

1 **California United States Bowling Congress**
2 **Annual Meeting**
3 **Virtual (Zoom) • June 12, 2022**
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6 President Kathy Bruegeman called the meeting to order at 10:09 am on June 12, 2022 via Zoom.
7

8 The invocation was given by Lynn Graves.
9

10 **Roll Call of Officers and Directors:**
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12 Present: Officers:
13 President, Kathy Bruegeman
14 1st Vice President, Andre Eubanks
15 Association Manager, Lynn Matsubara
16

17 Directors:
18 Pauline Armstrong Steve Johnson
19 Jennie Simpson Terri Azvedo
20 Tom Leigh Lynn Graves
21 Larry Peppers Mike Lucas
22 David Waybright Linda Stewart
23

24 Approval of the 2021 Minutes. Delegates will vote via Vevox – 43 votes approved.
25

26 Officer and Director reports are posted online at CALUSBC.com.
27

28 **Rules of the Meeting** – Rules of the Meeting were read by 1st Vice President, Andre Eubanks.
29 Delegates will vote via Vevox – 44 votes approved.
30

31 **COMMITTEE REPORTS**
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33 **BVL** – Video provided by Libby Fletcher. Larry Peppers, BVL Chair stated that BVL requests
34 are still being summarized. Total donations for 2021-22 is \$55,808.05.
35

36 **Budget and Finance** – Reports were posted online at CALUSBC.com. PPP loan in early 2020
37 was forgiven \$19,169 income. PPP2 loan is in process of forgiveness.
38

39 **Adult Championship Tournaments** – Jennie Simpson, Tournament Director stated that there
40 were 203 open entries and 61 women’s entries. The tournament ended last weekend and Jennie
41 thanked everyone for working the tournament.
42

43 **Youth Championship & Pepsi Tournaments** – Lynn Matsubara, Tournament Director stated
44 that they did run a modified version of the Youth Championships at Forest Lanes. They ended up
45 with 70 entries, which was surprising since we were only expecting local centers to attend.
46 Youth programs from Sacramento to Lompoc and Fresno came down. We awarded \$11,500 in
47 scholarships. This year, we will be back to normal with our normal events. We will be running it
48 the last two weekends in July so that any of the Junior Gold participants can still enter. Pepsi was
49 not run last year (2020). This year, we were back and had a much smaller turnout. It was down
50 due to the pandemic and with the youth aging out change to 18. We lost over 1,000 bowlers. We
51 still awarded \$35,000 in scholarships. The six champions will get California jerseys. We are

52 looking into the locations for next year’s tournament. We may condense down our districts from
53 8 to 6.

54
55 **Awards Committee** – Mike Lucas, Chairperson reported that we will have a luncheon on July 9
56 at the DoubleTree in Ontario. We will be honoring Hall of Fame Meritorious Service – Mike
57 Lucas, Larry Peppers & Mabel Sheasley; Hall of Fame Superior Performance – John Gould; Star
58 of Tomorrow \$2,500 Scholarship winners – Pamela Faller and Daniel Hong; Youth State
59 Scholarship \$1,000 winners – Daniel Hong and Emma Shaner; Braheme Family Memorial
60 \$1,000 Scholarship winner – Pamela Faller.

61
62 **Unfinished Business** – President Bruegeman asked if anyone had any unfinished business, there
63 being none, and we proceeded to Legislation.

64
65 **Credentials Report** – The following report was offered by Lynn Matsubara. These are
66 registered counts.

67
68 Officers3
69 Directors.....11
70 CA Youth Committee3
71 Adult Delegates.....40
72 **Total Eligible to Vote.....57**

73
74 **Legislative Committee** – Andre Eubanks, Chairperson thanked the members of his committee
75 for their work on the proposed amendments.

