

MONMOUTH COUNTY USBC
MINUTES OF THE ANNUAL OPEN MEETING
MARCH 12, 2017
HOWELL LANES, HOWELL, NJ

Officers present: Pres. C Lee, 1st VP Ramsey

Parliamentarian: L. Colucci

Managers present: Barrett.

Directors present: Vogel, Hodges, M. Lee, Murphy, King, Campbell, Jennings, Barrett, Colucci, Stein, G Rosseter, Mihaly, Rogers, B Rosseter

Youth Committee: Glick, Bohn, Eberhardt

Guests Present: WD Alpaugh, C Ruess, A. Young, B. Young, J Gallo, J Petraglia, W. Ward, T. Ward, A. Gauther, D. Gauther, G. Jones, D. Muilick, D Tomes, D Thomas, J Emer Jr, Y Emer, A Polci, P Vales, J Jacobs, C Dillard, K Wolfe, N Feingold, M Fogarty

1. **Call to Order:** Pres C Lee called the meeting to order at 12:55 PM
2. **Invocation:** B. Hodges
3. Lou Colucci acted as Parliamentarian
4. **General Comments:**
 - Bob Rogers talked about the 5 balls that had been donated for the raffle. \$5060 was raised for Bowlers to Veterans Link (BVL)
 - a. Winners were Darren Thomas, John Gianotti, Travis Ventimiglia, Emil Dudas, Dawn Coscia
 - Johnny Petraglia reminded everyone that Federal funding for veterans stops at rehab. After rehab, BVL kicks in 90% of every dollar they collect and it goes directly to the troops and veterans. Everyone in military took an oath to defend, they are a-political, they are Americans.
 - There is a Pro/Am Veterans fundraiser at Finnegan's Lanes on April 2, 2017. \$20 donation.
 - May 7, 2017 is the Petraglia BVL Open in Farmingdale, Long Island. All proceeds go to BVL. Last year raised \$50,000.
 - Thank you to Bob Rogers who helped raised \$9400 in 2 years through the raffle.
5. **President's Comments:**
 - Thanks for coming!
 - The MC USBC tries to be as transparent as possible and tries to run events and cater to bowlers of all skill levels.
 - Today you can elect the Monmouth County delegates to all the meetings, state, local , and National.
 - There will be some new local awards this year.
 - The new Senior Masters tournament had 48 participants in its first year.
 - Lou Colucci is the new State President and beng elected to State HOF along with Neil Feingold, and Joe Pompilio.
 - Monmouth Cnty took 2nd place in the state Top 5 tourney
 - Our Travel league team took 1st place
 - Congrats to Matt Russo, a county bowler, on being elected to Junior Team USA and Team USA
 - If you want to help out with lane certifications, please see Gary Rosseter, you don't have to be a board member.
 - We presented \$8100 to Menlo Park Veterans Home from our BVL efforts. They used the money to get two new aquariums among other things.
 - Always looking for new Volunteers for Tournaments

- Thanks to our Board Members. Monmouth County is recognized by all other state associations as the model association.
 - Credentials Check - We need 20 members to be in attendance and we have 38 so we have a quorum.
- 6. Action on minutes of last meeting (March 2016)** B Rogers/Hodges – Approved 39-0
- 7. 2017-18 Budget**
- Reviewed and approved by a vote of 39-0
- 8. Manager's Report: Barrett.**
- We finished 2015-16 with 3333 adult members who purchased a national sanction through Mon Cnty. 3679 inc youth members
 - As of March 9. 2017 we had 2850 adult members (down 175 members from last season at this time)
 - We purchased extra rule books and one was given to each league secretary
 - As of 3/9/17 we had 85 300s and 31 800s.
 - 5 youth leagues and 55 adult leagues have sanctioned
 - Two new laptops for the association were purchased. The old desktop unit will be donated.
- 9. By-Laws** – No changes
- 10. Proposed Budget for Approval - Colucci**
- Budget discussed and approved by a vote of 39-0
- 11. Nominations - Barrett**
- There were many Directors up for Re-election as well as one new Youth Board Member.
 - a. Motion to have one vote by acclamation was made (C Lee/J Gallo) - Passed 37-2.
 - b. Directors elected: Barrett, Murphy, B Rosseter, Jennings, Fellion, Eberhardt, Mihaly, Vogel, Rogers, Wolf (new), Glick
 - **2018** National USBC Delegates elected were Barrett, C. Lee, and M. Lee (no alternates)
 - **2018** State BA Mtg Delegates are Barrett, Glick, and Jennings (Alternates are Vogel, B. Rosseter)
 - **2018** State WBA Meeting are Eberhardt, Ramsey, King, Ruess, Bohn
- 12. 2017 Convention Delegates Report - Barrett**
- Two League Rules changes proposals will be voted on
 - a. Game/Series to be capped at a max score
 - b. Changes to rules with 75% vote during season
 - Eight Tournament Rules proposals will be voted on
 - a. Disqualifications no later than 30 days after tournament
 - b. Rerates after games are completed
 - c. Limit reporting of rerates to 3 years
 - d. Reporting of prize money in excess of \$300 in event
 - e. Requires reporting of prize money in excess of \$500 in a tournament
 - f. Requires reporting of combined prize money in excess of \$1000 within 12 months
 - g. Game/Series to be capped at a max score
 - h. Allows for protests on eligibility to be filed no later than 10 days after prizes are paid
 - Five By-Laws change proposals are proposed
 - a. Increases formula for delegates representation at convention and caps maximum at 30
 - b. Makes USBC HOF'ers eligible voters at convention
 - c. Allows for one quorum for adult and youth delegates at State level
 - d. Individuals joining a summer league can purchase membership for summer or summer AND next season

e. Allows for one quorum for adult members and youth representatives at local level

- Delegates were told to vote their conscience on each proposal

13. Tournament Jamboree Winners

- First – Darren Thomas - \$50
- Second – Madison Gibson (Youth) – No money awarded
- Third – Willie Ward
- Fourth – Joanne Ramsey
- Fifth – James Gallo

14. Open Discussion

- Jack Jacobs asked question on State Tournament – Why is All Events scratch only by divisions but Singles, Doubles, and Teams are Handicap and one division? Bob Hodges added that Seniors tourney used to be the same way but now it has multiple divisions – it can change over time. Neil Feingold added that the higher average bowlers want the All Events title and Hall of Fame points.
- Christine Ruess asked if youth awards will continue – Yes!

Motion to Adjourn at 2:39 PM Hodges/Gallo Unanimous approval

Respectfully Submitted,

John Barrett, Association Manager