



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, April 7, 2013** at Vista Entertainment Center. President Sylvester
8 asked that all cell phones would be turned off. Director Brandon DeLucas led the
9 meeting in the Pledge of Allegiance. 3rd Vice President Ana Sylvester gave the
10 invocation. Roll Call was taken by Nancy Arvanitis with the following result:

11	12 <u>Present</u>	13 <u>Absent</u>
14	Tyson Sylvester, President	Dawn Gorman, Director #4 (Excused)
15	Nancy Arvanitis, Assoc. Mgr, Dir #10	Joe Castro, Youth Director #3 (Excused)
16	Alanna Veach, 2 nd Vice President	
17	Ana Sylvester, 3 rd VP	
18	David Schaffer, Sgt-at-Arms	
19	Dawn Sylvester, Director #1	
20	Terry Figg, Director #2	
21	Bev Hopkins, Director #3	
22	Samantha Hall, Director #5	
23	Monty Stratton, Director #6	
24	Phyllis Bourque, Director #7	
25	Bruce Pederson, Director #8	
26	Mario Robles, Director #9 (Left later for Emergency)	
27	Kennison Andrews, Youth Director #1	
28	Chris Andrews, Youth Director #2	
29	Karen Salazar, Youth Director #4	
30	Brandon DeLucas, Youth Director #5	
31	Vickie Coleman, Youth Director #6	

32 A quorum was declared by President Tyson. Tyson introduced David Prange, our
33 National Representative who gave a short thank you and welcome to the membership.

34 David Schaffer, SAA, read the rules of the meeting. President Tyson asked that
35 everyone turn off or silence their cell phones and if they have to take a call, please step
36 out of the room.

37
38
39 President Tyson made the following appointments: Karen Salazar, Head Teller, Vickie
40 Coleman, Teller, Terry Figg, Teller; David Schaffer, SAA would be at the door. The
41 membership in attendance was reported as 28 Adults, 15 Youth, 9 Duel Voters.

42
43 Sgt. At Arms, David Schaffer read the rules of the meeting. Approved by the members.
44

1 Minutes of the last meeting were presented. Bev Hopkins made a motion to accept the
2 minutes as written. Howard Stiles seconded the motion. Approved.

3
4 Reports: All officers and directors had written reports in the packets. Each officer,
5 director was asked if they have anything to add to their report. No one had anything to
6 add.

7
8 Correspondence: We received via e-mail a list of members who have been suspended.
9 Nancy explained the new way of USBC approaching members who have not paid their
10 dues in the previous season and that they have been suspended. USBC has set a new
11 approach to this serious problem. Also, Eagle has gone into bankruptcy. Nationals has
12 notified us that they will no longer be giving out any awards except 300, 800, 900. All
13 other awards will be the responsibility of the local associations so we will be trying to
14 design and offer a new selection of awards from our association.

15
16 Publicity. Facebook. Alanna Veach wants to know what bowlers want. She is looking
17 at a possible 40 frame game as a social measure to promote the sport and our events.
18 Also check the facebook page. Secretaries can notify her to post the scores and
19 special comments to Alanna or Monty.

20
21 Audit & Finance: Nancy reported that the financial report is in the packet. She will
22 answer any question that you may have.

23
24 Reports of Officers and Directors: Most board members had nothing to add to their
25 written report. Tournament committee had nothing to add to the included report.

26
27 President Tyson asked Bruce Pederson to come to the podium to accept his 800 award
28 ring. Congratulations, Bruce. This was our third 800 awarded this season.

29
30 Nancy did add to the information that there were over 2500 awards given out over the
31 season so far and that we have exceeded last year's membership totals. She thanked
32 the league secretaries who were being fastidious in their efforts to get all members
33 certified in their leagues.

34
35 Tyson also made mention that Karen Salazar won the BVL State Championship in her
36 division.

37
38 New Business:

39
40 Legislative Report: Ana presented the proposed legislation.

41
42 Proposal #1: Increase the local dues to \$10, an increase of \$1. Cost of running an
43 association as well as the new requirement to have our own awards program requires
44 an additional amount to help support the association. Ballots were passed out and the
45 members were instructed to vote on ballot #1. This required a 2/3 vote or 19 to pass.

1 The ballots were collected and the vote was 28 yes, 3 no. The proposal got the
2 necessary two-thirds votes necessary for passage. Approved.

3
4 Proposed Amendment #2: Proposed to increase the number of consecutive elected
5 terms that the president can run for the position from two to three. Alanna Veach
6 conducted the voting procedure. Ballots were marked. Adults and youth can vote but
7 should be voting on their own ballots....no duel on this proposal. Ballots were counted
8 and the result was as follows:

9 A first vote was taken and declared null and void due to the misuse of a duel ballot. The
10 second vote was taken with the following result: Yes: 26, No: 9. The proposal passed
11 by the two-thirds necessary for passage.

