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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 30, 2023

Rules of Meeting Call to Order **TIME:**

Quorum Present: Yes ____ No ____

Pledge of Allegiance Roll Call of the Board of Directors Guests Minutes of last meeting (July 31, 2022) Acts of the Board

> Approved 2023-2024 Budget Accepted 2 Board resignations/departures Welcomed 1 Board member elected/appointed during the fiscal year Completed and filed tax returns on time Renewed Printer contract with lower costs and better services Renewed Office Lease for three-year period Reviewed and updated Bylaws Held 4 adult and 4 youth tournaments Provided support to Nevada State Tournament in Mesquite

President's Report

Association Manager's Report

Committee Reports:

Audit/Finance

Audit/Finance Report

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2023-2024 Budget

Awards

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Legislative/Policy & Procedures





Secretary of the Year Social Media Tournament Youth Other Reports USBC Convention Report Unfinished Business None New Business

Bylaw proposals

Merchandise Sales

Board Elections

Credentials Report

Number of voting members _____ Guests _____

Introductions of board applicants

President (2 candidates - 1 position)

Board of Directors (10 candidates - 9 positions)

Delegate Elections

USBC National Convention

2 applicants - 28 positions

Nevada State

2 applicants - 6 positions

Other New Business

1.

2.

Announcements for the good of the order

League Officer Workshops

Next Annual Meeting: Sunday, July 28, 2024

Next board meeting: Sunday, August 20, 2023

Youth Committee Meeting – TBD

Adjournment time: _____

SNUSBEA Board of Directors				
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, 2025	Term expires July 31, 2024	
Vern Vernazzaro President (2005)	Tammi Duffy Executive VP (2019)		Joani Emery Vice President (2007)	
Vicki Snyder (2005)	Janet Tonelli (2005)		Terri Robinson (2009)	
Betty Null (2005)	Robert Buckles (2018)		Dotty Corbett (2010)	
Jacqueline Bertot (2020)	Brenda Rowe (2010)		Becky Herman (2018)	
Kimberly Duffy (2020)	Gary Oatis (2016)		Victor Letourneau (2018)	
Christina Kinney (2020)	Jim Eckerson (2016)		Del Adams (2018)	
Isabella Robinson (2021)	Douglas Love (2019		Dodie Melendez (2021)	
Vacant	William Spivey (2022)		Sherri White (2021)	
Vacant	Eric Hatchett (2022)		Kevin Ricks (2022)	
Vacant	Jerry Johnson (2022)		Phyllis Punturiero (2022)	
The bylaws of the Southern Nevada USBC set the maximum number of board members at 30.				
Association Manager		Assi	Assistant Association Manager	
William "Ben" Benzenhafer Jr		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 31, 2022

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. on July 31, 2022, at the Gold Coast Hotel.

Pledge of Allegiance

Roll Call:

Vern Vernazzaro – Present Ralph Johnson – Present Joani Emery – Present Del Adams – Present Jacqueline Bertot - Present Robert Buckles – Present Eric Catalan – Excused Dotty Corbett – Excused Kimberly Duffy – Present

- Tammy Duffy Present Jim Eckerson – Present Becky Herman – Excused Benjamin Huffman – Present Christina Kenney - Excused Victor Letourneau – Present Douglas Love – Present Dodie Melendez – Excused
- Betty Null Excused Gary Oatis – Present Isabella Robinson - Present Terri Robinson - Present Brenda Rowe – Present Vicki Snyder – Present Janet Tonelli – Present Sherri White - Zoom

Guests: Gloria Eckerson

Quorum: It was reported that we had 46 voting members signed in and on zoom which exceeds the requirement for a quorum. Vern announced that to have a quorum we needed to have 25 members.

Minutes of July 25, 2021 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site for a while that we suspend the reading. Terri made the motion and Tammi second 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 2022-2023 Budget.
- 2. Accepted six board member resignation/departure.
- 3. Welcomed two board members appointed during the fiscal year.
- 4. Reviewed and updated bylaws.
- 5. Completed and filed the tax return on time.
- 6. Reviewed and updated the operational manual.
- 7. Held 4 adult and 4 youth tournaments.
- 8. Provided support to Nevada State Tournaments.
- 9. Created Social Committee.

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





Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson by Vern

Report was read, and a copy is on file.

Report was approved unanimously using voice vote.

Awards: Betty Null, Chairperson by Vern

Report was read, and a copy is on file.

Charities: Michael Tucker & Tami Watanabe, Co-chairperson. By Vern

Report was read, and a copy is on file.

