

Greater Fredericksburg USBC Association
Minutes of the Board of Directors Meeting
December 21, 2011 @ AMF Fredericksburg

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 7:28 PM

ROLL CALL

Present: **Officers:** Chambers, Phillips, Jaco, and Frey
 Directors: Lanier, Johnson, Oliver, Allison, and Chada
 Absent: Holloway, Smith and Brooks

ACTION ON ABSENCES

A motion was made by Phillips and seconded by Lanier to excuse the absence of Brooks, but consider the absences of Holloway and Smith as unexcused. The motion was unanimously approved.

ACTION ON MINUTES

November 16, 2011 Board Meeting Minutes were accepted as corrected. Johnson noted that the password for the new web site was "letmein" and was shown incorrectly in the minutes.

Correspondence

OFFICER'S REPORTS

President's Report - (Report on File)

There was nothing to report for the President's update for the month of December. However, an issue was raised concerning the requirement for providing committee reports for the sole purpose of stating that no meeting was held. In lieu of this requirement, Phillips made a motion, seconded by Jaco that Committee chairs are to report to Frey if there is no written report and Frey will note and track it via excel. The motion was unanimously approved.

Association Manager's Report - (Report on File)

Frey touched on the general areas of his report, details of which are provided in the report. Relative to RVP renewals, Frey questioned whether Chada, as a Youth bowler, needs to apply for RVP. Frey will follow up with USBC on this issue.

COMMITTEE REPORTS

Ways and Means - (No Written Report Submitted)

Awards - (Report on File)

No meeting was held since the last BOD meeting. Frey mentioned that through December 21st, Honor Scores have increased from 21 last to 45 this year -- more than a 100 percent increase.

Budget and Finance - (Report on File)

Jaco stated that no Committee meeting was held but plans to have one before the next BOD meeting.

Web Site - (Report on File)

No Committee meeting was held. Johnson stated that he sent an email to Sallie Feaganes, Association Manager of the VA USBC, to see if she had web links to other state associations that can be uploaded on our new website. Johnson also mentioned that he wants to take down the old website and put up the new one sometime next month. Details of his report can be found in the written report which is on file.

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Lane Certification – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

Communication – (No Written Report Submitted)

Lanier stated that no Committee meeting was held. She added that banners for the Women's Championship are hanging up at Liberty and AMF and that Johnson will be hanging the one at Cannon Ball. Relative to tournament banners, Lanier stated that she would be doing banners for the upcoming Youth and Open championships. Frey raised the question as to the need for a banner for the Youth Championship and what would we use for AMF for the Open Championship since at Liberty, AMF would not allow a banner. After some discussion Phillips moved, with the second of Allison, to have banners at Cannon Ball and Liberty for the Open and only flyers for the Youth Championship and for advertising the Open at AMF. The motion was unanimously approved. Lanier also reported that she had received bios for Chada and Allison, but still needs Oliver's. Lanier stated that she will take BOD member profile pictures at the January BOD meeting for posting on the new web page. Lanier closed by stating that she had received information on Chada's book.

Scholarship - (Report on File)

No Committee meeting was held. Allison provided what actions had been taken since the last BOD meeting and what additional information that she needs. Details can be found in the written report which is on file.

Work Shop – (Report on File)

No Committee meeting was held this month. Plan to have one in January.

Tournament – (Report on File)

Frey stated that no Committee meeting was held. Provided an update of entries received for the Women's Championship in January. Frey stated that entry forms for the 7th Annual Youth and Open Championships are printed and, once approved, will be distributed to centers this week. Phillips made, and Lanier seconded, a motion to accept the Youth Championship entry form as presented. This motion was unanimously approved. Relative to the Open Championship, Phillips stated that the BOD should consider only allowing multiple entries in the team event. Allowing multiple entries in the Doubles and singles competition takes away from Team entries. After some discussion it was agreed that the Tournament can look at the multiple entry issue for next year and make recommendations to the board. Phillips made, and Chada seconded, a motion to accept the Open Championship entry form as presented. This motion was unanimously approved. Details can be found in the written report which is on file.

Community Service – (Report on File)

No Committee meeting was held. Chambers stated that community projects need to be for the association not the committee and she would be talking to Brooks about this. Details can be found in the written report which is on file.

Hall of Fame - (No Written Report Submitted)

No Committee meeting was held. Chambers stated that Larry Roath, chairman, plans on holding a meeting in January, 2012.

Nominating – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

Legislative – (Report on File)

No Committee meeting was held. Details can be found in the written report which is on file.

Youth Committee – (No Written Report Submitted)

No Committee meeting was held. Oliver stated that there would be a meeting in January.

UNFINISHED BUSINESS

- **Recognition for BOD Service.** Frey stated that Rumbaugh’s ring for past service to the Association was ordered and received. He further suggested that the BOD could present him with the ring at the next meeting of the Rappahannock Men’s bowling league, on December 27th. The cost of the ring was \$530.
- **Tournament Publicity.** Already discussed in the Communication Committee section of these minutes.
- **Proposed Budget Change.** Frey presented costs for Tournament printing and awards. Based on these estimates and some discussion, Phillips moved and Johnson seconded that the budgets of the Communication and Awards Committees be increased by \$900 and \$1,000, respectively, to cover these tournament expenses. The motion was unanimously approved.
- **Vivian Blair, American Income.** Frey stated that he had attempted to contact Vivian Blair to get additional detail on what types of services that she could provide to GFUSBC. To date his phone message and email request has not been responded to. Frey suggested that this issue be considered complete and no further action is required. Based on this, Phillips made a motion, seconded by Lanier, to consider this matter closed. The motion was approved unanimously.
- **GFUSBC Shirts/Badges.** Frey stated that shirts and badges for the 4 new directors (Brooks, Oliver, Allison, and Chada) had been ordered and should be received in time for the Women’s Championship.
- **Membership Survey.** Phillips provided an example of what a membership survey would consist of and after some discussion would have a survey completed by the end of the month. Phillips will revise certain questions on the survey. He will send the revised survey to the Board for review and approval by December 28th. Once approval is obtained, he will have them distributed at the Women’s Championship, in the newsletter and on the web site.
- **Newsletter Contest.** Lanier stated that renaming the newsletter contest with a bowling ball prize for the winning contestant will be in the January newsletter.

NEW BUSINESS

- **House Representatives.** Phillips stated that the various centers and association bowlers don’t know who the GFUSBC contact on the BOD is. Phillips suggested that this be publicized by displaying the name of the representative at each center and/or providing this information in the newsletter. This was approved by acclamation.

SUMMARY OF BOD ACTIONS AND TASKING FOR December 21, 2011	
ACTIONS OF THE BOARD	TASKING
Approved Youth and Open championships entry forms.	Verify if there is a need to register Chada, a youth member, in the RVP program.(Frey)
Approved \$1,000 and \$900 increases to the Award and Communication budgets, respectively, to cover the cost of printing tournament entry forms and tournament awards.	Finalized Membership survey to BOD by December 28th. (Phillips) BOD member pictures for web site (Lanier) Allison requested that her RVP reimbursement be donated to the prize fund for the Youth Tournament. (Frey)
Approved dropping the unfinished business of Vivian Blair. Frey to start tracking when committee meetings are held	

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With no further business to discuss, the meeting adjourned at 8:32 PM.

Brenda D. Chambers, President

Robert B. Frey III, Association Manager

Date