

GFUSBCA Meeting Minutes

March 20, 2019

Call to Order

Time 6:00pm

Officers		Directors	
Yes	President – George French	Yes	Dir #1 – Wayne Ferrell
Yes	1st VP – Jeff Crouch	Yes	Dir #2 – Kurt Wattier
Phones	2nd VP – Dawn Brown	Yes	Dir #3 – Lottie Gorham
Yes	3rd VP – Deberia Henningsen	Yes	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 – Jeff motioned Wayne 2nd approved

CORRESPONDENCE

President's Report – Nothing to report

Association Manager's Report – Membership count 1516 including Youth. Still holding at -2% over last year. Bank balance as of 3/19/2019 is \$32443.50 Tournament breakdown in tournament section.

Annual Workshop Dates 08/04/2019 or 08/11/2019. Hampton Inn Location if Library is booked already

Annual Meeting May 11th at American Legion/Flyers being handed out to leagues

Updated budget handout given with updates

COMMITTEE REPORTS

Ways & Mean – (Debbie) – See Handout- Thanked the volunteers

Awards- (Jeff) – Awards: Handing out awards to bowlers continuing. No-thing new to report.

AMF Rep: AMF staff did a great job managing the facility during the State Tourney. There were few problems and when there were issues, they were corrected very quickly. All went well and AMF helped make sure the tourney goals were achieved. Hats off to Tom Snowman and his staff. I think we should use some of our money to host a party for AMF staff that worked the tourney after they close one night as an association thank you. Or give them gift cards like we did volunteers that worked the tourney. Thank you cards were handed out to the staff.

Website – (DJ) –

All honor scores have been posted as of 3/20/2019.

Uploaded the entry form for the Open Championship tournament.

Replace the Board of Directors application with the revision date 3/10/2019.

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) –

Will begin scheduling lane certification inspections sometime in the middle of May. Anyone interested in being a part of the inspection team contact me at djx2inc@va.metrocast.net. The Murphy's have indicated that they would like to help. Ask some of the people on your leagues if they would like to see how we do the inspections.

Cannonball invoice discussion- Dawn talked with Megan at Cannonball. Megan stated the difficulties of getting the invoices paid from the last 2 years. Cannonball requires an invoice prior to the lanes being certified. It was suggested that the association charge double for the next to years to catch up on the last 2 years. The board voted and approved this suggestion. 2019 and 2020 will cover 2018 and 2017.

DJ was also asked to ensure the invoice be paid prior to doing the certification.

Service Fee Increase- Discussion occurred Leaving the fee at \$5

Ask Stephen at USBC to see if the late inspection qualified us for the 19-20 season for AMF Fredericksburg.

Communication – (Dawn/Courtney) - Facebook updated as received

Scholarship – (Dawn) - Scholarship applications have been posted. So far only one partial application has been received. Please spread the word to all. The deadline is fast approaching!

Schedule for the scholarship is mid April for interviews, and announce at Annual meeting.

Tournament – (Courtney) – Thanks was given to all volunteers for donating their time, the state mixed tournament was a success.

A recommendation was made to compensate FCS Lineage for the 2 weeks missed. There was discussion and board approved the recommendation.

A small discussion took place over receiving tips at the brackets table. It was stated that they should be donated or turned down.

Thank you cards and gift cards were given to all volunteers from the tournament. 30 received Texas Roadhouse ones, and 14 AMF staff members received WAWA ones.

The printer that was originally purchased for the brackets this year does not work effectively to keep up with the amount of print jobs requires for brackets. A new printer was purchased and the old printer will be given to the Ways and Means committee. A request for a new computer upgrade was also made for Ways and Means, as this computer also develops the tournament fliers and is outdated. This was tabled for discussion at a later time.

Breakdown of the VA State Mixed Monies:

Virginia State Mixed Tournament Profits and Expenditures

Weekend of 2/9-2/10

Bracket Profits **+471**

50/50 Profits **+396**

Restock of Ways and Means Table **-595.24**

Instant Raffle Winnings **-352.73**

Ways and Means Sales **+957**

+876.03

Weekend of 2/16-2/17

Bracket Profits **+2767.50**

50/50 Profits **+1234**

Restock of Ways and Means Table **-180.69**

Instant Raffle Winnings **-563.29**

Candy Refill -31.75
Ways and Means Sales +1440
Bracket Forms -196.08
+4469.69

Weekend of 2/23-2/24
Bracket Profits +3439
50/50 Profits +1038.50
Restock of Ways and Means Table -88.89
Instant Raffle Winnings -110.53
Ways and Means Sales +1484
+5762.08

