

Bowlers Association of Connecticut
Board Meeting Agenda
March 13, 2018 at 7:30pm
Via Conference Call

Board Members Present: Brian Ewing, Jack Dansereau, Tom Dominique, MaryAnn Cochefski, Erik Loteczka
Others Present:

1. Committee Updates

A. Budget & Finance

- i. Raffle final update (Pete)
→ \$453 raised so far this year
- ii. Remaining sponsorship (Erik)
→ will be collecting two \$250 checks from Catsup & Mustard
- iii. Science Center (Jim)
→ \$70 raised
- iv. Yard Goats - Finalized Sat. May 5 (Jack)
→ All set for Saturday May 5 - \$175 up front for 25 tickets in right field porch - sell for \$10/ticket ... funds raised = \$3/ticket - final count due by April 23
- v. Annual Meeting / Family Day - Sat. May 19 @ 1:30pm @ Wickham Park (Brian)
Decided that BAC will pay for some drink plus grilled food -- members need to RSVP with number attending by May 5th
- vi. Summer Fundraiser Ideas / Tentative Golf Date
 - a. Foxwoods Bingo Bus Trip - Jim
→ Jim will share @ next meeting
 - b. Another Yard Goats Game
→ will pick another game later in the summer
 - c. Bakers Event - Brian
→ Set for Saturday April 29 7:30pm @ Lucky Strike - goal is to raise at least \$100
 - d. Lake Compounce - Jack
→ Tickets must be used by Labor Day - raise \$3-\$4/ticket - get more info and decide at next meeting
 - E. Set golf date earlier this year
→
- vii. Summer Series
→ Red light - centers were not receptive to it - no host centers

B. Audit (Tom)

- i. Update
→ \$2719.42 currently in checking account, have to add \$75 from recent raffle, take away \$200 for Holiday event, and take away up front payment for yard goats

C. Tournament Series (Brian)

- i. Update
- ii. Series Finals - Duckpin TV will record bracket

D. Membership (Brian)

No updates

2. NDBC Update (Brian)

i. February Meeting Review

NDBC members attacked BAC representatives/proprietors

NDBC decided not to grant proprietors association any voting

members on NDBC board - BAC position is that NDBC should grant proprietors three voting members to promote collaboration and communication to benefit bowlers/sport

3. New business

None

Upcoming Meetings:

Date	Meeting Focus	Deadline
Tuesday March 13 @ 7:30 Via Conference Call	--Complete Revision of Bylaws --Summer Fundraisers Update	
April 1		*Dates & Info for Summer Series Distributed *Make New Bylaws Available
Tuesday April 3** @ 7:30 Via Conference Call	--Series Finals Plan --Picnic Plan --Summer Fundraisers Update	
May 1		*Dates & Info for Summer Fundraisers Distributed
Tuesday May 8 @ 7:30 Via Conference Call	--Plan for 2018-19 Tournament Series *Incentivize pre registration *Vary tournament formats (sweepers, doubles)	
ANNUAL MEETING Saturday May 19 @ 1:30 Wickham Park	Items to Distribute: *New Bylaws *Summer Series & Fundraisers Flyer	

June 1		*2018-19 Tournament Series Dates Set
Tuesday June 12 @ 7:30 Via Conference Call	--Identify 2018-19 Fundraisers --Plan for secure sponsorships --Rebranding Discussion	
July 1		
Tuesday July 10 @ 7:30 Via Conference Call	--Plan Hall of Fame Induction	
August 1		*Sponsorships for 2018-19 Events Secured
Tuesday August 14 @ 7:30 Via Conference Call	--Set 2018-19 Budget --Finalize Prize Lists	