12
13 Tyson asked if there was any other new business to come before the meeting.
14 Randy Veach made several comments on the future awards program changes. Randy
15 wanted to know if problems exist for centers co-mingle league funds. Are centers
16 required to present a league with accounting to league official at anytime? Phyllis
17 responded to the question by stating that banks now require a social security number to
18 open the account and unless you have established a 501(c)3, it must be under your
19 name. Centers do have the capability of giving fund information to a league at any time
20 during the season. His concern is the current condition of AMF Eagle league funds and
21 the fact that they are in bankruptcy. Centers should give fund accounting at any time
22 they are asked to do so. David Prange added his information on regulation by USBC.

23
24 New Business:

25
26 Nominating Committee: Beverly Hopkins presented the slate. There were no
27 nominations for President. The podium was taken by Alanna Veach who conducted the
28 election for President.

29
30 Tyson was nominated by Phyllis Bourque and seconded by Terry. There were no
31 further nominations. A voice vote was taken. Approved.

32
33 For the office of 2nd Vice President: Alanna Veach was on the slate. No further
34 nominations were given. Phyllis moved to closed nominations and elect Alanna by
35 acclamation. Approved.

36
37 Directors:

38 #1: Dawn Sylvester was on the slate. No nominations were made from the floor.
39 Dawn was elected by acclamation.

40
41 #3: Bev Hopkins was on the slate. No nominations were made from the floor. Bev was
42 elected by acclamation.

43
44 #5: Samantha Hall was on the slate. No nominations were made from the floor.
45 Samantha was elected by acclamation.

1 #7: Karen Salazar was on the slate. No nominations were made from the floor. Karen
2 was elected by acclamation.

3
4 #9: Thomas Hemp was nominated by Monty Stratton. Vickie Coleman was nominated
5 by Terry Figg. Ballots were cast and the result was Thomas 19, Vickie 9. Thomas will
6 be the Director #9.

7
8 Youth Directors elections were discussed because the way in which youth directors
9 were elected changed in the past year. Now, the youth directors would be elected
10 directly onto the board and not to the youth committee, then from there onto the board.
11 David Prange explained the change and that the youth committee will now be selected
12 by the President, not elected by the association members.

13
14 Elections of youth directors (adults and youth, any combination): We will have six
15 positions for youth directors, #1-6.

16
17 Nominated:
18 Since the way in which the Youth Directors were chosen has changed, the following
19 were placed on the board by election to fill all of the positions as follows:
20 #1 Morgan Cunneen, nominated and confirmed.
21 #3 Kyle Andrews
22 #5 Vickie Coleman
23 Positions #2, 4, 6 will be appointed by the president.

24
25 National Delegates: 2015 in Reno. We are allowed two national delegates. Nancy and
26 Tyson put in paperwork. Other nominations: Bev. Tyson withdrew nomination. Phyllis
27 Bourque moved nominations be closed. Howard seconded. Approved.

28
29 State delegates: in Northern California (city unknown) 2015.

30 On the ballot are:
31 1. Phyllis Bourque
32 2. Nancy Arvanitis
33 3. Beverly Hopkins
34 4. Bruce Pederson
35 5. Karen Salazar
36 6. Thomas Hemp

37 It was moved and seconded that the nominations be closed and all six be elected by
38 acclamation.

39
40 Youth Delegates 2015: Adult representing youth.

41 1. Nancy Arvanitis
42 2. Samantha Hall
43 3. Phyllis Bourque

44

1 David Schaffer moved that the nominations be closed. Result: Samantha - 22, Phyllis –
2 20, Nancy - 26 . Result: Nancy and Samantha will be delegates and Phyllis will be an
3 alternate.

4
5 Youth Delegates to State 2015: Two Youth representing youth. Youth must be at least
6 16. Nancy explained that the state has a proposal to increase the number of youth
7 delegates to two. It is expected to pass so we encourage you to plan on attending.

8 Nominated:

- 9 1. Kennison Andrews
- 10 2. Kyle Andrews
- 11 3. Ana Sylvester
- 12 4. Morgan Cunneen

13 Result: Kennison - 5, Kyle – 6, Morgan – 11, Ana 10. Morgan and Ana will be going.

14
15 Amber Gondek won the ball, bag ensemble. Baby pictures were revealed. The winner
16 of the contest was Kennison Andrews.

17
18 Special Announcements: League certifications should be turned in quickly because the
19 Secretary is going to Europe for three weeks in September. The mail will be held and
20 handled upon her return. Promise they will be out within a couple of weeks of arriving
21 home.

22
23 Good of the Order

24 President Sylvester said that all new board members should make sure that they get
25 their photos taken, give Nancy address and phone information, and get shirt or give
26 shirt size so shirts can be procured. Badges will be ordered and given at the first
27 meeting.

28
29 There were collections of \$9 for the Christmas Fund. \$135 was collected for luncheons.

30
31 The next meeting Annual Meeting is scheduled for April 6, 2014 at 1pm.

32
33 President Sylvester declared the meeting adjourned at 4:10 pm.

34
35 Respectfully submitted,

36
37
38
39 Recording Secretary,
40 Nancy Arvanitis