

1 **California United States Bowling Congress**  
2 **Annual Meeting**  
3 **Hotel Piccadilly, Fresno • June 11, 2023**  
4  
5

6 President Andre Eubanks called the meeting to order at 9:10am on June 11, 2024.  
7

8 **Roll Call of Officers and Directors:**  
9

10 Present: Officers:  
11 President, Andre Eubanks  
12 1<sup>st</sup> Vice President, none  
13 Association Manager, Lynn Matsubara  
14

15 Directors:  
16 Pauline Armstrong                      Steve Johnson  
17 Terri Azvedo                              Cindy Akin  
18 Tom Leigh                                 Linda Stewart  
19 Amber Waybright  
20

21 A couple of winners from the awards dinner were introduced to the delegation: Danny Ayers on behalf  
22 of Bill Bunetta and Star of Tomorrow Scholarship recipient, Emma Shaner.  
23

24 President Andre Eubanks introduced guests, Jarrod Gallegos and Mike Larsen from USBC.  
25

26 The 2022 Minutes were approved by the delegation.  
27

28 The Rules of the Meeting were approved by the delegation.  
29

30 Officer and Director reports are posted online at CALUSBC.com.  
31

32 **COMMITTEE REPORTS**  
33

34 **BVL** – Chair, Pauline Armstrong reported on the BVL State Finals. 215 bowlers signed up, but only  
35 183 bowlers attended the Helen Duval Veterans BVL Tournament in March at McHenry Bowl. Some  
36 Modesto Vets attended. Pauline thanked Cindy Akin, Tom Leigh and Al Hoffmann for working the  
37 tournament. Modesto USBC got the color guard to attend and ran fundraising for their association. We  
38 will be making changes for next year as we have too many bowlers attending and are struggling with  
39 lane accommodations for one squad. Total donations so far for the 2022-23 season is \$89,780.79.  
40

41 Libby Fletcher, USBC BVL Representative came up to speak about BVL  
42

43 **Budget and Finance** – Reports were posted online at CALUSBC.com.  
44

45 **Adult Championship Tournaments** – Lynn Matsubara, Tournament Director reported that there is a  
46 report on the website and thanked everyone for working the tournament. The event was held at AMF  
47 Rocklin and we had around 180 entries. The center was fantastic in hosting. We did run into problems  
48 with the Doubles/Singles sets taking too long to finish. There were too many bowlers drinking alcohol  
49 and on their phones. Arguments would arise when we would ask bowlers to be up when it's their turn  
50 and that they were running behind. Changes will need to be made for this event.  
51  
52

53 **Youth Championships & Pepsi Championships** – Lynn Matsubara, Tournament Director reported  
54 that there is a report on the website. The main change for 2024 is that the tournament dates will need to  
55 move up earlier in order to avoid losing unassigned SMART funds that are expiring Feb 15, 2024. Not  
56 sure why they picked a date in the middle of the season. Pepsi is normally in March and the Youth  
57 Championships in June. We would stand to lose a lot of funds because we had no events in 2020 or  
58 2021 and still received the extra SMART funding.

59  
60 **Ancillary Events** – Entry forms for our upcoming tournaments are out on the back tables for  
61 associations to put out in their centers. All entry forms are also available on our website at  
62 CALUSBC.com.

63  
64 **Unfinished Business** – President Eubanks asked if anyone had any unfinished business, there being  
65 none, and we proceeded to Legislation.

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

69

70	Officers .....	2
71	Directors .....	7
72	CA Youth Committee .....	2
73	<u>Adult Delegates</u> .....	29
74	<b>Total Eligible to Vote.....</b>	<b>40</b>

75  
76 **Legislative Committee** – Steve Johnson, presented 4 proposed amendments as follows:

77  
78 **By-Law PA #1**

79 **Article V – Board of Directors – Management**

80 **Section A. Board Composition, Authority and Duties**

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

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

87 (Majority vote for approval) - **APPROVED**

88  
89 **By-Law PA #2:**

90 **Article VII – Meetings**

91 **Section A. Annual Meeting**

92 Increase the minimum number of Delegate representation for the local associations from 1 to 2.  
93 Delegates representing Adult membership will be two for the first 200 members and one  
94 additional per 200 members thereafter, with a maximum of six delegates.

95 Reason: We have received comments from the smaller local associations that they would like to have  
96 two directors travel together to attend the meeting. This would only bring 8 additional delegate spots  
97 total currently. (Majority vote for approval) - **APPROVED**

98  
99 **PA #3: Article VII – Meetings**

100 **Section A. Annual Meeting**

101 Lower the State Annual meeting quorum from 40 to 25. Reason: Interest in attendance in the annual  
102 meeting has reduced, often making it difficult to reach a quorum to perform the business of the  
103 association. During the COVID years, we experienced a significant drop, despite being virtual with no  
104 out-of-pocket expenses. On average (pre-pandemic), the ratio of representation to membership was

105 about 1:5000. A reduction in membership affects the number of delegates within an association and the  
106 number of delegates that attend the annual meeting. (Majority vote for approval) - **APPROVED**

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108 **By-Law PA #4:**

109 **Article VII – Meetings**

110 **Section B. Board Meeting**

111 Lower the quorum for state meetings from 10 to “half + 1” of the occupied board positions.

112 Reason: The current rule is a fixed number of 10. With only 11 of 18 spots being filled, this requires  
113 near perfect attendance in order to conduct meetings, which is becoming an issue. After discussion, the  
114 proposed amendment was modified to a fixed number of 9 instead of “half + 1”. (Majority vote for  
115 approval) - **APPROVED**

116  
117 **Nominating Committee** – Don Way, Chairperson reported that the report in the Delegates  
118 packet needed to be updated. The Slate of Candidates is as follows:

119  
120 Director #3 – David Waybright (incumbent)  
121 Director #5 – Don Way  
122 Director #9 – Pauline Armstrong (incumbent)  
123 Director #13 – Linda Stewart (incumbent)  
124  
125 Delegates (USBC) – Lynn Matsubara & Tom Leigh

126  
127 The delegation moved for the vote on all Director positions by acclamation. No other nominations  
128 received from the floor. (Majority vote for approval) - **APPROVED**

129  
130 The committee moved for the vote on Delegates to the National Convention. No other nominations  
131 received from the floor. (Majority vote for approval) - **APPROVED**

132  
133 President Eubanks thanked Don Way for his service with the nominating committee. Don thanked his  
134 committee, Cyndi Hanley and Linda Black.

135  
136 **NEW BUSINESS**

137 No other bowling organization reports.

138  
139 BVL raised \$410 at the convention. Thank you!

140  
141 Requesting bids for 2024 CUSBC events:

142 CA State Singles (Oct) – North  
143 CA State Senior Singles (Aug) – South  
144 CA Helen Duval Veteran’s Tournament (March) – South

145  
146 **GOOD OF THE ORDER**

147 President Eubanks thanked everyone for attending our meeting and hoped they enjoyed the forums.  
148 With there being no further business, the meeting was adjourned at 10:33 am.

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150  
151 Respectfully Submitted,  
152 Lynn Matsubara,  
153 Association Manager