



# North County USBC Association

## MINUTES

May 19, 2019

The Annual meeting of The North County USBC Association was called to order at 11:05 AM on Sunday, May 19, 2019 at Grand Slam Pizza by 1<sup>st</sup> Vice President Bruce Pederson.

Sgt at Arms lead us in the Pledge of Allegiance

Roll Call was taken by Association Manager Karen Salazar with the following result:

### Present

Bruce Pederson, 1<sup>st</sup> Vice President  
Tim Smith, 2<sup>nd</sup> Vice President  
Ryan Shimell, 3<sup>rd</sup> Vice President  
Karen Salazar, Assoc Manager  
Rose Blanchard, Sgt at Arms  
Diana Shaw, Director #2  
Ross Labar, Director #4  
Karen Salazar, Director #5  
Steve Johnson, Director #6  
Maylie Salazar, Youth Director #1  
Adella Myers, Youth Director #2  
Jack Stavinoha, Youth Director #3  
Jackie Carrasco-Garcia, Youth Director #5  
Nancy Arvanitis, Youth Director #6

### Absent

Tony Nino, Director #1 (excused)  
Director #3 (VACANT)  
Director #7 (VACANT)  
Director #8 (VACANT)  
Dennis Bryant, Director #9 (absent)  
Nick Barnett, Director #10  
Youth Director #4 (VACANT)

Association Manager declared a quorum. 28 members in attendance

Sgt at Arms reviewed conduct for the meeting.

Minutes: Copies of last year's minutes were passed out to all in attendance and reviewed. Corrections to the minutes were made: pg 1- 29 Voting members, 17 Board members and 12 members. Tony Nino was the Acting Sgt at Arms. Pg-2 line 30, four are on the slate, David Schaffer is the 4<sup>th</sup>. Pg 2 line 35, 2 alternates were nominated, Justin Phillips Sr and Nick Barnett. Motion by Diana Shaw, 2<sup>nd</sup> by Maylie Salazar to accept the minutes as amended. Motion carried.

Correspondence: Letter of Resignation from David Schaffer was announced to the membership. Reported that the board had moved to accept the resignation.

Steve Johnson presented a 2019 National convention delegates report that will be added to the Annual packet with the other reports. This included rules that were discussed and voted on to be effective August 1<sup>st</sup>.

Nancy mentioned information available for bowling kits ranging from \$221-\$1450. Some have approach mats that help learn the fundamentals of bowling available to the schools. All Directors and Committee Chairs provided reports in the membership packets.

Tournaments: Reminder of the Fun Tournament to be held at Poway Fun Bowl on June 1<sup>st</sup>. Entries are available on the website. Diana reported a copy of 200, 500, and 600 club reports are in the packet. She mentioned the 500 Club now has a division for men.

Awards: Report of awards included in packet.

Nominations: Ross reported that he has added his nomination form for National and State Delegate. All other nomination reports are included in the packet. The following have been submitted:

President: Bruce Pederson  
2<sup>nd</sup> Vice President: Tim Smith (incumbent)  
Sgt at Arms: Rose Blanchard (incumbent)  
Director #1: Tony Nino (incumbent)  
Director #3: Nancy Arvanitis  
Director #5: Karen Salazar (incumbent)  
National Delegate: Karen Salazar, Nancy Arvanitis  
State Delegate: Karen Salazar, Nancy Arvanitis, Steve Johnson

Hall of Fame: Tim Smith stated reports are available in the packets. All nomination forms are available online and are due by Feb 1.

Public Relations: Adella reported she has been posting information on Facebook. Please provide high scores, upcoming events. Jackie mentioned she will try and promote at Vista High School the information regarding scholarships that are available from the association and SMART. Diana asked if the students are aware. Let's try and promote at all the local High Schools in the area. Ryan will try and advertise the availability of awards and bowling program to his peers also. Ross mentioned that we should encourage ALL youth to participate and learn more about the sport. If you know any teachers it's a good idea for them to promote.

Lane Certification: Bruce reported they will be certifying Bowlero June 15<sup>th</sup>. Anyone who would like to can come help and or learn more about it.

Website: Steve's report is included in the packet. All information is up to date.

Finance/Budget: Financial reports are included in the packet.

Scholarships: None were presented to the Association. Rose and Michelle Ramirez will be attending Vista High Awards night.

Legislative: Steve reported that Local dues are \$10 for a total membership fee of \$25.00 effective August 1<sup>st</sup>. This was voted on in 2013 but was not enacted. There will be some new legislative in effect from National beginning August 1<sup>st</sup>.

