



# 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 1:00 pm on Sunday, April 6, 2014 at Vista Entertainment Center by President Phyllis  
8 Bourque. She asked that all cellphones be turned off during the meeting.  
9

10 **FIX** Roll Call was taken by Nancy Arvanitis, Association Manager, with the following  
11 result:  
12

13 Present	Absent
14 Phyllis A. Bourque, President	Alanna Veach, 2 <sup>nd</sup> V. P., Exc.
15 David Schaffer, 1 <sup>st</sup> Vice President	Brandon DeLucas, 3 <sup>rd</sup> V. P., Exc.
16 Thomas Hemp, Sgt. At Arms	Samantha Hall, Director #5, Exc.
17 Nancy A. Arvanitis, Assoc. Mgr & Director #10	Terry Figg, Director #2, Exc.
18 Dana Fazio, Director #1	Monty Stratton, Director #6
19 Bev Hopkins, Director #3	Jacob Griffin, Youth Director #1
20 George DeLucas, Director #4	Vickie Coleman, Youth Director #5 (Exc)
21 Karen Salazar, Director #7	Julie Carpenter, Director #9 (Exc)
22 Bruce Pederson, Director #8	
23 Chris Andrews, Youth Director #2	
24 Kyle Andrews, Youth Director #3	
25 Kennison Andrews, Youth Director #4	
26 Rose Blanchard, Youth Director #6	

27  
28 A quorum was declared by President Phyllis.

29  
30 Director Rose Blanchard gave the Invocation followed by the Pledge of Allegiance to the  
31 Flag led by Sgt-at-Arms, Thomas Hemp.  
32

33 Rules of the Meeting were reviewed and were in the packets given to each member.  
34

35 Minutes of Last Annual Meeting dated 4/6/14 were reviewed. Dana Fazio moved to  
36 accept minutes as printed. Seconded by Bev Hopkins. Approved.  
37

38 Correspondence: No Correspondence to bring before the meeting.  
39

40 Reports:

41 Phyllis reported that all of our tournaments were up in participation this year, especially  
42 the BVL. David had nothing to add to his written report. Dana Fazio had nothing to add  
43 to her written report. Beverly thanked the members for supporting the ways & means  
44 table. There were some raffle items on the table that would be drawn for at the end of  
45 the meeting. Please get tickets during the meeting. Bruce, George had nothing to add.

1 It was noted that John Sowell rolled a 300 game during the Royal Masters Tournament.

2  
3 Phyllis made the following appointments for the elections:

4 Head Teller: Diane Veach; Tellers: Denise Vinyard, Diana Shaw.

5 Assistant Sgt-at-Arms: Jon Fazio.

6  
7 Hall of Fame: Nancy presented the following members for the Hall of Fame Inductions:

8 1. Dorothy Crabtree for Distinguished Service

9 2. Keith Genovese for Superior Performance

10 3. Mike Vinyard for Superior Performance

11 4. Debi Etem for Superior Performance

12  
13 Audit & Banking:

14 The report is in the packet. If anyone has any questions, please ask at this time.

15 No questions were forthcoming.

16  
17 Credentials Report: David Schaffer announced 27 adults, 8 youths present, including  
18 Officers and Directors. Those present include 22 adults, 2 youths and 3 dual voters

19 Rules of Annual Meeting: Brandon DeLucas read the proposed rules contained in the  
20 Agenda packet. Motion by Nancy Arvanitis to adopt Rules of the Meeting was seconded  
21 by Beverly Hopkins; motion carried.

22 Minutes of April 7, 2013: Motion by Dana Fazio to accept Minutes as published was  
23 seconded by Terry Figg; motion carried.

24  
25 **The President introduced "Lee" Tusa who will be preparing Minutes of today's meeting.**

26  
27 President's Report: President Phyllis added to her written report contained in the  
28 packet stating that Valerie Rigin is a member of her college bowling team in Eastern  
29 Shore, Maryland. The team recently won a mega championship which was televised;  
30 Valerie was impressive because of her ability to pick up her spares.

31  
32 Those who have served in the military were asked to stand and be recognized.

