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The Pledge of Allegiance

I Pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

The **Pledge of Allegiance** of the United States is an oath of loyalty to the national flag and the Republic of the United States of America, originally composed by Francis Bellamy in 1892 and formally adopted by Congress as the national pledge in 1942.

The American's Creed

William Tyler Page

"I believe in the United States of America as a government of the people, by the people, for the people; whose just powers are derived from the consent of the governed; a democracy in a republic; a sovereign Nation of many sovereign States; a perfect union, one and inseparable; established upon those principles of freedom, equality, justice, and humanity for which American patriots sacrificed their lives and fortunes." therefore believe it is my duty to my country to love it, to support its Constitution, to obey its laws, to respect its flag, and to defend it against all enemies."





Annual Membership Meeting Agenda July 25, 2021

Rules of Meeting

Call to Order **TIME**:

Quorum Present _____

Pledge of Allegiance <mark>(1)</mark>

Roll Call of the Board of Directors (4)

Guests

Minutes of last meeting (July 26, 2020) (5)

Acts of the Board

Approved 2021-2022 Budget Accepted 1 Board resignations/departures Welcomed 5 Board members elected/appointed during the fiscal year Completed and filed tax returns on time Renewed Printer contract with lower costs and better services Reviewed and updated Bylaws Held 2 adult and 4 youth tournaments Provided support to Nevada State Tournaments President's Report (9) Association Manager's Report (10) **Committee Reports:** Audit/Finance Audit/Finance Report (11) Financial Statements (23-26) 2021-2022 Budget (27) Awards (12) Charities (13) Hall of Fame (14) Legislative/Policy & Procedures (15) Merchandise Sales (16) Secretary of the Year (17)





Tournament <mark>(18)</mark>

Youth <mark>(20)</mark>

Other Reports

USBC Convention Report (22)

Unfinished Business

None

New Business

Board Elections (Plurality vote)

Credentials Report

Number of voting members _____ Guests _____

Introductions of board applicants

Board of Directors

Delegate Elections

Other New Business:

1.

2.

Announcements for the good of the order

League Officer Workshops

Next Annual Meeting: Sunday, July 31, 2022

Next board meeting: TBA

Youth Committee Meeting – TBA

Adjournment time: _____

Date in parenthesis after name is the year of first election to the Board of Directors

Term expires July 31, 2023	Term expires July 31, 2022		Term expires July 31, 2021
Vern Vernazzaro President (2005)	Ralph Johnson Executive VP (20	12)	Joani Emery Vice President (2007)
Vicki Snyder (2005)	Janet Tonelli (20	05)	Terri Robinson (2009) (Youth)
Eric Catalan (2014) (Youth)	Betty Null (2005)		Dotty Corbett (2010)
Doug Valentine (2017)	Robert Buckles (2	2018) (Youth)	Dave Rowe (2011)
Rick Niedermayer (2019)	Brenda Rowe (2010) (Youth)		Michael Frazier (2012)
Benjamin Huffman (2020)	Gary Oatis (2016)		Becky Herman (2018) (Youth)
Jacqueline Bertot (2020)	Jim Eckerson (20	916)	Victor Letourneau (2018)
Kimberly Duffy (2020)	Tammi Duffy (20	19)	Del Adams (2018)
Christina Kinney (2020)	Douglas Love (20	19)	Robert Hartman (2020)
Vacant (Youth)	Robert Enrile (20)21)	Vacant
The bylaws of the Southern Nevada USBC set the maximum number of board members at 30.			
Association Manager		Assistant Association Manager	
William "Ben" Benzenhafer		Eva Strobbe	

If you would like to be considered for a Board of Directors position, please visit the <u>Local Forms</u> page and fill out the <u>application</u>.





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: (* On Zoom)

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

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:

Board of Director 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. 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.

Note: Copies of all reports noted in this document may be found on our website (<u>www.sonvbowl.com</u>) or by submitting an email request to <u>sonvbowl@lvcoxmail.com</u> or by sending a written request to SNUSBCA, 7231 West Charleston Blvd., Las Vegas, NV 89117.





President's Report

Not surprisingly our activity has taken a big hit in the past 15 months. As a result, this report does not focus on the normal occurrences that are associated with this organization because very little activity occurred. So, please bear with me while I discuss what is always a controversial subject but, in my opinion, a necessary step to what I hope is our return to normalcy.

