

**Greater Fredericksburg USBC Association
Board of Directors Meeting
March 27th, 2017**

With due notice, having been given in accordance with GFUSBC Bylaws and a quorum being present George French called the meeting to order at 6:10 pm

Present: Officers: George French, Deberia Henningsen, and Dawn Brown

Association Manager: Courtney Tripp Sgt. At Arms: DJ Johnson

Directors: Jeff Crouch, Vangie Williams, Wayne Ferrell, Lottie Gorham, Nicole Anderson and Sharon Dupree

Absent: Mark Henderson and Vangie Williams. Motion was made to count the absences as excused, it was seconded, voted and passed.

Action on Minutes: The February meeting minutes were reviewed via email and copies were available to all at the meeting. No comments were given or made. Dawn moved to accept the minutes as written, Jeff 2nd, all approved.

Officer's Reports

President's Report:

George stated that the association raised a total of \$834 from the raffle for the framed Redskins jersey. The winner was Mark Henderson.

Association Manager's report:

Courtney reported the balance for the account is \$28539.49. George was provided February's bank statement and QuickBooks reconciliation for signature.

Total Bowler count is 1705 which is down 3 % from last year, at this same time. Breakdown was 1551 adult and 154 youth memberships.

Courtney provided the invoice for the menu at the Annual Meeting and George approved the amount. Check will be cut accordingly.

Courtney stated she rescheduled the photographer for after the Annual meeting just in case there is any new people added.

Courtney reported that as of this date, there was no new applications submitted for the upcoming Annual Meeting board positions up for election. She also stated that the following positions were up for election this year. George-, Dawn-Vice President #2, DJ-Sgt At Arms, Jeff Crouch-Director #2 Adult, Sharon-Director #4 (Youth), and Nicole-Director #6 (Youth). George asked for a show of hands if the current members were willing to run again, all above mentioned raised their hands. Courtney stated that she had the applications, that needed to be filled out. There was a question raised as to whether these indeed needed to be filled out again. It was determined that they did. It was also mentioned that they may need to look at the current application, as it was a bit outdated.

Courtney reminded all committee chairpersons that she needed all annual reports as soon as possible, as her deadline was due to the printers' promptly. She gave a list of those she had currently.

Lastly, Courtney provided everyone a copy of the 12th Annual Open Championship winners.

Committee Reports:

Ways and Means Committee: Debbie provided tables for the Mixed and Open Tournaments. Courtney stated she forgot to include the table for the Mixed tournament in the agenda, and it was available to those that may want to view. Debbie stated that there were 2 outstanding invoices. One for \$165.33 and one for \$310.55. Courtney acknowledged them but asked for a copy of invoices prior to checks being cut.

Awards Committee: Jeff stated that the trophies have been ordered for all Tournament events except the Open which had just been completed. He also stated that MVP had a delay with the medals ordered for the bumpers that bowled in the Youth tournament, so they decided on a trophy instead that only altered the original estimate by \$18.

Jeff also stated the he and George attended the meeting at AMF with the District manager and summarized what was said at that meeting.

Coaching: Nothing was reported for this committee.

Communications: Dawn reported that the newsletter had been posted and Facebook was updated. She reminded all those that submit information that they are due by the 25th of all even months. She also stated that she was still looking for someone to take over the newsletter.

Website: DJ reported that all honor scores were posted as of this date. He also stated that the results of the 12th Annual Open Championships were also posted.

Lane Certification: DJ reported no meeting had been conducted. DJ did state that the lane certifications were scheduled to begin in May 2017 and he was actively looking for volunteers still.

Constitution and Bylaws: DJ reported that he contacted USBC about their template of bylaws revised in 2015. He was informed that the 2015 version is the latest and that our bylaws meet all the specifications of this template. It was also reported that there were no new recommendations for change to present at the Annual Meeting.

Scholarship: Dawn reported that there had not been a recent meeting, however the application was still open with a rapid approaching deadline of March 31st.

She also reported, that as of today there had been no application received. She continues to add reminders to Facebook as well as making reminder announcements during league play.

