

The Legislative committee has four proposed amendments to our by-laws.

**PA #1: Article V – Board of Directors – Management  
Section A. Board Composition, Authority and Duties (pg 3)**

The number of:

Officers is: ..... 3  
Directors: ..... 15  
At Large Director: ..... 0

Total number of Board Members is: ..... 18

The number of Youth Directors is: ..... 5

**Paragraph will read:**

The number of:

Officers is: ..... 3  
Directors: ..... 13  
At Large Director: ..... 0

Total number of Board Members is: ..... 16

The number of Youth Directors is: ..... 4

**Reason:**

Currently we have 15 director positions with 5 coming from the CYC. We would like to reduce the number of directors to 13 with one reduction coming from the CYC. We currently have 5 vacancies and only one board member from the north.

Membership has declined 33% from 2018. On average (Pre-pandemic), the ratio of representation to membership was about 1:5000. A reduction in membership should be reflected in leadership. The eliminated positions are currently vacant and would not impact the current board of directors.

**PA #2: Article VII – Meetings**  
**Section A. Annual Meeting (pg 7)**

1. The association invites all associations within its jurisdiction, as follows. The number is based on the association's membership. For USBC Youth the membership consists of those bowling in USBC Leagues within the association's jurisdiction.

The number of delegates/alternates is determined by the board and delegates.

**The number of entitled delegates representing Adult membership and Youth Representatives/alternates from an association is as follows:**

**Each association is allowed a minimum of 1 Delegate.**

**Additional Delegates are based on membership from the previous season:**

- 1 – 200 = 1 delegates
- 201 – 400 = 2 delegates
- 401 – 600 = 3 delegates
- 601 – 800 = 4 delegates
- 801 – 1000 = 5 delegates
- 1001+ = 6 delegates

- Delegates representing Adult membership will be **one per 200 members**, with a maximum of six delegates.

**Paragraph will read:**

1. The association invites all associations within its jurisdiction, as follows. The number is based on the association's membership. For USBC Youth the membership consists of those bowling in USBC Leagues within the association's jurisdiction.

The number of delegates/alternates is determined by the board and delegates.

**The number of entitled delegates representing Adult membership and Youth Representatives/alternates from an association is as follows:**

**Each association is allowed a minimum of 2 Delegates.**

**Additional Delegates are based on membership from the previous season:**

- 1 – 200 = 2 delegates**
- 201 – 400 = 2 delegates
- 401 – 600 = 3 delegates
- 601 – 800 = 4 delegates
- 801 – 1000 = 5 delegates
- 1001+ = 6 delegates

- Delegates representing Adult membership will be **two for the first 200 members and one additional per 200 members thereafter**, with a maximum of six delegates.

**Reason:**

We have received comments from the smaller local associations that they would like to have two directors travel together to attend the meeting. This would only 8 additional delegate spots total currently.

**PA #3: Article VII – Meetings**  
**Section A. Annual Meeting (pg 8)**

**Quorum**

**Forty** Delegates constitute a quorum. The board, adult delegates representing adult members and youth delegates determine the number.

**Paragraph will read:**

**Twenty five** Delegates constitute a quorum. The board, adult delegates representing adult members and youth delegates determine the number.

**Reason:**

Interest in attendance in the annual meeting has reduced, often making it difficult to reach a quorum to perform the business of the association. During the COVID years we experienced a significant drop, despite being virtual with no out-of-pocket expenses.

On average (Pre-pandemic), the ratio of representation to membership was about 1:5000. A reduction in membership affects the number of delegates within an association and the number of delegates that attend the annual meeting.

*See handout with past delegation counts*

**PA #4: Article VII – Meetings**  
**Section B. Board Meeting (pg 8)**

The board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any board member if a majority of the board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the board at least 15 days prior to the meeting.
2. **Quorum.** **Ten** board members constitute a quorum. The board and delegates determine the number.

**Paragraph will read:**

The board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any board member if a majority of the board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the board at least 15 days prior to the meeting.
2. **Quorum.** **Half + 1 of the occupied** board positions will constitute a quorum. The board and delegates determine the number.

**Reason:**

The current rule is a fixed number of 10. With only 11 of 18 spots being filled, this requires near perfect attendance to conduct meetings, which is becoming an issue.