During the voting process for the directors, Michael passed out donation form and sponsorship letters for the Bowl for the Cure event.

Hall of Fame: Frenchy Letourneau , Chairperson

Report was presented, and a copy is on file.

Legislative/Policy and Procedures: Delbert Adams Chairperson by Vern

Report was presented, and a copy is on file.

Vern requested committee members to review their policies and procedures and forward any changes so they can be updated.

Merchandise Sales: Kathy Vance, Chairperson by Joani

Report was presented, and a copy is on file.

Secretary of the Year: Jim Eckerson, Chairperson

Report was read, and a copy is on file.

Social Media: By Joani

Report was presented, and a copy is on file.

Tournaments: Eric Catalan, Chairperson by Vern

Report was read, and a copy is on file.





Youth/Scholarship: Terri Robinson, Chairperson.

Report was submitted, and a copy is on file.

There was a brief discussion on the SMART funds.

Other Reports:

USBC Convention Report: Vern Vernazzaro

Vern gave a short briefing on the results of the Rules and By-Laws voting at the convention.

Also, the temporary changes that were added during the pandemic have been rescinded effective tomorrow with the start of the new season.

Unfinished Business:

None.

New Business:

Elections - Credential Report: Ralph and Vern

Number of voting members = 46 (19 Directors + 27 Bowlers)Number of non-voting attendees = 1

Introduction of board applicants

Executive Vice-President (3 candidates – 1 position) Person elected was:

Tammi Duffy

Board of Directors (11 candidates - 9 position) Those elected were:

Robert Buckles Jerry Johnson Brenda Rowe Jim Eckerson Douglas Love William Spivey Eric Hatchett Gary Oatis Janet Tonelli





Election of National and State Delegates.

National (USBC): To be held at South Point April $24^{th} - 27^{th}$. Vern announced there was 1 nominee for 28 positions. I declare that person to be approved by acclamation. Vern announced if anyone would like to be added as a delegate for Nationals or State, let him know so he could add them.

Nevada State USBC: To be held somewhere down in the south on July 22, 2023. Vern announced we have 15 positions. Anyone who would like to attend, fill out the form that is available on our website.

Other New Business: None

Announcements for the good of the order

- 1. League Officer Workshops: See the schedule in the back of the handbook or on our website. If you are a league officer, you need to attend one of these workshops. This is where you will find out about any changes that are taking place.
- 2. The dues are going up to \$32.00 because USBC is raising their portion by \$2.00. At the convention in 2016, they were approved to raise their dues by \$5.00. They raised it by \$3.00 at that time and said they would raise the remaining \$2.00 this year.
- 3. Next Annual Meeting: Sunday, July 30, 2023

Adjournment: Meeting was adjourned at 2:58 pm.





President's Report

After the loss of 5,000 bowlers during the pandemic, we knew we were going to have an uphill battle getting back to our pre-pandemic numbers (12,000 +). In addition to this challenge, we are now facing another challenging one. Some centers are cutting back on leagues in order to use the lanes for open bowling. While this can be good for the centers since they can charge more, the risk is that they will frequently find themselves with a lot of empty lanes. Open play is never a guarantee of full utilization while league bowling can be, albeit at a loss of revenue per person.

At the end of 2021 our membership was 8,184. For 2022, it reached 10,085. As of the 26th of this month we have 10,827 adult members and 575 youth members. A fair estimate of what it should be at the end of this fiscal year in the neighborhood of 11,500 which will mean that our membership has recovered somewhere in the vicinity of 90% of the membership it lost.

All reports required were filed on time with no issues. This includes state and federal filings. As of two years ago, the IRS requires that non-profit tax returns be filed online. They provide a list of companies that they have certified for this purpose and we selected one that charges a small fee for its service and does what we need it to do.

We also signed a new three-year lease with our present landlord after spending some time looking at other possibilities that might have generated a cost saving.

Along with the office staff, we also attended and participated in the officer workshops scheduled by the various bowling centers. During these events, we present any new USBC, state or local changes that may affect the leagues and let them know what is on the upcoming season's schedule of events, such as known tournament details, Hall of Fame Banquet, etc. There is a detailed coverage of officer duties as well. Unfortunately, attendance from our league secretaries never seems to reach 50%.

Vern Vernazzaro President, SNUSBCA





Association Manager's Report

Another season has come to an end. With 270 leagues in the association, there are going to be issues that need to be resolved. Most of them were easily handled by the league's Board of Directors. However, some did come to us for additional guidance, but even with these, it was overall a pretty successful year.