Although our numbers are not quite complete, it appears that the pandemic has resulted in a loss of over 5,000 members. It is common knowledge that our operations depend on membership. Without the members, we cannot afford to continue operating at the high degree of efficiency that many of our members expect of us. While we are starting to see some of them returning, there is no way of knowing how long it will take to return to normal. The loss of funds was staggering and, while we have managed to survive with a manageable debt load, the ability to continue along this path is nonexistent.

Being an optimist is a good thing because I honestly believe that our membership will help us weather the storm and return to normal. Obviously, the way that I believe we need to travel is through the increase in dues proposal that I have prepared, and the board of directors has approved. Being honest, I cannot say that we will not survive if the proposal is defeated but I can say that we would need to reevaluate our support options and would undoubtedly be forced to cut back on or drop several them.

Probably the most common arguments I hear are:

What do we get for the money we give you? What are you going to do with the new funds? I am living on a fixed income and cannot afford it.

All of these are realistic concerns. Let me start by noting that each standard member is providing Southern Nevada just under 92 cents a month or \$11.00 per year. The remainder of your funds go to National (\$13) and State (\$2).

For your 92 cents, we have an office that handles your sanction processes, tournament operations, ordering and processing awards, Rules questions, and a bunch of other functions that we run into on a frequent basis. We also maintain a website where you can sign up for tournaments or access a myriad of bowling information. We also maintain a Facebook page and periodically provide email blasts that is sent to all members with valid emails listed.

What will we do with the extra funds if the proposal is approved? I would like to be able to tell you exactly where this added funds would be spent but, aside from paying off the line of credit that we used during the past 15 months, the answer depends on the number of bowlers who return to our activity. Our office expenses have increased and while we continue to look for ways to decrease expenses, we are battling an economy where the cost of just about everything is increasing.

For those on a fixed income, I do not have the kind of answer you are looking for. Telling you to skip any small expense is not the remedy that I would want to hear. All I can say to you is we do not want to lose you but, we also do not want to lose the ability to help you enjoy the activity many of you have come to love.

Vern Vernazzaro President, SNUSBCA





Association Manager's Report

Another season has come to an end although the pandemic caused this to be one of the most trying and unusual seasons any of us have experienced, With the exception of the loss in the number of bowlers returning, I think we could still consider it to be a relatively successful year.

Once the centers reopened for the new season, social distancing and the wear of masks were the new order of business that leagues had to deal with. Several leagues had to reduce in size because of lane availability while a lot of people did not return because they still did not feel save or they did not like the new format. Texas Station and Silver Nugget did not reopen, and Red Rock decided to open to daytime leagues only. Their leagues and bowlers who wanted to continue bowling had to find a new home.

All together, we had approximately a 44% reduction in adult memberships due to the pandemic. However, this was not our only loss. Due to the Governor's mandate with regards to Youth Activities, no Youth Leagues were able to return. After a short delay, Santa Fe opened their lanes to some Youth Leagues.

The elimination of the balance holes in the bowling balls went into effect this season. In the beginning, there were some issues, but with reminder notices being sent out to the leagues, this was resolved. Also, for additional personal protection, USBC added that bowling balls could be cleaned during competition with rubbing alcohol only.

This season, the challenges we had to face were met and handled professionally by our dedicated league officers. I would like to thank you for continually being there and taking care of business. This is not always an easy task, so please remember we have an open-door policy, and we are here to help.

Our tournament participation was good considering social distancing was in effect and the reduction in our bowling community. Now that we are back to using normal bowling conditions, we hope that participation will increase. Our website is a good source to stay abreast of our upcoming tournaments and other activities within the bowling community.

I would like to thank our bowling center managers and their staff for their outstanding support during this difficult time and providing us with a safe and clean environment for us to participate in, all while operating with a reduced workforce.

Our awards committee continues to do an outstanding job processing the awards as they are submitted. I also want to thank all our other board members and the volunteers who are always helping with our tournaments, charity functions and other committee activities.

Our open-door policy is always in effect. We look forward to seeing every one of you no matter if it is to help resolve an issue or just to visit. You are always welcome.

Now that our centers are back to full capacity, we are hoping to regain those bowlers who held out for a better season. Just remember, the pandemic is not over, but now that a large percent of the population has been fully vaccinated, the end could be near. Please remember to practice and follow all safety standards. We hope to see all your safe, happy, and smiling faces on the lanes.

