

**Bowlers Association of Connecticut
Board Meeting Agenda
October 9, 2018 at 7:30pm
Via Conference Call**

Board Members Present: Tom, Pete, MaryAnn, Brian
Others Present:

1. Committee Updates

A. Budget & Finance

i. Golf Fundraiser Review (Jim & Pete)

Went very well, Pete thinks it will grow again next year, raised \$1938.00 (compare to \$1156 in 2017), will begin planning for 2019 in spring

ii. Hartford Wolfpack (Brian)

Game is on Sat. Nov. 24. Tickets may be purchased online. Brian will distribute link in the next week.

B. Tournament Series (Brian)

i. Event #1 Review - Laurel Lanes

24 entries, event ran very well

ii. Event #2 Preview - Ducks on the Ave

Ready to go

iii. Suggestion: High Game Out of Money

Has not been a part of series for at least 10 years but will consider it for next season

iv. Excel Program for All Events

Make own page for more detailed financials... add gender after pinfall to report... fix glitch of separating bowlers who re-enter

C. Hall of Fame (Tom)

Dara has determined no one is eligible based on the current points system... Have to recover the document with the HoF criteria (has been lost) to better interpret the written standards... Could possibly have people inducted for meritorious service

2. National

A. Holiday Lanes - Lane Inspection (Brian)

24 lanes were inspected by Steve DeStephano. However, NDBC sent bill for 32 lanes; they will not pay for 32. This arrangement was approved four years ago. Passed e-mails to NDBC showing the issue was discussed four years ago. Still unresolved for this year.

3. New business

a. Highland Bowl

Proprietor was not happy he did not get to host tournament this year. However, he was given the opportunity and did not respond by BAC's deadline.

b. CT Duckpin Bowling Summit

BAC will attempt to organize a meeting of board members and CT proprietors. Brian will get in touch with proprietors and try to report back next time. Will target April/May brunch?

4. Finances

A. Audit (Tom)

\$2462.01 in check book now. In good shape.

B. Budget Proposals

Should have about \$500 extra to work with by the end of the season

Next Meeting: Tuesday November 13, 2018 at 7:30pm via Conference Call

No meeting planned for December at this time