournament dates were approved by the BOD for the 2014-2015 season:

Seniors – November 8<sup>th</sup> & 9<sup>th</sup>;  
Women's January 10<sup>th</sup> & 11<sup>th</sup>;  
Youth February 7<sup>th</sup> & 8<sup>th</sup>;  
Mixed – February 21<sup>st</sup> & 22<sup>nd</sup>; and  
Open – March 21<sup>st</sup> and 22<sup>nd</sup>.

In addition, the BOD approved raising of the 4 Adult Tournament fee to \$25. In a series of motions and votes (see Actions of the Board section below) the BOD approved placing the purchase of tournament trophies back into the respective tournament budgets and out of the Awards Committee budget.

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- **Association Manager Position Process.** Chambers explained the process for filling the soon to be vacant Association Manager Position. First, Chambers/Frey will meet with the interested applicant(s). Then their recommendation will be sent to the Executive BOD for approval. Once approved the Executive BOD recommendation will be sent to the full BOD for final approval. Frey will then work with the selected individual to train that person.
- **Virginia State Jamboree Delegates.** Frey stated that Richard and Laurianne Murphy, elected at the Annual meeting, will be attending the Jamboree but still need one delegate. Johnson volunteered to attend as the 3<sup>rd</sup> delegate.
- **Association BOD Meeting Days for 2014-15.** After some discussion, the BOD approved the 3<sup>rd</sup> Monday of every month for their BOD meeting.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR August 21, 2014</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
-- Approved Don Monroe as Chair, Communications. -- A motion by Brown and seconded by Monroe to eliminate Tournament awards was defeated by the BOD (9-2 vote). -- A motion by Monroe and seconded by French to raise Adult Tournament fees to \$25 was unanimously approved by the BOD. -- A motion by Sullivan and seconded by French to pay for Tournament awards through Tournament expense funds was approved by the BOD, however, tournament Jackets/Shirts will still be funded thru the Award Committee Budget. (9-2 vote). -- A motion by French and seconded by White to move monthly BOD meeting to the 3 <sup>rd</sup> Monday was approved by the BOD (10-1 vote). -- A motion by Sullivan and seconded by Mattice to alternate the BOD meetings between AMF and Liberty was defeated (9-2).	-- Put Coaching Seminar information on Web Site (Johnson). -- Triple Crown winners to Johnson for posting on Web Site (Frey). -- Scholarship check to George Mason for Casey Cornell (Frey). -- Post Tournament Dates on Web Site (Johnson).

With no further business to discuss, a motion was made by French and seconded by Henderson to adjourn the meeting. Chambers adjourned the meeting at 8:40 PM.

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 Brenda Chambers, President

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 Robert B. Frey III, Association Manager

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 Date