Primarily, the only changes we had to deal with this season was the lifting of the remaining provisions established during the pandemic. Bowlers could no longer use isopropyl alcohol to clean their bowling ball once competition started and we went back to using two lanes immediately adjoining each other for league and tournament competition.

At the time of this report, our membership was up considerably from last year. With more summer leagues still to come in for processing, that number could still grow. Some of this growth was due to a lot of bowlers who decided to stay out during the pandemic have come back as well as even more who are new to the area. We currently have 267 leagues. Of that number, 25 are youth leagues and 58 are senior leagues.

Our tournament participation continues to be strong. Our tournament committee is constantly looking for ways to improve each event. Adding virtual events to various tournaments has been a definite plus. We have also purchased two new programs to help with this and improve bracket processing.

As I said earlier, this was a successful season. The only way this has been possible is because of you, our dedicated league officers. You are the ones who are always there taking care of business. I would like to thank you for a job well done. We realize it isn't always easy, so when you do run into problems, just remember, we always have an open-door policy, and we are here to help.

I would like to take this opportunity to thank our bowling center managers and their staff for also helping to make this season successful and for providing us with the facilities for our tournaments and other functions.

Our awards committee continues to do an outstanding job processing the award applications as they come in and getting the awards back to the bowlers in a timely manner. I would also like to thank all our other board members and volunteers who are always stepping up and helping with our tournaments, charity functions and other committee activities.

Our open-door policy is still and will always be in effect. We look forward to seeing each and every one of you whether it is just for a quick visit or taking care of business, you are always welcome.

Let's hope that we continue to see a growth in our numbers so we can soon be completely back to normal. Let's have another fun filled season. I hope to see you on the lanes.





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 statements included in this packet are current for the period ending July 25, 2023.

A budget for the 2023-24 bowling season has been prepared and approved by the Association's board of directors and is included elsewhere in this folder. It will be addressed later.

Janet Tonelli, Chairperson Ralph Johnson, Ad Hoc member Carol Gotheim, Ad Hoc Member





AWARDS

For The 2022-2023season, the awards committee processed 10,155 adult awards, 515 youth awards and 92 Eleven ln a Row awards.

The game and series awards will once again be bag tag or magnets and lapel pins will be issued for special awards like 75 Pins over Average, 140 Pins over Series, Triplicates, Big Four etc.

The Eleven in a Row plaque continues to be well received. We will continue to evaluate this program and look for available alternatives that may be more cost efficient.

The coin option we have been looking into for the multiple 300, 800 and Eleven in a Row awards is still being evaluated but again, the actual implementation of this or any other program we might consider will need to stay on hold based on our current finances.

If anyone has any input on this or any other suggestions, please contact our committee and let us know. Our goal is to let our bowlers know that their accomplishments are important.

I want to thank my committee for a job well done in keeping up with processing the applications as they come in and getting the awards out to our bowlers. I would also like to thank Ben and Eva for all their help.

Betty Null, Chairperson Janet Tonelli





Charities Committee Report

The Charities Committee is comprised of both 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 big 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.

Our Bowl for the Cure event held in September 2022 resulted in a \$24,000 donation to the charity. Since its inception in 2008, we have donated \$245,346, an average of \$18,873 per year.

South Point has been the host each year, however, since they are redoing their lanes this year, the event has been cancelled.

Our donations to BVL for the 2022-2023 season will be \$1,766. This is less than the prior period and that can be partially attributed to the fact that the Virgin River did not allow us to conduct 50/50 drawings during our Senior Doubles tournament and this is our chosen method for collecting the donations.

Michael Tucker, co-chair Tami Watanabe, co-chair Dotty Corbett Linda DeCamp





Hall of Fame

The annual election for the 2023 SNUSBCA Hall of Fame was recently concluded. There were 84 eligible voters, of which a record 79% responded this year, thanks to the online voting portal created by Association President Vern Vernazzaro.

On the ballot, there were five candidates for Performance, and four candidates for Meritorious Service.

Individuals voting for Hall of Fame include current Hall of Fame members, the Association Board of Director, and bowling center managers.

Janet Tonelli and Gary Gabriel in the Meritorious Service category, and Eric Forkel in the Superior Performance category will be inducted into the SNUSBCA Hall of Fame at the Annual Hall of Fame and Awards Banquet on October 21, 2023 at the Santa Fe Station Pecos Room. All association members are encouraged to attend this special occasion. Information about the 2023 banquet will be available on the association website. Attendees will also be able to make their reservations on the website.

