

Bowlers Association of Connecticut
Board Meeting Agenda
December 12, 2017 at 7:30pm
Via Conference Call

Board Members Present:

Others Present:

1. Committee Updates

1. Budget & Finance **15 minutes**

1. Raffle update/implementation (Pete)- raffles next week at Holiday and Lucky Strike.

2. Hartford Wolf Pack Fundraiser (Brian)- ticket purchase deadline 12/15, must send \$ & will call list to Wolf Pack by 12/18.

→ Friday December 22 @ 7:15pm

→ Sell 10 tickets, get one free

→ Section 123, Starting at row 7

3. Budget update (Brian)

→ We have \$350 extra if we meet remaining goals

→ Need to collect remaining sponsorships (Erik Loteczka to contact sponsors)

4. Pick Annual Meeting / Family Day Possible Dates- May 19/20?

→ Wickham Park opens reservations January 1

5. Set January Meeting Goals

→ annual meeting/family day ideas- communicate date to all bowlers, determine if BAC can provide food as we get closer to date (partial/full potluck?).

→ brainstorm summer fundraisers- discuss on January call.

2. Audit (Tom) **5 minutes**

1. Update- current balance \$2113.28, outstanding bills: average book \$238, engraving for Top 10 plaques (appx \$45). No sponsor money received yet from Rick Gano or "Anonymous" for current Series doubles event. NDBC "rebate" of \$1.50/sanctioned bowler funds- appx \$450- not received yet (January). Typically used to cover BAC expenses.

3. Tournament Series (Brian) **2 minutes**

1. Doubles Update- 11 entries first weekend, goal is 25 entries total.

2. Sponsors Update- see Tom's notes.

3. Set January Meeting Goals

→ Get 25 teams to enter Doubles event

→ Get 50+ entries for Event #5

4. Membership (Brian) **3 minutes**

1. Bowler Survey Update

→ Information collected still needs to be sent to Brian- Brian received info from Tom. Jack sending data from 585 League/Holiday.

2.NDBC Update (Jack & Brian) **5-10 minutes**

I. Conference Call Reviews- Jack attended both calls. 1st call- Discussion of Greenmount Bowl (installed synthetic lanes, plates are 3/4" lower than lane (max is 1/2"), failed inspection twice. Also discussed National Tournament: 3 proposals (VA, Frank Wilson/Hagerstown, Stan- run state tournaments & winners to Nationals). 2nd call- VA will hold Nationals over 3 weekends in May. Issues working with Proprietors' Association. Stan wants Proprietors more involved in recruiting sanctioned bowlers & participate in NBDC.

Brian expressed frustration to NDBC in lack of communication of calls. NDBC referred to notes from last annual meeting minutes which supposedly listed dates/time of calls. NDBC raffle tickets sent with no explanation. Stan now asking for tickets back with money collected (none sold). Brian asking for return envelope/postage. BAC can reimburse cost. NDBC threatened in email to withhold rebate funds due to lack of sales.

3.Committee Updates (continued)

5.Hall of Fame (Dara)

1.Update on eligibility- no update at this time.

6.Statistics Committee (Erik)- Simplify tournament directors' work & also provide in-depth results/data for each Series event. Erik needs CT average book data, Tom can convert from Access database to Excel & send to Erik.

7.Publicity (Steve)

1.Update- no update.

2.Table Rebranding 2018 / T-Shirts Conversation for Later

8.Rules (Brian)- no update.

4.By-laws (Brian) **30 minutes**

1.Review Articles I, II, and III- Article I self-explanatory. Article II- remove references to NDBC. Article III- no changes.

2.January board meeting: Review Articles IV and V

3.February board meeting: Review Articles VI, VII, VIII, and IX

5.New business - None

Upcoming Meetings:

January 9, 7:30pm

February 13, 7:30pm

March 13, 7:30pm

April 3, 7:30pm***

