

Southern Nevada USBC Association
Minutes of Annual Membership Meeting
July 28, 2019

Rules of Meeting read by the president.

Call to Order: President Vern Vernazzaro called the Southern Nevada USBC Association's Annual Meeting to order at 1:12 p.m., July 28, 2019 at the Gold Coast Hotel.

Roll Call:

Vern Vernazzaro – Present	Michael Frazier – Excused	Brenda Rowe - Present
Ralph Johnson – Excused	Stacey Frazier – Excused	Dave Rowe – Present
Joani Emery – Present	Becky Herman – Excused	Val Shaw – Present
Del Adams – Present	Judie Johnson – Excused	Vicki Snyder – Present
Robert Buckles – Present	Victor Letourneau – Present	Eric Thoma – Excused
Eric Catalan – Excused	Betty Null – Present	Janet Tonelli – Present
Dotty Corbett – Excused	Gary Oatis – Excused	Doug Valentine – Excused
Jim Eckerson – Present	Terri Robinson – Present	Daryl Vance – Excused

Guests: Jason Robinson

Quorum: It was reported that we had 25 voting members signed in which exceeds the requirement for a quorum. Vern announced that to have a quorum we needed to have 20 members and at least 1 officer and 6 youth board/committee members who could also be regular voting members.

Pledge of Allegiance

Minutes of July 29, 2018 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site that we suspend the reading. Dave Rowe made the motion and no second needed. There were no corrections or additions to the minutes noted and the minutes stand as recorded.

Acts of the Board: President reported they are listed in the agenda.

1. Approved 2019-2020 Budget.
2. Accepted six Board Member resignation/departure.
3. Completed and filed the tax return on December 10, 2018.
4. Signed a new three-year office lease.
5. Reviewed and updated Bylaws.
6. Reviewed Operations Manual.
7. Completed Lane Certifications to 17 bowling centers on time.
8. Held the Hall of Fame Banquet.
9. Conducted 11th Annual Bowl for the Cure Event.
10. Held 4 adult and 4 youth tournaments
11. Provided support to Nevada State Tournaments held in Southern Nevada.

President's Report: Report was presented, and a copy is on file.

Association Managers Report: Report was presented, and a copy is on file.

Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson

Report was presented, and a copy is on file. Report was approved unanimously using voice vote.

Vern gave a briefing on the Profit/Loss Statement and the budget that was voted on and approved by the board at our last meeting.

Awards: Betty Null, Chairperson.

Report was submitted, and a copy is on file.

Vern added that we are looking into using a coin, like the one currently being used by an association in New Mexico, to issue to bowlers with multiple honor score awards. More to follow.

Charities: Joani Emery, Chairperson. By Vern

Report was read, and a copy is on file.

Vern added that we also support the BVL charities. Monies donated to that organization are collected at our tournaments through the 50 – 50 ticket sales

Hall of Fame: Dotty Corbett, Chairperson. Read by Vern

Report was read, and a copy is on file.

Legislative/Policy and Procedures: Vern Vernazzaro

Report was read, and a copy is on file.

Vern announced that Delbert Adams has been appointed as the committee chairperson.

Merchandise Sales: Daryl Vance, Chairperson. Read by Vern

Report was read, and a copy is on file.

Secretary of the Year: Jim Eckerson, Chairperson.

Report was read, and a copy is on file.

Tournaments: Dave Rowe, Chairperson

Report was summarized, and a copy is on file.

Vern gave a briefing on additional tournaments coming to our area and what will be expected.

Youth/Scholarship: Terri Robinson, Chairperson.

Report was presented, and a copy is on file.

There was a brief discussion on the effect of the Safe Sport requirement with regards to the age change for the youth and the Safe Sport Training requirements in general.

Other Reports:

USBC Convention Report: Vern Vernazzaro

Vern gave a summary of the USBC Convention and the Annual Meeting and briefly discussed the results of the voting and how they will affect us in the coming season. A copy of the report is on file.

League Workshops:

Vern gave a briefing. A schedule is included

Unfinished Business:

None.

New Business:

Elections

Credential Report: (Carol Nettles)

Number of voting members = 25 (13 Directors + 12 Bowlers)

Number of non-voting attendees = 1

While the ballots were being passed out, Vern gave the nominees a chance to introduce themselves.

Carol announced the first nomination was Ralph Johnson for Executive Vice President. Since no other nominations were received, he was unanimously approved by acclamation.

Carol announced the candidates for adult board members and noted that there were 8 persons running for 7 available positions:

Tammi Duffy
Jim Eckerson
Judie Johnson
Douglas Love

Rick Niedermayer
Betty Null
Gary Oatis
Janet Tonelli

After the ballots were counted, Carol announced the following were elected:

Tammi Duffy
Jim Eckerson
Judie Johnson
Douglas Love

Betty Null
Gary Oatis
Janet Tonelli

Vern announced that only the youth board members and youth committee members were eligible to vote for the candidates for youth board. However, since there were only 2 people running for 2 positions, they would be elected by acclamation.

Robert Buckles
Brenda Rowe

Election of National and State Delegates (requires a plurality vote).

National Delegates: Carol noted that we had 5 candidates and that we are authorized 28.

William Benzenhafer
Louise Kemp
Betty Null
Eva Strobbe
Vern Vernazzaro
Chris Beard
George Ferrell
Tony Martin
Cathy McClosky

Terri Robinson and Vicki Snyder asked to have names added to the National lists. Vern announced that they would be added and all were selected by acclamation.

State Delegates: Carol noted that we had 3 candidates and we were authorized 15.

William Benzenhafer
Louise Kemp
Vern Vernazzaro

Once again the candidates were selected by acclamation

Vern announced that both the USBC Convention and the State Convention will be here in Las Vegas. If there were any others that would like to be a delegate to send him their application by March 1ST, so he could have them added to the list.

Announcements for the good of the order

1. Next Annual Meeting: Sunday July 26, 2020.
2. Next Board Meeting: Saturday 1:00 pm. September 14, 2019 @ the Orleans.
3. Youth committee Meeting – 1:00 pm, August 11, 2019. Location TBD
4. Bowl for the Cure: September 15, 2019 @ Southpoint

Adjournment: Meeting was adjourned at 2:50 pm.

Note: All reports noted in this document may be obtained by submitting an email request to sonvowl@lvcoxmail.com or by sending a written request to SNUSBCA, 7231 West Charleston Blvd., Las Vegas, NV 89117.