

1 **California United States Bowling Congress**
2 **Annual Meeting**
3 **Visalia Marriott Convention Center**
4 **June 11, 2017**
5

6 President Parker called the meeting to order at 9:03 am on June 11, 2017 in the Sierra Nevada
7 Ballroom, Marriott Convention Center, Visalia, CA
8

9 The Inspiration & Memorial was given by Sergeant-at-Arms, Lynn Graves, who then led the
10 delegation in the Pledge of Allegiance. The National Anthem was sung by Dave Koppa of the
11 Santa Barbara USBC Association.
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13 **Roll Call of Officers and Directors:**
14

15 Present: Officers:
16 President, Rosie Parker
17 1st Vice President, Mike Lucas
18 2nd Vice President, Kathy Bruegeman
19 Sergeant-at-Arms, Lynn Graves
20 Association Manager, Larry Peppers
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22 Directors:

23 Pauline Armstrong	Andre Eubanks
24 Gary Forman	Paul Kramer
25 Tom Leigh	Lynn Matsubara
26 Eugene McCown	Mabel Sheasley
27 Linda Stewart	Larry Worrall

28

29 Absent: Camelia Coffman
30

31 President Parker called on the Credentials Chairperson, 2nd Vice President, Kathy Bruegeman,
32 who made a motion from the Credentials Committee to accept twenty-six (26) late registering
33 delegates. The motion carried unanimously.
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35 A five minute break (9:15 am to 9:20 am) was taken to seat the approved late registering
36 delegates.
37

38 President Parker reminded everyone that the seating of late delegates is not required, it is
39 important that the associations complete the registrations online and timely. It has become a
40 recurrent problem and may not be allowed at future annual meetings.
41

42 **Guests** – President Parker recognized the following guests: Al Hoffmann, Past President
43 California USBC Association and CUSBC Hall of Fame for Meritorious Service; Linda Johnson-
44 Pilius, Past President California USBC Association and CUSBC Hall of Fame for Meritorious
45 Service; Nancy Arvanitis, past 2nd Vice President California USBC Association and CUSBC
46 Hall of Fame for Meritorious Service; Donna Morales, CUSBC Hall of Fame for Meritorious
47 Service; Bruce Pederson, CUSBC Hall of Fame for Superior Performance; Sharon Aronson,
48 CUSBC Hall of Fame for Superior Performance; June Brown, past Director California USBC
49 Association; Darvis Lee, past Director California USBC Association; Larry Campbell, past
50 Director California USBC Association; Barbara Metzinger, California Women’s Bowling

1 Association Hall of Fame for Meritorious Service; Annette Anderson, past Director California
2 USBC Association; Mary Lynly, California Women’s Bowling Association Hall of Fame for
3 Meritorious Service; and, David Prange, Western Regional Manager for the United States
4 Bowling Congress.

5

6 President Parker then recognized all the first time attendees to the California USBC Association
7 Annual Meeting.

8

9 President Parker asked Larry Peppers to record the Minutes of the meeting.

10

11 **Rules of the Meeting** – Rules of the Meeting were read by 1st Vice President, Mike Lucas and
12 are attached to these minutes. Mr. Lucas entered a motion to accept the rules as submitted by the
13 committee. President Parker called for discussion and hearing none, the vote was taken. The
14 motion carried unanimously.

15

16 **Meeting Agenda** – President Parker stated the agenda has been approved by the Board of
17 Directors and may be amended as necessary.

18

19 **Minutes** – President Parker moved for the approval of the 2016 Excerpted Minutes. The motion
20 carried unanimously.

21

22 **Officers and Directors Reports** – President Parker asked for updates to the reports submitted
23 and included in the Delegates Packers, no updates were presented.

24

25 **COMMITTEE REPORTS**

26

27 **Credentials Committee Report** – The following report was offered by Kathy Bruegeman:
28 Chairperson of the Credentials Committee.

29

30	Officers	4
31	Directors	11
32	Adult Delegates	70
33	Youth Delegates	21
34		
35	Total Eligible to Vote	106

36

37 Ms. Bruegeman thanked the members of the committee, for their assistance. President Parker
38 moved for approval of the Credentials Report, the motion carried unanimously.

39

40 **Awards Committee** – Mike Lucas, Chairperson, thanked everyone who attended the Awards
41 Banquet the night before. He then listed off the new award recipients; for Hall of Fame for
42 Meritorious Service, Phyl Knoll and Roy Stuart; for Hall of Fame for Superior Performance, Lou
43 Mathews and Bruce Pederson; for Proprietor of the Year, Ron Briseno; and, for Association of
44 the Year, Orange County USBC Association.

45

46 **Budget and Finance** – President Parker notified everyone the report was available in the
47 delegate’s packets. Andre Eubanks, Chairperson, stated that no questions would be addressed at
48 this meeting; the information is presented for informational purposes only. Any questions on the
49 enclosed information should be directed to Larry Peppers, Association Manager. These Budget
50 and Financial Statements are attached to these minutes.