All nominations for the 2024 election must be submitted by June 1, 2024. As stated in the Association By-Laws, any Association member can nominate any other Association member, industry leader, or bowling related manager.

All nominations will be referred to the Hall of Fame Committee who will determine if an individual meets the qualifications for the Hall of Fame. Hall of Fame Nomination forms are available on the association website (www.sonvbowl.com).

The 2022 Hall of Fame and Awards Banquet was held at Santa Fe Station. One hundred and one guests attended to help honor the new Hall of Fame inductees, the Above and Beyond youth award scholarship winners and the Secretaries of the Year.

Kerry Painter and Mike Kaufman were inducted into our Hall of Fame while Kelcey Aczon-Kawamura and Robert McNutt each received a \$2,500 scholarship award as the 2022 recipients of the Youth Above & Beyond scholarship award. The three Secretaries of the Year honored were Vickie Sanchez (small league), Karen Woosley (medium league) and Sherry Gonzales (large league).

For this year, Banquet Committee chair Vicki Snyder made many calls and visited with potential venues for the 2023 Annual Hall of Fame and Awards Banquet. Many potential venues were booked for our date, and some offers were made that exceeded our budget allocation.





Several venue proposals were presented to the Association Board of Directors at the June 2023 meeting. After the presentation and a brief discussion, the board voted to have the 2023 Hall of Fame and Awards Banquet at the Santa Fe Station Pecos Room on Saturday, October 21, 2023, starting at 6:00 p.m. The Pecos Room has been remodeled, and this year's event will be among the first to enjoy the new venue.

The cost for the event varies depending on the category of the guest. Honorees and one guest are free. Board members are also free and their guest would be charged one-half of the full charge. All Hall of Fame members and one guest are also free.

We encourage all association members to attend and honor our new Hall of Famers, Above & Beyond recipients, and Special Awards recipients. In addition, great door prizes are given away each year.

The Hall of Fame Committee is always looking for qualified individuals for Hall of Fame consideration. If you or someone you believe should be considered, please submit an application.

V. A. "Frenchy" Letourneau, Chairman Vicki Snyder Dotty Corbett Dave Rowe Brenda Rowe Christina Kinney





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 are required 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.

The Association's Policy Manual is completely based on the USBC Policy Manual and requires very little work on our part. However, it is reviewed annually and updated as necessary.

The Association's Operations Manual is 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 the USBC Policy Manual may be found on our website under the "About Us" tab.

Jerry Johnson, Chairperson Robert Buckles Sherri White Kevin Ricks Vern Vernazzaro, Advisor





Merchandise Sales

We are updating the stock and trying to bring in more types of shirts and taking quite a few custom orders. We have expanded the SNUSBCA branded items to include grip sacks, ball rests, shoe covers, slides, etc. Any suggestions for other items to sell can be directed to either me or Kathy Vance.

We are still anticipating creating an online sales site but have not had the chance to explore it as well as we would like to.

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

One of the best things we can do in our sport, is, to recognize the secretaries of our sport who go above and beyond year in, and year out.

The Secretary of the Year awards are nominated by their fellow bowlers in the categories of small, medium and large leagues. Each league size is determined by the number of bowlers that they have. Small leagues have from 1-12 teams, medium leagues have from 13-24 teams, and large leagues have 25 or more teams.

After the nominations have been processed by the committee, the finalists for each league are voted on by all members of the Southern Nevada USBC board of directors, with the winners being presented with the award at our annual Hall of Fame and Awards Banquet.

Recipients of the 2021-2022 season awards were:

Small League:	Vickie Sanchez (Friends and Family at Sam's Town)
Medium League:	Karen Woolsey (Kings and Queens at Virgin River)
Large League:	Sherry Gonzales (Sin City Rockers at Red Rock)

New nominations for the 2022/23 season are still being accepted through July 31st, and will be reviewed by the Committee.

The nominations will be distributed to the Board of Directors via email approximately one month before the September 2023 meeting to vote for the 2022/23 recipients.

Respectively submitted,

Jim Eckerson, Chairperson Doug Love Gary Oatis Dodie Melendez





Social Media Report

Mission: The mission of the Social Media Committee (SMC) is to produce and promote Internet-based materials and resources to better showcase and create interest in the activities of SNUSBCA to the members and to the public.

The committee strives to actively participate in a wide variety of social media activities such as blogging, community development and management, social bookmarking, commenting etc. and be familiar as well as well-connected with the broader social media world.

This committee oversees the primary social media outlets (e.g., Twitter, LinkedIn, Facebook and website).