William "Ben" Benzenhafer Association Manager





Audit/Finance

The purpose of this committee is to audit the budget, expenditures, and ongoing financial matters of the association in a timely manner. The committee makes recommendations when deemed necessary. The short-term and long-term goal of the committee is to ensure that financial records and required government reports are accurate and in compliance with association policies and the law.

Monthly financial statements from the bank are checked by a committee member and the association staff each month to ensure that they balance, and that expenditures and withdrawals are appropriate. That committee member signs off and dates documents at the completion of this task.

All tournament expenses and income are inspected by the committee to ensure that reported income concurs with tournament sign-ups. Checks for tournament winners as well as other expenses are reviewed. This includes bracket funds collected and paid out. Appropriate documents will have the signature(s) and date of the auditing committee members. Other expenses and income are reviewed at committee and board meetings.

A specific committee member assumes responsibility for examining state and federal reports the association must file periodically and shares his findings with other members. The intent is to ensure the reports are filed in a timely manner and that information is accurate.

The financial statement included in this packet is current for the period ending July 21, 2021.

A budget for the 2021-22 bowling season has been prepared and approved by the board of directors and is included elsewhere in this packet. It will be addressed during the New Business portion of the meeting.

Janet Tonelli, Chairperson Ralph Johnson, Director Sandy Cox, Ad Hoc Member





AWARDS

For the 20-21 season the awards committee has processed 8,014 adult awards, 0 youth awards, and 75 11 in a Row awards.

We will once again be issuing bag tags or magnets for game and series and lapel pins for special games like Triplicates, Big Four etc.

The 11 in a Row program we developed seems to be working. We will continue to evaluate this award to see if there are other alternatives available that may be more cost efficient.

We are still looking at coin options for multiple 300, 800, and 11 in a Row. After an initial setup fee and depending on the quantity ordered, the cost could be around 1.50 each. We will continue to discuss this option, but actual implementation may be placed on hold based on the next term financial status of the Association.

If you have any other input on this or any other suggestions, please let our committeeknow. Our goal is to make our bowlers feel that their accomplishments are important.

I want to thank my committee for their diligence in keeping up with processing theawards for all the leagues. I would also like to thank Ben and Eva for their help.

Betty Null, Chairperson Janet Tonelli





Charities Committee Report

The Charities Committee is comprised of some members of the Board of Directors from the Southern Nevada Bowling Association and non-board members from our community. We help raise awareness and money for charities.

Our largest event is our annual one-day Bowl for the Cure, held in September each year at the South Point Bowling Center. The funds are donated to our local affiliate of the Susan G. Komen Foundation. Each year a silent auction is conducted, and a great many raffle items are given away. In 2019, we were able to donate \$25,000 generated by the event.

This money helps both women and men combatting breast cancer by helping them with treatment and support. Other Bowling Associations across the US partner with the Komen Foundation by holding events in their communities. Since we started our event in 2008, our total contributions have reached \$221,346.

Unfortunately, due to the ongoing health crisis and our desire to keep everyone healthy, we decided to postpone the 2020 event. No clear decision has been made for 2021. We will continue to provide the online donation portal for anyone who wishes to donate to this worthwhile cause. It is available by going to our website and selecting the Charities tab at the top of the page.

We also support the Bowlers to Veterans Link (BVL) through donations received at each of our adult tournaments and have donated to them for many years. This fiscal year we have collected \$2,471 that will be donated to this charity. You may also donate online using the same link that is used for Bowl for the Cure.

Mike Tucker, co-Chair Tami Watanabe, Co-Chair Eric Catalan Byron Catalan Dotty Corbett Linda DeCamp Joani Emery Phyllis Punteriero Terri Robinson Vicki Snyder





Hall of Fame

The annual election for the SNUSBCA Hall of Fame was held in June. There were 92 eligible voters, of which 65 responded with a timely and correct ballot.

On the ballot, there were 5 candidates for Superior Performance, and one candidate for Meritorious Service. To be elected to the Hall of Fame, a candidate must receive a vote from 2/3 of the submitted votes.

In the Performance category, no candidate received enough votes for election.

In the Meritorious Service category, Gary Higashi received a vote from 75% of the voting panel. The Committee paid a surprise visit to Gary's work. He was understandably overcome with emotion and a photo of that event is on the Association website. He will be officially inducted into our Hall of Fame at the Annual Banquet in October, along with 2020 electees Don Johnson, Keli Callahan and Vern Vernazzaro.

During a recent meeting of the Hall of Fame Committee, the tenure for a candidate on the ballot was changed from 5 years to 3 years.