# DELEGATE DATA COMPARISON PRE-PANDEMIC VS CURRENT

ASSOC	ASSOCIATION_NAME	2018-19	MAX DEL	IN PERSON DEL SENT	2021-22	MAX DEL	VIRTUAL DEL SENT	DIFFERENCE
82257	Alameda County USBC	3749	6		2166	3		-1583
82251	Bishop USBC	165	1		143	3		-22
82249	Central California USBC	1594	6	1	1277	3	1	-317
82221	Central Coast USBC	1132	6	2	742	3	1	-390
82248	Central Solano USBC	1249	6		1011	3		-238
86218	Central Sonoma County USBC	1396	6		1254	3		-142
86291	Chico USBC	481	3		530	3	1	49
82245	Citrus Belt USBC	9823	6	2	9036	3		-787
82244	Colusa County USBC	25	1					
82241	Contra Costa County USBC	3075	6	3	2638	3	3	-437
82243	Crescent City USBC	93	1					
82242	Desert Valley USBC	340	2		32	3		-308
86521	Glenn County-Corning USBC	206	2		145	3		-61
82199	Gold Country USBC	474	3	1	337	3		-137
82253	Golden Empire USBC	1009	6	6	595	3	3	-414
86937	Gr LA County USBC	0			8960	3	2	8960
82209	Gr Sacramento Area USBC	5766	6	1	4293	3		-1473
82236	Grass Valley/NV City USBC	314	2		291	3		-23
82234	Humboldt USBC	355	2		225	3		-130
82233	Imperial Valley USBC	233	2		188	3		-45
84619	Intermountain USBC	98	1		111	3		13
86363	Kings County USBC	370	2		252	3		-118
82228	Manteca USBC	728	4		593	3		-135
82227	Marin County USBC	388	2	2	2			
82226	Merced County USBC	428	3		183	3		-245
82225	Modesto USBC	1802	6	1	1916	3		114
82224	Monterey Peninsula USBC	298	2	2	226	3	3	-72
86360	Mother Lode USBC	486	3		497	3		11
82222	Napa Sonoma USBC	514	3		399	3		-115
82217	North County USBC	1160	6	6	872	3	2	-288
82230	North LA County USBC	5950	6	6	257			
82220	Northern Siskiyou USBC	160	1		121	3		-39
82219	Orange County USBC	6816	6	3	5615	3	1	-1201
82218	Oroville USBC	286	2		2			
82216	Paradise USBC	46	1					
82215	Peninsula USBC	791	4		607	3		-184
82214	Petaluma USBC	316	2		442	3		126
82212	Plumas USBC	82	1		1			-81
82213	Porterville USBC	263	2		232	3		-31
82211	Red Bluff USBC	160	1		98	3		-62
86386	Redding USBC	727	4		751	3		24
82208	Salinas USBC	363	2		245	3		-118
82207	San Diego USBC	4585	6	6	3173	3	2	-1412
82206	San Francisco USBC	1775	6		1290	3		-485
82205	San Gabriel Valley USBC	3243	6	5	2402	3	1	-841
82202	Santa Barbara USBC	396	2	5	221	3	3	-175
86231	Santa Clara County USBC	3024	6	4	2255	3	3	-769
82201	Santa Cruz USBC	532	3		500	3		-32
82240	Sierra Gold USBC	654	4	2	595	3	3	-59
82198	Southern LA County USBC	5939	6	2	202			
82196	Southern Siskiyou USBC	105	1					
86488	Stockton USBC	2097	6	2	2020	3	2	-77
86702	Tracy USBC	328	2		302	3		-26
82191	Trinity County USBC	99	1					
82187	Tulare County USBC	500	3		483	3		-17
82190	Ukiah USBC	436	3					
86518	Ventura County USBC	2265	6	6	1783	3	1	-482
82185	Yuba Sutter USBC	637	4	1	231	3		-406
		<b>80326</b>	<b>202</b>	<b>69</b>	<b>62742</b>	<b>141</b>	<b>32</b>	
				<b>61</b>				

8 could not vote  
no credentials  
sent in time

delegates count does not include CUSBC board members