Tournament Committee: Dawn reported that there was meeting held on March 12th. Some of the actions taken at the meeting were finalizing the survey, assigning members to distribute the surveys, and setting tentative dates for next year's tournaments.

2017-2018 Tentative dates for GFUSBCA tournaments are as follows: Seniors-October 14th and 15th at AMF Dale City, Women's November 4th and 5th at AMF Fredericksburg, Youth-January 20th and 21st at AMF Dale City, Mixed-February 24th and 25th at Liberty Lanes, and the Open-March 24th and 25th at Liberty Lanes. There were also back up centers put in place if the tentative centers were unable to meet the obligations of holding that specific tournament.

Some of the suggestions from the tournaments held this year were also discussed.

The next meeting will be 4/22/2017 at noon at AMF Fredericksburg.

Community Service: It was reported that Bobby collected \$234 for BVL at the Open tournament.

Dawn also stated that she ordered a BVL startup kit for the tournament she wants to put together. Courtney tried to remember the name of the gentleman that runs the local one currently. She will get the name and forward onto Dawn.

Hall of Fame: Brenda presented at the meeting anonymous nominees up for selection to the Hall of Fame, to the board. It was first discussed that there was an option of having more than one winner for bowling achievement and that this needed to be decided before voting on the possible nominees. Dawn made a motion for only 1 winner, Wayne seconded, it was voted on and all approved. There were 3 possible recipients for bowling achievement and 1 for meritorious service. Lottie made the motion to accept the recipient for Meritorious service, Debbie seconded, all voted and it was approved. After the board was given some time to look at the possible voting options of the 3 candidates for bowling achievement, they made their individual selections to Brenda whom tallied the votes.

While waiting on the results, Wayne asked how the point system worked on the sheets provided. Brenda offered some clarification, however there was still some questions. It was agreed that this discussion would be tabled for another time. Brenda then announced to the board the winners: Lottie Gorham for Bowling achievement and Larry Roath for Meritorious service.

Youth Committee: Sharon reported that there was a letter presented, asking for the Youth Enrichment Funds to be used for the Saturday Youth Legends at Liberty Lanes Pepsi Qualifying youth. There was some discussion over this matter and then Sharon made the motion to deny the request for the Youth Enrichment Funds to be used in this matter, George made the second, all voted and it was approved. Courtney stated she would respond to the email directly.

Dawn showed everyone a display at the Fredericksburg Expo center that was done by Liberty Lanes, and stated that the youth committee should be doing this sort of thing at all these kinds of expos to promote the sport of bowling for each of the youth programs, not any one individual program.

A request was made to possibly come up with a flyer to solicit for more coaches. Courtney read an email that Vangie had sent, stating there was 2 possible coaches who may want to get involved.

Old Business:

All items on the tasking list were gone over and some of the had been completed and the others were added to this month's tasking list.

New Business:

Debbie stated that she was working on new shirts for the board. Dawn made a motion to keep the shirts as of now, George seconded and all voted and approved.

Summary of Board of Directors Actions and Tasking For

Actions of the Board	Tasking
Approved February Meeting Minutes	Update the board nominee election application-Courtney
Approved excused absences	Send corrected PDF of Open results to DJ-Courtney
Voted on Hall of Fame Recipients	Send Lottie information for the Community service annual report-Courtney
Voted to keep the current GFUSBCA shirts	Respond to the email submission for the Youth enrichment funds-Courtney
Voted to deny the request of Youth Enrichment Funds	Send a picture of the Triple crown award to DJ-Courtney
	Address the centers that have outstanding lane certifications invoices-Courtney
	Look into how to import and update MailChimp-Courtney
	Email the centers for tentative tournament dates as to secure dates-Courtney

Next Meeting is the Annual at Liberty Lanes Upstairs on 04/08/2017 at 11am. Registration 10am.

Meeting adjourned at 8:01pm Motion made by Debbie, 2nd by Nicole, all approved

George H. French
President

Courtney Tripp
Association Manager