For the 2022 edition of the Hall of Fame election, the 3-year rule applies to all previous candidates and new nominations. Nominators for Eric Forkel, Bernie Iwasczyszyn and Lou Moretti will be resubmitting new nomination applications for them for 2022. All nominations for the 2022 election must be submitted by June 1, 2022.

As stated in the Association By-Laws, any Association member can nominate any other Association member. In the past, all individuals nominated were automatically placed on the ballot, regardless of their qualifications. Beginning with the 2022 election, all nominations will now be referred to the Hall of Fame Committee who will determine if an individual is qualified for the Hall of Fame. Individuals who do not meet the strict Hall of Fame criteria will not be placed on the ballot. The individual submitting the nomination will be notified and issued the Committee's findings. Hall of Fame Nomination forms are available on SONVBOWL.com

The Annual Awards and Hall of Fame Banquet will be held at Sunset Station on October 9, 2021. Specifics about the event are forthcoming and will be posted on the SONVBOWL.com website and Facebook. An email blast will be sent out to all email addresses on file at the Association office.

The Hall of Fame Committee is asking the Association membership to look for individuals who may qualify for Hall of Fame in the Performance and Meritorious Service categories. As stated previously, applications are available on the Association website.

Respectfully submitted, V. A. "Frenchy" Letourneau, Chairman SNUSBCA Hall of Fame Committee Dotty Corbett, Dave Rowe, Brenda Rowe, Christina Kinney, Vicki Snyder, Michael Frazier





Legislative, Policy and Procedures Report

The committee is tasked with reviewing committee policies and procedures as well as any changes to the Operations Manual and the Bylaws. Each committee is required to perform an annual review and then this committee is charged with ensuring that they meet all USBC requirements.

Based on actions taken by USBC, our Bylaws will need to be updated once we receive USBC's updates. In most cases the changes will be administrative in nature and will not require any changes to current operations. One significant change will require changes and that one deals with the deletion of Youth Directors.

The Association's Policy Manual is reviewed annually and updated as necessary. A few of the sections are subject to annual reviews while others do not normally require annual reviews.

The Association's Operations Manual will be updated based on the data provided by USBC. This document undergoes significant changes and will continue to do so as data concerning the Hall of Fame, Secretary of State and other issues continue to change.

Any required changes to any of these documents that are created because of anything that takes place during the Annual Membership Meeting will be posted immediately.

Copies of our Bylaws and Policy Manual may be found on our website under the "About Us" tab.

Delbert Adams, Chairperson Robert Buckles Rick Niedermayer Vern Vernazzaro, Advisor





Merchandise Sales

Sales at the Tournaments this year totaled \$740.00 in cash and \$170.26 in credit card payments for a total of \$910.26. We thank everyone who supports the Association by purchasing our merchandise. Any suggestions for other items to sell can be directed to either me or Kathy Vance.

We do owe a vote of thanks to those who help with the set-up, moving and storage of the merchandise at tournament sites. We could not do it alone and we deeply appreciate it. And the biggest "Thank You" goes to Kathy Vance, who orchestrates the merchandise and sales.

Joani Emery





Secretary of the Year

The 2020-2021bowling season saw something that has never happened in our generations. A pandemic. It not only rocked the bowling world, but the entire world. For many months we not only had no bowling whatsoever, but the entire world was shut down.

But even though we finally returned to bowling, it wasn't the same as we have known it. Social distancing and the wearing of masks did allow us to return, and we are truly thankful for that.

However, with participation limited due to capacity limits at bowling centers, many of our leagues were not able to return. Even though there were leagues participating, a lot of them were smaller than normal, not to mention that there were leagues that could not find a center due to their normal center being completely closed.

After a conversation with our president Vern, it was felt that we do not have the ability to properly do a Secretary of the Year for the 2020-2021 season.

While it is disappointing to announce this, it is also the right thing to do, and it will be tabled until the 2021-2022 season when things should be much better for everyone.

Respectfully submitted,

Jim Eckerson, Chairperson Gary Oatis Doug Love





Tournament (Adult)

To no one's surprise, 2020 was a trying year for all of us. Bowling took a backseat to everything else going on during this trying period. With bowling centers closed, we had no way to do what most of us take for granted as part of our daily lives. We had to cancel 2 tournaments due to the pandemic: the Senior Doubles and the Senior Singles.