76
77 **By-Law PA #1**
78 **Article V – Board of Directors – Management / Section C. Election of Directors**
79 Change “30 days prior” to “7 days” per one of the by-law mandate choices. Approved by the
80 Board. Paragraph will read: “Qualifications must be submitted, in writing, at least 24 hours, or
81 up to seven days prior to the opening of the annual meeting, as determined by the delegates.
82 Qualifications are due seven days prior to the opening of the annual meeting”. Delegates will
83 vote via Vevox – 52 votes approved. (2/3 majority vote for approval)

84
85 **By-Law PA #2:**
86 **Article V – Board of Directors – Management / Section D. Term**
87 Add “(slated from CYC)” for clarification that these Youth Directors are coming from the CYC.
88 Remove “by the Youth Committee” as that is the old process for elections. Approved by the
89 Board. Paragraph will read:
90 1. Director positions 1, 3, 5, 7, and 9 will be elected in odd-numbered years.
91 2. Director positions 2, 4, 6, 8, and 10 will be elected in even-numbered years.
92 3. Youth Director positions 1, 3 and 5 (slated from CYC) will be elected in odd-numbered years.
93 4. Youth Director positions 2 and 4 (slated from CYC) will be elected in even-numbered years.
94 Delegates will vote via Vevox – 52 votes approved. (2/3 majority vote for approval)

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96 **By-Law PA #3:**
97 **Article VI – Officers / Section B. Election**
98 Change “at least 24 hours” to “7 days” per one of the by-law mandate choices. Approved by the
99 Board. Paragraph will read: “Qualifications must be submitted, in writing, at least 24 hours, or
100 up to seven days as determined by the delegates, prior to the annual meeting. Qualifications are
101 due 7 days prior to the opening of the annual meeting.” Delegates will vote via Vevox – 52 votes
102 approved. (2/3 majority vote for approval)

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By-Law PA #4:

Article VII – Meetings / Section A. Annual Meeting

On the last bullet point, increase the maximum number of youths to four, matching the maximum number of adults. Approved by the Board. Paragraph will read: “Youth Representatives will be a maximum of four adults and four youths for Associations with membership over 1,000 members.” Proposal will be tabled due to discussions on the representation counts.

Nominating Committee – Don Way, Chairperson reported that the report in the Delegates packet needed to be updated. The Slate of Candidates is as follows:

- President – Andre Eubanks
- 2nd Vice President – Miranda Emery (incumbent)
- Director #4 – Steve Johnson (incumbent)
- Director #8 – Zachary Long
- Director #12 (CYC) – Tom Leigh (incumbent)
- Director #14 (CYC) – Lynn Matsubara (incumbent)

- CYC Director-at-Large 1 – Roxanne Leigh (incumbent)
- CYC Director-at-Large 3 – Andre Eubanks (incumbent)
- CYC District #1 – Brett Kociemba (incumbent)
- CYC District #3 – Tim Pato (incumbent)
- CYC District #5 – Anthony Guevara (incumbent)
- CYC District #7 – Gary Philip (incumbent)
- CYC Youth Representative 5 – Miranda Emery (incumbent)

- Delegates (USBC) – Lynn Matsubara & Tom Leigh

The committee moved for the vote on President position. No other nominations received from the floor. Delegates will vote via Vevox – 51 votes approved. (Majority vote for approval)

The committee moved for the vote on 2nd Vice President position. No other nominations received from the floor. Delegates will vote via Vevox – 51 votes approved. (Majority vote for approval)

The committee moved for the vote on all Director positions by acclamation. No other nominations received from the floor. Delegates will vote via Vevox – 51 votes approved. (Majority vote for approval)

The committee moved for the vote on all Youth Committee positions by acclamation. No other nominations received from the floor. Delegates will vote via Vevox – 50 votes approved. (Majority vote for approval)

The committee moved for the vote on Delegates to the National Convention. No other nominations received from the floor. Delegates will vote via Vevox – 51 votes approved. (Majority vote for approval)

President Bruegeman thanked Don Way for his service. Don thanked his committee, Cyndi Hanley and Linda Black.

NEW BUSINESS

David Prange from USBC was not able to join our meeting.

154
155 No other bowling organization reports.

156
157 Requesting bids for 2023 CUSBC events:
158 CA State Singles (Oct. 14-15) – South
159 CA State Senior Singles (Aug. 18-20) – North
160 CA Helen Duval Veteran’s Tournament (Mar. 25) – North

161
162 Cyndi Hanley asked “What is the current membership for California USBC and how many
163 associations do we currently have?” 59,108 total members as of 5/31/22 and 47 total
164 associations. We had 80 associations pre-pandemic. Some have merged and some have folded.
165 We have only 2,600 youth members.

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167 **GOOD OF THE ORDER**

168
169 President Bruegemen thanked everyone for their service and wished everyone the best of luck as
170 she will be moving back east. With there being no further business, the meeting was adjourned at
171 11:17 am.

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174 Respectfully Submitted,
175 Lynn Matsubara,
176 Association Manager