

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 15, 2008 @ AMF Fredericksburg

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 7:20 p.m.

ROLL CALL

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

ACTION ON ABSENCES

The absence of Charlwood is considered excused due to work; the absence of Brady is considered unexcused. A motion by Holloway and seconded by Jones -- unanimous.

ACTION ON MINUTES

November 17, 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)

As of December 15th, there are 34 sanctioned leagues. Total association membership is 2,083 (Adult 1,902 and Youth 181). Frey noted that at this time last year total memberships were 2,237 (Adult 2,055 and Youth 182) – a 7 percent decrease. As of December 15th, the bank balance was \$45,012.25, and the Petty cash balance was \$150.97.

Frey also gave a brief status report on the filing of the Fiscal Year 2008 Tax Return and a Calendar Year 2007 IRS notice concerning our failure to file a Form 944, Employer's Federal Tax Return. The details of these issues are contained in the Association Manager's Report.

COMMITTEE REPORTS

Scholarship Committee - (No written report submitted)

Chambers stated that letters were sent to Jerry Charlwood (AMF youth league) and Elaine Falcetti (Stafford youth league) for nominations of any scholarship candidates.

Tournaments – (Report on File)

Frey provided a status report of the GFUSBC Senior's Tournament. Final Standings and Prize fund Distribution were mailed to all entry captains. Prize checks were processed and disbursed. Plaques were received on December 11th. A status of the upcoming GFUSBC Women's Tournament and the status of flyers for the Youth and Open Championships were also provided.

Ways and Means – (No written report submitted)

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Awards – (No written report submitted)

Publicity – (Report on File)

Roath announced that newsletters were distributed to all leagues by December 15th. The next newsletter is scheduled for February 2009. Also, flyers and/or posters were placed in all centers for the Women's Championship at the same time entry forms were delivered to centers and league secretaries.

Lane Certification – (Report on File)

Lane dressing tapes were made at AMF on November 28th and they are now in compliance.

Web Site – (Report on File)

Youth Committee – (No written report submitted)

Unfinished Business:

- Bracket Software. Holloway stated that the software had been ordered and should be here this week.
- MOA. Rumbaugh stated that he got the Dahlgren center manager's boss's name but want to talk to the manager first.
- Hosting of 2011 VSWBA. Nothing to report.
- Proposals for Uniform Provider. Bergey stated that there are 10 different uniforms to choose from. It's a matter of getting BOD consensus on which one to order.
- Meritorious Board Service Award. Remains open. Rumbaugh and Frey continue talking about it. Plan on making recommendation to Board soon.
- 2008-2009 Budget. The 2008 – 09 Budget was presented for approval. After much discussion the BOD approved the budget as presented 6 yeas and 2 abstentions (Jones and Roath). A major concern was the approval of \$500 proposed in the youth budget with no explanation or plan presented for how the funds would be expended. Frey stated that he will advise Brady that a plan for using these funds must be presented to the BOD before any of these funds can be expended.
- Association Office Space. Much discussion over the pros and cons of the need for such space at this time. More discussion is needed. Roath will put out talking points for the next meeting.
- Committee Assignments. Remains open awaiting Rumbaugh recommendation to the board.
- Women's Tournament. Covered in Tournament Committee Report.
- GFUSBC Mixed Tournament Frey and Brady have discussed but nothing to present.
- Adult Scholarship. Make an adult scholarship available to an active association member (currently participating in at least one sanctioned league). Motion by Chambers and seconded by Jones -- unanimous

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New Business:

SUMMARY OF BOD ACTIONS AND TASKING FOR November 17, 2008	
ACTIONS OF THE BOARD	TASKING
Established an Adult Scholarship	Talking points for Rental Space Issue (Roath)

With no further business to discuss, a motion was made by Johnson and seconded by Jones to adjourn. The motion was approved unanimously and the meeting adjourned at 8:57 PM.

Paul L. Rumbaugh, II, President

Robert B. Frey III, Association Manager

Date