Weekend of 3/2-3/3
Bracket Profits +2134
50/50 Profits +839
Candy Replenishment -72.73
Instant Raffle Winnings -500.11
Ways and Means Sales +1288
+3688.16

4 week total +14795.96

Thank you cards for Staff and Volunteers -1440
FCS Compensation -1500
BVL Donation -1000
Bowl For the Cure -1000

Profit after +9855.96

Community Service – (Lottie) – BVL collected at the VA State mixed tournament \$380.58 and Bowl for the Cure \$142.52. Year to date BVL \$773.41 BFC \$824.52

Dawn made a motion to use some of the profit from the tournament to donate \$1000 to each of the charities. Board voted and approved to donate \$1000 to each of the BVL and Bowl for the Cure Charities.

Constitution and Bylaws – (DJ) Nothing to report

Hall of Fame- (Bobby) –

The committee met on Feb 17th to discuss last year's mission and agenda for 2019 events.

The budget for last year was reviewed as presented by Patricia Jaco. Last year we raised thru Ball Raffles and sale of tickets to the dinner 3035 dollars spent 3094.49 thus using 59.49 out of budgeted amounts. We decided after discussion to run two raffles for the coming year to cover cost of planned events. One raffle to be run in March and one in Oct.

We discussed Dates and place for this year's presentation dinner. It was decided to have the dinner in Nov at the same venue as last year's dinner as reviews were high. Patricia Jaco contacted and made deposit for the dinner.

Isabelle Pryor presented plans for the HOF fame newsletter detailing last year's event as well as plans for upcoming events. The Letter was approved with some small changes and sent to committee for approval. The letter was approved and sent out for distribution and placed on the web site.

The election committee was named for this year's nominees and Courtney Tripp was suggested, by George French, and added to committee for the selection process. The selection committee met on Sunday March 10th; after reviewing all eleven candidates for two weeks, for final selection. After two hours of discussion on the candidates 4 nominees were selected to be sent to the board for the final selection. Courtney will present to the board for final approval.

The committee for both the Hall of Fame and Selection committee still has much work to do to refine and stream line the process and will work diligently to complete thru the coming months.

Courtney handed out 4 nominees for HOF, Board voted on 1 for meritorious service and 2 for bowling achievement.

The board voted and approved the following: Terry Holloway for Meritorious Service and Rick Coulson/John Fillis Sr for Bowling achievement

USBC Youth – (Sharon) -NTR

Old Business

1. **GFUSBCA Open / Womens' Tournament**- We are going to need volunteers.
2. **Operations Manual Update – Ongoing process**
3. Liability insurance for the board members-This was not discussed.

ACTIONS OF THE BOARD	TASKING
Approved Hot pink tee shirts for the state mixed volunteers.	Change Dec Meeting minutes to reflect correct date and ways and means loss declaration, then send out again-Courtney-Completed
Tabled discussion on liability insurance for the board members	Email updated budget to reflect increase in AM pay-Courtney-Completed
Table discussion on Lane certifications increase in fees.	Email copy of evaluation to George-Courtney-Completed
Approve 20% increase in AM salary.	Reserve the American Legion-Courtney Completed
Approved date and time for the 2019 annual meeting.	Order Hot pink shirts for the state mixed volunteers-Debbie-Completed
	Send out scholarship applications to all secretaries when received from the committee-Courtney-Mail Chimp

NEW BUSINESS

- Use of volunteers-Issue with a certain youth volunteer. Discussion. Table discussion on topic.
- Annual Meeting
 - Up for re-election: Dawn, DJ, Kurt, Sharon and Nicole
- Debbie's concern with league officers- Getting league officers to handle USBC rules (issue with member on a league) not following a certain rule. The association needs to inform the officers of the leagues and centers on new rules as

they are approved. Information learned while attending state and national meetings need to trickle down to all leagues, officers, and centers.

- Discussion on Culpeper joining the GFUSBC association. Approved.

MEETING SUMMARY

➤ Action Items

Next Meeting: Apr 17 2019

Adjournment: Time **7:20pm**

ACTIONS OF THE BOARD	TASKING
Approve Minutes from January	Call Stephen Guy at USBC about lane inspections for F.burg AMF
Approve Culpeper Bowling alley to come to our association.	
Approved to change Cannonball invoice to catch up on last 2 years of dues.	
Approve 2 weeks of compensation for the youth not being able to bowl for 4 weeks at AMF Fburg	
Approve to donate \$1000 to BVL and SJK Bowl for the cure.	
Voted on HOF Nominees.	