

**MINUTES OF THE
SEPTEMBER 18, 2022 BOARD MEETING
OF THE NATION'S CAPITAL AREA USBC ASSOCIATION**

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order: 9:01 AM. **Pledge to the flag:** Holton

Roll Call: President: Garrett; **Vice Presidents:** Butler, Dysart, Holton.

Directors: Andrews, Blakey, Byrd, Connelly, Dale, Drakes, Graves, Greene, Holmes, McDowell, McMullen, Meredith, Nettles, Ruffini, Small, Stewart, Whitted. **Staff:** Cosgrove, McGregor. — **Quorum: 21.**

Motion: (Butler/Dale): To accept the minutes of the August 28, 2022 meeting with corrections. — **Approved.**

Office report:

SafeSport/RVP: New members have 45 days to complete training and request RVP clearance.

Membership: Membership numbers look promising compared to last season. Leagues are reporting that they are almost back to pre-pandemic numbers.

Lease agreement: We will notify the property manager of our intent to remain on the premises, this does not obligate beyond the current lease agreement. Ad Hoc committee will be formed to look into our options beyond 2023.

VP 1: Holton

Hall of Fame: Chair Green gave an update about the upcoming event on Saturday September 24 at Fort Meade. Help is sorely needed on Friday the 23rd to help set up tables etc, Attendance is expected to be at least 160 people.

VP3: Butler

Fundraising: Chair McDowell will have tickets beginning on Monday for the December offering.

Action items:

1. Mr. Holmes will have entry blanks printed for tournaments beginning with the NCAUSBCA Senior tournament. Printing will also be done at the association office, so let the manager if you can help.
2. Mr. Ruffini submitted for approval a notice about the NCAUSBCA Senior tournament. The notice was reviewed and deemed ready for publication
3. Mr. Ruffini will write up a recommendation on what to do for youth bowlers who are aging out of the program. .
4. Members of the BOD needing a copy of the P&P should email manager@ncausbca.org.

Next Board Meeting: Sunday November 20, 2022 at 9:00 AM. at the Association Office.

Motion (Blakey/Butler): To adjourn the meeting at 10:43 AM.—**Approved.**

For the Association,
Ronald McGregor, Manager