We were lucky enough to hold the Doubles tournament at Strike Zone and the Southern Nevada Championships at the Santa Fe Bowling Center before everything shut down. The Doubles Tournament had 300 entries, and this was 69 more than we had in 2019. Since we changed from a Mixed Doubles format to a straight doubles format, this tournament appears to be gaining a lot of attention from the bowlers. The Southern Nevada Championships used 235 of 286 available lanes (82%). Reporting just team entries as we did in the past does not necessarily tell us the story of total entries because this tournament allows for separate doubles/singles entries (without team) and separate team entries (without doubles/singles).

Your association board of directors and its tournament committee makes it a point to listen to what the bowlers want. We also spend a good amount of time discussing what we can continue to improve on.

We do appreciate the amazing help that we get from our office staff, Ben and Eva who take particular care in setting up and processing entries for the tournament. We also want to thank Joani and Kathy for their efforts with merchandise sales, Brenda, Tammi and Kimberly running brackets, and every board member who shows up to help at each tournament. It takes quite a few folks to make these tournaments happen and be successful.

Locations for the tournaments have been set through 2024. Please refer to our website at <u>www.sonvbowl.com</u> for all tournament information and entry forms.

2021

Senior Singles

Santa Fe

Oct 23-24 & Nov 6-7

2022

Doubles SN Championships Senior Doubles Senior Singles Strike Zone Suncoast Pahrump Nugget Strike Zone

Jan-Feb Mar-Apr Jun-Jul Oct-Nov

Tournament Committee:

Dave Rowe, Chairperson	Michael Frazier	Brenda Rowe
Tammi Duffy	Kimberly Duffy	Doug Love
Delbert Adams		-





Youth Annual Report

2020 is a year we are ready to forget. With that said the SNUSBCA Youth Committee is back! We are excited about the upcoming bowling season and youth bowlers and programs are already on the lanes.

The Youth Committees held several meetings thru the season, most virtually, to plan tournaments, handle the Above and Beyond Scholarship, upcoming SMART changes and more. We are proud to announce that we have 3 youth bowlers on our committee and invite more. All our meetings will now be hybrid meetings of in person and on Zoom so please come and join us.

Sadly, we were unable to hold any youth tournaments due to the guidelines for Youth Sports during Covid. However, we are happy to announce that we are already planning our upcoming tournaments.

- 2020 SNUSBCA Youth Masters will be held October 3rd at the Santa Fe Station Bowling Center
- 2020 SNUSBCA Youth Championships will be held November 20th and 21st and December 4th and 5th at the Pahrump Nugget.
- 2020 SNUSBCA Youth/Adult New Year's Eve Day 9 Pin No-Tap will be held December 31st TBA.

All the SNUSBCA Youth Tournaments and Scholarship entry forms will be available online and we are looking into an option to pay online.

On April 29, 2021, The United States Bowling Congress has proposed several rule changes to the Scholarship Management and Account Reporting for Tenpins, SMART for short. These changes will put a timeline on unassigned funds that a provider has. While this will bring challenges the youth committee is ready. We will be having a meeting on August 8th.

The 2021 SNUSBCA Above and Beyond winners are Marisol Ramirez-Buckles and Sebastian Huffman. The Youth Committee will be honoring them and the 2020 winners at the 2021 Hall of Fame Banquet.

Our committee is looking forward to these upcoming events and more. Come join the Youth Bowlers when you can, they are the future of our sport!

Terri Robinson Youth Committee Chairperson

2020 INDEX OF PROPOSED AMENDMENTS

League Rules

Rules Proposal No. LR	1Page 01		
USBC Playing Rule Chapter 4, League Rule 105, Absente			
Requires the use actually bowls.	of a vacancy score until the person		
es	No		
124 - 19%	516 - 81%		
Tournament Rule	S		
Rules Proposal No. TR	1Page 03	Rules Proposal No. TR 2	2Page 04
USBC Playing Rule Chapter 6, Tourna Rule 309a, Cash,		USBC Playing Rules Chapter 6, Tournan Rule 319c, Average	
	nent managers to provide copies of prize statements to tournament participants.		a tournament manager to adjust a oward for future events.
Yes	0		No
552 - 86%	87 - 14%	51 - 8%	586 - 92%
Rules Proposal No. TR	3Page 06	Rules Proposal No. TR 4	4Page 08
USBC Playing Rule Chapter 6, Tourna Rule 319c, Averag		USBC Playing Rules Chapter 6, Tournan Rule 319c, Average	
	who has had their average adjusted in a ament to appeal this adjustment to	Eliminates the repo adjustments.	orting requirement of average
es	No	es	No
61 - 10%	569 - 90%	24 - 4%	600 - 96%
		1	



