

**Bowlers Association of Connecticut
Board Meeting Agenda
February 12, 2019 at 7:30pm
Via Conference Call**

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

1. Committee Updates

1. Budget & Finance

- 1. Hartford Wolfpack Preview (Brian)** Sunday March 10th .. 3 tickets sold
- 2. 50/50 Raffles (Pete)** Pete will work on that in Jan/Feb.
- 3. Prize Raffles (Brian)** Yard Goats tickets and Frank Pepe gift card bundle raffle is going well (over \$100 worth sold so far)... winner will be pulled during Sunday shift of our March event
- 4. Golf Tournament (Pete)** Date set for September 21 and will start planning for fall 2019 so we can promote to bowlers before leagues end and solicit sponsorships over summer.

5. Sponsor Thank You Letters (Brian)

- 1. Progressive Engineering**
- 2. Pappy's Cafe**
- 3. Angie & Ray's**
- 4. Action Glass**

2. Tournament Series

- 1. Event #6 Review (MaryAnn)** 57 entries
- 2. Pace of Play-** slowed due to lane issues
- 3. Handicap Cuts** John T. Zikis 33% reduction for Event #7

3. Hall of Fame (Tom)

Nothing new to report

4. Audit (Tom)- current balance \$3334.82 includes NDBC check sanction checks for 2017-18 & 2018-19 seasons. Missing \$ for 15 sanctioned bowlers, Tom sent message to NDBC, Executive Director Laura replied that there were programming & data issues. She has asked previous Executive Director Stan to follow up with details.

Top 10 bowlers certificates, frames, & plaques have been purchased. Tom will go to Branford to pick up plaques.

2. National

1. Fines BAC was just informed of \$200 in fines (deducted from sanctioning check) for not attending 2 recent NDBC meetings. Brian sent response, we had rep at April 2018 meeting. NDBC replied that Brian failed to stay on for last 15 minutes of a call which led to a \$100 fine. Another \$100 fine for July 2018 meeting, which Brian was given 10

days' notice & couldn't attend. Discussion around lack of communication & consistency from NDBC. Brian will ask during 2/16 meeting to have first \$100 fine waived.

2.National Meeting February 16th at 10:30am at Glen Burnie Bowl, Baltimore- Brian will call in.

3.Old Business

1.CT Duckpin Bowling Summit (Brian)

1.Kyle (Lucky Strike), Bob (Woodlawn), Doug (Laurel), Tim (Ducks on the Ave), Sandi (Johnson's) have replied with interest to attend. No response from Highland Bowl or Holiday Lanes. Date is set for Sunday March 24 at 9am (roughly 3 hours) -- please put on calendars.

2.Discuss location (Ducks on the Ave for central location?)- order continental breakfast-type food/drinks.

3.Format of summit:

1.Opening remarks (15 min.)

2.Small group discussions of 2-3 well-crafted questions (45 min.)

1.What initiative would you like to see the BAC Board and the proprietors collaborate on?

2.How can proprietors help get their bowlers involved in the BAC community?

3.How can we collaborate to better promote your center?

3.Small group sharing to large group (30 min.)

4.Whole group discussion (90 min.)

4.New Business

1.Social Events (Brian)

1.Only had 2 social players at the last event. Will send out \$5 off coupons to get them back to another event. Discussion on how to get proprietors to better promote tournaments & social division (holding off until NDBC meeting)

2.What do we want to do for the final event? BAC will incentivize competitive bowlers again (first 10 to sign up a social player get \$5 off their entry). Prizes for social players? Retail or bowling center gift cards?

2.Annual Meeting

1.Need to set date/location- bowler-hosted cookout? Ask around to see if anyone willing to host. Tentative date May 18th.