Currently, the committee's primary task is trying to improve the association's Facebook page. The Twitter and LinkedIn sites do not receive much input at this time.

Phyllis Punturiero, Chairperson Jim Eckerson William Spivey Terri Robinson





Tournament (Adult)

As I have noted previously, tournament participation is not something Southern Nevada gets concerned with. There are multiple tournaments conducted in this area each weekend and that gives our bowlers a choice that we appreciate. We not only encourage them but list them on our website and Facebook pages when they ask us to.

We hold four adult and four youth tournaments during the fiscal year. All were well attended but we are in the process of separating our Men and Woman's tournaments from the Open. We have been running all three of these events on the same two weekends but we are finding that this may not be the best way to do it. The Men and Woman's tournaments would be separated from the Open by approximately 6 months. Our first one will occur in mid-November at the Gold Coast Bowling Center.

For the 2022-23 season our first event was the Senior Singles which was held at the Strike Zone Bowling Center at Sunset Station. We had 326 entries which tied for the second highest number of participants. A total of \$7,824 was paid out for this event.

We then held our Southern Nevada Doubles tournament at the Suncoast Bowling Center. The Doubles tournament had 299 teams in competition. We paid out a total of \$24,546 in prize money, an increase of \$5,586 from 2022. An additional \$6,318 was paid out for virtual singles.

The third event that we had was our Southern Nevada Open Championship hosted by the Sam's Town Bowling Center. This event drew a total of 114 teams into competition. These bowlers competed for a total prize fund of \$30,568 which exceeded the prior year's prize fund by \$8,392. The virtual portion of the event generated \$2,400 in added prizes.

Our final event for 2022-23 was the Senior Doubles hosted by the Virgin River Bowling Center. This event drew a total of 127 teams into competition. This was the lowest number of entrants since the tournament started. These bowlers competed for a prize fund of \$6,153. The prizes awarded for the virtual singles was \$2,927.

Our first event of the 2023-2024 year will be the Senior Singles hosted by the Pahrump Nugget Bowling Center. Dates are set for October 14-15 and October 28-29. Entry forms have been finalized and we will be getting those out after this meeting.

The Board of Directors and the Tournament Committee listens to feedback given at all the tournaments and strives to make them run better and stronger than the previous ones. Please bring any thoughts, ideas, or suggestions to us so we can discuss those for future tournaments.





Locations for the tournaments through 2024 are listed on our website at www.sonvbowl.com. There is always the possibility that some scheduling changes will become necessary. Updates will be posted as soon as we become aware of them.

Vern Vernazzaro, Acting Chairperson Sherri White Brenda Rowe Delbert Adams Doug Love Tammi Duffy Kimberly Duffy Eric Hatchett Dodie Melendez Becky Herman Terri Robinson Robert Buckles





Youth Annual Report

The 2022-2023 season started for the youth committee with a meeting on August 28, 2023. Youth certification cards cost \$12.00 for the 2022-2023 season and the breakdown of the \$12.00 is \$4.00 to USBC, \$8.00 to SNUSBCA. There are no known changes to the cost of the cards for the upcoming season.

A total of 515 youth awards were processed through the Association offices.

Since 2006 the youth committee has been honored to present a scholarship award of \$2,500 each, to one girl and one boy youth bowler. This award is named the Above and Beyond Scholarship Award. Candidates are judged not only on their bowling ability and participation but also their academic accomplishments, volunteer hours and their impact on the sport of bowling in Southern Nevada. This makes this truly an above and beyond scholarship.

The recipients of the 2023 SNUSBCA Youth Above and Beyond are Marissa Ruiz and Jerrad Barczyszyn.

The next meeting of the Youth Committee will be September 3rd at the Suncoast Bowling Center at 1:00 p.m. Come and join us!

The 2022 Youth Championship Tournament was held at Sam's Town during the November and December timeframe. This was followed by the New Year's Eve Day Youth/Adult 9-Pin No-Tap Tournament held on December 31, 2022 at the Suncoast Bowling Center. In February 2023 the Bobby McVey MVP High School Tournament was held at TheOrleans Bowling Center. The final event for this season was the SNUSBCA Youth Masters held in April at the Suncoast Bowling Center.

Participants in Youth Tournaments are competing for scholarship money which is deposited into what is known as SMART. Currently there is over \$100,000 awaiting the day that the youth will need it for some form of education. If the funds are not used, they revert back to the association and are used for other youth events.

Terri Robinson, Chairperson





United States Bowling Congress

Lane Inspections have been occurring nationwide. The inspectors will certify centers year-round, USBC will inspect approximately a third of the centers in the United States each year, then will repeat the cycle.

