Denton County USBC Annual Meeting Minutes

07-09-2023 Fairfield Inn and Suites. Corinth

Call to Order:___ 1:03 PM

Pledge of Allegience

ROLL CALL: Officers__4_ Directors__7__ Members__22__ TOTAL VOTING STRENGTH___33/32 after break_ (Quorum 15)

Officers: Directors:

x*President: Carolyn Robb x*Tom Turner x**Ralph Seibert x** 1st Vice President: Weida Scott *vacant x**Joey Robb x* 2nd Vice President: Sabina DeBord x*Tish Adolfo x**Trish Hicks x** Sgt at Arms: Jill Zupancic *Vacant E**Dana Stites A*Veronyca West x**Amy Seligmann

A*Jamie Haygood x**Jack Stillabower

Tom Turner

Association Manager:

Election: *odd year **even year (Y) Youth E= Excused for this meeting

Presidents Welcome - Carolyn welcomed all to the meeting. She thanked who helped with the State Tournament,

especially Sabina for the organization help.

Action on Minutes of Open Meeting 6/11/2022 Ellen White moved and Weida Scott 2nd motion to accept minutes. All voted Aye.

Hall of Fame Report: Jill Zupancic Jill reported there were candidates, however none were elected in to HOF

Membership Report: Tom Turner

Tom reported another increase in membersip. We have reached over 1800 members this season.

Memorial Report: Tom Turner Tom reported 3 members passed away this season, Mark Love, Jim Sauer and Phillip Groves

Finance Committee Report: Tom Turner Tom reported on increase in income due to higher membership and State Tournament.

Audit Committee Report: Ronnie Willets Ronnie reported that 3 quarters of season have been audited. All accounts are in order.

Charity Committee Report: Ralph Seibert and Weida Scott Ralph reported \$4459.91 was raised in leagues and tournaments for BVL

Weida report \$5459.00 was raised for Bowl for the Cure

Local Tournaments Report: Sabina DeBord Sabina reported we had 5 adult tournaments and paid out \$31.572. Also, all event scratch winners

from 50+ and DC Open, will have their entry fees re-imbursed if they go to Senior Master or Queens. In the 50+, Rita Smith and David Cline won the entries, in the DC Open, Joey Quezada and Jennifer Down.

All Events scratch from Women;s will have entry fee re-imbursed if they go to Bluebonnet.

In the Women's, Amy Seligmann won the entry.

Youth Committee Report: Joey Robb Joey reported the E8 Series had 80 members this season. Jenna Charlton was Champ this year.

\$16970 was given out from prize fund, brackets, 50/50 drawing and sponsors to scholarship funds.

The fall youth league was up to 30 kids and they are having a summer league also.

Update on Center Certification: Tom Turner Tom reported that AMF Lewisville was inspected in February, before the State Tournament

Our other centers are scheduled for January 2024, as of right now.

National Convention: Carolyn Robb

String Pin Pinsetters

Carolyn reported that we had 5 delegates. Got to meet John Burkett, former Texas Ranger, now on

the Senior PBA tour.

Also, 2 by laws voted on - voting by email, video conferencing, etc for the USBC board passed.

The other, allowing bowling with either or both hands all the time, did not pass.

State Convention: Weida Scott Weida reported that Donna Lonan and Kay Smith will both be retiring. Karen Jentzen to replace Donna

Texas State Open Tournament Recap: Sabina DeBord

507 teams came to State this year. TSUSBC raised over \$10,000 and \$8000 for charities and scholarships. We paid out over \$175,000 in brackets winnings

and bought in over \$25,000 in revenue.

ELECTIONS FOR 2023 - 2024

Tellers Appointed by the President: Ronnie Willets, Richard Westdyk, Linda Glasscock

Nominating Committee: Weida Scott

(Officer & Director positions require a majority vote)

President:

Carolyn Robb No other nominees, E White moved and K Robb 2nd to accept by acclamation. Vote was unanimous

2nd Vice President:

Sabina DeBord No other nominees, Ronnie Willets moved and Ruth Tobin 2nd to accept by acclamation. Vote was unanimous

Adult Directors:

Tom Turner Jetta Aiello Donnie Cagle

Fritz Gresham Evelyn Bradford

Ronnie Willets(floor nominee)

Sabina DeBord moved and Evelyn Bradford 2nd to cease nominations-all voted yea.

Evelyn Bradford moved and Jill Zupancic 2nd to accept all by acclamation-vote was unanimous.

State Convention Delegates (4):

Weida Scott 27 votes
Carolyn Robb 26 votes
Sabina DeBord 31 votes
Ronnie Willets 21 votes

Evelyn Bradford 13 votes (will be alternate)

National Convention Delegates (4):

Weida Scott 22 votes
Carolyn Robb 29 votes
Sabina DeBord 29 votes

Ronnie Willets 13 votes (will be 1st alternate)
Trish Hicks 22 votes

Evelyn Bradford **7 votes** (will be 2nd alternate)

Any new business from the floor:

Joey Robb raised question about posting House records for each center on High Series and High Average - Tom will see if it can be found and kept up to date.

Cynthia Bradford brought up the thought of recognizing end of year All Star Teams and Male & Female high average each year.

Adjourned: ___2:57 PM_____ Respectfully submitted Tom Turner Association Manager.