



North County USBC Association

MINUTES OF ANNUAL MEETING

5

6 The Annual Meeting of the North County USBC Association meeting was called to order
7 at 1:20 pm on **Sunday, March 18, 2012** at Vista Entertainment Center. President
8 Sylvester asked that all cell phones would be turned off. Director Brandon DeLucas led
9 the meeting in the Pledge of Allegiance. 3rd Vice President Ana Sylvester played the
10 National Anthem on flute. Roll Call was taken by Nancy Arvanitis with the following
11 result:

12

Present

13 Tyson Sylvester, President
14 Nancy Arvanitis, 2nd Vice President
15 Ana Sylvester, 3rd VP
16 David Schaffer, Sgt-at-Arms
17 Dawn Sylvester, Director
18 Terry Figg, Director
19 Bill Wagner, Director
20 Alanna Veach, Director
21 Bev Hopkins, Director
22 Phyllis Bourque, Director
23 Joe Castro, YC Director
24 Bruce Pederson, Director
25 Brandon De Lucas, Director
26 Mario Robles, Director
27 Ashley Schaffer, Director

Absent

Willie Williams, 1st VP(Exc)
Ron Jay, Association Manager (Exc)

28

29
30 President Tyson made the following appointments: Phyllis Bourque, Head Teller,
31 Kennison Andrews, Teller, Kyle Andrews, Teller; Mario Robles, Assistant Sgt-at-Arms.

32

33 Rules of the Meeting: Read by Ashley Schaffer. Tyson asked for approval of Rules.
34 APPROVED.

35

36 Report of the Credentials Committee: Adult only 20, Adult Duel (A & Y)-13, Youth Only-
37 6. 34 Adults combined; 19 Youth Combined.

38

39 Action on Minutes of Previous Meeting: Ana Sylvester made a motion to accept the
40 minutes of the previous meeting as presented. Terry Figg seconded. APPROVED.

41

42 Correspondence: None.

1 Publicity. Facebook. Alanna Veach wants to know what bowlers want. High Scores,
2 Special Interest, achievements. Please contact via e-mail. Youth information and
3 photos need parental consent, so please be careful.
4

5 Report of Youth Committee: Nancy Arvanitis stated that the report was in the packet
6 and that there will be scholarship awards given later in the meeting for SMART awards
7 given to the winners of the Family Twosome Tournament.
8

9 Audit & Finance: Nancy reported that the financial report is in the packet. She will
10 answer any question that you may have.
11

12 Scholarships: Phyllis Bourque presented Emmanuel Castro, NCUSBC Scholarship and
13 Ana Sylvester, Billie Meyer Scholarship with their scholarships, each for \$250.00. They
14 were given a big round of applause. Phyllis noted that we don't get enough
15 applications, and we need to promote the scholarships and to be sure to have the
16 applicants do this early in the process, especially procuring their transcripts. Tyson
17 added that there are a lot of youth out there that have many thousands of dollars in
18 scholarship being held at SMART. We can't encourage youth enough to inquire and
19 apply for as many as they can fill out. There are state and national level scholarships
20 there too. Promote, Promote, Promote.
21

22 Presidents Report& f

23 Tyson had no specific report. He wanted to be sure everyone's ncusbca e-mails are up
24 and running.
25

26 Tournament Committee: Bruce Pederson went over the schedule of events for this
27 season and the beginning of next.
28

29 Randy Veach brought up the unclear rule regarding the Masters. We will look into the
30 difficulties of these rules and we will be open to suggestions. There was a lot of
31 discussion regarding our tournaments and Tyson noted that we would be looking into
32 the rules for possible updating and fixing. Bruce stated that the schedule would be on
33 the website.
34

35 New Business: Member Ray Yannayon said that he was very impressed with the
36 packets given out and that there was a complete financial statement. This is a good
37 start on communications with the members. However, many secretaries and league
38 officers don't know what to do and need training. They would like to see officer training
39 of some kind in the future. Thomas Atkins was looking for involvement from everyone.
40 Phyllis Bourque stated that the leagues must certify or we cannot help them. Tyson
41 mentioned that any involvement would have to be done with the invitation of the league
42 to the board before it can get involved in a league issue. Alan Campbell mentioned that
43 the non-sanctioned leagues happen mostly because the members are not educated.
44 He would like to see all aspects of the sport promoted and explained.
45