33  
34 President Phyllis urged everyone to bowl in next year's City Tournament. This year's  
35 participants each received a small flag with the words "thank you" on them.

36  
37 The unofficial results of the State BVL: Men's Classic Division, Bruce Pederson; Youth  
38 Girls "B" Division, Angeline Rojo; "C" Division, Amanda Frazier; Youth Boys Classic  
39 Division, Kyle Andrews, "D" Division, Devir Dunham.

40  
41 Appointments: The President appointed Dana Fazio Head Teller; Mike Blackstone and  
42 Diane Veach were appointed to assist Dana.

43  
44 Reports:

45 Alanna Veach, 2<sup>nd</sup> Vice President; no report filed.

46 Brandon DeLucas, 3<sup>rd</sup> Vice President; no report filed.

1 Nancy Arvanitis, Association Manager/Director #10; nothing to add to report filed.  
2 David Shaffer, Sgt-at-Arms, no report filed.  
3 Terry Figg, Director #2, no report filed.  
4 Beverly Hopkins, Director #3; report filed on Ways and Means. Bev added that 50/50  
5 tickets are available for ball and bag ensemble. Shirts with new logo were on display.  
6 Dawn Gorman, Director #4, nothing to add to report filed.  
7 Monty Stratton, Director #6, no report filed.  
8 Bruce Pederson, Director #8, no report filed.  
9 Thomas Hemp, Director #9, no report filed.  
10 Morgan Cunneen, Youth #1, nothing to add to report filed.  
11 Chris Andrews, Youth #2, nothing to add to report filed.  
12 Kyle Andrews, Youth #3, no report filed.  
13 Kennison Andrews, Youth #4, no report filed.  
14 Vicky Coleman, Youth #5, no report filed.

15  
16 Public Relations/Web Site: Monty Stratton reported that the Association has a Face-  
17 book page which is updated for events; improvement is anticipated in the coming year.  
18 Randy Veach stated that at some time in the past a motion passed to have Minutes of  
19 Board meetings posted on the web site and inquired as to whether that would happen in  
20 the future. It was agreed that Randy will meet with Nancy and once he has the web site  
21 address and programs used, he will enlist the assistance of Association members who  
22 are knowledgeable in the field to help post appropriate information for benefit of the  
23 membership.

24  
25 Hall of Fame: The following bowlers were inducted into the Hall of Fame today: Nancy  
26 Arvanitis for Meritorious Service, Johanna Brooks for Superior Performance, Bill Conrad  
27 for Superior Performance, Russ Krumenacker for Superior Performance, Eddie Salsido  
28 for Superior Performance, Dianna Shaw for Distinguished Service, John Sowell for  
29 Superior Performance, Jimmy Thompson for Meritorious Service, and Betsy Young for  
30 Distinguished Service. The President noted the presence of former Inductees: Dianne  
31 Lott for Distinguished Service, Bruce Pederson for Superior Performance, Diane Veach  
32 for Meritorious Service, Tim Smith for Superior Performance and Don Evans for  
33 Superior Performance. They were asked to stand and be recognized.

34  
35 Nancy congratulated those who were inducted today and noted how impressive it was  
36 to have so many present to witness this unique event in the life of a bowler. Officers  
37 and Directors were encouraged to be on the lookout for future nominees for induction  
38 into the Hall of Fame.

39  
40 Officers and Directors: President Phyllis stressed the duties and responsibilities of  
41 officeholders. She announced that those planning to run for office from the floor are  
42 required to submit their resume before voting begins. Those seeking to run for Director  
43 are required to purchase an RVP Badge and undergo an extensive background check.  
44 It is not something to be taken lightly and for recognition only.

45

1 Nancy added that when members are conducting fundraising for BVL and the like, they  
2 should not hesitate to contact bowlers in uncertified leagues. Those bowlers are also  
3 willing to help out.

4  
5 Youth Director Chris Andrews stated that plans are underway to advance the Youth  
6 Program and asked for everyone's assistance in that endeavor. He added that there is  
7 a change in date for the Youth Royal; it will be held on April 27<sup>th</sup>.

