

Denton County USBC Annual Meeting Minutes

06-11-2022 – Good Shepherd Lutheran Church, The Colony

Call to Order: 2:06 PM

ROLL CALL: Officers __4__ Directors __6__ Members __13__ TOTAL VOTING STRENGTH __23__ (Quorum 15)

Officers:

+*President: Carolyn Robb
+** 1st Vice President: Weida Scott
+*2nd Vice President: Sabina DeBord
+**Sgt at Arms: Jill Zupancic

Directors:

+*Tom Turner	+**Jetta Aiello
E*Jada Gilbreath	A**Brian Kelsoe
+*Tish Adolfo	E**Ralph Seibert
+*Phil Groves	**Vacant
E*(Y)Veronyca West	+**Joey Robb
E*Jamie Haygood	+**Trish Hicks

Association Manager:

+ Tom Turner

Election: * odd year ** even year (Y) Youth E = Excused for this meeting

President's Welcome Carolyn Robb welcomed all, and gave instructions on meeting procedures.

HOF Report & Presentations The HOF inductees were introduced one at a time.

Leland (Lee) McDonald, Sr for Superior Performance – Lee's son Lee Jr presented this HOF plaque.
Sabina DeBord for Meritorious Service – Ellen White presented this HOF plaque.

Action on Minutes of Open Meeting 5/16/2021

Minutes were passed out to each attendee, when they arrived. Ruth Tobin motioned to approve minutes as presented Ronnie Willets 2nd the motion, and it passed unanimously.

Membership Report: Tom Turner had membership comparison reports showing how we dropped from 2019-20 to 20-21, and are rebounding this season, 2021-22.

Memorial Report: Tom Turner reported 17 sympathy cards were sent so far this season.

Audit Committee Report: Ronnie Willets reported that the books have been audited for the first three quarters of this season, and all accounts were reconciled.

Financial Report: Tom Turner – Gave the printed copies of last season and this season's balance sheets for comparison. We are doing fine financially.

Tournament Report - Adult: Sabina DeBord – reported on our 7 adult tournaments, and that we had awarded over \$35,000 in prize money.

Youth Report: Before Joey Robb reported, a video was given by Carolyn on the Youth program. It showed the success we had in the 9 youth tournaments, and that we had over \$17,000.00 in SMART funds earned by the kids. It also showed William Jewell's 300 game and Bonnie Cox winning our Elite 8 Finals Tournament. Joey reported we had kids from Athens, Texas and El Paso, and Houston, as well as our own and DFW area kids, become Elite 8 members and bowled here in Denton County tournaments.

Conventions: National – Ronnie Willets **State** – Carolyn Robb

Ronnie reported on the Vegas meeting. Noted we were recognized as 4th in the nation for BVL donations. They expressed that the generations working together would help the future of the sport.

The new lane certification machine is now ready and the permanent inspection team will start this coming January and have a schedule to inspect each center. Each center will be rated as Gold, Silver, Bronze or Standard. Lanes will be inspected every 3 years.

Carolyn reported on the State meeting in Dallas. She noted that Dimitri Cruz was recognized for his high average of 240.

Kyrah Durham won the Youth series.

There was a by laws vote to reduce their directors from 18 to 16

Lisa Wasson was voted into HOF.

Charity: BVL – Ralph Seibert (Chair) Weida Scott, David Thomas

Weida again reported our 4th place in BVL donations, and reported that we are sending \$4928.22 after the meeting. Weida reported we also sent to \$2311.00 to Susan G Komen.

Local Awards: Jada Gilbreath (Chair) Tish Adolfo, Kay Seabolt

It was reported that, for 2022-23, we will have keyrings for game and series awards next season, and for 50 POA game, we will keep the bowling pins and as an alternative, LED keychains. The 125 POA series, bowling pins will also be kept. Also, all extra awards for 50 POA game and 125 POA series will go up to \$2.00 each. Regular game and series extra awards will be \$1.00 each.

Lane Certification: Carolyn Robb

As previously mentioned in the National meeting report, the lane inspection machine is ready. A short video was shown. The inspection will be every 3 years, and they will charge \$30 per lane. If a center does not meet the Gold, Silver, or Bronze category, they will have to be inspected each year until they comply.

Association Banquet: Carolyn Robb

Trying to get this restarted, like in years past. The report is still pending. Also looking at this to be a place to pass out High Avg, HOF, etc. recognition.

Ways & Means: Joey Robb

Joey is looking at adding sponsors and add money to our tournaments. The idea is to recognize our sponsors also, at each of our tournaments and annual open meeting.

Ball Specifications: Carolyn Robb

Carolyn went over the latest info on the balls banned and where they can and cannot be used. Primarily at the National Open Tournament.

2023 Texas State Open Tournament: Carolyn Robb

We will be a host association for the State tournament in 2023, at AMF Lewisville. We will take care of the Team event. Weekends from April 15 through June 4th.

BYLAW CHANGE VOTE

We had to present the by law change on Article VII of meetings, to allow or not allow votes by mail, email, or teleconference.

The board recommended we DO NOT this, and all voting should be in person.

Ellen White moved that we vote on this change, and not allow the mail, email, or teleconferencing.

Ruth Tobin moved to accept the boards recommendation, and Ronnie Willets 2nd. This passed by acclamation.

ELECTIONS FOR 2022 – 2023

Tellers Appointed by Carolyn Robb (President):

Nominating Committee: Weida Scott (Chair), Phillip Groves, Jada Gilbreath
(Officer & Director positions require a majority vote)

1st Vice President:

Weida Scott (Incumbent) – no other candidates – Ellen White moved and Ruth Tobin 2nd to close nominations
Weida Scott was voted in by acclamation.

Sgt at Arms:

Jill Zupancic (Incumbent) – no other candidates – Ruth Tobin moved and Ronnie Willets 2nd to close nominations.
Jill Zupancic was voted in by acclamation.

Adult Directors:

Ralph Seibert (incumbent)
Joey Robb (incumbent)
Trish Hicks (incumbent)
Kay Seabolt

No other candidates were added. Edna Bennett moved and Ruth Tobin 2nd to vote by acclamation for all four.
All voted yea.

State Convention Delegates: Top 4 voted in, next 2 are alternates

Weida Scott – **18 votes**
Carolyn Robb – **18 votes**
Sabina DeBord – **17 votes**
Joey Robb (floor nomination) – **13 votes**
(A)Ronnie Willets - **9 votes**
(A)Jill Zupancic (floor nomination) – **2 votes**
Evelyn Bradfore (floor nomination) – **0 votes**

National Convention Delegates: Top 4 voted in, next 2 are alternates

Weida Scott – **19 votes**
Carolyn Robb – **19 votes**
Sabina DeBord – **18 votes**
Ronnie Willets – **13 votes**
(A)Trish Hicks (floor nomination) – **10 votes**
(A)Evelyn Bradford (floor nomination) – **1 vote**

Any new business from the floor
Ruth Tobin moved to destroy all ballots, Ellen White 2nd, and all voted yea.

Weida Scott moved to adjourn and Phil Groves 2nd, all voted yea.

Adjourned: __ 3:52 PM _____

Respectfully submitted,
Tom Turner, Assn. Mgr.