

Bowlers Association of Connecticut
Board Meeting Agenda
April 10, 2018 at 7:30pm
Via Conference Call

Board Members Present: Brian, Mary Ann, Peter, Tom

Others Present: Jim

1. Committee Updates

1. Budget & Finance

1. Raffle final # - \$453

2. Remaining sponsorship (Erik)- has \$ from Catsup & Mustard, will bring Sunday to Series Finals

3. Science Center (Jim)- 10 tickets sold, \$50 profit, Jim is getting invoice from Science Center, will give + cash to Tom

4. Yard Goats - Finalized Sat. May 5 (Jack)- tickets are \$13 (\$2 profit), Jack picking up 25 to start + invoice, sell Sunday at Series Finals

5. Annual Meeting / Family Day - Sat. May 19 @ 1:30pm @ Wickham Park (Brian)- Brian sent email with flyer to all bowlers, also on BAC website. No signups as of yet, RSVP deadline is Sat. May 5

6. Summer Fundraiser Ideas / Tentative Golf Date

1. Foxwoods Bingo Bus Trip – Jim has email in to Post Road Stages for charter details

2. Another Yard Goats Game- gauge interest in first fundraiser before committing to another game

3. Bakers Event – no signups yet, need to notify Kyle/Lucky Strike in next couple of weeks

4. Lake Compounce – Jack- no updates

E. Set golf date earlier this year- Peter thinks September would be better than October due to weather, tentative date Saturday, September 22 (2nd choice Saturday, October 6). Peter will check with courses.

2. Audit (Tom)- \$2872.55, does not include income from Science Center & Yard Goats tickets

3. Tournament Series (Brian)

1. Series Finals Update/Prize List- field of 30 is set, arriving at 9am, draw for lanes 9:15, start at 9:30. Prize List is set as well, reviewed & approved.

Copy will be sent to NDBC.

4. Membership (Brian)

No updates

2. NDBC Update (Brian)

1. Emergency Meeting- to discuss lane specs at Greenmount Bowl & whether to

allow them to be sanctioned. Also, all BAC Board members encouraged to call into NDBC Board of Directors meeting on Thursday, April 26 at 7pm.

3.New business- none

4.By-Laws Revision

Article VI: Committees- reviewed and approved

Article VII: Finances- removed due to redundancy with Article IV- Treasurer

Article VIII (now VII): Parliamentary Authority- reviewed and approved

Brian will send out copy of By-Laws to all Board members, asked for everyone to review & make final revisions/additions at May meeting