

GFUSBCA Meeting Minutes

Dec 19, 2018

Call to Order

Time 6:00pm

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

Roll Call

Action on Minutes - November Meeting minutes were sent out via email, very few suggestions or comments were received. Meeting minutes were approved as written.

CORRESPONDENCE

President's Report – NTR

Association Manager's Report- Bank balance as of meeting date is \$23613.63

Bowler count is 1386, this is a decrease of 14% over last year. 1 new league, however we lost quite a few due to Liberty closing. Have not received the Mt. Hope sanction packet back yet, need to follow up with the secretary. Youth is also down to last year. Have not heard back from the Quantico youth league, and whether they accepted the contract. Courtney requested that everyone turn in their Safesport certifications, and any of the board forms (i.e. Confidentiality, conflict of interest, etc.) that are completed.

COMMITTEE REPORTS

Ways & Mean – (Debbie) –

	Revenue	Cost	Profit/Lost
Clearance Shirts	\$0.00	\$0.00	\$0.00
Instant Raffle	\$0.00	\$0.00	\$0.00
Misc. Items on Table	\$20.00	\$1.88	\$18.12
New Shirts	\$0.00	\$0.00	\$0.00
50/50*	\$0.00	\$0.00	\$0.00
Brackets	\$0.00	\$0.00	\$0.00
Tournament Total	\$20.00	\$1.88	\$18.12

Awards- (Jeff) – Jeff reported that he had done some research on the 800/300 awards for those that repeat the scores indicated and he had a suggestion of the bag tags. Courtney also suggested a crystal award that would not be ordered until the end of the winter season and have the bowler with all of the 800/300 rolled by that bowler on the award. After some discussion, the board approved the crystal award at the end of the winter season.

Website – (DJ) –All honor scores have been posted as of 12/18/2018.

➤ I have added the lane certifications inspection reports to the web site. I have added Cannon Ball and Dale City and working on Fredericksburg. They can be found on DOCUMENT>LANE CERTIFICATION page.

➤ 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

Lane Certification - (DJ) – The data for the lane certification inspection for Cannon Ball Lanes was resent to USBC and an e-mail was received indicating that Cannon Ball Lanes are certified for the 2018-2019 season. All houses have received their stickers to show certification. Cannonball is still outstanding in services rendered. Debbie brought to the boards' attention that USBC has stated that we can raise the lane certifications fee per lane to \$10. This topic was tabled for further discussion at the next meeting.

Communication – (Dawn/Courtney) – Courtney asked that Facebook not be used as a platform for negativity for bowlers. There had been 2 posts that a bowler was complaining on the GFUSBCA Wall page on Facebook, and this should be for positive posts, honor scores, announcements, etc. The board agreed. George wanted to see the posts and Courtney stated she would forward them if they were still on the wall.

Scholarship – (Dawn) -NTR

Tournament – (Courtney) – Youth tournament is coming up on January 5th and 6th. There is only one squad on each day. 1pm on Saturday and 11am on Sunday. Board decided to wear the USBC Youth Blue/Red Shirt on both days. Open tournament flyers should be out soon. Spoke to Johnny Harris at the state level, and he has confirmed we can handle all aspects of the state tournament being held in Feb/Mar of 2019. He did ask that we sell the state association shirts at our Ways and Means table, Debbie acknowledged this request and said that they could handle it. Courtney also let Debbie know that AMF has given us permission to sell donuts/muffins at the state tournament for the morning shifts. Now that we have the confirmation, Courtney can finish the volunteer list and signup sheet.

Community Service – (Lottie) There was a Toys for Tots box put out, a Christmas food bank box, and SPCA blanket/food box placed at the front of the center.

Constitution and Bylaws – (DJ) Have not received any additional information from the committee chairs regarding their committee sections in the Association Operations manual.

Hall of Fame- (Bobbie) Nothing to report at this time. Will have a detailed report in January.

USBC Youth – (Sharon) NTR

Old Business

- 1. 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. Volunteer list to be completed soon.
- 2. Operations Manual Update** – Ongoing process
- 3. Safe Sport Training-**Please finish if you have not ASAP

4. **Ways and Means Reimbursement** – As of this date, \$750 of the \$1500 has been recouped from the theft of the inventory remaining in the storage from the 2016-2017 committee. After much discussion, a motion was made to cut our losses at this time. The board voted and approved not pursuing the rest of the loss.

NEW BUSINESS

1. Budget Review-Went line by line over the proposed budget. Board approved the budget with the 3 changes listed.

ACTIONS OF THE BOARD	TASKING
Approved November Meeting Minutes Approved the 800/300 Multiple Score Crystal Award	Email Board the Jamboree report from L. Robinson-Courtney
Tabled Lane Certification Fee per lane raise in price discussion	Comprise a chart of areas of need for volunteers for the State Mixed Tourament-Courtney
Wear Youth USBC shirts for the youth tournament	Follow up with Youth Contract from Quantico-Courtney
Approved Write off of \$750 inventory loss	Add attendance importance to the Board Application-Courtney
Approved the budget with changes	Follow up with Mt. Hope-Courtney Finish SafeSport Training-Everyone

MEETING SUMMARY-Action Items

Next Meeting: Jan 16 2019 Wednesday 6pm at AMF

Adjournment: Time **7:15pm**