8  
9 Audit Report: Randy Veach reviewed the audit he prepared for the period 8/1/2012 to  
10 7/31/2013. He went on to give the rationale for preparation of quarterly audits.

11  
12 Financial Statement: The Financial Statement for period 8/1/12 to 7/31/13 is included in  
13 the packet. Nancy pointed out that a new lane reader has been purchased at a cost of  
14 \$2500 and is in the possession of Bruce Pederson, Chairman of Lane Certification  
15 Committee.

16  
17 Nancy noted that there will be an additional major expense: In lieu of the fact that  
18 National has changed its awards program and will be giving out awards for only 300,  
19 800 and 900, limited to once per lifetime, the Board will be conducting its own awards  
20 program. (See discussion in the report included in the packet.) It was noted that some  
21 bowlers aren't interested in awards, i.e. another key ring, and occasionally return them,  
22 which saves the Association money.

23 An inquiry was made by Chris Andrews as to the amount budgeted for Office Expense.  
24 Nancy noted that in addition to supplies, paper, stamps, etc., that figure includes the  
25 Manager's salary. The Manager is now paid as an employee rather than contract labor  
26 as in the past; this practice requires the Association to pay taxes.

27  
28 Tournaments: Results are covered in the report contained in the packet. As noted  
29 earlier, there is one tournament to go, the Youth Royal, which is set for April 27<sup>th</sup>.

30  
31 Legislation: None to be considered.

32  
33 Special Awards Presentation: None.

34  
35 Recess: The meeting recessed at 1:45 p.m. and reconvened at 1:53 p.m. at which time  
36 the President pointed out that last year's Convention Reports are included in the packet.

### 37 38 NEW BUSINESS

39  
40 Election of Officers: President Phyllis stated that anyone nominated from the floor that  
41 has turned in resumes should retrieve them; it is appropriate that they come from the  
42 floor and not the Nominating Committee.

43  
44 Nancy stated that the attendance numbers given in the earlier Credentials Report are  
45 modified: 5 Officers, 11 Directors, 13 adult members, 7 youth members, for a total of 36  
46 eligible to vote.

1  
2 In the absence of the Chairman, Vice President Alanna Veach was called on to  
3 announce Committee nominations. Ballots were distributed and voters were instructed  
4 to write their name on the back of the packet of ballots.

5  
6 Alanna stated that paperwork nominating Brandon DeLucas for 1<sup>st</sup> Vice President is  
7 included in the packet. The President called for nominations from the floor; Dawn  
8 Gorman was nominated from the floor. There being no further nominations, the  
9 President declared nominations for 1<sup>st</sup> Vice president closed.

10  
11 Alanna read resumes of Dawn and Brandon and they were introduced. Voters were  
12 instructed to write first name of nominee on ballot then fold ballot in half. All members,  
13 including youth, are eligible to vote for Officers. Adult Directors are elected only by  
14 adult members; Youth Directors are elected by youth members and adults affiliated with  
15 youth, dual voters.

16  
17 Since Tim Smith isn't bowling this year and didn't pay a membership fee he is ineligible  
18 to vote.

19 Dana Fazio announced the result of the vote: eligible voters, 36; ballots cast, 36;  
20 number needed to elect, 19. Count: Brandon DeLucas, 8; Dawn Gorman, 28. Dawn  
21 Gorman is elected 1<sup>st</sup> Vice President.

22  
23 Alanna announced the nominee for 3<sup>rd</sup> Vice President, Kennison Andrews. His resume  
24 is included in the packet. The President called for nominations from the floor; Brandon  
25 DeLucas was nominated. Motion by Chris Andrews that nominations be closed and  
26 was seconded by Tom Hemp; motion carried. Kennison and Brandon were introduced.

27  
28 Number eligible to vote on ballot #2, 36; votes cast, 36. Number needed to elect, 19.  
29 Dana announced the count: Kennison, 16; Brandon, 20. Brandon DeLucas is elected  
30 3<sup>rd</sup> Vice President.

