

New York State USBC, Inc.
7th Annual Meeting
Albany, New York
June 2, 2018

Memorial Service	Conducted by Chaplain Corinthia Ward, New York City USBC												
Advancement of Colors	NYS USBC Youth Leaders												
Call to Order	President Roger Buckman called the meeting to order at 1:13 p.m. at the Desmond Hotel and Conference Center. Notice of the meeting had been sent to the Board and Delegates in accordance with the Bylaws.												
Pledge of Allegiance	Led by NYS USBC Youth Leaders and recited by the Assembly.												
Introductions	President Buckman introduced: <ul style="list-style-type: none"> ▪ NYS USBC Board of Directors ▪ Linda Juteau, Parliamentarian (Frankfort, NY) 												
Credentials <i>(1st Reading)</i>	Association Manager Pettinella reported: <table border="0" style="margin-left: 20px;"> <tr> <td>▪ NYS USBC Adult Directors</td> <td style="text-align: right;">11</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Directors</td> <td style="text-align: right;">2</td> </tr> <tr> <td>▪ NYS USBC Adult Delegates</td> <td style="text-align: right;">78</td> </tr> <tr> <td>▪ NYS USBC Youth Delegates</td> <td style="text-align: right;">20</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Delegates</td> <td style="text-align: right;"><u>7</u></td> </tr> <tr> <td style="text-align: right;">Total Eligible to Vote</td> <td style="text-align: right;">118</td> </tr> </table>	▪ NYS USBC Adult Directors	11	▪ NYS USBC Adult-Youth Directors	2	▪ NYS USBC Adult Delegates	78	▪ NYS USBC Youth Delegates	20	▪ NYS USBC Adult-Youth Delegates	<u>7</u>	Total Eligible to Vote	118
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(Note: The page numbers indicated are those in the Program and Report Book.)

Adoption of Rules	Chair Kingsley read the rules as shown on Page 4 and moved they be accepted. Approved.
Minutes	Recorder Kingsley moved the minutes of the NYS USBC 6 th Annual Meeting in Corning on <i>June 3, 2017</i> , be accepted. Approved.
USBC Guest	USBC President Frank Wilkinson spoke on the 100th Anniversary of the Women's Tournament in 2020 in Wichita, the National Bowling Stadium renovation, technology changes, changes to comply with USOC, and the future of volunteers in the "Future of Bowling."

Reports

President	President Buckman reviewed the report on Page 5. He personally thanked the Directors, Regional Youth Tournament Managers, the Youth Committee/Youth Leaders, and the many others around the State who give their time with no rewards. The Office would not run as well as it does if not for the Association Manager, Mike Pettinella. He applies countless hours to assure everything is in order, from bank accounts, hotel accommodations, etc. Great job, Mike!!
Association Manager	Mike Pettinella reviewed the report on Page 5
National Delegate	Director Ward reviewed the report on Report Pages 6-7.
Financial	Chair DeHart reviewed the report on Pages 8-10 and noted fundraiser totals.

