

IOWA STATE USBC

1st Annual Meeting

March 17, 2019

Wild Rose Casino & Resort - Clinton, Iowa

Introductions

The Board of Directors was introduced along with Richard Stewart, Director of Education and Training from USBC, and Roger Petrin, Midwest Regional Manager from USBC. Also introduced was Mark Meier, the Iowa State USBC photographer.

Call to Order

The 1st Annual Meeting of the Iowa State USBC was called to order on Sunday, March 17, 2019, at 9:15 a.m. by President Connie Rommel.

Welcome

Rommel called on Mary Selley for the Welcome from the Clinton and Camanche communities.

Margo Bousman, 1st Vice President of Clinton USBC, gave the response to the Welcome.

Randy Thompson, President of Bowling Proprietor Association of America and representing the Iowa Bowling Council, spoke to delegates focusing on middle school bowling.

Credential Report

Becky Graves, Clinton USBC gave the Credential Committee report:

Officers	4
Directors	11
Delegates	<u>86</u>
Total	101
Local Associations	31

Hall of Fame Introductions

Sergeant-at-Arms Sue Jensen introduced the Class of 2019 Hall of Fame Inductees present; Michael Jordan, Matt Weggen and Edmund Budzyn, Jr.

Absent from the meeting was Margo DeBar, and inducted posthumously was Lysle Musgrove.

2020 Tournaments

Debi Roederer, Mt. Pleasant USBC, welcomed the delegation and encouraged them to come to Mt. Pleasant-Burlington for the 2020 Open Tournament.

Karlynn Logel, Muscatine USBC, encouraged the ladies to come to Muscatine in 2020 for the Women's State Championship Tournament.

Cody McCormick spoke on behalf of the Greater Des Moines USBC and the 2020 Youth State Tournament.

Reports

President

Rommel reported her report is printed and in the delegate folders and ask the delegates to read it at their convenience.

Association Manager

Charla Green reported her report is also printed and in the folders; she then highlighted portions of her report.

Financial

Dan Jensen gave a report from the Financial Committee, as printed and in the folders, noting the earmarks that are included on the report. He explained the function of the committee and introduced the committee members.

Youth Committee

LeRoy Heatherington spoke regarding the planned June 22-23 conference of the youth in Cedar Rapids. The conference will include two tournaments, awards, and scholarships. He added that nominations are needed for their adult awards, Coach and Volunteer of the Year.

He further reported that entries in the Youth State Tournament are up along with Family Doubles District interest. The Committee continues to work to improve youth programs. He also commented on the new \$4,000.00 scholarship available to youth bowlers.

Awards

Jack Powers reported the state tournament on-site awards have been continued for the Open and Women's State tournaments as well as the Women's Senior and Mixed. A 275 award and 700 award are available for women in the Open and Women's State tournaments.

50-Year plaques for tournament participants will now include the Women's State Tournament (along with the Open).

Social Media

Jerry Everett spoke to the delegation regarding the new web site and its functionality which included a power point presentation showing many of the features and link available to visitors.

Tournaments

Shellie Kutsch stated that her report is printed and in the folders and then highlighted these facts:

Women's Senior

Minimum age is now 50 instead of 55.

Open	Average used will be January 1 instead of February 1 in the absence of a previous season average.
Open	Line-up changes MUST be made at least 24 hours in advance of scheduled bowling time.
Open/Women	Compensation to the host association will be remitted 50% mid-way and remainder at the end of the tournament.
Rotation Schedule	Established but subject to change. The 2021 Open was moved up one year and granted to Greater Cedar Valley (Waterloo).

Bowl for the Cure

Shannon McHugh came forward to report on the Bowl for the Cure. There were 4,158 entries in 2019. 600+ more than last year with much credit to Cedar Rapids USBC for the increase. Expected donation will be at least \$12,000.00.

BVL

Laura Christensen reported on the BVL Mail-in Tournament. 4,445 entries, an increase of 1,321 over last year. \$9,779 donation from entries and other donations are still coming in.

Policy & Procedures

McHugh reported that this committee is responsible for the Operations Manual which contains the policies and procedures that govern the business of our state association. Putting together policies from three different organization has been challenging and we are making great progress.

Finance and Budget

D. Jensen reported that his committee sets budgets for the operation of the association as well as setting budgets for all the tournament as well as the youth operations and tournaments.

Legislative

Angi Fangman read Proposed Amendment #1:

Proposed change:

Article V Board of Directors - Management

Section A. Board Composition, Authority, and Duties

The management and governance of the Association is vested in the Board of Directors that includes the officer and director positions. At least 20% of the total number of Board members must be directors representing youth. The Board and the delegates determine:

1. The number of positions on the Board.

2. At-Large Directors. The association shall allow At-Large Directors. Two (2) directors At-Large may be appointed by the President and approved by the Board.
3. Terms.
4. Term limits, if any.

Note: At-Large directors:

1. Must be included when figuring the 20% of the directors representing youth.
2. Should be appointed to enhance the Board. Appointments should be based on experience that will enhance the Board's ability to achieve its goals.
3. Are for one (1) year and the same person can be reappointed. If an association has a term limit the limit must also apply to this position.

