

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Arlington, TX
November 4 & 5, 2023

A meeting of the United States Bowling Congress took place on November 4-5, 2023 in Arlington, TX following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Andrew Anderson, Glenda Beckett, Brandon Bowman, Mike Cannington, Anthony Colangelo, Jay Daryman, Christopher Floyd, Bo Goergen, Cornell Jackson, Chrissie Kent, Kevin Krauss, Brittini LaGeorge, Chrissy Lee and Kris Prather.

Josie Barnes, Sydney Brummett, Ron Mohr, Nick Pate and Nancy Schenk were unable to attend this meeting and excused.

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

Others in attendance were Legal Counsel Scott Beightol and the following USBC staff members: Executive Director Chad Murphy and Deputy Executive Director Jason Overstreet Also present for their respective presentations were USBC Staff members Senior Director of Equipment Specifications Tom Frenzel, Senior Director of Equipment Specifications Danny Speranza and Director of Finance Eric Kammlah. The minutes were recorded by Jason Overstreet

Call to Order/Declaration of Conflicts

President McDaniel called the meeting to order at 9:24 AM Central Time.

Board members individually declared they had no conflicts with any agenda items.

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items. Motion approved unanimously.

- June 24 2023 Board Meeting Minutes
- Committee Reports
 - Audit
 - Equipment Specifications
 - USBC Hall of Fame
 - SMART
 - Awards
 - Finance

Legislation

Glenda Becket presented the 2024 legislative proposals.

A motion was properly made and seconded to recommend rejection of Bylaw Proposal B1. Motion unanimously approved.

A motion was properly made and seconded to reject National Policy Manual Proposal NPM 1. Motion unanimously approved.

Daryman reviewed the SMART policy changes previously approved by the SMART Oversight Committee.

IBF Update

Chad Murphy and Jason Overstreet provided an update on the International Bowling Federation.

Team USA Working Group

Overstreet and Andrew Anderson provided an update on the recommendations of the Team USA Selection Working Group

Executive Director Report

Murphy and Overstreet provided an update including:

- Championship Tournaments Task Force
- Championships Tournaments Requests For Proposals

- Bowlero/PBA Partnership
- 2023 Contracts Overview
- 2024 Business plans and staff update

Tournament Purchase

A motion was properly made and seconded to approve the purchase of the Forty Frame Game tournament. Motion unanimously approved.

Equipment Specifications

Frenzel and Speranza provided an update on the equipment specifications team’s footprint measurement system and research report.

Frenzel provide an update on String Pin scoring research and the recommendations of the Equipment Specifications Committee.

A motion was properly made and seconded to approve the legislation package allowing String Pin Bowling averages to be used interchangeably with free-fall averages. Motion unanimously approved.

Frenzel and Speranza left the meeting.

Financial Report and 2024 Budget

Kammlah presented the 2023 financial report and 2024 budget as recommended by the USBC Finance Committee.

A vote on the budget was scheduled for Sunday morning. Kammlah left the meeting.

Strategic Planning Committee Discussion

Overstreet provided an update on the strategic technology projects.

Recess and resumption

At 4:45pm Saturday, the meeting recessed for the day. Overstreet left the meeting.

The meeting resumed at 8:55 am on Sunday.

Financial Report and 2024 Budget

A motion was properly made and seconded to approve the 2024 budget as recommended by the finance committee. Motion unanimously approved.

2024 USBC Annual Meeting Agenda

A proposed agenda for the 2024 USBC Annual Meeting was presented for approval.

A motion was properly made and seconded to approve the 2024 USBC Annual Meeting Agenda as presented. Motion unanimously approved.

New Business

No actions taken

Old Business

No actions taken

Dismiss to Executive Session

A motion was made and unanimously approved to move to Executive Session to discuss confidential business matters with legal counsel.

At 9:05 Chad Murphy left the meeting. Beightol remained in attendance.

Adjourn from Executive Session

At 10:40 am a motion to adjourn from Executive Session was properly presented and unanimously approved

Adjournment

President McDaniel adjourned the meeting at 10:45am.