

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
November 21, 2013 @ 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 7:11PM.

ROLL CALL

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

ACTION ON ABSENCES

A motion was made by Brady to excuse the absence of Brooks and consider the absences of Gallahan and Holloway as unexcused. This motion was seconded by Johnson and passed unanimously.

ACTION ON MINUTES

October 17, 2013 Board Meeting Minutes were accepted as written.

Correspondence

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 a break out of the Ways and Means receipts from the Senior Tournament, the details of which can be found in the Tournament Committee report. Also, Johnson stated that he has a 15 pound pink bowling ball that he would donate to the ball raffle with the proceeds donated to Susan G. Komen.

Awards – (Report on File)

Monroe stated that no committee meeting was held. Monroe stated that the Committee, thru emails, several revisions to the Outstanding Service Award which is submitted for BOD approval. Brady made a motion to accept the award criteria and application form as presented, and to have a deadline of March 1, 2014 for all nominations. The motion was seconded by Henderson and unanimously approved by the BOD. Monroe will provide the application to Johnson for placement on the website and to Gallahan for posting on Facebook.

Budget and Finance – (Report on File)

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

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 stated that the newsletter has been sent to the printer.

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Tournament – (Report on File)

Frey stated that no committee meeting had been held. Frey stated that, as Henderson stated earlier, proceeds of \$1,259 were collected during the Senior Tournament, a breakdown of which may be found in the Committee report. The 9th Annual Women's Championship flyer was printed and distributed the week of November 11th. Frey stated that a draft of the proposed Mixed Championship was emailed to all BOD members and comments provided and, based on this input, revisions had been made. The revised flyer is presented for BOD approval. After some discussion on the dates for the tournament Brady made a motion, seconded by Henderson, to approve the tournament flyer as presented and to hold the tournament on March 1st and 2nd, 2014. The BOD unanimously approved the motion. Frey stated that he will contact Liberty and AMF for lineage requirements and award the tournament to the center with the lowest lineage. Details can be found in the written report which is on file.

Community Service – (No Written Report Submitted)

Chambers stated, in the absence of Brooks, that Food Drive boxes are available at both centers. Brady added that since Liberty was also having a drive it was agreed to jointly operate the drive at that center.

Hall of Fame - (No Written Report Submitted)

Constitution and Bylaws – (Report on File)

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

Youth Committee – (No Written Report Submitted)

D. Brown handed out a proposal to add \$400 of SMART Scholarship Funds to the 2014 Youth Tournament. The handout also provided a proposed distribution of these funds. After some discussion on the proposal, Brady made a motion to approve the proposal but to allow a bowler to only win once. The motion was seconded by Henderson and unanimously approved by the BOD. Frey stated that he will provide this information in the Youth Championship flyer.

UNFINISHED BUSINESS

- **Dates for the 2013-14 Season.** In addition to the dates for the Mixed Championship discussed in the Tournament Committee section of these minutes, the BOD unanimously approved April 5, 2014 to hold the GFUSBCA Annual Meeting. The meeting will be held at 1pm at Liberty Center. As in the past several years, Frey stated that he will make arrangements for Liberty to provide the refreshments.
- **Outstanding Service Award Criteria/Application.** See Award Committee section.
- **Links to Facebook.** Discussion tabled due to Gallahan's absence.

NEW BUSINESS

- **GFUSBCA Inaugural Mixed Championship.** BOD unanimously approved, discussion provided in the Tournament Committee section of these minutes.
- **December BOD Meeting.** The BOD agreed to have a pot luck dinner and a White Elephant gift exchange, with a limit of \$15, after the conclusion of the December business meeting.

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SUMMARY OF BOD ACTIONS AND TASKING FOR October 17, 2013	
ACTIONS OF THE BOARD	TASKING
<ul style="list-style-type: none"> -- Approved 2013-14 Outstanding Service Award Criteria and Application. Further agreed to have applications for nominations due by March 1st. -- Approved allocating SMART funds to the Youth Championship. -- Approved the Mixed Tournament flyer and dates of March 1st and 2nd. -- Approved the April 5, 2014 for holding the Annual Meeting @ Liberty Lanes. 	<ul style="list-style-type: none"> -- Provide Outstanding Service Award Application to Gallahan and Johnson for post on Face Book & Website, respectively (Monroe) -- Links to Facebook (Gallahan) -- Contact VA State USBC to discuss awards and benefits (Frey) -- Senior Tournament shirts – get sizes and order. (Frey/Monroe)

With no further business to discuss, a motion was made by N. Brown and seconded by Brady to adjourn the meeting. Chambers adjourned the meeting at 8:30PM.

 Brenda Chambers, President

 Robert B. Frey III, Association Manager

 Date