1 Bill Wagner reiterated the need for league officer education. Joe Castro stated that he
2 and a few other youth bowlers have tried to start a bowling club. Donna Hanson said
3 she would be willing to go to the schools to speak on bowling. Nancy said that this
4 action is not generally well accepted because the schools are suspicious of the
5 underlying motives of the centers. Dawn Gorman, manager of Surf Bowl said that the
6 managers should work with the associations. A number of other attendees also made
7 similar statements. Chris Andrews our efforts need to be about the kids. Travel league
8 for youth bowlers?

9
10 Tyson called for a 10 minute recess, after which the elections would be done. The
11 meeting reconvened at 300 PM.

12
13 Old Business: None.

14 New Business: Elections.

15
16 Nominating Committee: Chairman, Beverly Hopkins was asked to give her report. Bev
17 began by presenting the slate for 1st Vice President. The slate offered was Willie
18 Williams. Tyson asked for nominations from the floor. Alanna Veach moved to place
19 Nancy Arvanitis on the slate. Phyllis Bourque moved to close the nominations.
20 Approved.

21
22 Instructions were given to the tellers on how to collect the ballots. Phyllis, Teller
23 Chairman and the remaining tellers counted the ballots with the following result:

24 Number of eligible to vote – 40

25 Number cast: 38

26 Number needed to elect: 20

27 Willie Williams: 10

28 Nancy Arvanitis: 28

29 Nancy Arvanitis has been elected 1st Vice President.

30
31 Third Vice President:

32 The slate has one name: Brandon De Lucas

33 Joe Castro moved to place Ana Sylvester on the slate.

34 Nominations were closed. Approved.

35 Number of eligible to vote – 40

36 Number cast: 38

37 Number needed to elect: 20

38 Brandon DeLucas: 14

39 Ana Sylvester: 24

40 Ana Sylvester has been elected 3rd Vice President.

41
42 During the balloting, Tyson announced that Nancy Arvanitis will be inducted into the
43 California State Hall of Fame for Meritorious Service.

44
45 Directors: Five positions were up for nominations: This will be a plurality vote. They
46 are:

1 Terry Figg, Alanna Veach, Phyllis Bourque, Bruce Pederson, Bill Wagner.

2 There was one more nomination from the floor: Monty Stratton.

3 Nominations were closed.

4 Eligible to Vote: 34

5 Number of votes cast: 31

6 Needed to Elect:16

7 Result:

8 Terry Figg - 23

9 Alanna Veach - 29

10 Phyllis Bourque - 21

11 Bruce Pederson- 24

12 Bill Wagner= 27

13 Monty Stratton – 22

14 Terry, Alanna, Bruce, Bill, Bruce and Monty were elected on the first Ballot.

15

16 Tyson asked the Board of Directors to place Phyllis Bourque in the position of Director
17 #7. Called for the vote. CARRIED.

18

19 Nominations open for Youth Committee Director At Large:

20 There were nominations from the floor: Monte Cano, Karen Salazar, and Samantha
21 Vinyard. Resumes were given on all three

22 Nominations were closed.

23 Eligible to Vote: 19

24 Number of Votes Cast: 19

25 Needed to Elect: 10

26 Ballot Result:

27 Monte - 2

28 Karen - 7

29 Samantha - 10

30 Samantha Vinyard was declared the winner.

31

32 Nominations open for Youth Committee Directors (3 Adults):

33 There were nominations from the floor: Monte Cano, Karen Salazar, and Chris
34 Andrews. Resumes were given on all three

35 Phyllis Bourque moved to close the nominations and declare all three elected by
36 acclamation. Howard Stiles seconded the motion. CARRIED..

37 .

38 Nominations open for Youth Committee Youth Positions (2):

39 Brandon DeLucas was on the slate.

40 There were nominations from the floor: Kennison Andrews, Kyle Andrews, and Vicky
41 Coleman.. Resumes were given on all four.

