

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
November 23, 2019

Roll Call

A meeting of the Board of Directors of the United States Bowling Congress was held in Arlington, Texas on November 23, 2019.

Board Members Present: President Kielich, Vice President Jost, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Lovgren, McDaniel, Mitchell, Page, Thompson

Excused: Anderson, Barnes, Kulick

Staff Members in Attendance: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Director of Finance - Eric Kammlah, and Center Inspection Coordinator - Samuel Guy, Senior Director of Specs and Certs - Daniel Speranza, Senior Director of Rules and Compliance - Mike Spridco, Senior Director of Tournament Programming - Greg Moore, Executive Assistant - Danielle Hughes to record minutes.

Others in Attendance: Outside Legal Counsel - Scott Beightol, Consultant – Nicholas Burgett

Call to Order

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Karl Kielich at 8:02 a.m. Central Time.

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items. Motion approved unanimously.

- June 22, 2019 Board Meeting Minutes
- Equipment and Specifications Committee Report
- Nominating Committee Report
- Hall of Fame Committee Report
- Diversity Committee Report

Motion to move to Executive Session properly presented, seconded and approved unanimously. Staff members remained in attendance.

Finance Committee

Following the Executive Session, DeSocio and Kammlah presented the Finance Committee Report as well as the proposed 2020 Budget. The Finance Committee recommended approval of the 2020 Budget.

A motion was properly made and seconded to approve the proposed 2020 Budget. Approved unanimously.

Legislative Review

Daryman presented the 2020 Legislative Review.

Y1 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

GPR 1 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

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

GPR 3 - The motion to reject was properly seconded and the motion was approved to reject unanimously.

LR 1 -- The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 1 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR2 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 3 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

TR 4 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 5 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 6 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 7 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 1 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 2 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 3 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 4 – This proposal was adopted by the USBC Board of Directors effective June 22, 2019. In accordance with Article IV, Section E, Item 14 of the USBC National Bylaws, this proposal has been adopted by the USBC Board of Directors and is being presented to the delegates for their approval. Action: Staff to review membership data and report findings.

B 5 – This proposal was adopted by the USBC Board of Directors effective June 22, 2019. In accordance with Article IV, Section E, Item 14 of the USBC National Bylaws, this proposal has been adopted by the USBC Board of Directors and is being presented to the delegates for their approval. Action: Staff to review membership data and report findings.

B 6 – This proposal was adopted by the USBC Board of Directors effective June 22, 2019. In accordance with Article IV, Section E, Item 14 of the USBC National Bylaws, this proposal has been adopted by the USBC Board of Directors and is being presented to the delegates for their approval. Action: Staff to review membership data and report findings.

B 7 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 8 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B 9 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B 10 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

SafeSport, RVP and NCSI Background Checks

Staff members Overstreet and Spridco presented an update on SafeSport training requirements. The current USBC statistics for SafeSport training, NCSI background checks, and USBC RVP compliance were also presented.

USOPC Update

Overstreet provided an update on The Ted Stevens Olympic and Amateur Sports Act. Upon reviewing the USOPC Compliance Checklist Update Supplement, **a motion was properly presented, seconded and unanimously approved to update USBC Bylaws Disciplinary Procedures Supplement Article I, Section A by adding the following language:**

“Each Staff member and Committee member is required to act impartially with respect to all matters and all parties to any proceeding. This means resolutions and decisions are made based upon the objective facts and applicable rules. If, as a result of personal relationships or knowledge, or for any other reason, a Staff Member or Committee Member cannot be impartial and objective, he or she must excuse himself or herself from the matter. Similarly, all resolutions and decisions must be made without bias of any type of prejudice.”

Youth Age Update

Spridco presented an update regarding the USBC youth age change. Spridco exited the meeting upon the conclusion of the presentation.

Equipment Specs Committee

Speranza, Frenzel, Guy, and Burgett joined the meeting to present updates regarding lane specifications and the tiered certification program. Speranza, Guy and Burgett exited the meeting at the conclusion of the presentation.

Executive Director’s Report

Murphy provided updates on the following topics:

- Association Leadership Academy
- 2020 Annual Convention and Annual Meeting Agenda
- Lane Inspection Tool Buyback Program
- Tournaments Update: 2022 U.S. Open Championships
- World Bowling

A motion to adopt the proposed 2020 Convention Agenda and 2020 Annual

Meeting agenda was properly presented, seconded, and unanimously approved.

Moore joined the meeting for the Executive Director's Review portion.

**International Bowling
Campus Update**

An International Bowling Campus update was provided by Murphy.

New Business

A motion to adopt Lane Certification Tool buy-back as a regular agenda item was properly proposed and seconded, then approved unanimously.

Adjourn

The General Session meeting dismissed to Executive Session at 3:14 p.m. Staff members other than Murphy and Overstreet exited prior to the Executive Session.

**Email Vote
Memorialized**

An email vote was completed on August 6, 2019 for President Kielich's board appointment recommendations for TNBA's requested representation by Cornell Jackson and IBC Youth Committee's requested representation by Mike Cannington. These recommendations were approved: Possible Votes: 17 | Votes Received: 14 All to Approve

**Email Vote
Memorialized**

An email vote was completed on September 14, 2019 to approve updates to the USBC 2019-2020 Committee Assignments as proposed by President Kielich. The proposed Committee Assignments were approved.
V Possible Votes: 18 | Votes Received: 14 All to Approve