

Minutes of the Greater Fredericksburg USBC Association Annual Meeting

May 05, 2018 @ American Legion, Fredericksburg, VA

With due notice, having been given in accordance with USBC Bylaws, President George French called the meeting to order at 12:15 PM.

George welcomed the attendees and introduced the GFUSBC Board of Directors.

Credentials

DJ Johnson, GFUSBC Sergeant-at-Arms, gave the credentials report. In attendance were 4 GFUSBC Officers, 6 GFUSBC Directors, 40 GFUSBC Adult Members and 8 youth members, for a total of 58 eligible to vote on all issues, and 7 eligible to vote on Youth issues, with a total in attendance of 65. There were 7 guests in attendance.

Rules Governing the 2018 Annual Meeting

Rules governing the Annual Meeting were read by DJ Johnson.

Actions on the 12th Annual Meeting Minutes

After a few minutes for review, Pat Jaco moved to approve the minutes as written and Linda Burke seconded the motion. Motion carried.

President's Report

President George read the submitted report. Highlights of the report are included in each of the committees' reports.

Association Manager's Report

Association Manger Courtney Tripp provided the following:

Membership Report:

As of May 1st, the membership total was 1621 (1,525 adult and 196 youth memberships) – an overall flat percentage in memberships from this time last year.

Leagues:

There were 37 winter leagues for the 2016-2017 season – flat to last year.

Workshop:

The next workshop will be held August 11th at a location determined by the Association Manager.

GFUSBC TOURNAMENTS

Five Tournaments were held this year. Details of tournament participation can be found in the Tournament Committee Report.

CHARITABLE DONATIONS

GFUSBCA has collected \$734.89 for BVL and \$946.00 for Bowl for the Cure at this time. The Youth Enrichment Fund has a balance of \$982.

Financial Reports

The bank balance as of May 1, 2018, is \$26368.47 with outstanding items at approximately \$1500. An audit was completed in November 2017 by Patricia Jaco.

COMMITTEE REPORTS

Each committee reported on their activities for the past year. The written reports were submitted in the handout given to the membership.

It was voted on this year to hand out plaques instead of trophies this year, so the awards committee reported that they had purchased and delivered plaques to all 5 Championship tournament winners, 10 new 11 in-a-row plaques, and provided a new and bigger plaque honoring the GFUSBCA Hall of Fame inductees to each of the bowling centers in the association. Jeff also thanked Larry and Peggy Roath for all their help with inventory again this year. Elaine Dawson, asked that we give some kind of award to give away for League Champions. It was also suggested that a most improved and high average also be handed out. It was motioned to institute a gender neutral generic award to be handed out at the beginning of the leagues to the secretaries, there was a second and the motion passed. Courtney and Debbie Henningsen will put together some ideas and submit to the board for approval. Wanda and Lance Volpp would also like to submit a proposal to make these awards.

The budget committee reported budget was approved January 6, 2018. The budget was presented to the membership. And one addition was made for everyone to correct.

Lane Certification committee reported that AMF Fredericksburg, Cannon Ball Lanes, AMF Dale City Lanes and Liberty Center Massaponax were all inspected and minor discrepancies were reported and corrected. All results were forwarded to USBC so that the centers were certified. This year's inspections will begin in May and DJ is already seeking volunteers. He thanked this year's volunteers as well. Liberty Lanes was closed in December 2017, so the association only consists of 3 centers now. Lane dressing tapes were also acquired during the months of September and November. This year those will be taken in the month of September.

The communications committee reported that the Strike Force Gazette is not currently in production. It is in hopes to be produced again in the fall of the 2018-2019 season. The Facebook page has 388 followers, at this time. Mailchimp currently has 1321 valid email addresses.

The community services committee reported that they had gone to all centers to collect for the charities supported by GFUSBCA. Those amounts were reported by the Association Manager. The Tuesday AM ladies held a toy drive in December. The committee also placed boxes at the 2 centers for Thanksgiving

and Christmas. Over 288lbs of food was collected and donated. Lottie stated that they were going to try a summer Pet fundraiser.