Rules Proposal No. TR 5..... Page 09

USBC Playing Rules Chapter 6, Tournament Rules Rule 319c, Average Adjustments (Rerating)

Limits the reporting period for average adjustments to twelve (12) months.

es ____

No ____

31 - 5%

603 - 95%

Bylaws Bylaw proposals require a 2/3 vote to pass

Bylaws Proposal No. B 1Page 11	Bylaws Proposal No. B 2Page 13
USBC National Bylaws Article III Membership and Dues Section B, Dues	USBC National Bylaws Article III Membership and Dues Section B, Dues
Makes the payment of state dues optional.	Waives all dues (national, state and local) for those age 80 and over.
es No 136 - 21% 492 - 79%	es No 142 - 22% 449 - 78%
Bylaws Proposal No. B 3Page 14	Bylaws Proposal No. B 4Page 15
USBC National Bylaws Article III Membership and Dues Section B, Dues	USBC National Bylaws Article IV, Board of Directors Section A, Eligibility
Allows membership bought in a summer league to extend through July 31 of the following year.	Requires an individual who intends to run for a position on the USBC Board to meet eligibility requirements prior to nomination.
es No	Yes 0
176 - 28% 449 - 72%	574 - 92% 49 - 8%
Bylaws Proposal No. B 5Page 17	Bylaws Proposal No. B 6Page 19
USBC National Bylaws Article IV, Board of Directors Section A, Eligibility, Item 6	USBC National Bylaws Article VII, Committees Section A, Standing Committees, Item 1
HAS BEEN WITHDRAWN BY PROPOSER	Allows the Chair of the Nominating Committee to be appointed by the USBC President.
Allows for the addition of one (1) At-Large Director for a total of three (3); two (2) of the three to be Independent At-Large directors to comply with USOC requirements.	Yes 0 588 - 95% 29 - 5%
es 0	



Bylaws Proposal No. B 7Page 20

USBC State Association Bylaws Article V, Board of Directors – Management Section C, Election of Directors

Allows the state to adopt a deadline for the submission of qualifications for nominations to be submitted at least 24 hours, but no more than seven (7) days prior to the opening of the annual meeting.

Yes ____ 0 _____ 51 - 8% 553 - 92%

Bylaws Proposal No. B 8Page 21

USBC State Association Bylaws Article VI, Officers Section B, Election

Allows the state to adopt a deadline for the submission of qualifications for nominations to be submitted at least 24 hours, but no more than seven (7) days prior to the opening of the annual meeting.

Yes _____ 559 - 94% 0 _____ 35 - 6%



2021 INDEX OF PROPOSED AMENDMENTS

League Rules

Rules Proposal No. LR 1Page 01	Rules Proposal No. LR 2 Page 03
USBC Playing Rules Chapter 4, League Rules Rule 100g, Handicap	USBC Playing Rules Chapter 4, League Rules Rule 100g, Handicap
Mandates adult leagues use handicap based on 100 percent of 300.	 Defaults handicap to 100 percent of 300 if no league rule. Mandates negative handicap if not using 100 percent of 300
es No 39 - 6% 557 - 94%	es No 25 - 4% 553 - 96%
Rules Proposal No. LR 3Page 05	Rules Proposal No. LR 4 Page 06
USBC Playing Rules Chapter 4, League Rules Rule 106c, Interrupted Game/Series	USBC Playing Rules Chapter 4, League Rules Rule 113a, Definitions
Allows a league officer to authorize practice.	Allows leagues to adopt a rule to allow total pin fall to break ties.
Yes 0 511 - 87% 75 - 12%	es No 126 - 21% 466 - 79%
Rules Proposal No. LR 5Page 08	
USBC Playing Rules Chapter 4, League Rules Rule 122, Meetings	
Requires rule changes to be handled the prior season and any changes for the new season requires the written unanimous consent of all team captains, with exception to "league cap" and "average handicap."	
es No	
15 - 2% 570 - 98%	
Bylaws	
Bylaws Proposal No. B 1Page 11	

USBC National Bylaws

Article IV, Board of Directors Section E. Authority and Duties

Provides for the board to make emergency decisions, in extreme situations, to temporarily suspend bylaws and rules.

