

MINUTES OF THE ANNUAL OPEN MEETING OF THE NORTH COUNTY USBC ASSOCIATION, HELD ON MAY 22, 2011 AT VISTA ENTERTAINMENT CENTER. PRESIDENT TYSON SYLVESTER CALLED THE MEETING TO ORDER AT 1:15 P.M. ANA SYLVESTER GAVE THE INVOCATION, ASHLEY SCHAFFER LED THE PLEDGE OF ALLEGIANCE. ROLL WAS CALLED AND THERE WERE 33 DELEGATES IN ATTENDANCE, 7 FOR YOUTH, 20 FOR ADULT AND 6 DUAL. BOARD MEMBERS IN ATTENDANCE WERE: TYSON SYLVESTER, RON JAY, ANA SYLVESTER, DAVID SCHAFFER, TERRY FIGG, ALANNA VEACH, DAWN SYLVESTER, DIANE VEACH, BECKY MOUNT, NANCY ARVANITIS, DANIELLE FIGG, BRANDON DeLUCAS, ASHLEY SCHAFFER AND BEV HOPKINS. GUESTS IN ATTENDANCE WERE BOB COOPER AND FAMILY AND RON BRISENO.

MINUTES: MINUTES OF THE 2010 ANNUAL MEETING WERE DISTRIBUTED. ALANNA VEACH MOVED TO ACCEPT THE MINUTES. SECONDED BY DAVE SCHAFFER. ----- CARRIED.

INDUCTED INTO THE NORTH COUNTY USBC HALL OF FAME BY DIANE VEACH WAS BOB COOPER FOR OUTSTANDING PERFORMANCE AND BILL HARMATZ POSTHUMOUSLY FOR MERITORIOUS SERVICE. RON BRISENO ACCEPTED FOR BILL HARMATZ.

RON JAY REPORTED THAT MOST OF THE COMMUNICATIONS WERE BEING SENT VIA E-MAIL TO ALL.

TELLERS INTRODUCED WERE BRANDON DeLUCAS, ANA SYLVESTER, JOE CASTRO AND HEAD TELLER ALANNA VEACH.

RULES OF THE MEETING WERE READ BY DANIELLE FIGG.

PRESIDENT TYSON SYLVESTER CALLED FOR REPORTS FROM THE VARIOUS COMMITTEES AND THE ASSOCIATION MANAGER.

PRESIDENTS REPORT: PRESIDENT TYSON DISTRIBUTED A THANK YOU LETTER TO THE DELEGATES THANKING THEM FOR ATTENDING THE MEETING AND LETTING THEM KNOW OF FUTURE PLANS FOR THE ASSOCIATION.

1ST VICE PRESIDENT: NOT PRESENT.

ASSOCIATION MANAGER: RON JAY STATED THAT MEMBERSHIP IS DOWN SLIGHTLY FROM LAST YEAR BUT THAT COULD BE CAUSED BY SOME LEAGUES BEING SLOW TO CERTIFY.

PUBLICITY & PUBLIC RELATIONS: ALANNA VEACH REPORTED THAT THE WEB SITE AND FACEBOOK WERE BEING KEPT CURRENT WITH TOURNAMENT RESULTS AND OTHER ASSOCIATION ACTIVITIES.

WEB SITE: DIANE VEACH STATED THE WEB SITE WAS KEPT CURRENT AND BOWLERS SHOULD CHECK IT OUT PERIODICALLY.

AUDIT: BECKY MOUNT DISTRIBUTED A FINANCIAL REPORT TO THE DELEGATES AND STATED SOME CHANGES WOULD BE MADE IN THE RECORDING METHOD OF THE FINANCES.

ASSOCIATION TOURNAMENTS: PRESIDENT TYSON STATED THAT A BLANKET SET OF RULES WERE BEING FORMED FOR ALL TOURNAMENTS AND ONLY THE DATES AND LOCATIONS WOULD NEED TO BE CHANGED.