Constitution and Bylaws committee reported the bylaws are current and changes to or additional bylaws can be submitted to the Association Board for review and voted on by the members attending the annual meeting. The Association Operations Manual was reviewed and updated this year.

The Hall of Fame committee reported that there were several nominees evaluated. The 2017 inductees were Lottie Gorham for Bowling Achievement and Larry Roath for Meritorious service. Induction was held in November. Candidates for the 2018 Hall of Fame were presented to the Board of Directors in March and Robert "Skip" Frey was named for Meritorious service. Debbie asked if there was a "point" system minimum to be considered and Larry Roath explained that there was, and some of the criteria.

Scholarship committee reported that the scholarship was to be renamed from the GFUSBCA Scholarship to the Eric Brown Memorial Scholarship starting in 2019. They also reported that there were only 2 applications received and that both were deserving. 2018 scholarship winners were Nicole Anderson and Shelby Sullivan each received \$500 in scholarship money. There were 4 youth applications received and no adult applications. They also announced some of their focuses going into the next year.

Tournament committee reported on participation at the tournaments. Five tournaments were held this year. The Senior Tournament had 51 entries this year and 41 last year. The Women's Championship had 11 entries this year and 18 last year. Youth Championships had 14 entries this year and 15 last year. Mixed Championship had 31 entries this year and 29 last year. The Open Championship had 20 entries and 35 last year. It was asked when the next tournament committee meeting would be held, and Courtney announced that it would be sometime in June.

The Ways and Means committee presented a table with revenue, cost, and profit/loss categories. It had specific categories in which the ways and means took in money. The budget was believed to have been overspent by \$84.31 and that there was a remaining inventory of \$2417.06. This inventory sheet was provided to the association manager for records.

The website committee reported that it is up to date with tournaments, averages, tournament results and prize lists, newsletters, association board of directors, forms, photos taken of award presentations, honor scores, and a youth page for all their events. There is a lot of information stored on the website.

Youth committee reported that Vangie Williams resigned from the committee and that Theresa Watson had been elected to take her place. They also reported that over half of the youth members participated in the Youth Championship tournament. With the closing of Liberty, some of the youth moved to AMF, some relocated to Quantico, and some dropped out altogether.

The quilt money from a previous raffle had been disbursed to the 3 youth leagues. The committee is still actively recruiting for coaches.

UNFINISHED BUSINESS

None

NEW BUSINESS: None discussed

Nominating Committee Report

Courtney Tripp, Association Manager, presented the slate of candidates for consideration. Several applications were received. 2 of the candidates stood and spoke of their qualifications.

Election Results

1st Vice President	Jeff Crouch, by majority vote.
3rd Vice President	Debbie Henningsen, by majority vote.
Director #1	Wayne Ferrell, by majority vote.
Director #3	Lottie Gorham, by majority vote.
Director #5	Theresa Watson, by acclamation.

The above was elected for a term of two years.

2018-2019 Virginia State USBC Annual Meeting: (April 2019)

Virginia State Jamboree: (September/October 2018)

GFUSBC Delegates Jamboree (2) – Larinda Robinson and Laurianne Murphy.
Alternates (2) Dawn Brown and Richard Murphy.
GFUSBC Delegates Annual State Meeting (3)- Courtney Tripp, Debbie Henningsen, and Laurianne Murphy.
Alternates (3) Kurt Wattier, Larinda Robinson, and George French

2019 USBC Annual Meeting: Las Vegas, NV (April 2019)

GFUSBC Delegates (3) – Elgin McCarley, She'rry Kelly and Larinda Robinson
USBC Alternates (3) - Courtney Tripp, Kurt Wattier, and Don Hinkely

The above serve a term of one year.

A motion from Pat Jaco and seconded by Linda Burke was made to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 1:48pm.