

Date: October 9, 2011

Location: Association Offices, Largo MD

Time: 9:04 AM

Pledge: Led by Dir. Graves

**Roll:**

**President:** Andrews

**Vice Presidents:** Emery, Dale, Robinson, Ashley

**Directors:** Adams, Bennett, Blakey, Coleman, Cook, Dale, Gonzales, Graves, Gray, Jost, Mays, Merriman, Ryan, Small, Stewart, Toms, Wallace, Williams

**Staff:** Brothers, Hayward, McGregor

**Guests:** Syd Jones, Eugenia McDonald

**Ashley/Toms motion to accept September minutes with the following corrections was passed:**

- **Ray Brothers continued for one more year**
- **Dir Blakey was present; Guests names corrected Garrett not Gannett**

**Reports:**

**5<sup>th</sup> VP: Vacant**

**Annual Meeting: Blakey** - Gaithersburg has been reserved for next year's annual meeting on February 26<sup>th</sup>.

**BFTC: Blakey** - Next meeting is 10/29 at 10:00 AM at Gaithersburg.

**BVL - T. Dale:** I have pledge sheets; most of you have not made an effort to collect from your centers so please try to collect; The BVL tournament is at Annandale the first two weeks in November, please try to push the tournament at your centers. Entry forms have already been delivered to the centers.

**Ranking:** Pres. *Andrews* will contact the committee regarding status.

**4<sup>th</sup> VP: Ashley** – no report

**3<sup>rd</sup> VP: Robinson**

**Senior Tournament – Wallace:** As of 10/5 we have 60 teams, 132 doubles, 265 singles and 236 all events. 10/22 squads are full; I still have more entries to put in the computer. Last year we had 112 entries and I would like to surpass that number this year. I have a sign up sheet here for those wishing to work.

**Nominating:** Applications are due December.

**2<sup>nd</sup> VP: A. Dale**

**Technology** – Tournament laptops are ready; WinLABS updated successfully.

**Lane Directors** – Need coverage at SG and Navy Med.

**1<sup>st</sup> VP: Emery** –

**HOF** – Ladies style jacket is coming: Hazel collected \$26 in tips to be split between BFTC and BVL; we will send a thank you letter to the caterer; attendees seemed to enjoy themselves; next meeting we will report on the number of attendees etc.

**Youth - T. Dale:** We had 20 attendees at the coaching workshop held two weeks ago; Youth State entry blanks are here; Junior Gold event is next Saturday at Potomac Lanes at 11:00 AM. All youth welcome; 600 club Singles at Shirley next Sunday, I have entry forms; information on web and facebook pages.

**Budget: Graves** presented the revised budget; Ray explained the lowered membership estimate of 22,000 and the cost savings from using Stamps.com instead of Pitney Bowes; league rosters will be emailed instead of mailed for further savings; bracket amount cut in half pending resolution of tournament worker pay. A motion was made and seconded (Wallace/Mays) to approve the 2011-12 budget. The Board voted to approve without dissent.

**Audit: Graves** – recommended using the start date of August 1 and to just do the General Fund; Tournaments must be reconciled and a financial report submitted. Jane will make sure the committee reports are turned in during her term.

**Treasurer's Report - Hayward:** Presented the report. There were no questions.

**Office - Brothers:** So far 162 leagues processed with 118 waiting to be processed; we are ahead of last year's pace; awards are here for you to pick up and deliver to your centers.

#### **Special Committees:**

**CLIP: Brothers** – all up to date except for Andrews which is still closed.

**Southeastern: T. Dale** – meeting is thanksgiving weekend; I will bring back entry forms for the 2012 tournament in Greenville, SC.

**Virginia State: T. Dale** – meeting was last month in Staunton; HOF inductees were Edwards and Watson; I have entry forms for the Open, Mixed, and Youth tournaments so please take some for your centers; BR and CY are hosting Youth events in June and July 2012. **Hazel Wallace** remarked that she asked at the State jamboree “what bowlers in this association got for the \$1 fee”; based on answers given, her conclusion was “nothing”. **Tom Dale** remarked that the State did more for the \$1 than this Association did for the \$10 charged bowlers.

#### **Old Business:**

1. **Tournament worker pay:** After some discussion it was decided that the **Program Evaluation committee** will look at the issue and bring something back to the Board. The Board will have 30 days to look over any changes to the P&P. **All changes must be presented in writing.**
2. **Stewart: reiterated the policy of non participation in 50/50, ball raffles, etc. by board members acting in an official capacity at Association functions/events.**

#### **New Business:**

1. **McGregor:** Discussed a planned bus trip to the Hilton Casino in Atlantic City as a fund raiser. Planned date is December 3<sup>rd</sup>; details are still to be worked out with Gene Mays' help.
2. **Wallace:** A vendor wishes to sell jewelry at the Senior Tournament and she will give us a percentage of her sales.

3. **Holiday Party:** Phyllis Cook will survey the Board to see what form the Holiday party will take and where it will be held.
4. **Eugenia McDonald was approved as a member of the Board.**
5. **5<sup>th</sup> VP: President Andrews** will deal with this issue at the November meeting.
6. **Fundraising: Bruce named chair. Next meeting we will expect there to be some ideas to discuss and implement.**
7. **Syd Jones email: Karen Jost will talk to him.**
8. **Coleman: Youth/Adult tournament at Bull Run, January 1<sup>st</sup> at 1:00 PM; flyer ready at the next meeting.**

**Next meeting will be held 11/19/11 at the Office at 4:00 PM.**

**December meeting will be 12/18/11 at 10:00 AM**

**Meeting adjourned at 11:44 AM**

For the Association: Ronald McGregor