

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Arlington, Texas
December 4-5, 2021

A meeting of the United States Bowling Congress took place on December 4-5, 2021 in Arlington, Texas following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Adam Mitchell, Josie Barnes, Glenda Beckett, Kendra Cameron-Curry, Mike Cannington, Anthony Colangelo, Jim Decker, Bo Goergen, Dennis Hacker, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Ron Mohr and Tina Williams.

Cornell, Jackson, Liz Kuhlkin, Nick Pate and Andrew Anderson were unable to attend this meeting and excused.

Jay Daryman was excused and unable to attend Saturday, but joined via video conference Sunday.

The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Scott Beightol and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Samuel Guy, Eric Kammlah, Tom Frenzel, Danny Speranza, Mike Larsen and Mike Spridco. The minutes were recorded by Jason Overstreet.

Call to Order

President McDaniel called the meeting to order at 8:58 am Central.

Consent Agenda

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

- June 19, 2021 Board Meeting Minutes
- July 8, 2021 Board Meeting Minutes
- September 26, 2021 Email vote approving SMART Policy Package
- October 11, 2021 Email vote approving 2021 Committee Assignments
- October 14, 2021 Email vote approving 2022 USBC Convention schedule and Annual Meeting Agenda

Committee Reports:

- Diversity and Inclusion
- Equipment Specifications
- Hall of Fame
- Legislative
- Nominating
- SMART Oversight
- Strategic Planning

Equipment Specifications Update

Frenzel and Guy presented updates about ongoing equipment specification projects. Frenzel left the meeting at 10:30 am.

Executive Director Report

Murphy and Larsen presented updates on operations, membership projections, league certification research, closed center tracking, staff/headcount and PWBA.

Speranza and Larsen left the meeting at 12:05 pm.

Murphy, Overstreet and Kammlah left the meeting at 3:07 pm and returned at 3:25 pm.

A motion made to fund PWBA for three years as presented. Motion was approved with 15 in favor and 1 opposed.

Finance/Budget

Kammlah presented the 2022 budget as recommended by the USBC Finance Committee. A vote on approving the budget was tabled until Sunday.

International Bowling Federation

McDaniel and Murphy provided an update about the International Bowling Federation.

Recess

At 4:56 pm on Saturday December 4 the meeting recessed for the day.

At 8:54 am on Sunday December 5 the meeting resumed.

Finance/Budget (continued)

Jay Daryman joined the meeting via video conference.

Staff member Mike Spridco joined the meeting.

A motion was properly made and seconded to approve the 2022 budget as recommended by the USBC Finance Committee. Motion approved unanimously.

Legislative Review

Legislative Committee Chair Daryman presented 2022 proposals for board review. Bylaws Proposal B1 was discussed. The board by consensus agreed staff should create a working group to look at the proposal further.

A motion was properly made and seconded to amend Policy B7, Item C, Action on Amendments in the National Policy Manual to add option of neutral position as item 3. Motion approved unanimously.

A motion was properly made and seconded to take a neutral position on Bylaws Proposal B2 with the edited reason provided. Motion approved unanimously.

Mike Spridco left the meeting at 10:35 am.

2023 USBC Convention Bids

Murphy presented bids options for 2023 USBC Convention.

A motion was properly made and seconded to approve moving to contract for the 2023 USBC Convention to The Orleans in Las Vegas. Motion approved with 14 in favor and 2 opposed.

New Business

No actions taken

Old Business

No actions taken

Future Meeting Dates

McDaniel presented options for future meeting dates for discussion.

Dismiss to Executive Session

At 11:13 am a motion to move to Executive Session properly presented and unanimously approved.

Murphy, Overstreet and Beightol remained in attendance

At 11:23 Murphy, Overstreet and Kammlah left the meeting.

Adjournment

President McDaniel adjourned the meeting at 11:50 am Central.