<p>Credentials (2nd Reading)</p>	<p>Association Manager Pettinella reported:</p> <table border="0" style="margin-left: 20px;"> <tr> <td>▪ NYS USBC Adult Directors</td> <td style="text-align: right;">11</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Directors</td> <td style="text-align: right;">2</td> </tr> <tr> <td>▪ NYS USBC Adult Delegates</td> <td style="text-align: right;">78</td> </tr> <tr> <td>▪ NYS USBC Youth Delegates</td> <td style="text-align: right;">20</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Delegates</td> <td style="text-align: right;"><u>7</u></td> </tr> <tr> <td style="text-align: center;">Total Eligible to Vote</td> <td style="text-align: right;">118</td> </tr> </table>	▪ NYS USBC Adult Directors	11	▪ NYS USBC Adult-Youth Directors	2	▪ NYS USBC Adult Delegates	78	▪ NYS USBC Youth Delegates	20	▪ NYS USBC Adult-Youth Delegates	<u>7</u>	Total Eligible to Vote	118
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<p>Legislative</p>	<p>Chair Kingsley requested that Proposed Amendments No.'s 1, 2, 4, and 5 be withdrawn, since the Board felt it was not in the best interest of the NYS USBC to reduce the size of the Board. Approved.</p> <p>Chair Kingsley presented Proposed Amendment No. 3 on Page 11, making BPA Directors exempt from term limits. Approved.</p>												
<p>Pathways</p>	<p>Chair Kaverman reviewed the report on Page 12. With the various fundraisers at the Annual Meeting, various NYS Championship Tournaments, and other charitable events, NYS USBC donated \$27,000 (\$2,000 increase) to support the various charities designated by NYS USBC,</p>												
<p>Public Relations</p>	<p>Chair Vee reviewed the report on Page 13 and the number of website visits. One of the projects talked about last year was the implementation of credit/debit card services, making it easier for participants in tournaments to pay for entries. This service is now available; many members have taken advantage of it.</p>												
<p>Tournaments</p>	<p>Manager Pettinella reviewed the details on Page 14 and reported on the first NYS Senior Masters, and on the first woman to win the NYS Masters was Kristina Szczerbinski of North Tonawanda.</p>												
<p>Youth</p>	<p>Chair Solimine reviewed the report on Page 15 and wishes to thank the Youth Leaders, Regional Managers for both the Team and Pepsi Tournaments, and Adult/Junior Tournament Managers for a great job.</p> <p>He also reported:</p> <ul style="list-style-type: none"> ✓ Scholarships in 2018 total \$71,550. ✓ Patches commemorating the 50th Anniversary will be provided in 2019. ✓ Each association is being asked for a \$100 donation to participate in the Tournament Program Book for scholarships. 												
<p>Youth Leaders</p>	<p>Amber Lupi of Schenectady, NYS Youth Leader President, encouraged Delegates to start a Youth Leaders Chapter in their local association to get more young people involved in the "Sport of Bowling."</p>												
<p>Youth Education Services (YES)</p>	<p>Chair Leitgeb reviewed the report on Pages 16-17, which shows a total of \$15,250 awarded in Scholarships for this season. This includes Graduating High School Seniors, Spirit Awards, and Future Star Awards.</p>												
<p>Awards</p>	<p>Chair O'Donnell reviewed the report on Page 20. The recipients will be honored at the Hall of Fame Dinner on June 2, 2018.</p>												

Nominating

Chair Kingsley read the report on Page 18 with the resumes shown on Pages 19-20. The Committee nominated the following candidates:

- Vice-President: Liz DeHart
- Adult Directors:
 - Janet Moro (Nomination from the Floor)
 - Mark Scuderi
 - Daniel Solimine
- Youth Director:
 - Stephen Fawcett

Frank Wilkinson conducted a "Meet the Candidate" session questioning each Candidate on their interest in serving on the Board.

For the position of Vice-President, **Liz DeHart** was nominated and declared elected by a voice vote for a two-year term.

For Adult Director positions, the following were nominated and declared elected by voice vote for a two-year term: **Janet Moro, Mark Scuderi, Daniel Solimine.**

For the Youth Director position, **Stephen Fawcett** was nominated and declared elected by a voice vote for a two-year term.

By voice vote, the President and Association Manager were duly elected Delegates with the Vice-President and Sergeant-at-Arms as Alternate Delegates to the 2019 USBC Convention in Las Vegas.

Affiliate Organizations

- NYSW 500 Club Vice-President Karen Brower reviewed membership activities.
- NYSW 600 Club President Joyce Hoagland reviewed membership, awards, and activities.
- NYSW 700 Club Liz Taylor reviewed election results, activities, etc.
- NYS Bowling Writers Liz Taylor reviewed election results and various activities.

Retirement of Colors NYS USBC Youth Leaders.

Adjournment At 4:27 p.m., President Buckman declared the 7th Annual Meeting of the NYS USBC, Inc., adjourned sine die.

Recorder Betty K. Kingsley