Bowlers Association of Connecticut Board Meeting Agenda July 29, 2019 at 7:30pm Via Conference Call

Board Members: Brian, Jack, Mary Ann, Tom

Others Present: Jim

1. National (Jack)- wasn't able to attend meeting. Members of BAC (not Board Members) protesting recent World Record at North/South Challenge Matches. Todd Turcotte threatening to not sanction events or bowlers at Highland Bowl. Also working on gender identity guidelines.

2. Committee Updates

1. Audit (Tom)- ended fiscal year with \$1,139.10. Gains mostly due to revenue from Golf Tournament, Series sponsors, and no expense for season-end cookout. He created proposed budget for upcoming 2019-2020 season assuming same \$1,139.10 balance at end of season. He will mail budget to NDBC this week. NDBC also requesting bylaws, minutes, and names/addresses/emails/phone numbers of Board Members & National Executives. Also has National World Record plaques to present to 4 CT bowlers, Tom will ask NDBC to present since they are National & not State records.

2. Budget & Finance / Promotion

- 1."Meet & Greet" Events- targeting North Haven Fair September 5-8. Very limited volunteers available, not enough to cover 43 hours of booth time (2 at all times). Brian has reached out to individuals as well as Centers, no replies from any Centers. Unless we can get more volunteers, may have to pass on attending. Jack said he would volunteer if he is still in CT at that time. May need to "start smaller" with event that would require fewer volunteers.
- **2.Golf Tournament (Jim)-** September 21st @ 9am confirmed with East Hartford Golf Club. Pete confirmed with Pappy's in East Hartford for afterparty/awards (same location as last year). Jim checking with Pete to see if we can get same caterer. Brian will promote via email/Facebook & include \$10 raffle tickets for any teams who register & pay by September 14th.
- **3.2019-20 Sponsorships (Brian)-** has limited time to contact businesses/individuals for sponsorships. He will reach out to last year's sponsors (Prime Propane, Sports Communications, AKP Trucking). Jim will see if Pete can help retain golf tournament tee sign sponsorships. Jim will also reach out to Hartford Yard Goats & Pepe's Pizza (they made donations last year). Brian asked other Board Members to help with efforts. Form letter & spreadsheet is on Google shared drive.
- **4.Proposed Budget-** see above
- 5. Newsletter (Brian) Brian sending up to 3 per month. Not getting input

from Members/Centers to nominate Star Bowlers for upcoming newsletters. He asked Board Members for help with this.

3. Tournament Series

- **1.Schedule Finalized-** Holiday Lanes will host 7^{th} Series stop & Series Finals.
- 2.**Tentative Prize Lists-** same as last season, Brian just need to adjust to replace final paid spot with high single out of the money.
- 4. Hall of Fame (Tom)- no updates

3.Old Business

1.**CT Duckpin Bowling Summit Resolutions-** not getting follow up feedback from Centers. Brian hoping to hear something once fall/winter season starts.

4.New Business

1.**Board Members-** more Board Members still needed. Brian asked to spread the word among fellow bowlers. He will include in future newsletters and Facebook posts.

Upcoming Meeting:

Tuesday September 10, 2019 at 7:30pm (Conference Call)