

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Las Vegas – Westgate Hotel & Casino**  
**June 25, 2022**

A meeting of the United States Bowling Congress took place on June 25, 2022 in Las Vegas, Nevada following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Andrew Anderson, Glenda Beckett, Anthony Colangelo, Jay Daryman, Jim Decker, Bo Goergen, Dennis Hacker, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Adam Mitchell, Ron Mohr, Nick Pate.

Absent: Josie Barnes, Mike Cannington, Cornell Jackson, Liz Kuhlkin and Tina Williams.

The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Scott Beightol, Sydney Brummett and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Executive Assistant, Haley Scherr. The minutes were recorded by Haley Scherr.

**Call to Order**

President McDaniel called the meeting to order at 9:05 am PST.

**Consent Agenda**

*A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items:*

- Board Meeting Minutes approval
  - March 19, 2022
  - March 28, 2022
  - March 29, 2022
  - April 26, 2022
- Committee Reports
  - Diversity Committee Report
  - Equipment Specification

**Dismiss to Executive Session**

At 9:12 am a motion to move to Executive Session for purpose of discussing confidential legal matters. The motion was presented, seconded, and unanimously approved.

**Resume Regular Session**

At 3:08 pm Regular Session resumed after a motion was properly made, seconded and approved to return to general session.

**Legislative Review**

Legislative Chair Daryman presented the following;

A resolution rescinding the resolution to waive a rule 18 requirement.

A resolution rescinding the resolution to waive requirements in rules 106a, 106b, 320a & 320b

A **motion** was properly made, seconded and unanimously approved.

**SafeSport Audit**

Staff shared the published U.S. Center for SafeSport audit. Staff noted that the IT staff has spent approximately 700 hours since November working on data systems related to compliance around the SafeSport requirements.

**Executive Director Report**

Murphy and Overstreet provided updates on Championship Tournament agreements and host cities, member benefits awareness program, SMART program and recent IBF activity, TNBA and center certification.

The following items required board action:

### **Reno Update**

Murphy requested approval of the Reno-Sparks Convention & Visitors Authority/City of Reno fourth amendment and sponsorship agreements with Caesars Entertainment.

A **motion** was properly made, seconded and unanimously approved for staff to execute the presented contracts.

### **Las Vegas Events**

Murphy requested approval for the framework of an extension agreement with Las Vegas Events.

A **motion** was properly made, seconded and unanimously approved to execute the agreement as presented.

### **Certified Coaching**

A **motion** to direct staff to take steps to proceed with development of a certified coaching program as part of the 2023 business plan was properly made, seconded and unanimously approved.

### **Nominating Committee Appointment and Task Force Committee Update**

Adam Mitchell provided an update of the Nominating Committee Task Force meeting and provided the proposed committee members (included in the committee assignments) for the 2022-23 year for the Nominating Committee.

### **Board / Committee Appointments**

President McDaniel provided the Board with the proposed 2022-23 Board/Committee appointments, noting that Dennis Hacker would replace Adam Mitchell as the other World Bowling Delegate.

A motion was properly made, seconded and approved the Board / Committee appointments as presented.

### **New Business**

*No actions taken*

### **Old Business**

*No actions taken*

Future Meeting Dates:

- a. Fall Board meeting: November 19-20, 2022 Arlington TX
- b. Winter Board meeting: January 15-18, 2023 at Bowl Summit, Savannah GA
- c. Spring Board meeting: April 24, 2023, Monday at convention, Las Vegas NV
- d. Summer Board meeting: 2023 Bowl Expo, Orlando, Florida

### **Adjournment**

President McDaniel adjourned the meeting at 4:27 pm Pacific Time.