31  
32 Election of Directors: Alanna announced that there are no nominees for Director #2.  
33 Brandon nominated Terry Figg, the incumbent. An objection was raised. Although  
34 Terry submitted a nomination form, he failed to file a resume. Motion by Dana Fazio to  
35 allow Terry's nomination to stand is seconded by Beverly Hopkins; motion carried.  
36 President Phyllis called for nominations from the floor; hearing none, nominations for  
37 Director #2 were declared closed and Terry Figg was elected by acclamation.

38  
39 Alanna reported no nominees for Director #4. President Phyllis called for nominations  
40 from the floor. Terry Figg nominated John Sowell. There being no paperwork on file,  
41 John is declared ineligible.

42  
43 Brandon DeLucas nominated George DeLucas for Director #4. Motion by David  
44 Schaffer, Sgt-at-Arms, that nominations be closed is seconded by Terry Figg. George  
45 is introduced and his resume is read by Brandon. Motion by Nancy Arvanitis that  
46 George be elected as Director #4 by acclamation is seconded by Dana Fazio; motion

1 carried. George DeLucas elected by acclamation.

2  
3 Alanna reported no nominations for Director #6. President Phyllis called for  
4 nominations from the floor. Chris Andrews nominated Monty Stratton as Director #6.  
5 David Schaffer moved that nominations be closed, seconded by Beverly Hopkins.  
6 Motion by Nancy Arvanitis that Monty Stratton be elected by acclamation is seconded  
7 by Tom Hemp; motion carried. Monty Stratton elected by acclamation.

8  
9 Alanna reported no nominations for Director #8. The President called for nominations  
10 from the floor. Terry Figg nominated incumbent Bruce Pederson. There being no  
11 further nominations from the floor, motion by Nancy Arvanitis that Bruce Pederson be  
12 elected Director #8 by acclamation is seconded by Dianna Shaw; motion carried. Bruce  
13 Pederson elected by acclamation.

14  
15 Alanna reported one nomination for Director #10, Nancy Arvanitis. Motion by David  
16 Shaffer that nominations be closed and Nancy be elected Director #10 by acclamation  
17 is seconded by Diana Shaw; motion carried. Nancy elected by acclamation.

18  
19 Election of Youth Directors: The President clarified who is eligible to vote for Youth  
20 Directors, youth and adults affiliated with youth. That includes Chris Andrews, Kyle  
21 Andrews, Kennison Andrews, Vicky Coleman, Priscila Rojo, Angeline Rojo, Morgan  
22 Cunneen, George DeLucas, and Brandon DeLucas; a total of nine.

23 Alanna reported that the Committee has received no nominees for Youth Director #2.  
24 Kyle Andrews nominated Chris Andrews. The President called for nominations from the  
25 floor. Motion by Alanna Veach that nominations be closed and Chris Andrews be  
26 elected by acclamation was seconded by Mike Blackstone; motion carried.

27  
28 Chris pointed out an error in last year's Minutes. Correction: Kyle Andrews was elected  
29 Youth Director #3 and Kennison Youth Director #4.

30  
31 Alanna reported that the Committee has received no nominees for Youth Director #4.  
32 Mike Blackstone nominated Kennison Andrews Youth Director #4; Oscar Ortega  
33 seconded the nomination. The President called for nominations from the floor. Motion  
34 by Alanna Veach that nominations be closed and Kennison Andrews be elected by  
35 acclamation was seconded by Brandon DeLucas; motion carried.

36  
37 Alanna reported no nominations for Youth Director #6. Dianne Lott nominated Rose  
38 Blanchard; Brandon nominated Priscila Rojo. Alanna read resume of Rose Blanchard.  
39 Brandon read resume of Priscila Rojo. Using ballot #3, the nine people eligible to vote  
40 for Youth Director #6 submitted their ballots; number to elect, 5. Count: Rose, 5;  
41 Priscila, 4. Rose Blanchard is elected Youth Director #6.

