

GFUSBCA March Meeting Minutes

MAR 17, 2018

Call to Order

Time_10:04AM__

Roll Call

Officers		Directors	
YES	President – George French	Out of Country	Dir #1 – Wayne Ferrell
YES	1st VP – Mark Henderson	Yes	Dir #2 – Jeff Crouch
YES	2nd VP – Dawn Brown	No	Dir #3 – Lottie Gorham
YES	3rd VP – Deberia Henningsen	No	Dir #4 – Nicole Anderson
YES	Sgt-@-Arms – DJ Johnson	Yes	Dir #5 – Theresa Watson
YES	Assoc. Mgr – Courtney Tripp	Yes	Dir #6 – Sharon Dupree

Action on Absences- No action was taken on absences

Action on Minutes- February minutes were submitted electronically, DJ moved to accepts as written, Jeff made the second, all voted and motion passed to accept.

CORRESPONDENCE

President's Report – NTR

Association Manager's Report- Bank balance as of 3/16/2018 \$28045.25 of this 3665.00 is tournament entries for the Open tournament.

Membership count is 1535 this includes youth bowlers, this is down 2% to last year.

Mixed Tournament Results and Prize lists have been posted/checks sent/given out

USBC is requesting that we take a picture of us in our jerseys. It was determined that we would wear these jerseys on Saturday at the tournament and take the picture there.

Spent \$747.60 on the Brackets computer, included case and mouse. This did not include the software for the updated brackets, as they were not out at time of purchase.

Newsletter- Courtney decided that she would try and do the newsletter, however she didn't know where to start. She would look for the right program and received suggestions from the board.

Board of Directors Applications- Courtney announced that if you were running for the board positions that were coming available, that you needed to fill out an application and turn it into her. She was also going to put some out at the front desk for any one that wanted to fill one out as well.

Volunteer of the Year Award Nomination date- Courtney asked to move the date from February deadline to another later date, it was suggested May and that is what she is going to update the nomination form to.

Courtney stated that she has not completed the COE, but that she has printed out the USBC one and has ours and will combine the two.

Annual Meeting Flyer- Courtney passed the flyer around and asked if it was okay to get it circulating. After everyone looked at it, it was determined it was ok to do so. Courtney will email it out, get it to DJ to put on the website, and make copies for the secretaries to hand out as well. Members of the board, asked if Courtney needed any help with any aspect of the meeting, and she stated that she would put out an email with areas for everyone to sign up for.

COMMITTEE REPORTS

Ways & Mean – (Deberia) Mixed Tournament

	Revenue	Cost	Profit/Lost
Clearance Shirts	\$90.00	\$162.00	(\$72.00)
Instant Raffle	\$260.00	\$95.17	\$164.83
Misc. Items on Table	\$37.00	\$.44	\$36.56
New Shirts	\$125.00	\$48.80	\$76.20
50/50*	\$250.00	\$0.00	\$250.00
Brackets	\$794.00	\$0.00	\$794.00
Tournament Total	\$1,556.00	\$306.41	\$1,249.59

Ways and Means Budget is:	\$3,000.00
Spent:	\$2,815.85
Remaining:	\$ 42.11

Awards- (Jeff) – Awards: Eleven in row trophies handed out to all participants. All orders have been placed for all tournaments held to date and plaques were ordered. Have also ordered the name plates for the 2016-2017 and 2017-2018 HOF classes. These should be done next week. Tournament winner plaques to be picked up in a couple weeks due to order size.

AMF Rep: James and Billie held a meeting on February 25 with all league officers to go over availability of lanes for the upcoming 2018-2019 bowling season. James and Billie are struggling to try and keep as many Liberty Leagues intact. It is impossible to do so due to the numbers already in existence at AMF before Liberty closed its doors. There will be some Liberty Leagues that disband and join leagues in existence at AMF or people will travel to Richmond, Dale City or Woodbridge to bowl.

Website – (DJ) - All honor scores have been posted as of 3/16/2018.

- The official results and prize list for the 13th Annual GFUSBCA Youth tournament have been posted.
- A review of many documents on the web and several need to be updated.
 - Need Hall of Fame presentation photos of Bryan Gallahan, Bobby Phillips, Lottie Gorham and Larry Roath.
 - Update the Hall of Fame operations procedure, guidelines and nomination form (number of committee members do not match)
- Please e-mail me if anything on the Web Site is found to be incorrect or there are recommendations for changes. I will correct the errors. The Board of Directors will consider the changes.

There was a question on why the gap in dates for annual meeting minutes. Someone thought they were all on the old computer, and Debbie would look to see if she could find any of them from 2008-2012.

Lane Certification - (DJ) – Lane Dressing process will be demonstrated at the end of today’s BOD meeting. DJ announced that they were going to start with lane certifications this year in April. Debbie asked to be included on the Dahlgren location, as she has not done that center before.

Communication – (Dawn) – Facebook updated as received.