Inspections will be \$30 per lane and include a three-year certification for centers that meet the gold, silver or bronze requirements. Centers that do not meet those requirements will be required to have an annual inspection until they are able to move into one of the three tiers. The tier requirements have yet to be determined. USBC expects they will be publicized once they have collected and analyzed a sufficient sample of center inspections under the new process.

The 2022-2023 USBC Rulebook has been posted on <u>BOWL.com</u> and may be found at <u>BOWL.com/Rules</u>. They added a few features to the online book that make it easier to view and search for topics. The online version has been enhanced to a larger scale. The pages now are full screen, with larger font, and easier to print from <u>BOWL.com</u>.

RESULTS OF 2023 USBC ANNUAL MEETING LEGISLATIVE SESSION

2023 LEGISLATION

Bylaws (two-third votes needed) Bylaws Proposal No. NB 1 – Rejected (283 approve, 402 reject) USBC National Bylaws Article VI, Meetings Section A. Annual Meeting

Allows for offsite voting at the USBC Annual Meeting

Bylaws (two-third votes needed) Bylaws Proposal No. SB 1 – Approved (508 approve, 177 reject) USBC State Bylaws Article VII, Meetings Section B. Board Meeting

Authorizes the board to utilize mail, email or teleconference for voting.

Bylaws (two-third votes needed) Bylaws Proposal No. LB 1 – Approved (604 approve, 61 reject) USBC Local Bylaws Article V, Board of Directors – Management Section C. Election of Directors





Allows the board to adopt a requirement for the submission of qualifications of up to 48 hours prior to the start of the meeting where director elections will be held.

Note: Proposal amended to be effective immediately (587 approve, 84 reject)

Bylaws (two-third votes needed) Bylaws Proposal No. LB 2 – Approved (619 approve, 42 reject) USBC Local Bylaws Article VI, Officers Section B. Election

Allows the board to adopt a requirement for the submission of qualifications of up to 48 hours prior to the start of the meeting where officer elections will be held.

Note: Proposal amended to be effective immediately (614 approve, 54 reject)

Bylaws (two-third votes needed) Bylaws Proposal No. LB 3 – Approved (563 approve, 115 reject) USBC Local Bylaws Article VII, Meetings Section B. Board Meetings

Authorizes the board to utilize mail, email or teleconference for voting.

League Rules (majority needed) Rules Proposal No. LR 1 – Rejected (17 approve, 660 reject) USBC Playing Rules Chapter 4, League Rules Rule 108b. Averages – How Established

Allows the player to utilize deliveries executed with either hand during the same game to establish an average.

League Rules (majority needed) Rules Proposal No. LR 2 – Rejected (47 approve, 626 reject) USBC Playing Rules Chapter 4, League Rules Rule 119c. Forfeits – Procedure for Bowling

In all forfeiture situations, the non-forfeiting team will receive all contested points.





Tournament Rules (majority needed) Rules Proposal No. TR 1 – Rejected (75 approve, 592 reject) USBC Playing Rules Chapter 6, Tournament Rules Rule 319a. Averages – Conditions that Apply

Requires the use of composite averages for tournament entry unless the tournament rules state otherwise.

Tournament Rules (majority needed) Rules Proposal No. TR 2 – Rejected (via voice vote) USBC Playing Rules Chapter 6, Tournament Rules Rule 328. Changing Delivery

Allows the player to utilize deliveries executed with either hand during all tournament competition.

Southern Nevada USBC Association Proposed Budget for 2023-2024

Income	
	Proposed
Hall of Fame & Awards Banquet	1,500
Membership Dues (based on estimate of 1,500 @ \$3 & 9,000 @ \$15)	139,500
Tournament Bracket Revenue	4,500
Misc. (Average Books, etc)	1,000

Total Income	146,500
Expenses	
Association Nametags, Shirts & Jackets	300
Awards (Local)	6,000
Awards Committee Travel Expenses	400
Facilities (Copier)	7,900
Facilities (Cox Communications)	4,800
Facilities (Electric)	1,900
Facilities (Office Cleaning & Maintenance)	2,320
Facilities (Property Insurance)	760
Facilities (Rent)	24,700
Facilities (Storage)	750
Hall of Fame & Awards Banquet	9,000
Merchandise Purchases (COGS)	0
Miscellaneous Expenses (includes Rule Books & USBC Conv.)	200
NSB Bank Checks/Service Charges/Credit Card Charges	470
Operations (Office Supplies)	3,400
Operations (Office Equipment Repair, Maintenance & Replacement)	1,000
Operations (Postage & Postage Equipment Lease)	1,000
Payroll (Salary - 2 employees)	65,000
Payroll Taxes	4,972
Refunds (Overpayments)	900
State & Local Taxes Personal property, state filings, etc.)	100
Web Site & Marketing Expenses (incl program updates)	300
Total Expenses	136,172
Profit/Loss	10,328

Notes:

Tournament data removed - Normally income and expense should be the same with minor differences. However, tournament financial data does vary significantly from year to year because we use cash basis accounting and many checks may be written in one year and cashed in a subsequent year.

