

Bowlers Association of Connecticut
Board Meeting Agenda
February 11, 2018 at 7:30pm
Via Conference Call

Board Members Present: Brian, Tom, Mary Ann, Jack, Pete

Others Present: Jim

1. Committee Updates

1. Budget & Finance

1. Raffle update/implementation (Pete) Per Tom/Pete, 4 raffles held (3 Lucky Strike, 1 Holiday) \$378 collected. Will run 1 more at Holiday before end of March to attain \$400 goal.

2. Remaining sponsorship (Erik) Per Brian, Erik will meet with Catsup & Mustard to collect.

3. Science Center (Jim) Six tickets sold to date. Fliers/posters distributed to Holiday, Lucky Strike, Highland & Laurel. Jim will repost info on Facebook, asked others to share. Tickets can be sold past 2/23 deadline if needed.

4. Yard Goats - Target Sat. May 5 (Jack or Pete?) Jack will call Yard Goats tomorrow morning for further details.

5. Annual Meeting / Family Day - Sat. May 19 @ 1:30pm @ Wickham Park (Brian) Reservation confirmed, Tom sent in deposit. Still need to determine how much budget will be (dependent on outcome of final fundraisers). Tabled to March meeting.

6. Summer Fundraiser Ideas / Tentative Golf Date

1. Foxwoods Bingo Fundraiser- Jim offered casino bus trip as alternative to Bingo. He will contact bus company to get details.

2. Another YardGoats Game- Jack will get details

3. Bakers Event- Brian will research.

4. Lake Compounce- Jack will call for details.

2. Audit (Tom)

1. Update- Per Tom, current balance \$2290.92 with no known outstanding debts. Still waiting on \$500 season sponsorship from Catsup & Mustard. Letters sent to two bowlers for sanction fees. Tom will also email NDBC/Stan to see why sanction funds haven't been sent to BAC.

2. Donation to Eastern Classic?- Letter from Kyle Shaw & Mary Ann requesting donation for highest CT bowler out-of-the-money. Board approved \$80 donation, Tom will send check.

3. Tournament Series (Brian)

1. Jack asked if confirms of center certifications & tournament sanctioning ever received. Brian doesn't recollect receiving them for tournaments. Tom will include in email to NDBC.

2. Need 32 entries at Holiday event to cover \$1000 estimated 1st place prize

for Series Finals winner.

4. Membership (Brian)- N/A

2.NDBC Update (Brian)- Brian will attend Saturday's NDBC meeting via phone. Their agenda includes: NDBC/proprietors' relationship, fundraising, and BAC.

3.Committee Updates (continued)

5.Statistics Committee (Erik)- N/A

6.Rules (Brian)- N/A

4.By-laws (Brian)

1. Article IV/Officers: Discussion on bonding of BAC Treasurer. Per NDBC, only league secretary/treasurers are bonded for those leagues only. Language will be changed under Section 1d. to "Each August a majority vote of the board shall determine whether and for what amount the Treasurer shall be bonded for the year beginning September 1st and ending August 31st." Section 9 changed to "Any member of the Board of Directors who fails to attend three meetings in a row or five of the six most recent meetings will be subject to removal per a majority vote of all other board members in good standing."

2. Article V/Meetings: no changes.

5.New business

1.Summer Series Discussion- Brian sent 9 no-tap summer tournament proposal to board members. Set a handful of dates at different centers/days of week over the summer, flexible start times, bowl 3 games 100% handicap off 140, unsanctioned to try and attract new bowlers or those who haven't bowled in a league/tournament recently. Reduced entry fees based on number of new bowlers recruited. \$10 per entry to prize fund, pay approximately 1-in-6 entries. New bowlers pay \$15, \$5 goes towards gift card raffle. One in 2 new bowlers get \$10 bowling gift card. Discussion over how frequently to hold tournaments (every 3-4 weeks?), day of week (known summer leagues on Mon, Wed, Thu...Tue and Fri?), which centers to hold tournaments (possibly an unsanctioned center to attract new bowlers?). Brian will reach out to proprietors to gauge interest.