

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
September 29, 2014

With due notice having been given in accordance with the GFUSBCA Bylaws and a quorum being present Brenda Chambers called the meeting to order at 7:00PM.

**ROLL CALL**

**Present:** **Officers:** Chambers, Don Monroe, French, and Brown.

**Directors:** Johnson, G. Monroe, Mattice and Sullivan.

**Absent:** Henderson, Frey, White and Gorham.

**ACTION ON ABSENCES**

All absences were excused by acclamation.

**ACTION ON MINUTES**

August 21, 2014 Board Meeting Minutes were accepted as written.

**Correspondence**

**OFFICER'S REPORTS**

**President's Report** – (No written report submitted)

Chambers welcomed Diana Monroe as the new Association Manager. Frey will begin training her. Chambers reported that she will send out the committee assignments soon. She reminded everyone they need to select committees to work on.

**Association Manager's Report** - (Report on file)

Chambers went over the Association Manager's Report. Details can be found on the written report which is on file. 11 leagues have been processed and transmitted to USBC. There are 5 more league certifications to be processed. Youth league will be processed this week. Frey noted the membership has a decrease of 15% since last year this time. The bank balance at this time is \$5,085.64. Chambers also noted that the audit was behind and an audit will be done before Diana takes over.

**COMMITTEES REPORTS**

**Ways and Means** – (No written report submitted)

Chambers reported that the Ways and Means committee would be meeting to order supplies for the Senior Tournament.

**Awards** - (Report on file)

French reported that a pin inventory was done on August 17, 2014. Some pins will need to be ordered.

**Web Site** - (Report on file)

Johnson reported that a new version of the web site is available for testing. He requested comments and recommendations.

**Lane Certification** - (Report on file)

Lane certifications for Cannon Ball Lanes, Liberty Center and AMF Bowl have been completed and status reported on bowl.com.

**Communication** - ( No written report submitted )

D. Monroe reported that he has about 200 people from this association on Facebook. He asks everyone to point more bowlers to the Facebook page . Monroe reported he is working on the newsletter and hopes to publish it by end of October. Suggestions for content were made. The number of newsletters printed was discussed and it was decided to reduced the number and send the link to the newsletters by MailChimp.

**Scholarship** – (No written report submitted )

Brown inquired again about the status of Casey Cornell's scholarship check. She would also like to know how much, if any, is in expired funds.

**Tournament** - (Report on file)

Chambers reported that the Senior tournament flyers are printed and distributed to Liberty and AMF. Tournament dates are November 8<sup>th</sup> and 9<sup>th</sup>.

**Hall of Fame** - (No written report on file)

D. Monroe reported that the Hall of Fame induction of D.J. Johnson will be on October 19<sup>th</sup> at Liberty Lanes. The cost will be \$30 per ticket. Menu was finalized.

**Constitution and Bylaws** - (Report on file)

Chambers reported that all board members have taken and passed the Local Association Performance Standards. Johnson reported no changes to Association Operations Manual.

**USBC Youth** - (No written report on file)

Sullivan reported that a large bowling pin has been placed at each house to allow bowlers to donate money to help the youth bowlers. She also reported that the Hershey candy bar sales have started. Youth leagues at AMF and Liberty have gotten off to a great start. The coaching clinic was conducted with 22 attendees.

**UNFINISHED B BUSINESS**

**Budget**

The budget was reviewed line by line and suggested adjustments were made. Budget is pending final review.

**NEW BUSINESS**

**Jamboree** - (Report on file)

Diana reported Jim Zebehazy, USBC South Regional Manager, discussed the changes this year for USBC to include the new basic membership and the change in the youth program. He explained the new

Association Performance Standards. The Virginia State Board made three bylaw changes. Tournaments for 2016 were announced. The next meeting October 20, 2014.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR September 29, 2014</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Budget reviewed. Finalized plans for Hall of Fame Dinner.	Chambers will check on the SMART scholarship and any expired funds. D. Monroe will scan in documents from storage room. D. Monroe will check on the cost of a second phone line for new Association Manager. Updated website to be put into production. Publish newsletter. Diana will set up MailChimp with email addresses of the GFUSBCA bowlers. Diana to be trained by Frey. Brenda to check with Skip for advertising pricing. Brenda to send out committee assignments.

With no further business to discuss, a motion was made by Sullivan and seconded by Monroe to adjourn the meeting. Chambers adjourned the meeting at ??

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Brenda Chambers, President

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Diana M. Monroe, Association Manager

