

Southern Nevada USBC Association
Minutes of Annual Membership Meeting
July 30, 2023

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 1:07 p.m., July 30, 2023, at the Gold Coast Hotel.

Pledge of Allegiance

Roll Call:

Vern Vernazzaro – Present	Eric Hatchett – Present	Phyllis Punturiero – Present
Tammi Duffy – Present	Becky Herman – Present	Kevin Ricks – Present
Joani Emery – Present	Jerry Johnson – Present	Isabella Robinson - Excused
Del Adams – Present	Christina Kenney - Present	Terri Robinson - Present
Jacqueline Bertot - Present	Victor Letourneau – Present	Brenda Rowe – Present
Robert Buckles – Present	Douglas Love – Present	Vicki Snyder – Present
Dotty Corbett – Excused	Dodie Melendez – Present	William Spivey – Present
Kimberly Duffy – Present	Betty Null – Present	Janet Tonelli Present
Jim Eckerson – Present	Gary Oatis – Present	Sherri White - Present

Guests: Non – Members: Cindy Bertolina, Donovan Sigarlaki, Ariana Null, Tammy Theriault

Quorum: It was reported that we had 127 voting members signed in which exceeds the requirement for a quorum. Vern announced that to have a quorum we needed to have 26 members.

Minutes of July 31, 2022 Annual Membership Meeting: It was recommended that since the minutes were posted on our web site for a while that we suspend the reading. Gilbert Niimi made the motion and Jacqueline Bertot second motion carried. 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 2023-2024 Budget.
2. Accepted two board member resignation/departure.
3. Welcomed one board member appointed during the fiscal year.
4. Completed and filed the tax return on time.
5. Renewed printer contract with lower cost and better service.
6. Renewed office lease for three-year period.
7. Reviewed and updated bylaws.
8. Held 4 adult and 4 youth tournaments.
9. Provided support to Nevada State Tournaments.

NOTE: All of the following reports may be accessed on the association website (www.sonvbowl.com) by selecting the About US tab at the top of the homepage and then scrolling down to the 2023 meeting information and selecting the Meeting Packet.

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

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

Committee Reports:

Audit/Finance: Janet Tonelli, Chairperson

Report was read, and a copy is on file.

Report was approved unanimously.

Vern presented the Financial Statement

Vern also presented the 2023-2024 Budget which has been approved by the board

Awards: Betty Null, Chairperson by Vern

Report was read, and a copy is on file.

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

Report was presented, and a copy is on file.

Hall of Fame: Frenchy Letourneau , Chairperson

Report was presented, and a copy is on file.

There was a lengthy discussion on the voting and nominating process. Attendees were informed on how the current process proceeds and were told that recommendations were always welcome.

Legislative/Policy and Procedures: Jerry Johnson Chairperson by Vern

Report was presented, and a copy is on file.

Vern noted that committee members are required to review their policies and procedures and forward any changes so they can be updated. This is an annual requirement.

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 presented, and a copy is on file.

Social Media: Phyllis Punturiero, Chairperson

Report was presented, and a copy is on file.

Tournaments: by Vern

Report was presented, and a copy is on file.

There were discussions about bringing back the Mixed Doubles and the Men and Women's Tournament to be held in November. The Mixed Doubles was changed a few years ago because women could not find men to bowl with and some men had the same issue of not being able to find a partner. Vern said they would take another look at it but did not make a commitment towards bringing it back.

Youth/Scholarship: Terri Robinson, Chairperson.

Report was submitted, and a copy is on file.

There was a brief discussion on the Above & Beyond Program.

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.

Unfinished Business:

None.

New Business:

Bylaw proposals – Vern pointed out that the proposed changes could not be voted on because our bylaws come from Headquarters and there are only a limited amount of things we can change and these proposed changes were not areas that we could change. The proposed changes would have to be handled in a different way.

Elections

Credential Report: Jerry Johnson and Vern

Number of voting members = 138 (25 Directors + 113 Bowlers)

Number of non-voting attendees = 4

Introduction of board applicants

President (2 candidates – 1 position) Both candidates were given the opportunity to speak and field any questions. Only Sherri got to speak. However, the voting was

started and most attendees had already voted well before she finished. Because of this, Vern opted not to speak.

Vern Vernazzaro – Elected
Sherri White

Board of Directors (13 candidates - 9 position) Each candidate was given the opportunity to speak and field any questions. Only a few took advantage of this opportunity.

David Allen - Elected	Mike Anderson – Elected
Brian Cooper – Elected	Kimberly Duffy – Elected
Reggie Esquerra	Queenie Green
Christina Kinney – Elected	Jason McNeil – Elected
Betty Null	Vicki Snyder – Elected
Andrew Valdez – Elected	Warren Sturgill – Elected
Diane Sanders	

Election of National and State Delegates.

USBC National Convention:

2 applicants – 28 positions – Both approved by acclamation.

Nevada State

2 applications – 6 positions – Both approved by acclamation.

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. Next Annual Meeting: Sunday, July 28, 2024
3. Next board meeting: Sunday, August 20, 2023, Suncoast – 1:00pm.
4. Youth Committee Meeting – TBD
5. Tracy McCoy gave a brief discussion on TNBA
6. The coach's list on-line has been updated.

Adjournment: Meeting was adjourned at 4:05 pm.