Charities removed - What is brought in is sent out to selected charities.





League Officers Workshop Schedule

Date	Time	Location
Sunday, July 23	1:00 pm	South Point
Saturday, August 12	11:00 am	Suncoast
Sunday, August 13	12:00 noon	Sam's Town
Monday, August 14	6:00 pm	Gold Coast

This list will be posted to the website and will be updated as information becomes available.

Southern nevada USBC Association Profit & Loss August 1, 2022 through July 26, 2023

	Aug 1, '22 - Jul 26, 23
Income Charitable Donation	25,021.86
HOF & Awards Banquet Merchandise Sales	1,188.39 440.00
Misc Revenue (e.g. Avg Bks) Tournament Income Championship Tournament Doubles Senior Doubles Senior Singles	1,377.29 41,875.00 34,306.74 14,032.73 13,351.59
Total Tournament Income	103,566.06
Tournament Income (Brackets) Championship Brackets Doubles Brackets Senior Doubles Brackets Tournament Income (Brackets) - Other	2,352.00 1,474.00 446.00 708.00
Total Tournament Income (Brackets)	4,980.00
USBC Membership Income Youth Income Youth MVP Tournament	317,193.09 960.54
Youth Income - Other	14,029.75
Total Youth Income	14,990.29
Total Income	468,756.98
Gross Profit	468,756.98
Expense Assn Nametags, Shirts & Jackets Awards (Local) Awards Committee Travel Charitable Donations Credit Card Charges	251.23 6,904.88 405.00 30,716.50 30.00
Facilities and Equipment Copier Rental Copy Charges & Prop Tax Copier Rental - Other	90.34 8,492.47
Total Copier Rental	8,582.81
Cox Communications Electric Office Cleaning & Maintenance Property Insurance Rent	4,777.74 2,041.18 2,366.15 758.00 22,635.90
Storage	732.00
Total Facilities and Equipment	41,893.78
Hall of Fame HOF Banquet Hall & Catering HOF Rings & Non-Tourn Awards Hall of Fame - Other	8,442.99 825.22 878.75
Total Hall of Fame	10,146.96
Miscellaneous	4,674.11

Southern nevada USBC Association Profit & Loss August 1, 2022 through July 26, 2023

	Aug 1, '22 - Jul 26, 23
Nevada State Bank Checking Acct Nevada State Bank Svc Charges Reconciliation Discrepancies	439.60 30.10
Total Nevada State Bank Checking Acct	469.70
Office Equip Repair & Maint Computer Software Updates	1,549.40
Total Office Equip Repair & Maint	1,549.40
Operations Office Supplies Postage & Mailing	4,043.38 1,275.61
Total Operations	5,318.99
Payroll Expenses	69,972.50
Refunds (Overpayments) Registered Volunteer Program State & Local Tournament Expenses	876.00 450.00 100.00
Brackets (BTM & TBRAC Programs) Championship Tourn Expenses Championship Tourn Prize Fund Championship Tournament Lineage Championship Tournament Refund Championship Tourn Expenses - Other	610.00 30,568.00 8,811.00 1,258.60 660.47
Total Championship Tourn Expenses	41,298.07
Doubles Tourn Expenses Doubles Lineage Doubles Prize Fund Doubles Refunds Doubles Tourn Expenses - Other	6,578.00 24,546.00 620.00 457.13
Total Doubles Tourn Expenses	32,201.13
Senior's Singles Tourn Expenses Senior's Tournament Lineage Senior's Tournament Prize Fund Senior Singles Tournament Refun Senior's Singles Tourn Expenses - Other	3,840.00 7,824.00 200.00 686.89
Total Senior's Singles Tourn Expenses	12,550.89
Senior Doubles Tourn Expenses Senior Dbles Lineage Senior Dbls Refunds Senior Doubles Prize Fund Senior Doubles Tourn Expenses - Other	4,064.00 760.00 8,668.00 373.00
Total Senior Doubles Tourn Expenses	13,865.00
Tournament Expense - Other Tournament Expenses - Other	702.44 367.85
Total Tournament Expenses	101,595.38
USBC Membership Expense Website	161,476.00 428.63

