

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
June 22, 2019

- Roll Call** A meeting of the Board of Directors of the United States Bowling Congress was held in Las Vegas, Nevada on Saturday, June 22, 2019.
- Board Members Present: President Kielich, Vice President Jost, Cannington, Daryman, DeSocio, Dimond, Hacker, Jackson, Martin, McDaniel, Mitchell, O'Neill, Page, Spain, Thompson, Ussery, Wilkinson
- Excused: J. Barnes, Kulick
- Others in Attendance: Outside General Counsel-Scott Beightol, New 2019-2020 USBC Directors: Chris Barnes, Anthony Colangelo, Bo Goergen, Lowell Lovgren; USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Senior Director of Rules & Compliance – Mike Spridco, Executive Assistant - Danielle Hughes to record minutes
- Call to Order** Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Kielich at 9:00 a.m. PDT.
- Consent Agenda** ***A motion was presented, seconded, and unanimously approved for Consent Agenda approval as listed below.***
- April 13, 2019 Board Meeting Minutes
 - 2019 USBC Annual Meeting Condensed Minutes
 - Audit Committee Report
 - Diversity and Inclusion Committee Report
 - Equipment and Specifications Committee Report
- Meeting Agenda** ***A motion was presented, seconded and approved for the addition of a New Business item and an Old Business item to the Meeting Agenda.***
- Nominating Committee Task Force** The task force update was provided by Nominating Committee Task Force Chair Mitchell. The task force's recommendations will be considered through revisions of the National Policy Manual in the Legislative Review portion of the meeting.
- 2019-2020 Nominating Committee** President Kielich recommended Frank Wilkinson as the 2019-2020 USBC Nominating Committee Chair. The remaining Nominating Committee composition was recommended by the Nominating Committee Task Force as follows: Cannington, Kulick, Lovgren, McDaniel. ***The Nominating Committee recommendations were unanimously approved by verbal vote.***
- Registered Volunteer Program Compliance** Deputy Executive Director Overstreet provided an RVP compliance update.
- Executive Director Report** New 2019-2020 USBC Director, C. Barnes joined the meeting. Executive Director Murphy reported on the following:
- Open Championships Scoring Display Issues
 - Tournament Registration Working Group & State Association Annual Meeting Update presented by Deputy Executive Director Overstreet
 - BowITV Update
 - IBC Youth Board of Directors Update

Legislative Review

Legal and Legislative Committee Chair Martin presented the following proposed legislation.

APM1 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

APM 2 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B1 - The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B2- The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B3 - The motion recommended for adoption was properly seconded and the motion was approved unanimously.

NPM1 -- The motion recommended for adoption was properly seconded and the motion was approved unanimously.

NPM2 – The motion recommended for adoption was amended, then properly seconded. The motion was approved: 16 in favor and 1 opposed.

NPM3 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

Three Unit Rule

The board reviewed and discussed the upcoming suspension of the 3-Unit Rule as adopted by the Equipment and Specifications Committee. No action was taken.

Recognition of Outgoing Board Members

Mark Martin, Bill O'Neill, Jeff Ussery and Frank Wilkinson were presented with awards in recognition for their years of service on the USBC Board of Directors.

New Business

2019-2020 Committee Assignments were presented by President Kielich. ***The 2019-2020 USBC Committee Assignments were approved unanimously by verbal vote.***

Old Business

IBC Youth Committee recommended adjusting the maximum age of USBC Youth membership to age 18, effective August 1, 2020. ***This recommendation received unanimous approval by verbal vote.***

Adjourn

The four new 2019-2020 Directors attending as guests, along with staff member Spridco, were dismissed when the regular meeting moved to executive session at approximately 3:15 p.m. PDT.

Email Vote Memorialized

An email vote was completed on May 6, 2019 to approve three (3) legislative proposals related to RVP rules. The IBC Youth Committee as well as the USBC Legal and Legislative Committee reviewed the proposals and recommended the proposals for approval

GPR 1 – Approved with 15 votes in favor and 1 abstention
Possible Votes: 19 | Votes Received: 15 - 14 to Approve, 1 Abstention

LR 1 – Approved unanimously
Possible Votes: 19 | Votes Received: 15 All to Approve

TR 1 – Approved unanimously
Possible Votes: 19 | Votes Received: 15 All to Approve