Scholarship – (Dawn)- Dawn asked that the board push nominations, as they have not received any applications yet. Courtney stated she will get the bowling center to have a scrolling message as well as Mail chimp it out.

Tournament – (Courtney) – It was suggested to wear the orange and white jersey for Saturday’s Open tournament so that we may take the picture requested from USBC, and pink on Sunday. George asked what everyone’s availability was this weekend for the tournament and everyone present gave theirs.

Community Service – (Lottie) Courtney reported for Lottie that the Morning Stars donated \$100, Colonial Beach Ladies donated \$151.25, and \$70 was collected from the Mixed tournament; all donations for Bowl for the Cure. \$100 was collected from the Mixed tournament for the BVL. It was asked that Courtney gather year to date total for the charities to present at the next meeting.

Constitution and Bylaws – (DJ) DJ reported that they have not received any additional information from the committee chairs regarding their committee sections in the Association Operations manual

Hall of Fame- (Bobby) George began reading the report submitted to the Board for this committee and then stopped and requested that they submit in a fashion as to be able to compare what they have, to what they want to change it to. This would make it easier to read and compare. The board agreed. However, we wanted to address any concerns that were listed.

Concerns of Committee:

- A. Uniform system of record keeping of volunteers working for GFUSBCA in any capacity for proper points for Meritorious Service consideration for any nominee. **The only system as of right now is that Courtney keeps tracks of all volunteers and submits it for the appreciation dinner. If this needs to change, they might want to get together with her and work something out.**
- B. Hall of Fame Plaques need timely update after new inductees have been selected. **Agreed, and we believe that the Hall of Fame committee can take over this task.**
- C. Web page should be updated in a timely manner for new inductees. **Agreed, a member of the Hall of Fame Committee should take pictures at the ceremony and submit them to DJ for updating the website.**
- D. All forms should be updated with correct information of current Hall of Fame Committee members, Don Monroe is still shown on current forms. **Agreed, the Hall of Fame committee needs to submit required updates to the board for approval. Once approved, new forms will be uploaded to the website. It was noted that Brenda Chambers had previously updated all of the Hall of Fame material and presented to the board for approval. No one is certain where those files are.**

- E. Records of all nominations should be kept indefinitely in order to ensure proper consideration. **The board believes that indefinitely is too long, and any files that have personal information should be stored by the Association manager**

HALL OF FAME SELECTION COMMITTEE REPORT

The selection committee met on March 4th at 3 PM at AMF for review of nominees for this year, all Hall of Fame members not on the Board were invited. Attendance was less than expected. Those who attended were Pat Jaco, Isabelle Pryor, Bruce White, Larry Roath, and myself.

We had two nominees to consider this year both were nominated for both Meritorious Service and Bowling Achievements. After reviewing the applications and all history gathered, was decided thru acclamation that one candidate would be sent to the Board for consideration in Meritorious Service. This candidate achieved a score of 279.

The committee along with Hall of Fame committee will be meeting soon to review the selection process and suggest changes to the board.

Bobby provided a sealed envelope to Courtney with candidate Name for reveal after the board's decision of accepting the one candidate. The board voted and accepted the single nomination. Courtney opened and revealed the name of this year's recipient after the Board voted to accept the 1 nomination. This year's winner is Robert "Skip" Frey.

USBC Youth – (Sharon) – A meeting was held with 7 in attendance on 2/17/2018 to vote Theresa Watson to the Director #5 position. Other than establishing the replacement director, no other work has been done on this committee. They are now regrouping and refocusing on this effort.

Old Business

1. Open Tournament -Previously discussed of availability
2. State Mixed Tournament- We are going to need lots of Volunteers. This consists of every weekend in February 2019 and possibly the first weekend in March 2019.
3. Operations Manual Update – Ongoing process

NEW BUSINESS

1. Dawn mentioned that her email with budget updates had not been addressed. Courtney did not remember receiving the recommended changes. Dawn was going to resend the email. Formulas within the spreadsheet do not appear to be working. Bottom line was way off.

2. Committee reports are due to support the Annual Meeting. Each committee is required to submit an annual report.

MEETING SUMMARY

- **Announcements**
- **Action Items- Reviewed**
- **Next meeting April 28th to finalize Annual Meeting Preparation**

Adjournment: Time 11:55am

ACTIONS OF THE BOARD	TASKING
Approved February Meeting Minutes	Locate old annual meeting minutes from 2008-2012-Debbie
Approved new Volunteer of the Year date extension.	Gather input for newsletter/Locate program-Courtney
Approved Annual Meeting Flyer	Update Volunteer date on Form- Courtney and DJ (online)
	Meet with Bobby to explain what the board needs from the HOF submission of committee changes.
	Email list of dates and times for lane certification for each center - DJ
	Develop criteria for Secretary of the year award for review and approval - Courtney

	Complete the Calendar of Events - Courtney
	Set up the Square Account – Debbie/Courtney
	Provide input to include in the Newsletter-All board members