

Greater Fredericksburg USBC Association  
Board of Directors Meeting  
August 15, 2016  
Liberty Lanes

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:05 PM.

**ROLL CALL**

**Present:** **Officers:** George French, Mark Henderson, Dawn Brown, Deberia Henningsen, DJ Johnson,

**Directors:** Wayne Ferrell, Jeff Crouch, Lottie Gorham, Tammy Southall and Sharon Dupree.

**Absent:** Diana Monroe, DJ Johnson, and Nicole Anderson.

**ACTION ON ABSENCES** – Absences were excused.

**ACTION ON MINUTES** – The June meeting minutes were reviewed and approved with the following actions:

- a. Mark is to email the different shirt designs to board members and bring the new shirt design to the next BOD meeting.

**OFFICER'S REPORTS**

**President's Report** – George started his report by welcoming all of the new Board Members. We had an open discussion with regard to the volunteer dinner. Dawn passed out tickets for the board members who were going to attend as well as tickets for the volunteers. There is a new association test that is required for all board members to take. As of this meeting George, DJ, and Deberia have taken the test and passed. George went over the various committees and asked if anyone would be interested. George will assign members at the next BOD meeting.

**Association Manager Report** – Nothing to report at this time. No applications have been received. Diana is in the process of moving to Florida.

**COMMITTEE REPORTS**

**Ways and Means Committee** – Nothing to Report.

**Awards** – Nothing to Report.

**Coaching** – Nothing to Report.

**Communications –Newsletter** – No report.

**Website** – DJ reported all honor scores have been posted as of 8/14/2016. At the request of the Hall of Fame committee an app to display the winners of each event in all of the tournaments conducted by the association is in the development process. This app is now on line and can be found on the Tournaments page. DJ requested that he be e-mailed if anything on the Web Site is found to be incorrect or there are recommendations for changes. The errors will be corrected. The Board of Directors will consider the changes.

**Lane Certification** – Certification inspections have been conducted and as of this date only Cannon Ball lanes are complete. USBC records have been updated to indicate this. Liberty Massaponox issues have been corrected except one. The wall separating a pair of lanes is splitting at the top of the wall. They have a replacement wall that will require major effort and time to replace it. They are also considering clamping the two sections together in some manner. AMF Fredericksburg and Dale City each have a kit to use to correct their issues. They should be ready for an inspection of the corrections within the next three weeks.

**Constitution and Bylaws** – No report.

**Scholarship** – No report.

**Tournament** – Mark will be holding a tournament committee meeting in August. An email will be sent to the BOD with proposed dates to be voted on at the next BOD meeting.

**Community Service** – Nothing to Report.

**Hall of Fame** – Nothing to Report.

**Youth** – Tammy reported that all bowling centers have held their Kids Fest/early registration for leagues starting in September. Kids Fest for Dale City and Fredericksburg was held on 6 August 2016 and at Liberty Center on 13 August 2016. All of the youth leagues will start on Saturday, 10 September 2016.

The Youth Committee proposed dropping the \$4.00 fee for the Bumpers on all youth leagues. Bowlopolis would better serve them which teaches kids the fun and sport of bowling and is \$3.50 for those who participate. A motion was made by Tammy Southall and seconded by Dawn Brown. All were in favor. Motion passed.

## **NEW BUSINESS**

**Volunteer Dinner:** Tickets for the dinner were handed out.

**Operations Manual:** Everyone needs to review and report changes.

Next Meeting will be held September 19, 2016 Liberty Center, starting at 6:00PM

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
-- Find Association Manager.  --Voted to alter the fees for bumper bowlers in all youth leagues.	Review Operations Manual.  Mark to email and bring in new shirt design for BOD member  All BOD Members to take USBC Association Test

The next meeting will be held on August 18, 2016.

With no further business to discuss, George adjourned the meeting at 6:55PM.

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George H. French, President

Diana M Monroe, Association Manager

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Date