NOMINATING: NANCY ARVANITIS REPORTED THAT THE OFFICES UP FOR ELECTION WERE: PRESIDENT, 2ND VICE PRESIDENT, SGT AT ARMS, FIVE DIRECTORS #1,3,5,7,AND 9, 3 YOUTH DIRECTORS #1,3,AND 5, 3 DELEGATES TO THE NATIONAL CONVENTION, 6 ADULT DELEGATES, TWO YOUYH REPS (ADULT) AND ONE YOUTH REP (YOUTH) FOR THE STATE CONVENTION.

SCHOLARSHIPS: ANA SYLVESTER PRESENTED VALERIE RIGGIN WITH TWO \$250.00 SCHOLARSHIPS,NORTH COUNTY USBC SCHOLARSHIP AND BILLIE MEYER SCHOLARSHIP.

YOUTH COMMITTEE REPORT STATED THAT VALERIE RIGGIN, STEVEN MANIER AND NICHOLAS VINYARD WOULD EACH RECEIVE \$500.00 SCHOLARSHIPSAN AND THAT BRANDON DeLUCAS AND ANA SYLVESTER HAD EACH WON \$250.00 SCHOLARSHIPS IN THE PEPSI TOURNAMENT. ALL SCHOLARSHIPS RENEWABL FOR UP TO THREE YEARS.

NEW BUSINESS

RANDY VEACH MOVED TO HAVE ALL MINUTES BE POSTED FOR ALL MEMBERS TO SEE. MOTION SECONDED BY ALANNA VEACH. HAND COUNT SHOWED 22 YES, 2 NO AND 2 OBSTAINED.

BRANDON DeLUCAS MOVED TO HAVE MINUTES POSTED ON WEB SITE AND E MAILED TO LEAGUE SECRETARIES. MOTION SECONDED BY DAVE SCHAFFER. ---- CARRIED.

NANCY ARVANITIS MOVED TO CHANGE ARTICLE V TO READ THE NUMBER OF DIRECTORS ELECTED FROM THE YOUTH (ADULT AND YOUTH) IS 6. MOTION SECONDED BY RANDY VEACH. ----- MOTION CARRIED.

NANCY ARVANITIS MOVED TO HAVE A WRITTEN EVALUATION OF THE MANAGER BE DONE ANNUALLY AND REPORTED TO THE BOARD AND MEMBERS. MOTION APPROVED.

NANCY ARVANITIS MOVED TO ADD ARTICLE E AND F. ARTICLE E TO READ THE TERM OF THE ASSOCIATION MANAGER WILL BE 5 YEARS. ARTICLE F TO READ ASSOCIATION MANAGER WILL BE CONSIDERED AN EMPLOYEE WITH APPLICABLE TAXES WITHHELD.

AFTER MUCH DISCUSSION, RANDY VEACH MOVED TO TABLE THE MOTION. MOTION TO TABLE SECONDED BY BECKY MOUNT. ----- MOTION TO TABLE CARRIED.

ELECTION

NOMINATED FOR PRESIDENT: TYSON SYLVESTER. ALANNA VEACH MOVED TO ELECT BY ACCLAMATION. SECONDED BY DAVE SCHAFFER. ----- CARRIED.

NOMINATED FOR SGT AT ARMS: DAVE SCHAFFER. NANCY ARVANITIS MOVED TO ELECT BY ACCLAMATION. SECONDED BY ANA SYLVESTER. ----- CARRIED

NOMINATED FOR 2ND VICE PRESIDENT: DAWN SYLVESTER AND NANCY ARVANITIS: DAWN RECEIVED 12 VOTES AND NANCY RECEIVED 14 VOTES. ----- NANCY ELECTED.

NOMINATED FOR DIRECTOR #1: DAWN SYLVESTER. NANCY ARVANITIS MOVED TO ELECT BY ACCLAMATION. SECONDED BY DANIELLE FIGG. ----- CARRIED.

