

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
January 26, 2009 @ Liberty Center - Massaponax

With due notice having been given in accordance with the GFUSBC Bylaws and a quorum being present President Rumbaugh called the meeting to order at 7:03 p.m.

## **ROLL CALL**

Present:   **Officers:**   Rumbaugh, Jones, Chambers, Holloway, Brady, and Frey  
                  **Directors:**   Roath, Johnson, Jaco, and Bergey  
                  **Absent.**       Massaro and Charlwood

## **ACTION ON ABSENCES**

The absences of Massaro and Charlwood are considered excused due to work. A motion by Holloway and seconded by Jones -- unanimous.

## **ACTION ON MINUTES**

December 15, 2008 Board Meeting Minutes were accepted as presented.

## **Correspondence**

There was no correspondence to report.

## **OFFICER'S REPORTS**

**President's Report** – (No Formal Report Submitted)

**Association Manager's Report** – (Report on File)

Frey stated that he forgot to place the Manager's Report in the Board member hand-out. Frey stated that he would e-mail to all BOD members tonight or tomorrow morning. This was done on January 27th. Frey touched on the general areas of his report details of which are provided in the report.

## **COMMITTEE REPORTS**

**Tournaments** – (Report on File)

Frey provided a status report of the GFUSBC Women's Championship. Final Championship Results and Prize Fund Distribution were posted on the GFUSBC web page on January 16th. Prize checks were processed and disbursed the week of January 18th. A breakdown of collections during the 2 day tournament was also provided. Johnson stated that he heard several comments concerning the order of the doubles and singles events. In view of this Johnson suggested that the BOD place doubles first in next year's tournament. Rumbaugh asked what types of door prizes do we give out at the Youth Tournament. Brady, Chambers, and Bergey stated that last year they were bowling supply type gifts. Rumbaugh said that he would get these prizes.

A status of the upcoming GFUSBC Youth Championship and the status of flyers for the Open Championships were also provided.

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

Holloway requested his budget status to date.

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

Greater Fredericksburg USBC Association  
Minutes of the Board of Directors Meeting  
January 26, 2009 @ Liberty Center - Massaponax

**Publicity** – (Report on File)

Roath announced that newsletter input has been requested. Newsletter distribution is scheduled for early February. Also, flyers and/or posters were placed in all centers for the Youth Championship. Roath also mentioned discussions he has had with Liberty Center on having an honor board similar to the one at AMF – Liberty Center was willing to pay for such a board. Roath suggested that he would like to move the one currently at AMF and use it at Liberty Center – Massaponax. He would then build a larger board for AMF because he is running out of space on the current board. Johnson made a motion, seconded by Brady to move the current AMF board to Liberty-Massaponax and build another, larger board for AMF – at GFUSBC expense. The BOD unanimously approved the motion.

**Lane Certification** – (Report on File)

Johnson announced that lane certification inspections for the 2009-2010 season will begin during the latter part of April

**Web Site** – (Report on File)

**Youth Committee** – (No written report submitted)

**Unfinished Business:**

- Bracket Software. Holloway stated that the software had been ordered.
- MOA. Rumbaugh stated that he talked to Nancy Bowser, Dahlgren center manager, and she stated that her boss was not going to sign it. She refused to give out the boss's number. Rumbaugh will attempt to get the phone number and discuss further with her boss. If unsuccessful in getting Cannonball lanes to sign the MOA, will have signature block revised for the other center manager's signatures.
- Hosting of 2011 VSWBA. Nothing to report.
- Proposals for Uniform Provider. Bergey will put shirt choices on one sheet and email to all BOD members for consensus.
- Meritorious Board Service Award. Remains open.
- Association Office Space. Much discussion over the pros and cons of the need for such space at this time. Board directed Frey to go back to Chris Henry and get bottom line price and what would be included.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- GFUSBC Mixed Tournament. Frey and Brady have discussed and would like to hold in late summer/early fall, but no details to present at this time.

**New Business:**

- GFUSBC Open Championship. Rumbaugh presented the tournament rules for discussion/suggestions. Paul proposed several additional pots. One would pay \$75 to the

Greater Fredericksburg USBC Association  
 Minutes of the Board of Directors Meeting  
 January 26, 2009 @ Liberty Center - Massaponax

high handicap Team each shift on Saturday. Another would be a special prize of \$100 to the highest handicap score for the team with a new captain (someone who didn't bowl in the 2008 Open).

- o GFUSBC Annual meeting. After some discussion, the BOD tentatively agreed on April 11th as the date for the Annual Meeting. Rumbaugh asked that all BOD members check their calendars and email confirmation of this date. Frey stated that he would talk to Liberty Center about hosting the event again this year.

<b>SUMMARY OF BOD ACTIONS AND TASKING FOR November 17, 2008</b>	
<b>ACTIONS OF THE BOARD</b>	<b>TASKING</b>
Authorized the moving of the honor board at AMF to Liberty Massaponax and the construction of a larger board for AMF.	Get Liberty Center's lowest offer and terms of rent (Frey)
	Liberty Center availability for hosting Annual meeting (Frey)

With no further business to discuss, the meeting adjourned at 9:04 PM.

\_\_\_\_\_  
 Paul L. Rumbaugh, II, President

\_\_\_\_\_  
 Robert B. Frey III, Association Manager

\_\_\_\_\_  
 Date