

**MINUTES OF THE NOVEMBER 10, 2018 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 ● Largo, Maryland

Call to Order: 10:02 AM. President Tinsley called the meeting to order.

Pledge to the Flag: Nannette White led the group.

Roll Call: President: Tinsley; **VP:** Brown, *Garrett*, Graves, *Mayes*, and Stone.

Directors: *Adams, A. Andrews, J. Andrews*, Blakey, *James Butler, Judith Butler, Campbell*, Dale, Drakes, Franklin, *Hollyfield*, Jelks, *Jordan, Larkin, Mays*, McDowell, Mitchell, *Parham*, Pearson, Riley, *Ruffini*, Stewart, Toms, White, *Williams*, and Wolde. — **Staff:** Cosgrove, McGregor. **Quorum: 18.**

Motion: (Jelks/DeBat) To approve the September 2018 minutes. —**Approved.**

Action Items:

Sponsorship agreement discussion will be tabled until the December 2018 meeting. If approved, it will be effective starting with the 2019 Senior Tournament.

Registered Volunteer Program (RVP) information will be distributed to the board via eMail.

Note:

The USBC Registered Volunteer Program requires individuals to comply with the following requirements:

1. If participating in a USBC Youth activity, you must:
 - a. Complete the U. S. Center for SafeSport training—online training
 - b. Pass a background screen through the National Center for Safety Initiatives (NCSI)—Cost \$21.25
2. Adhere to the USBC Registered Volunteer Code of Conduct.
3. Report any child abuse, including sexual abuse, to the U. S. Center for SafeSport and USBC.

Motion (White/Jelks): To adjourn the meeting at 11:40 AM.—**Approved.**

For the Association,

Ronald McGregor, Manager