42  
43 Election of National Delegates: Alanna reported that the Committee has received three  
44 nominations for two National Delegates; paperwork on all three is included in the  
45 packet. They are: Nancy Arvanitis, Phyllis Bourque and Bev Hopkins. The President  
46 called for nominations from the floor for Delegates to attend the 2015 National

1 Convention. Hearing none, nominations were declared closed. Votes of the 36 eligible  
2 to vote in this category resulted in the following count: Nancy Arvanitis, 33, Phyllis  
3 Bourque, 31 and Bev Hopkins, 6. National Delegates for next year are Nancy and  
4 Phyllis; Bev will be the alternate.

5  
6 Election of State Delegates: It was noted that the Association is entitled to six  
7 delegates, two adults representing youth and two youth representing youth. Of the  
8 youth delegates, two must be adults and two youth. Nancy pointed out that the  
9 delegates being elected today are for a one-year term and are for the 2015 Convention  
10 which will be held in South. Phyllis added that delegates will be asked to serve on a  
11 committee.

12  
13 Alanna reported that the Committee has received three nominations for State Adult  
14 Delegate: Nancy Arvanitis, Phyllis Bourque and Bev Hopkins. President Phyllis called  
15 for nominations from the floor. Oscar Ortega nominated Dawn Gorman, nomination  
16 seconded by Mike Blackstone. Motion by Alanna Veach, seconded by Brandon  
17 DeLucas, that nominations be closed, that the four nominees for State Delegate be  
18 elected by acclamation, and that the President appoint the additional delegates needed.  
19 Motion carried.

20  
21 Alanna reported that the Committee has two nominees for Adults Representing Youth at  
22 State Convention; they are: Nancy Arvanitis and Phyllis Bourque. Chris Andrews was  
23 nominated from the floor. All 36 present are eligible to vote on ballot #5 for two of the  
24 three nominees. Count: number of votes cast, 31; number needed to elect, 19. Phyllis  
25 Bourque, 21; Nancy Arvanitis, 22; Chris Andrews, 15. Nancy and Phyllis will represent  
26 youth at State Convention in 2015; Chris will be the alternate.

27  
28 The Committee reports no nominations for two positions of Youth Representing Youth.  
29 Brandon DeLucas nominated Kyle Andrews and Kennison Andrews as delegates to  
30 represent Youth at the 2015 State Convention. It was noted that only youth and those  
31 affiliated with youth are eligible to vote for this category. There being no further  
32 nominations, the President declared nominations closed. Motion by Brandon DeLucas  
33 that Kyle and Kennison be elected by acclamation was seconded by Rose Blanchard;  
34 motion carried. Kyle and Kennison will be the two Youth Representing Youth at the  
35 2015 State Convention.

36  
37 Nancy congratulated all elected State and National Delegates and enumerated their  
38 duties and responsibilities for the one-year term. Motion by Dana Fazio that all ballots  
39 be destroyed was seconded by Rose Blanchard; motion carried.

40  
41 President Phyllis acknowledged presence of Diana Shaw, Secretary of Avocado 600  
42 Club, and Dianne Lott, Secretary of the women's North County 200 Club. It was voted  
43 to have Diana and Dianne attend Association meetings and report on activities of the  
44 two groups they serve.

1 50/50 Drawing: Bev Hopkins reported that \$150.00 was collected for the drawing; two  
2 places to be paid, \$40 and \$35. Winners were announced: 1<sup>st</sup>: Phyllis Bourque, 2<sup>nd</sup>:  
3 Dana Fazio.

4  
5 Drawing for Ball and Bag Ensemble: Jose Hernandez from Celebrity League at Stars &  
6 Strikes Lanes was announced as the winner.

7  
8 Announcements: The President announced that the 2015 annual meeting will be held  
9 on April 12, 2015. Randy Veach offered the suggestion that next year's meeting be held  
10 elsewhere. Phyllis invited suggestions for a suitable location.

11  
12 Good of the Order: The President announced that a short meeting of the Board,  
13 including the newly elected members, will be held immediately following adjournment.

14  
15 President Phyllis declared the meeting adjourned at 3:10 p.m.

16  
17 Respectfully submitted,

Approved by:

18  
19  
20 Lillian "Lee" Tusa, Association Member

Nancy Arvanitis, Association Manager