

**California United States Bowling Congress  
Annual Meeting  
Holiday Inn Ontario Airport**

President Andre Eubanks called the meeting to order at 9:07am on June 2, 2024.

**Roll Call of Officers and Directors:**

**Present:      Officers:**

President, Andre Eubanks

Association Manager, Lynn Matsubara

**Directors:**

Cindy Akin

Pauline Armstrong

Debbie Elliott

Steve Johnson

Brett Kociemba

Tom Leigh

Tanya Nelson

Don Way

Amber Waybright

**Absent:** Shelby; Linda Stewart

Rules of the Meeting: The Rules of the Meeting were approved without objection by the delegation.

Award Winner Introductions

Approval of the 2023 Minutes

Pauline Armstrong moved to approve the 2023 minutes. Don Way seconds. Minutes approved unanimously.

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

**COMMITTEE REPORTS**

**BVL** – Chair, Pauline Armstrong gives report; Report is online

**Budget and Finance** – President, Andre Eubanks gives report

**Championship Tournaments**

Adult Championship Tournaments – Lynn Matsubara gives report; Report is online; New format for 2025; Already over 100 entries signed up

Youth Championships - Lynn Matsubara gives report; Report is online; Coming up at the end of the month (still room to enter)

Pepsi Championships – Lynn Matsubara gives report; Report is online; Back to regular schedule. Currently finalizing hosting centers for the 6 District Finals.

Ancillary Tournaments – Lynn Matsubara gives update; Report is online; Entry forms are available in the back

DW Challenge – July 27-28, Bowlero Fresno

Cal State No-Tap – July 27-28, Bowlero Fresno

Cal State Masters – Aug 10, Steve Cook’s Fireside Lanes

Sr Singles – Aug 24-25, Forest Lanes

State Singles – October 26-27, 4th Street Bowl

## **UNFINISHED BUSINESS**

Credentials Report – The following report was offered by Lynn Matsubara.

Officers .....2

Directors.....9

CA Youth Committee .....2

Adult Delegates.....23

**Total Eligible to Vote .....36**

**Legislative Committee** – Don Way, presented 2 proposed amendments as follows:

By-Law PA #1

Article VI – Officers

Section A. President and Vice President

Delete “2nd Vice President. The 2nd Vice President shall be a youth member of the association 14 years of age or older.” The age requirement of youth has lowered from 20 to 18 by USBC rule. A youth in their senior year of high school has a lot to do and cannot fulfill their duties as 2nd Vice President. Also, the youth under 18 needs to have a parent accompany them to all functions associated with the association. The need for a 2nd Vice President was reduced when the board lowered from 20 to 18 members. (Two-thirds vote for approval) - **APPROVED**

By-Law PA #2:

Article VI – Officers

Section C. Term

Delete “The President shall have a lifetime maximum of two elected terms or four years.” In the past, the board and membership felt that if the President was in office for too long a period, the State Association would stagnate and not get anything done. With the problem of getting directors to step up and apply for the President’s position, it has become apparent the President needs to be in office a longer period of time. They still have to be elected into office every two years, so the President can be changed when the membership feels it is appropriate. (Two-thirds vote for approval) - **APPROVED**

**Nominating Committee** – Cyndi Hanley, Chairperson presented The Slate of Candidates as follows:

President	Andre Eubanks (incumbent)
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2nd Vice President (youth)	None
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Director #2	Debbie Elliott (incumbent)
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Director #4	Steve Johnson (incumbent)
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Director #6	Cindy Akin (incumbent)
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Director #8	Tanya Nelson (incumbent)
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Director #10, CYC #2	Lynn Matsubara (incumbent)
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Director #12, CYC #4	Tom Leigh Director (incumbent)
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103  
104 The delegation moved for the vote on the President by acclamation. No other nominations were  
105 received from the floor. (Majority vote for approval) - APPROVED  
106  
107 The delegation moved for the vote on all Director positions by acclamation. No other  
108 nominations were received from the floor. (Majority vote for approval) - APPROVED  
109  
110 The following persons are put forth as Delegates for the 2025 USBC Convention:  
111 USBC Delegate Lynn Matsubara  
112 USBC Delegate Tom Leigh  
113  
114 The delegation moved for the vote by acclamation. (Majority vote for approval) - APPROVED  
115  
116 **NEW BUSINESS**  
117 No other bowling organization reports.  
118  
119 **GOOD OF THE ORDER**  
120 With there being no further business, the meeting was adjourned at 10:13 am.  
121  
122 Respectfully Submitted,  
123 Lynn Matsubara,  
124 Association Manager