Yes 0 _____ 545 - 94% 35 - 6%



Budget for 2021-2022

Without dues increase

Income	
Hall of Fame & Awards Banquet	2,000
Membership Dues (based on estimate of 2,000 @ \$3 & 8,000 @ \$11)	94,000
Tournament Bracket Revenue	1,500
Merchandise Sales Revenue	500
Misc. (Average Books, copies, Nevada State tourn. support), etc)	100
Total Income	98,100
Expenses	
Association Nametags, Shirts & Jackets	200
Awards (Local)	2,000
Awards Committee Travel Expenses	400
Facilities (Copier)	7,000
Facilities (Cox Communications)	4,200
Facilities (Electric)	2,400
Facilities (Office Cleaning & Maintenance)	1,500
Facilities (Property Insurance)	750
Facilities (Rent)	24,500
Facilities	700
Hall of Fame & Awards Banquet	8,000
Merchandise Purchases (COGS)	600
Miscellaneous Expenses (includes Rule Books & USBC Conv.)	600
NSB Bank Checks/Service Charges/Credit Card Charges	500
Operations (Office Supplies)	1,900
Operations (Postage & Postage Equipment Lease)	900
Payroll (Salary - 2 employees)	65,000
Payroll Taxes	4,972
Refunds (Overpayments)	700
State & Local Taxes Personal property, state filings, etc.)	100
Web Site & Marketing Expenses (incl program updates)	300
Youth Scholarship & Tournament	200
Total Expenses	127,422
Profit/Loss	-29,322

Notes:

Tournament data removed - Income and expense should be the same with minor differences. Charities removed - What is brought in is sent out

Budget for 2021-2022

With Dues Increase

Income	
Hall of Fame & Awards Banquet	2,000
Membership Dues (based on estimate of 2,000 @ \$3 & 8,000 @ \$15)	126,000
Tournament Bracket Revenue	1,500
Merchandise Sales Revenue	500
Misc. (Average Books, copies, Nevada State tourn. support), etc)	100
Total Income	130,100
Expenses	
Association Nametags, Shirts & Jackets	200
Awards (Local)	2,000
Awards Committee Travel Expenses	400
Facilities (Copier)	7,000
Facilities (Cox Communications)	4,200
Facilities (Electric)	2,400
Facilities (Office Cleaning & Maintenance)	1,500
Facilities (Property Insurance)	750
Facilities (Rent)	24,500
Facilities	700
Hall of Fame & Awards Banquet	8,000
Merchandise Purchases (COGS)	600
Miscellaneous Expenses (includes Rule Books & USBC Conv.)	600
NSB Bank Checks/Service Charges/Credit Card Charges	500
Operations (Office Supplies)	1,900
Operations (Postage & Postage Equipment Lease)	900
Payroll (Salary - 2 employees)	65,000
Payroll Taxes	4,972
Refunds (Overpayments)	700
State & Local Taxes Personal property, state filings, etc.)	100
Web Site & Marketing Expenses (incl program updates)	300
Youth Scholarship & Tournament	200
Total Expenses	127,422

Notes:

Tournament data removed - Income and expense should be the same with minor differences. Charities removed - What is brought in is sent out

Southern nevada USBC Association Profit & Loss August 1, 2020 through July 22, 2021

Income 2 Charitable Donation 2 Merchandise Sales 2 Misc Revenue (e.g. Avg Bks) 2 Tournament Income 29,623.81 Doubles 16,110.94 Senior's 36.50 Senior Mixed Doubles 16,949.10	,720.35
Misc Revenue (e.g. Avg Bks) Tournament Income Championship Tournament 29,623.81 Doubles 16,110.94 Senior's 36.50	897.07
Championship Tournament 29,623.81 Doubles 16,110.94 Senior's 36.50	,720.35
Total Tournament Income62	
Tournament Income (Brackets)1,338.00Championship Brackets1,338.00Doubles Brackets855.50Senior Mixed Doubles Brackets875.68	1
Total Tournament Income (Brackets) 3	,069.18
USBC Membership Income 201 Youth Income	,261.00 544.64
Total Income 271	,953.24
Gross Profit 271	,953.24
Expense Assn Nametags, Shirts & Jackets Awards (Local) 6 Awards Committee Travel Charitable Donations Facilities and Equipment Copier Rental Copy Charges & Prop Tax 970.47 Copier Rental - Other 6,446.74	344.88 ,730.65 180.00 1.00
Total Copier Rental 7,417.21	
Cox Communications4,287.05Electric2,326.72Office Cleaning & Maintenance2,624.28Property Insurance750.00Rent21,109.60	
Storage580.00Facilities and Equipment - Other649.17	
Total Facilities and Equipment39	,744.03
Hall of Fame99.42HOF Rings & Non-Tourn Awards99.42Hall of Fame - Other42.21	
Total Hall of Fame	141.63
Miscellaneous	97.91
Nevada State Bank Checking Acct 704.58 Nevada State Bank Svc Charges 704.58	-
Total Nevada State Bank Checking Acct	704.58
Office Equip Repair & Maint Computer Software Updates 1,193.51 Office Equip Repair & Maint - Other 261.50	
	,455.01

