

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
January 23, 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 7:05PM.

ROLL CALL

Present: **Officers:** Chambers, Henderson, Brady, and Frey
 Directors: Johnson, Brooks, and Sullivan
 Absent: Monroe, Gallahan, Holloway, D. Brown, and N. Brown

ACTION ON ABSENCES

A motion was made by D. Brady to excuse the absences of Monroe, D. Brown and N. Brown. Brady further moved that the absences of Holloway and Gallahan be unexcused. This motion was seconded by Brooks and passed unanimously.

ACTION ON MINUTES

December 19, 2013 Board Meeting Minutes were accepted as written.

Correspondence

Frey provided the following information provided by the VA State USBC:

- The State is accepting bids to host state tournaments in 2016. He also stated that experience with the Mixed Tournament GFISBCA hosted a couple years ago put a real strain on our BOD members because volunteers from the general membership were few. The deadline for submitting a bid is February 15, 2014.
- Frey also stated that VA State notified the local associations that they now have a new phone # (434)266-1044.
- Reminded the BOD that the State Annual Meeting is scheduled for May 3rd in Roanoke and that we are entitled to 3 delegates. Frey stated that he needs to submit a list of delegates by April 1st. Frey will send out an email to the BOD members seeking volunteers to attend.
- The VA State Memorial Committee wishes to honor our fellow members who have deceased during April 1, 2013 thru March 31, 2014. Names must be submitted by April 5th in order to be included at the State meeting on May 3rd. A form for submitting names of our deceased members is on the State web page.

Frey also provided information on a new USBC program to explore the feasibility of using professional teams to handle lane inspections. This test will begin in 4 states in June 2014. When USBC first announced this program, USBC stated they received a great deal of both positive and negative feedback from both associations and proprietors.

Frey concluded by providing the BOD with information just received from USBC concerning the denial of an 11-in-a-row honor score by one of our bowlers, Leslie Williams. There was a mixed up on Leslie paying the standard fee and had only paid local fees in GFUSBCA and Nations Capital. Although USBC knew that Frey was working with USBC, Nations Capital and Williams they unilaterally took this action.

OFFICER'S REPORTS

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

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.

COMMITTEE REPORTS

Ways and Means – (No Written Report Submitted)

Henderson provided information concerning table sales at the 9th Annual Women's Championship. Details can be found in the Tournament Committee report which is on file. He also thanked the volunteers who worked the table especially Kenny Brooks (instant raffle), Shelby Sullivan and Brianna Kulp. There was also discussion of what if anything the Committee would do for the Youth Championship next month. After some discussion it was decided that Ways and Means would not provide any items for this tournament. Henderson also stated that additional items will be purchased for the Mixed and Open Championships scheduled for March.

Awards – (No Written Report Submitted)

Frey, in Monroe's absence, stated that there was nothing new to report.

Web Site – (Report on File)

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

Lane Certification – (Report on File)

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

Communication- (No Written Report Submitted)

Brady provided the status of the next newsletter which will highlight Lydia Sullivan as a new Youth Director. He added that he was still looking for input for the Youth bowling program.

Scholarship – (No Written Report Submitted)

Chambers stated that a meeting was held on Saturday, January 18th, to revise the application process. The results of this meeting will be given to D. Brown, Chair, to update and submit to the BOD for approval.

Tournament – (Report on File)

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

Community Service – (No Written Report Submitted)

Brooks stated that collections at Liberty and AMF was very successful. Food, clothing and toys, valued at \$1,300 were donated to the Thurman Brisben Center on December 27th.

Hall of Fame - (No Written Report Submitted)

In Holloway's absence, committee member Brady stated that the committee met and reviewed 4 applications.

Constitution and Bylaws – (Report on File)

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

Youth Committee – (No Written Report Submitted)

Sullivan provided the status of the "Opt Out Letter" for youth bowlers. In total 92 letters were given to parents. To date 83 have been received with only 5 opting out. 9 forms are still outstanding. Sullivan then discussed the plan for league pictures. She plans on contacting Angie (SYL league) about photos.

UNFINISHED BUSINESS

- **Links to Facebook.** Gallahan not present so tabled.
- **Parental Consent Form.** Discussed in the Youth Committee section.
- **VA State USBC Discussion on USBC Cut Backs.** Frey contacted State Association Manager and the state has no plans to petition these cut backs.

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NEW BUSINESS

None

SUMMARY OF BOD ACTIONS AND TASKING FOR January 23rd, 2014	
ACTIONS OF THE BOARD	TASKING
.	-- Send email to BOD for State Meeting Volunteers (Frey) -- Write new member article for newsletter (Sullivan) -- Youth report for newsletter (D. Brown/Sullivan)

With no further business to discuss, a motion was made by Brady and seconded by Henderson to adjourn the meeting. Chambers adjourned the meeting at 8:26PM.

Brenda Chambers, President

Robert B. Frey III, Association Manager

Date