Policy & Procedures: Averages are due at the end of the season. Book is not used so we post them on line. Question: what if you have no access to internet? A hard copy can be printed or contact the secretary to provide a copy.

Youth report: Leatherneck has 17 youth and Surf has 33 in their programs. Monte Cano will be running the league at Leatherneck. We know that access to Leatherneck is somewhat difficult but they are providing a 1 yr access sponsored by the bowl.

Adella reported that Marshall Degnan, a youth from Surf, will be participating in State Jr Gold in Detroit (July).

Tim mentioned he would like to see another youth league at either Bowlero or Poway. Need a youth director. Recommend Level I certified coach and must be in the Registered Volunteer Program (RVP). Quite a few youth are available at Bowlero.

Ryan will check at school.

Reminder that any Director or Coach must be able to attain an RVP badge. Required to attend three training modules of SafeSport in order to get the RVP badge.

Tim reported there was a Susan G Komen tournament held at Surf. Donation was made.

Historian: Nancy reminded everyone to promote the sport of bowling.

Meeting recessed at 12:00 PM

Tim Smith, President pro tem, called the meeting back to order at 12:27 PM Bruce had to leave for work.

New Business: Elections. A total of 27 eligible voting members were present (12 Board and 15 membership members).

Committee Chair: Ross presented the following names for nomination to the board:

President: Bruce Pederson

Nancy motioned, Diana 2<sup>nd</sup> to close the nominations and elect Bruce by acclamation. Motion carried

2<sup>nd</sup> Vice: Tim Smith

Nancy motioned, Diana 2<sup>nd</sup> to close the nominations and elect Tim by acclamation. Motion carried

Sgt at Arms: Rose Blanchard

Nancy motioned, Ryan 2<sup>nd</sup> to close the nominations and elect Rose by acclamation. Motion carried.

Director #1- Adella nominated Tony Nino, 2<sup>nd</sup> by Diana Shaw.

Diana motioned, Ryan 2<sup>nd</sup> to close the nominations and elect Tony by acclamation. Motion carried

Director #3 Nancy Arvanitis

Adella motioned, Diana 2<sup>nd</sup> to close the nominations and elect Nancy by acclamation. Motion carried

Director #5: Karen Salazar

Adella motioned, Diana 2<sup>nd</sup> to close the nominations and elect Karen by acclamation. Motion carried.

Director #7-Gail Osgood nominated Amy Shimell, 2<sup>nd</sup> by Ryan Shimell

Adella motioned, Diana 2<sup>nd</sup> to close the nominations and elect Amy by acclamation. Motion carried.

Director #9- Ryan nominated Terry Sanders, 2<sup>nd</sup> by Diana Shaw

Adella motioned, Diana 2<sup>nd</sup> to close the nominations and elect Terry by acclamation. Motion carried.

Youth Director #1 Maylie Salazar  
Youth Director #3 Jack Stavinoha  
Youth Director #5 Jackie Carrasco-Garcia  
All nominated by Ryan.

National Delegates: Karen, Nancy submitted by committee, motioned by Diana, 2<sup>nd</sup> by Nancy to elect Bruce & Steve and have Rose and Adella as Alternates. Diana motioned, Rose 2<sup>nd</sup> to close nominations and elect by acclamation. Motion carried

State Delegates: Karen and Nancy submitted by committee, Diana nominated Steve, Tim, Bruce and Ross, Adella 2<sup>nd</sup>. Motion by Diana, 2<sup>nd</sup> by Anyce to close the nominations and elect by acclamation. Motion carried.

Youth State Delegates: Rose and Adella nominated as Adult representing youth by Ryan, 2<sup>nd</sup> by Diana. Motion carried. Ryan nominated as Youth by Nancy, 2<sup>nd</sup> by Maylie. Motion carried. Rose motioned, Jackie 2<sup>nd</sup> to close the nominations and elect by acclamation. Motion carried

Good of the Order:

Hall of Fame Chair, Tim Smith introduced the inductees, Association Manager read their nomination submissions and qualifications. For Distinguished Service; Joy Van Patten, Ross LaBar. For Superior Performance; Steve Johnson. All inductees said a few words, thanked the Association for the nomination and vote.

Next Annual Meeting and Hall of Fame presentations: May 17, 2020 11:00- 3:00  
Location: TBD

Motion by Diana, 2<sup>nd</sup> by Amy to adjourn.

Meeting adjourned at 1:18 PM

Respectfully submitted,

Karen Salazar  
Association Manager