

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

Board Members Present: Brian, Mary Ann, Tom, Jack, Peter
Others Present: Jim

1. Committee Updates

1. Budget & Finance

1. Golf Fundraiser Planning - September 22- Peter finishing 2018 flier, Jim will reach out to last year's team captains for verbal commitments.
2. Hartford Wolfpack Dates (choose 2)- 2018-19 schedule should be out in next 3 weeks, can choose 2 games at that time.

2. Audit (Tom)- current balance \$830.54, only known outstanding debt is for website (amount unknown).

3. Tournament Series (Brian)

1. 2018-2019 Schedule- Brian has finalized schedule with centers, with the exception of a possible April event at Highland (he will check with Todd).
2. 2018-2019 Rules (up for vote)- approved unanimously
3. Discuss Series Finals Rules- no changes from last season's format
4. Budget Estimates- reviewed preliminary figures (based on last season's actuals), dependent on fundraising/sponsorship outcomes. Focus on increasing pre-registration via website. Peter mentioned Eventbrite site as a possible alternative, Brian will look into before August meeting.
5. Sponsors- all are encouraged to reach out to local businesses on sponsorship sheet, using BAC letter. Jack received list of businesses near Johnson's from Sandi Thomas. Brian asked all to update spreadsheet as businesses are contacted to avoid duplication of effort.

4. Hall of Fame

1. Publicize date of meeting- TBD

2. NDBC Update (Brian)

1. July 21 meeting- Brian was just informed of this meeting. None will be able to attend in person or via phone.

3. New business- Tom still waiting on NE Pro League scores to complete 2017-18 average book. Their playoffs are July 22, Jim will get scores to Tom.