Southern nevada USBC Association Profit & Loss August 1, 2020 through July 22, 2021

Operations		
Office Supplies Postage & Mailing	1,813 780	3.23).00
Total Operations		2,593.23
Payroll Expenses		67,306.41
Refunds (Overpayments) Registered Volunteer Program State & Local Tournament Expenses Championship Tourn Expenses Championship Tourn Prize Fund Championship Tournament Lineage Championship Tournament Refund	19,410.00 8,460.00 774.26	830.00 330.00 100.00
Championship Tournament Refund Championship Tourn Expenses - Other	163.69	
Total Championship Tourn Expenses	28,807	7.95
Doubles Tourn Expenses Doubles Lineage Doubles Prize Fund Doubles Tourn Expenses - Other	4,280.00 11,125.00 125.52	
Total Doubles Tourn Expenses	15,530).52
Senior Doubles Tourn Expenses Senior Dbles Lineage Senior Doubles Tourn Expenses - Other	6,138.00 140.97	
Total Senior Doubles Tourn Expenses	6,278	3.97
Tournament Expense - Other	385	5.36
Total Tournament Expenses		51,002.80
USBC Membership Expense Website Youth		105,554.00 893.98
Scholarships - Smart 9815	300	0.00
Total Youth		300.00
Total Expense		278,310.11
Net Income		-6,356.87

Southern nevada USBC Association Balance Sheet As of July 22, 2021

Nevada State Bank - BFTC 2, Nevada State Bank - Youth 6, Total Checking/Savings 20, Other Current Assets	,022.45 ,512.93 ,606.38 ,141.76 169.03 169.03 ,310.79
Nevada State Bank11,Nevada State Bank - BFTC2,Nevada State Bank - Youth6,Total Checking/Savings20,Other Current Assets Undeposited Funds	,512.93 ,606.38 ,141.76 169.03 169.03
Other Current Assets Undeposited Funds	169.03 169.03
Undeposited Funds	169.03
Total Other Current Assets	
	310.79
Total Current Assets 20,	
	,000.00 ,328.00
Total Other Assets28,	,328.00
TOTAL ASSETS48,	,638.79
LIABILITIES & EQUITY Liabilities Current Liabilities Credit Cards	
	,257.26
Total Credit Cards 11,	,257.26
Other Current Liabilities	-405.65
Total Other Current Liabilities	-405.65
Total Current Liabilities 10,	,851.61
Total Liabilities 10,	,851.61
Undistributed Smart Funds -15,	,740.69 ,596.64 ,356.87
Total Equity 37,	,787.18
TOTAL LIABILITIES & EQUITY 48,	,638.79

Resolve to amend Article IV (Membership and Dues)

Current:

The annual adult standard membership dues are as follows:

Local	\$11.00
State	2.00
USBC	<u>13.00</u>
Total	\$26.00

Proposed:

The annual adult standard membership dues are as follows:

Local	\$15.00
State	2.00
USBC	13.00
Total	\$30.00

Reason for proposal:

Since the start of the Covid-19 pandemic, this association has suffered a large loss of over 5,000 bowlers who helped provide the funding required to provide the services the organization has been receiving over the years. Despite this, we have continued to provide the same quality of service. To "right the ship" and prevent any losses to our services, the Board of Directors is recommending that we increase our dues to offset the loss of funds that we use to provide administrative services to our membership and bowling centers. The unfortunate reality is that a number of these services (e.g., Awards, Youth, office rent, utilities, etc.) have seen increasing costs over the years and there is no reason to expect that this pattern will slow down.

The last dues increase occurred on July 20, 2014 and, at that meeting, it was noted that the dues would not be increased for a minimum of three years.

The proposed dues increase does not affect the Basic Membership. It remains at \$12.