

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
National Harbor, MD
June 28, 2025

A meeting of the United States Bowling Congress Board of Directors took place on June 28, 2025 in National Harbor, MD following notice duly provided. Present throughout, except as indicated, were President Dennis Hacker, Vice President Mike Cannington, Glenda Beckett, Anthony Colangelo, Stephanie Dyson, Christopher Floyd, Bo Goergen, Chrissie Kent, Kevin Krauss, Chrissy Lee, Melissa McDaniel, Nick Pate, Nancy Schenk, Mark VanMeter and Matthew Voltz

Cheryl Younger joined the meeting at 1:03 PM.

David Haynes, Shannon Pluhowsky, Kris Prather and Matthew Russo 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: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Managing Director Mike Larsen, Senior Director of Marketing Roger Noordhoek and Legal Counsel Scott Beightol. The minutes were recorded by Jason Overstreet.

Call to Order/Declaration of Conflicts

President Hacker called the meeting to order at 9:08 AM Eastern Time.

No board members declared conflicts with the agenda items.

Consent Agenda

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

- January 18, 2025 Board Meeting Minutes
- May 7-8, 2025 Annual Meeting Minutes
- USBC Board Action and email votes:
 - Nominating Committee Minutes
 - Updated 2025 Budget
 - Appointment of Kris Prather to Legal Committee
 - Approval of policy language from USOPC audit
 - Approval of Cheryl Younger appointment to USBC Board
- Committee Reports
 - Nominating Committee Task Force
 - Legislative Committee
 - Youth Advisory Group

Motion approved unanimously.

Executive Director Report

Chad Murphy provided an update on USBC Championship Tournaments.

Murphy provided an update on proposed locations for future Open Championships for discussion.

Jason Overstreet provided an update on the 2025 USBC Employee Satisfaction Survey.

Murphy provided an update on USBC's financials. The USBC Board was provided full financial and budget information in its monthly update prior to the meeting.

Murphy provided an update on USBC's media agreement with the PBA.

Overstreet provided an update on USBC's Gender Classification policy.

Equipment Specifications

Murphy provided an update about ongoing communications with manufacturers about bowling ball specifications.

Hall of Fame Committee

President Hacker presented a proposal for the USBC Board to assume authority to determine the USBC Hall of Fame class of 2026.

A motion was made and properly seconded stating:

The USBC Board will assume authority to determine Hall of Fame inductees for the class of 2026. The motion was approved unanimously.

A motion was made and properly seconded to elect Mark Martin to the USBC Hall of Fame for Meritorious Service. The motion was approved unanimously.

A motion was made and properly seconded to elect Jo Dimond to the USBC Hall of Fame for Meritorious Service. The motion was approved unanimously.

A motion was made and properly seconded to elect Rod Ross to the USBC Hall of Fame for Meritorious Service. The motion was approved unanimously.

A motion was made and properly seconded to elect Bob Larson to the USBC Hall of Fame for USBC Performance. The motion was approved unanimously.

A motion was made and properly seconded to elect Marliss Tapp to the USBC Hall of Fame for USBC Performance. The motion was approved unanimously.

A motion was made and properly seconded to elect Michelle Feldman to the USBC Hall of Fame for Superior Performance. The motion was approved unanimously.

2025-2026 USBC Committee Appointments

President Hacker presented proposed USBC Committee Appointments for review.

A motion was made and properly seconded to approve USBC Committee appointments with the athlete committee appointments moving to the USBC AAC for confirmation. The motion was unanimously approved.

2027 USBC Convention Location

Mike Larsen presented a report comparing host city options for the 2027 USBC Convention.

A motion was made and properly seconded to host the 2027 USBC Convention in Las Vegas. The motion was approved 15-1.

New Business

Murphy and Overstreet presented information on the status of Bowling's inclusion in the Pan American Games.

President Hacker presented Matt Orvis as the recommended Youth Advisory Group appointment to the USBC Board of Directors.

A motion was made and properly seconded to appoint Matt Orvis to the USBC Board of Directors as a Youth Advisory Group Representative for a three-year term starting August 1, 2025. The motion was unanimously approved.

Old Business

No actions taken

Recognition of Outgoing Board Members

Anthony Colangelo, Bo Georgen, Melissa McDaniel and Nancy Schenk were recognized for the service to USBC.

Adjournment

President Hacker adjourned the meeting at 5:00 PM.