

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting Conference Call
Via Conference Call and Web Conference
July 14, 2020

- Roll Call** A telephonic meeting of the United States Bowling Congress Board of Directors was held on Tuesday, July 14, 2020 by phone and web conference.
- Directors Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Kulick, Lovgren, McDaniel, Mitchell, Pate, Thompson
- Others in attendance included new 2020-21 Board members Beckett, Decker, Kuhlkin and Williams in addition to three USBC Staff members: Executive Director - Murphy, Deputy Executive Director - Overstreet, Executive Assistant - Vela to record the meeting minutes, and Legal Counsel – Beightol
- 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 5:00 p.m. EDT.
- Consent Agenda** ***A motion was presented, seconded and unanimously approved to accept the Consent Agenda as listed below.***
- Board Meeting Minutes**
- April 13, 2020 Virtual Meeting
 - April 17, 2020 Virtual Meeting
 - May 12, 2020 Virtual Meeting
 - June 3, 2020 Virtual Meeting
- Committee Reports**
- Audit Committee
 - Equipment & Specifications
 - Legislation
 - Strategic Planning
- IBC Youth Committee Update** The IBC Youth Committee Report was presented by McDaniel, covering legislative and committee composition updates. Chrissie Kent was recently elected as IBC Youth Chairperson following McDaniel’s resignation from the position in order to allow focus on her USBC presidency. McDaniel will continue to serve as a member of the committee. Kent will complete McDaniel’s term as Chairperson which expires July 31, 2022.
- 2020-2021 Committee Assignments** Incoming President-Elect McDaniel proposed the 2020-2021 Committee Assignments. ***Pending AAC approval for the athlete placements, the committee assignments were unanimously approved by voice vote.***
- USOPC Update** Overstreet outlined the anticipated changes to the USOPC athlete representation standards for national governing bodies. ***A task force was appointed by President Kielich to further review and recommend necessary steps to maintain alignment with USOPC’s NGB athlete representation standards.***
- Executive Director Report** A tournaments update was provided by Murphy, highlighting the current national tournament event registration statistics, along with the logistical and travel challenges amidst the COVID-19 pandemic. The board discussed whether it is reasonable to run the remaining 2020 tournaments.
- Following board discussion, ***a motion was properly made, seconded and unanimously approved to cancel all remaining 2020 USBC national tournament events, to resume USBC national tournaments in prudent time of January 2021.***

During the tournaments update, Kulick joined the meeting; Barnes and Jackson exited the meeting.

Discussion continued around the tournament cancellations and the financial impact of the cancellations, for which Murphy provided further insight and financial reporting, including a revised budget. ***A motion to adopt the revised budget was presented and seconded. All approved, none opposed.***

A staff recommendation to relocate 2022 USBC Convention to Las Vegas, Nevada was presented. This change will align 2022 Convention with the 2022 Open Championships. ***Based upon the staff recommendation, a motion was properly made and seconded to relocate the 2022 Convention to Las Vegas, Nevada. Approved unanimously.***

Executive Session

The general session meeting dismissed to executive session at 7:05 p.m. EDT.

Barnes and Jackson returned to the meeting during Executive Session.

Recognition of Outgoing Board Members

Upon return to the general session meeting at 8:05 p.m. EDT, President Kielich honored Cathy DeSocio, Jo Dimond, and Kelly Kulick for their years of service on the USBC Board of Directors. President Kielich was also honored for his years of service to the board.

Adjourn

The phone and web conference adjourned at 8:15 p.m. EDT.