42 Nominations were closed.

43 Eligible to Vote: 19

44 Number of Votes Cast: 19

45 Needed to Elect: 10

46 Ballot Result:

1 Brandon – 16
2 Kennison – 4
3 Kyle – 4
4 Vicky - 11

5 Brandon and Vickie were elected.

6 Nancy moved to elevate Kennison to the vacant position formally held by Valerie Riffin
7 who went off to college and can no longer serve. Seconded and CARRIED.

8

9 Delegates:

10 Nationals: Three adults for 2013. Tyson opened the nominations. There are currently
11 two on the slate: Tyson Sylvester, Beverly Hopkins. Additionally the following were
12 nominated. Priscilla Rojo, Dawn Sylvester, Nancy Arvanitis, Samantha Vinyard, Bruce
13 Pederson, Chris Andrews, Alanna Veach.

14

15 Delegates to National

16 First Ballot: 40 Eligible, 29 Votes Cast, 22 Needed to elect: .

17 Results of Ballot: 1st 2nd 3rd 4th Ballot

18 Tyson Sylvester: 22 *** Elected on first ballot.

19 Bev Hopkins: 7 7 7 2

20 Priscilla Rojo: 1 Drop

21 Dawn Sylvester: 8 8 5 3

22 Nancy Arvanitis: 8 8 9 14 Elected on 4th Ballot.

23 Samantha Vinyard: 6 5 3 4

24 Bruce Pederson: 10 4 Drop

25 Chris Andrews: 9 5 1 Drop

26 Alanna Veach: 13 13 Elected on 2nd Ballot

27 The elected delegates are Tyson, Alanna and Nancy. Alternates in order are:
28 Samantha, Dawn, Bev, Chris, Bruce, Priscilla.

29

30 Adult Delegates to State Convention (6):

31 State: Two adults for 2013 in Southern California. Tyson opened the nominations.
32 Nominated: Tyson, Nancy, Priscilla, Samantha, Donna Vote: Eligible 19, Cast: 15,
33 Needed to Elect: 8.

34 First Ballot: Nancy 8, Tyson 7, Samantha 7, Donna 3. Nancy is Elected, Donna is
35 dropped. Second Ballot: Eligible 19, Cast: 14, Needed to Elect: 8. Tyson 3, Priscilla 4,
36 Samantha 8. Samantha is elected, Tyson is dropped. Third Ballot: Samantha 9,
37 Priscilla 6. Samantha is elected. The Dual Adult/Youth: Nancy, Samantha, elected.
38 Alternates Tyson, Priscilla and Donna in that order.

39

40 Nancy gave out the scholarships for the Family Twosome Tournament while the
41 counting was conducted. Congratulations to all.

42

43 Adult/Youth Dual Delegates (2) to State Convention for 2013.

44 Nominations: Tyson, Nancy, Priscilla, Samantha, and Donna Hanson.

45 First Ballot: Eligible to Vote: 19, Votes Cast: 15, Needed to Elect: 8.

1 First Ballot: Nancy 8 (Elected), Tyson 7, Samantha 7, Priscilla 4 and Donna 3
2 (Dropped) Second Ballot: Eligible to Vote: 19, Votes Cast: 14, Needed to elect: 8.
3 Samantha 8 (Elected), Priscilla 4, Tyson 3 (Dropped); Elected Priscilla.

4
5 Youth Delegates to State Convention:

6 Brandon DeLucas and Kyle Andrews were nominated David Schaffer moved to close
7 the nominations and elect the both of them by acclamation. CARRIED.

8
9 Tyson announced that the Youth Committee would meet directly after the close of the
10 Annual Meeting to elect its Chairman and to fill vacancies on the Board of Directors.
11 Please consult the Annual Average Book for the final results.

12
13 Good of the Order

14 None

15 President Sylvester said that information on future meetings would be sent to all
16 association board members. Make sure you all get shirts.

17
18 President Sylvester declared the meeting adjourned at 4:10 pm.

19
20 Respectfully submitted,

21
22 Recording Secretary,
23 Nancy Arvanitis

24
25
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27
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29
30