The number of:

Officers is:	<u>4</u>
Adult Directors is:	<u>7</u>
At-Large Directors:	<u>2</u>
Directors Representing Youth is:	<u>4</u>

Proposed by: Iowa State USBC Legislative Committee, Randy Naber, Chair

Recommended for adoption by the Iowa State USBC Board of Directors.

Richard Stewart then took the floor and explained the voting devices that were distributed to all voting delegates.

He instructed the delegates to vote 1 to approve or 2 to reject. 90% approved, 10% reject, the amendment was passed.

Memorial Committee

Christensen spoke regarding the Memorial Service and encouraged the local associations to track the names of departed members each year and to report them to either Christensen or the state office so these bowlers can be memorialized during this service. February 15 annually will be the cutoff for submitting the names.

Club Reports

500 Club

Tammy Rhine reported on the tournament held in 2018 and that the 2019 event will be held at Pine Valley Bowl in Creston October 12-13, 2019.

600 Club

McHugh reported on the activities of the 600 Club.

700 Club

Shellie Kutsch stated her report was printed and in the folders. She further explained the existence of the club is in jeopardy and asked everyone to encourage women with their first 700 to join the 700 Club.

The annual Doubles Invite tournament will be held September 28, 2019, the site is to be determined.

Men's 700 Club

Jerry Robinson reported their tournament was held in Sigourney the third weekend in October and they too are trying another year to keep going. The 2019 tournament will be held in Cedar Rapids.

Writer's Club

Carolynn Lee reported the name was changed to Iowa State Bowling Writers and membership is available to men, women and youth. Lane Lafler is the first male member of the club.

Rommel mentioned the Iowa Bowler newsletter and asked about the reading of the newsletter which is published 4 times per season. She asked for articles for the newsletter to be sent to Green.

USBC News

Richard Stewart and Roger Petrin then presented highlights from the Bowler's Ed grant program, closes June 30. The Association Leadership Academy held by USBC, invitations will be sent out April 4, eligible are those not attending the USBC convention.

S. Jensen then asked the Hall of Fame present to stand and be recognized.

Green spoke briefly about the upcoming Jamboree and encouraged participation in that event. It will be held October 5-6 in Jefferson.

Rommel thanked Becky Graves for all her assistance in making arrangements for the Annual Meeting weekend and the various activities.

New Business

Anthony Mondl, Dubuque Area USBC and Vice President of Monticello, commented on coaching youth, the Pepsi tournament, and other small centers and the lack of information regarding youth advancement.

He further asked about the Senior men's tournament and being removed from the web site.

Rommel explained that the information was old (2017) and this tournament is conducted by a committee and is not under the umbrella of the Iowa State USBC. A link could possibly be added in the future.

The 2020 Annual Meeting will be March 28-29 at the Pzazz in Burlington.

Rommel called on Nominating Committee Chairperson Teri Jennings for their report.

Jennings read the slate of candidates:

2nd Vice President..... Shannon McHugh
Director #6..... Sally Reighard
Lane Lafler
Director #7..... LeRoy Heatherington
Director #8..... Jack Powers
Youth Director #3 Cody McCormick
Delegates to USBC 2020 Connie Rommel
Charla Green
Chris Birnbaum
Shannon McHugh

Rommel asked for nominations from the floor. Powers moved; seconded by Birnbaum to elect McHugh by acclamation. The motion carried.

For Director #6, Rommel asked Sally Reighard and Lane Lafler to stand. She asked for any other nominations. There were none.

The delegates were instructed to press #1 for Reighard or #2 for Lafler. Reighard was elected, 56 votes (57%) to 43 votes (43%).

For Director #7, Rommel asked for other nominations; there were none. Reighard moved to elect Heatherington by acclamation; seconded by Marge Clancy, Dubuque Area USBC. Motion carried.

For Director #8, Rommel asked for other nominations; there were none. Reighard moved to elect Powers by acclamation; seconded by McHugh. Motion carried.

For Youth Director #3, McHugh moved to elect McCormick by acclamation; seconded by Birnbaum. Motion carried.

Jennings again took the podium and gave instructions for electing two delegates to the 2020 USBC convention. The highest two votes received will be the delegates, the lower two will be the alternates.

The delegates were instructed to vote #1 Rommel, #2 Green, #3 Birnbaum, #4 McHugh.

The results were Green 76 (39%), Rommel 72 (37%), Birnbaum 24 (12%), McHugh 24 (12%).

Rommel thanked Jennings for chairing the Nominating Committee.

Stewart asked that the voting devices be turned in at the door.

The BVL and Bowl for the Cure raffles were distributed.

The cash raffle sold earlier in the day was won by Sandy Isch, Greater Mason City.

McHugh and Christensen announced the proceeds from the BVL and Bowl for the Cure raffles totaled \$955.00.

The meeting was adjourned on a motion by Sean Passick, Greater Des Moines USBC, and seconded by DeLois Martin, West Union USBC.

Respectfully submitted,

Charla Green

Association Manager