1
2 **California Youth Committee** – Andre Eubanks, Chairperson began his report by congratulating
3 the Coaches of the Year, Brent Korff and Lee Fitzgerald, who were honored at the Awards
4 Banquet. He also added that the youth meeting held on Saturday morning shared a number of
5 ideas to promote participation in our state youth tournaments.

6
7 **Adult Championship Tournaments** – Kathy Bruegeman, Tournament Director stated she had
8 nothing significant to add to the report included in the packet; we have one weekend remaining
9 in this year’s tournament. She then thanked a number of the group leaders present for their
10 continued support of the tournaments. She thanked Marin County USBC Association for their
11 help with this year’s tournament and specifically, Tina Martin and Carolyn Sabaca for their
12 assistance. She then thanked everyone for their continued support. President Parker then
13 announced that Kathy Bruegeman is retiring after this year’s tournament.

14
15 **Youth Championship & Pepsi Tournaments** – Lynn Matsubara, Tournament Director stated
16 the Youth Championships start on July 8, 2017. She currently has about eighty-five teams
17 entered and will accept entries right through the final day of bowling. There are entries in your
18 folders for this year’s Youth Championship Tournament. The Pepsi Tournament was just
19 completed a couple of weeks ago and she announced that we were able to provide \$50,000.00 in
20 scholarships to the winners in this year’s tournament. There were two thousand and nine (2,009)
21 participants at the district level and three hundred one (301) participate at the state level. There
22 are six division winners at the state level and she listed the winners for the delegates. She
23 thanked the eight (8) District Directors for their assistance in running the Pepsi Tournament.
24 Next year, the Pepsi Tournament State Finals will be at Winnetka Bowl, in Canoga Park, CA.

25
26 **BVL Committee Report** – Eugene McCown, Co-Chairperson reported donations, so far, this
27 year of One Hundred and Three Thousand Dollars (\$103,000.00), with total BVL donations
28 since 1951 of Nine Million Three Hundred Ninety-Two Thousand Four Hundred and Forty-Five
29 Dollars (\$9,392,445.00) in the State of California. California, once again, was recognized as the
30 largest donating state to BVL.

31
32 Mabel Sheasley, Co-Chairperson conducted the Helen Duval BVL Tournament at Manteca
33 Bowl, in Manteca, CA in March. We had two hundred twenty-three (223) bowlers participate
34 this year; the winners receive both a jacket, watch and medallion.

35
36 **Senior Singles Tournament** – Mabel Sheasley, Tournament Director reported that this year’s
37 tournament will be held August 18 to 20, at West Lane Bowl, in Stockton, CA. She presented
38 plaques to North Los Angeles County USBC and Valencia Lanes for hosting the tournament in
39 2016.

40
41 **State Singles Tournament** – Larry Worrall, Tournament Director thanked the management and
42 staff of Black Oak Lanes and Gold Country USBC for their help in operating the tournament last
43 year. There were one hundred and seventy-five (175) entries last year; the winners are included
44 on the report in your packets. We continue to have good participation by the youth bowlers in
45 this tournament. This year’s tournament will be hosted by the Southern Los Angeles county
46 USBC at Keystone Lanes in Norwalk, CA, October 14 & 15.

47
48 **Diddy Watts Youth State Singles Challenge** – Andre Eubanks, Co-Tournament Director
49 reported that this year’s finals will be held at McHenry Bowl, August 12 & 13, with qualifying
50 held July 29 & 30 at Steve Cook’s Fireside Lanes, Citrus Heights, CA, Harley’s Valley Bowl,

1 Simi Valley, CA and Cal Bowl, Lakewood, CA, further information on this year's tournament is
2 available in your packet and on our website. Last year's winners were Brandon Muraoka,
3 Maranda Pattison and Brenner Kwan-Golden.

4
5 **California State Scholarships** – Andre Eubanks, Chairman of the Youth Committee,
6 congratulated both Megan Carpenter and Jennifer Loreda for receiving \$1,000.00 Youth State
7 Scholarships. President Parker announced there was no Star of Tomorrow recipient this year, but
8 encouraged applicants to apply for the coming year.

9
10 **Unfinished Business** – President Parker asked if anyone had any unfinished business, there
11 being none, and we proceeded to New Business.

12
13 A fifteen minute break (10:00 am to 10:15 am) was taken to allow the Teller's Committee to
14 obtain the ballots and prepare for the voting.

15
16 **NEW BUSINESS**

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18 **Legislative Committee** – Larry Worrall, Chairperson thanked the members of his committee for
19 their work on the proposed amendments.

20
21 Mr. Worrall then read Proposal B-1, amending Article VI, Officers, Section A and Section C,
22 included as a part of these minutes. President Parker then asked for discussion. Annette
23 Anderson, San Gabriel Valley USBC, requested a citing for the specific California law being
24 followed by the Workers Compensation carrier. Larry Peppers, Association Manager stated he
25 did not have a specific citing for the law, but that our carrier was charging us additional
26 premiums based on the change. Lee Fitzgerald, Citrus Belt USBC Association requested the
27 amount of savings this change would create. Larry Peppers, Association Manager stated his
28 estimate was about Two Thousand Dollars (\$2,000.00). There being no further discussion,
29 President Parker called for the vote. The motion carried with only a couple of no votes.
30 Subsequent to the vote, a citing for the specific law was provided, California Labor Code Section
31 3351.

