

**Bowlers Association of Connecticut**  
**Board Meeting Agenda**  
**October 8, 2019 at 7:30pm**  
**Via Conference Call**

Board Members: Brian, Jack, Mary Ann, Tom

Others Present: Jim

**1.National**

**1.Communication Since Conference Call (Jack/Tom)-** Tom followed up recently with Laura/NDBC September 29 for sanctioning talking points, waiting on raffle tickets as well. Brian hasn't received reply to his email with questions from last call with NDBC. Next NDBC Board conference call November 16, perception is there will be no suspension/revocation of our charter at this time.

**2.Board Member Reactions to Conference Call**

**3.Next Steps?**

**2.Committee Updates**

**1.Audit (Tom)**

- Series events sanction fees- Tom will send out tomorrow.
- Have we been fined? Not as of yet.
- Current balance \$1068.40

**2.Budget & Finance / Promotion**

**1.Raffle Fundraisers**

- Wolfpack 4-pack & \$25 Frank Pepe gift card (Events 1-2-3)
- Yard Goats 4-pack & ??? (Events 6-7-Finals)
- \$1 each, 7 for \$5; Mary Ann will check if she has raffle tickets, if not she will buy some.

**2.“Meet & Greet” Events**

- December 28 at Wolfpack Game (7:00pm)- they will provide online portal for sales + will be able to sell in-person. They will also provide booth at game.

**3.Golf Tournament Date (Jim)**

- Saturday April 18, 2020

**4.Golf Tournament & Hall of Fame Banquet Combo?** Ticket to banquet could be included in tournament entry; those not playing in tournament could purchase banquet-only ticket. Need to determine HOF inductees & venue.

**5. Golf Tournament Sponsors (Jim)**- should be able to get most/all sponsors from 2018 to commit to April 2020 tournament

**6. 2019-20 Sponsorships (Brian)**

**7. Proposed Budget**

**8. Newsletter (Brian)** up to 3 per month

- No submissions for honor roll, star bowler, or star group
- To send out newsletter following posting of first event flyer

### **3. Tournament Series**

**1. Review Prize Lists & Flyers for all events to be sent to NDBC & posted following meeting**- challenges due to delaying Golf Tournament, not able to add \$200/event to prize funds. Will need to adjust payouts from appx 1-in-6 to appx 1-in-10. Discussion around reducing 3rd-place prizes from Brian's suggested payouts in order to pay an extra spot. Mary Ann and Jack also made recommendation to add high single out of the money prize (\$35) using cash reserves. Brian will make adjustments this weekend.

**4. Hall of Fame (Tom)**- he will check with Dara on status of qualified inductees, also plaque cost.

### **3. Old Business**

**1. CT Duckpin Bowling Summit Resolutions**

**2. New Board Members**

### **4. New Business**

**1. Board Members**