Southern nevada USBC Association Profit & Loss August 1, 2022 through July 26, 2023

5.00
5.53
8.00
1.12
9.91
15,929.56
453,188.62
15,568.36
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Southern nevada USBC Association Balance Sheet As of July 26, 2023

	Jul 26, 23
ASSETS	
Current Assets	
Checking/Savings Nevada State Bank	24 700 02
Nevada State Bank - BFTC	24,709.02 2,606.30
Nevada State Bank - Youth	7,416.24
Total Checking/Savings	34,731.56
Other Current Assets	
Undeposited Funds	3,306.00
Total Other Current Assets	3,306.00
Total Current Assets	38,037.56
Other Assets	
Long term assets - Office equip, printers, etc.	25,000.00
Rental Security Deposit	3,328.00
Total Other Assets	28,328.00
TOTAL ASSETS	66,365.56
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards Nevada State Bank CC	72.84
Total Credit Cards	72.84
Other Current Liabilities	400.05
Payroll Liabilities	130.85
Total Other Current Liabilities	130.85
Total Current Liabilities	203.69
Total Liabilities	203.69
Equity	
Opening Balance Equity	59,740.69
Undistributed Smart Funds Net Income	-9,147.18 15,568.36
Net income	
Total Equity	66,161.87
TOTAL LIABILITIES & EQUITY	66,365.56

Proposed change to the By-laws of the SNUSBCA:

Submitted by: Sherri White

The Southern Nevada USBC Association Bylaws currently state:

Article V: Board of Directors – Management

Section B. Eligibility

A candidate for the board (elected or appointed must be:

- 1. Adult
 - a. A USBC member in good standing of the association at the time of election and throughout their term.
 - b. Youth. USBC youth member bowling in USBC leagues within the association's jurisdiction.

Individuals eighteen (18) years old and over must be compliant with the RVP requirements prior to working with youth or within 45 days of the start of their term, whichever occurs first and throughout their term.

- 2. Elected or appointed without regard to race, religion, sex, sexual orientation, disability, national origin, or age other than the minimum age of 14, unless state laws mandate a specific age, and be reasonably representative of the membership.
 - a. Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.

Proposed change to more closely reflect the bylaws of the USBC National Association as follows:

Article V – Board of Directors

Section B. Eligibility.

Individuals elected to the Board of Directors must be at least 18 years old. Prior to submitting the required documentation seeking an elected position or appointment and throughout their term, an individual must be:

- 1. A member of the Southern Nevada USBC (SNUSBC).
- 2. Approved through the Registered Volunteer Program prior to working with youth or within 45 days of the start of their term, whichever occurs first and throughout their term.
- 3. Directors must remain SNUSBC members and maintain any other qualifications required for Board election throughout their term.
- Elected or appointed without regard to race, religion, sex, sexual orientation, disability, national origin, or age other than the minimum age of 18, unless state laws mandate a specific age, and be reasonably representative of the membership.
 - a. Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.

Proposed change to the By-laws of the SNUSBCA:

Submitted by: Sherri White

The Southern Nevada USBC Association Bylaws currently state:

Article V: Board of Directors – Management

Section D. Term

The term for Directors is 3 years. The number of years in a term, the number of terms allowed, and a stagger system are determined by the board, adult members and youth representatives.

Insert stagger system here: One (1) officer and nine (9) directors are elected each year in a 3 year cycle.

Proposed change to more closely reflect the bylaws of the USBC National Association as follows:

Article V – Board of Directors

Section D. Terms

Multiple elected or appointed terms may be served either consecutively or intermittently, but all Directors are subject to a maximum of three (3) consecutive terms on the Board and all appointed Directors a maximum of nine years of service. The terms of Directors are determined according to the following provisions:

- 1. Each director elected by board and the general membership serves a three (3) year term and may be re-elected for two (2) additional consecutive terms.
- Once an individual has served on the board in any capacity for three (3) consecutive terms, the individual is not eligible for re-election to the board for a minimum of six (6) years or two (2) terms.
- Multiple year terms are staggered according to procedures established by the Board as follows:
 One (1) officer and nine (9) directors are elected each year in a three (3) year cycle.
- 4. When a Director resigns from the Board or fills a vacancy and has served more than half of a term, that Director is considered to have served a full term. Terms begin August 1 and end on July 31.