32
33 Mr. Worrall then read Proposal B-2, amending Article V, Board of Directors – Management,
34 Section A and Section D, included as a part of these minutes. President Parker then asked for
35 discussion. Nancy Arvanitis, North County USBC Association, commented on a miss-statement
36 made during the reading of the amendment and inquired for clarification on the asterisk in
37 Section D. David Prange, USBC, clarified that the asterisk referred to USBC's bylaws as
38 distributed to all associations and the need to input the stagger system for terms of each director.
39 There being no further discussion, President Parker called for the vote. The motion carried
40 unanimously.

41
42 **Nominating Committee** – Al Hoffmann, Chairperson reported that the report in the Delegates
43 packet needed to be updated. The Slate of Candidates is as follows:

44
45 1st Vice President – Kathy Bruegeman
46 3rd Vice President –
47 Directors: David Egleston (Qualifications read by Chairperson)
48 Mike Lucas
49 Gary Forman
50 Pauline Armstrong

1 Larry Worrall
2 June Brown (CYC)
3 Linda Stewart (CYC)
4 Delegates (USBC): Rosie Parker
5 Larry Peppers
6

7 The committee moved for the vote on the 1st Vice President position. President Parker asked for
8 nominations from the floor, none were made. Don Way, San Diego USBC moved for a vote by
9 acclamation, seconded by Gary Forman, CUSBC Director. President Parker called for the vote,
10 motion carried unanimously.
11

12 The committee moved for the vote on the Youth Director positions. President Parker asked for
13 nominations from the floor, none were made. Don Way, San Diego USBC, moved for a vote by
14 acclamation, seconded by Annette Anderson, San Gabriel Valley USBC. President Parker called
15 for the vote, motion carried unanimously.
16

17 The committee moved for the vote on the Director positions. President Parker asked for
18 nominations from the floor, Larry Campbell, Oroville USBC was nominated by Lynne Swaney,
19 Oroville USBC, seconded by Annette Anderson, San Gabriel Valley USBC. Mr. Hoffmann read
20 the qualifications of Larry Campbell. President Parker called for the vote by paper ballot, when
21 the votes were tallied Larry Worrall, Mike Lucas, Gary Forman, Pauline Armstrong and Larry
22 Campbell were elected as Directors.
23

24 The committee presented the nominations for Delegates to the National Convention. President
25 Parker asked for nominations from the floor, none were made. Don Way, San Diego USBC,
26 moved for a vote by acclamation, seconded by Kathy Bruegeman, CUSBC 2nd Vice President.
27 President Parker called for the vote, motion carried unanimously.
28

29 Bette Addington, Teller Chairperson moved to destroy the ballots, President Parker called for the
30 vote, motion carried unanimously. Ms. Addington thanked the members of the Tellers
31 Committee.
32

33 Mr. Hoffmann thanked the members of his committee for their service on the Nominating
34 Committee.
35

36 **GOOD OF THE ORDER**

37

38 **CYC Scoring Test** – Lynn Matsubara, Director, announced there were twenty-five (25) correct
39 answers and eight (8) incorrect, fifteen (15) of the correct answers were awarded Pepsi T-shirts,
40 by random selection.
41

42 **California State Seniors** – Ed Blomdahl, Modesto USBC Association, 1st Vice President
43 reported that the tournament will be held in October of this year in Modesto, currently they have
44 four hundred and forty-one (441) entries, they had five hundred- two (502) last year in
45 Sacramento, CA.
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47 **600 Club** – No Report
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49 **500 Club** – Belinda Thomas, Santa Barbara USBC reported the Princess Tournament was held,
50 with one hundred nine (109) participants, the winner was Denise Marsola.

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USBC – David Prange, Western Regional Director, USBC talked briefly about how successful the annual meeting was this year. BVL, California donated \$108,000.00, second place state was Michigan who raised \$48,000.00. Please contact USBC if you have any needs they can help with. WinLABs 12 is available and if you have not installed it, please schedule your upgrade. E-News was discussed and how to get on the mailing list.

BVL – Don Way and Eugene McCown talked briefly about the BVL website and resources there to raise funds. The BVL Challenge raised Five Hundred Dollars (\$500.00) for this year’s fund, Eighteen Hundred Dollars (\$1,800.00) were raised this weekend.

California Bowling Writers – Bette Addington, President, the phone card drive raised \$4,000.00 this year, the drive will continue the drive for 2017-18 and contributors can go to the website www.calbowlingwriters.org for more information. Congratulations were offered to Phyl Knoll for her induction into the CUSBC Hall of Fame for Meritorious Service. Thank you to Tina Martin for her reporting on the CUSBC Adult Championships. 2018 marks the California Bowling Writers 20th Anniversary.

Hall of Fame – Nancy Arvanitis voiced her displeasure at Phyllis Bourque not being inducted in the CUSBC Hall of Fame, after being submitted for a number of years.

President Parker asked for any other contributions, there being none the meeting was adjourned at 11:28 am.

Respectfully Submitted,
Lawrence L. Peppers, Association Manager