

Southern Nevada USBC Association
Minutes of Annual Membership Meeting
July 26, 2020

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 1:03 p.m., July 26, 2020 at the Gold Coast Hotel.

Pledge of Allegiance

Roll Call:

Vern Vernazzaro – Present	Jim Eckerson – Excused	Audra Pippenger - Present
Ralph Johnson – Present	Michael Frazier – Present*	Terri Robinson – Present
Joani Emery – Present	Becky Herman – Excused	Brenda Rowe – Present
Del Adams – Excused	Victor Letourneau – Present	Dave Rowe – Present
Robert Buckles – Present*	Douglas Love – Present	Vicki Snyder – Present
Eric Catalan – Excused	Rick Niedermayer – Present	Janet Tonelli – Excused
Dotty Corbett – Absent	Betty Null – Present	Doug Valentine – Present
Tammy Duffy – Present	Gary Oatis – Present	

* On Zoom

Guests: Grace Wong, Beth Golubic and Jason Robinson

Quorum: It was reported that we had 33 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 5 youth board/youth committee/youth members

Minutes of July 28, 2019 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site for a while that we suspend the reading. Rick Niedermayer made the motion and Vicki Snyder seconded it. No vote 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 2020-2021 Budget.
2. Accepted four board member resignations/departures.
3. Lost one board member to medical Issues.
4. Welcomed two board members appointed during the fiscal year.
5. Completed and filed the tax return on December 11, 2019.
6. Renewed our printer contract with lower costs and better services and new printers.
7. Reviewed and updated Bylaws.
8. Held the Hall of Fame Banquet.
9. Conducted 12th Annual Bowl for the Cure Event.
10. Held 2 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.

Vern added a short briefing on the status of how things have been going under the current situation.

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

Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson by Ralph Johnson

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

Vern gave a clarification on the Profit/Loss Statement and the budget that, as a result of Covid-19, was voted on and approved by the board by email vote.

Awards: Betty Null, Chairperson by Vern

Report was submitted, and a copy is on file.

Vern added that we are still looking into alternative awards for the 11 in a Row which would be more cost effective and the same for multiple Honor Scores Awards. When this will be implemented will depend on the cost and the availability of funds

Charities: Joani Emery, Chairperson.

Report was read, and a copy is on file.

Joani also added that due to the Covid-19 pandemic the Bowl for the Cure event for this year will be cancelled and that Vern has set up a section on our website so people will be able to make donations on line. A donation section for BVL was also added.

Hall of Fame: Victor Letourneau, Chairperson

Report was read, and a copy is on file.

Vern added that this was the second year for the online voting and with the modifications that were made, it went a lot smoother and had better returns.

Vern also added that due to the current situation, we are probably going to be hard pressed to find a venue that will be willing to take a chance for that kind of numbers. So, it looks like we will not be having a banquet this year. We are looking at continuing with the presentations in some form this year and repeating the presentations at next year's banquet.

Legislative/Policy and Procedures: Delbert Adams by Vern

Report was read, and a copy is on file.

Merchandise Sales: Kathy Vance, Chairperson by Joani

Report was read, and a copy is on file.

Joani added that if you have any ideas or need anything, please contact her.

Secretary of the Year: Jim Eckerson, Chairperson by Vern

Report was read, and a copy is on file.

Vern added that we have not made any selections as yet for the current year. When Jim gets back in town, he will get that started.

Tournaments: Dave Rowe, Chairperson by Vern

Report was summarized, and a copy is on file.

Vern announced that due to the Covid-19 pandemic, the Senior Singles Tournament scheduled for September/October at Pahrump will be cancelled. Our next scheduled tournament will be our Doubles Tournament at Sam's Town in the January – February time frame. Hopefully, we will be through this thing.

There was a brief discussion on possible solutions that could allow the Senior Tournament to go on as scheduled. It was decided that due to the uncertainty of the pandemic and for the safety of our bowlers and staff and not knowing the restrictions that could be enforced by the center it would be best to cancel now rather than at the last minute.

Youth/Scholarship: Terri Robinson, Chairperson.

Report was presented, and a copy is on file.

Other Reports:

USBC Convention Report: Vern Vernazzaro

Vern announced that due to the Covid-19 pandemic, USBC decided to cancel the convention. New Rule Books were not published for this season either. Instead, USBC sent out insert cards to be used along with last season's rule books. These insert cards address the rules that were changed.

Vern went over each rule change.

There was a brief discussion on the Equipment Specifications and the elimination of the balance hole.

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

Vern reconfirmed copies of all the Frequently Asked Question fact sheets that USBC has sent out are on our website

Unfinished Business:

None.

New Business:

Elections

Credential Report: Ralph and Vern

Number of voting members = 33 (17 Directors + 16 Bowlers)

Number of non-voting attendees = 3

Ralph announced the nominees and gave them a chance to introduce themselves.

Ralph announced the first nomination was Vern Vernazzaro for President. Since no other nominations were received, he was unanimously approved by acclamation.

Ralph announced the candidates for Adult and Youth board members. He also noted that there were only 8 nominees for 9 positions, the following nominees were approved by acclamation.

Jacqueline Bertot	Vicki Snyder
Kimberly Duffy	Doug Valentine
Benjamin Huffman	Eric Catalan (Youth)
Rick Niedermayer	Audra Pippenger (Youth)
Vicki Snyder	

Election of National and State Delegates.

Vern announced that since the convention was cancelled, the delegates will carry over for next year and he will advertise the availability of positions for interested candidates.

State Delegates: Vern announced that since the State Convention was postponed until October, those elected at the last meeting are still listed as delegates.

Other New Business:

1. Ray Wong asked if there was going to be a change in the Basic Membership.
 - a. Vern announced that there was no change and explained the breakdown.

2. Discussion on ways to handle social distancing once the leagues start back up.
 - a. Lane assignments – Up to the requirements of the center
 - b. Bowling in shifts for large leagues – Need to have at least one elected officer for each shift.
 - c. Bowling in multiple centers for the same league – Must sanction as a Travel League and have elected officers for both locations.
 - d. Having a second Vice President – According to USBC Rule, leagues are limited to only one Vice President per league.

3. League Officer Workshops.
 - a. Vern announced that at this point, only two workshops have been scheduled, South Point and Sam's Town. Other centers were concerned about the available space while complying with social distancing.
 - b. Ben announced league officers could come by the office and pick up their packs and receive their briefing.

Announcements for the good of the order

1. Next Annual Meeting: Sunday July 25, 2021.
2. Next Board Meeting: TBA
3. Youth committee Meeting – TBA Cannot be done on Zoom

Adjournment: Meeting was adjourned at 2:45 pm.