NOMINATED FOR DIRECTOR #3: BEV HOPKINS. NANCY ARVANITIS MOVED TO ELECT BY ACCLAMATION. SECONDED BY ANA SYLVESTER. ----- CARRIED

NOMINATED FOR DIRECTOR #5: RON JAY. RANDY VEACH MOVED TO ELECT BY ACCLAMATION. SECONDED BY DANIELLE FIGG. ----- CARRIED

NOMINATED FOR DIRECTOR #7: BECKY MOUNT. DIANE VEACH MOVED TO ELECT BY ACCLAMATION. SECONDED BY DAVE SCHAFFER. ----- CARRIED

NOMINATED FOR DIRECTOR #9: MARIO ROBLES AND BRUCE PEDERSON. MARIO RECEIVED 11 VOTES AND BRUCE RECEIVED 8. ----- ELECTED MARIO ROBLES

NOMINATED FOR YOUTH COMMITTEE/PROGRAM COACHES: #1 PRISCILLA ROJO. NANCY ARVANITIS MOVED TO ELECT BY ACCLAMATION. SECONDED BY VICKIE COLEMAN. ----- CARRIED. #3-PHYLLIS BOURQUE. DAVE SCHAFFER MOVED TO ELECT BY ACCLAMATION. SECONDED BY ANA SYLVESTER. ----- CARRIED #5-TERRY FIGG. ANA SYLVESTER MOVED TO ELECT BY ACCLAMATION. SECONDED BY DAVE SCHAFFER. ----- CARRIED.

NOMINATED FOR YOUTH DIRECTORS: MEMBER #1 NOMINATED DANIELLE FIGG AND JOE CASTRO. DANIELLE RECEIVED 3 VOTES AND JOE RECEIVED 10 VOTES. ----- ELECTED JOE CASTRO.

NOMINATED FOR MEMBER #3 - DANIELLE FIGG, ASHLEY SCHAFFER AND VALERIE RIGGIN. DANIELLE RECEIVED 5 VOTES, ASHLEY RECEIVED 2 VOTES AND VALERIE RECEIVED 6 VOTES. NEEDED TO ELECT 7.

WITH A SECOND VOTE, DANIELLE RECEIVED 6 VOTES AND VALERIE RECEIVED 7. ELECTED ----- VALERIE.

NOMINATED FOR PROPRIETOR REPRESENTATIVE: NONE

NOMINATED FOR NATIONAL DELEGATES: DAWN SYLVESTER, TYSON SYLVESTER AND BEV HOPKINS. RON JAY MOVED TO ELECT BY ACCLAMATION. SECONDED BY RANDY VEACH ----- CARRIED

ADULT STATE DELEGATES FOR 2012: 6 ADULTS TO BE ELECTED. NOMINATED WERE: TYSON SYLVESTER 18 VOTES, DAWN SYLVESTER 18 VOTES, BEV HOPKINS 17 VOTES, RANDY VEACH 17, DIANE VEACH 17 VOTES AND ALANNA VEACH 16 VOTES. RON JAY AS ALTERNATE.

ADULT YOUTH REPS FOR 2012 STATE CONVENTION: NOMINATED: TERRY FIGG AND RICK RIGGIN. DAVE SCHAFFER MOVED TO ELECT BY ACCLAMATION. SECONDED BY DAWN SCHAFFER. ----- CARRIED.

YOUTHS NOMINATED FOR STATE REPS WERE: ANA SYLVESTER, DANIELLE FIGG AND VALERIE RIGGIN. ANA RECEIVED 4 VOTES, DANIELLE RECEIVED 3 VOTES AND VALERIE RECEIVED 4 VOTES.

ON SECOND BALLOTT, ANA RECEIVED 5 VOTES AND VALERIE RECEIVED 6 VOTES. VALERIE IS DELEGATE AND ANA IS ALTERNATE. DANIELLE IS 2ND ALTERNATE.

NANCY ARVANITIS MOVED TO COLLECT AND DESTROY THE BALLOTS. MOTION SECONDED BY ANA SYLVESTER. ----- MOTION CARRIED.

NEXT MEETING MARCH 18, 2012 AT VEC AT 1:00 P.M.

BEING NOTHING FURTHER, THE MEETING WAS ADJOURNED AT 4:35 P.M.

RESPECTFULLY SUBMITTED,

RON JAY, MANAGER
NORTH COUNTY USBC ASSOCIATION