

**MONMOUTH COUNTY USBC**  
**MINUTES OF THE ANNUAL OPEN MEETING**  
**MARCH 11, 2018**  
**HOWELL LANES, HOWELL, NJ**

**Officers present:** Pres. C Lee, 1<sup>st</sup> VP Ramsey

**Parliamentarian:** L. Colucci

**Managers present:** Barrett.

**Directors present:** Vogel, Rosseter, Barrett, Glick, Eberhardt, Colucci, M Lee, Queen, Fellion, King, Jennings, Murphy, Campbell, Mihaly, Hodges

**Youth Committee:** Glick, SanFilippo

**Guests Present:** T Barney, M Stevens, C Tumblety, E Barraud, P Vales, M Campagna, D Zolla, J Emer Jr, Y Emer, V Tantillo, B DeLorenzo, M Gallo, J Gallo, A Gallo, K Reilly, M Wiley, H Wiley, R Tomes, T Ward, W Ward, V Minieri, C Ruess, G Williams, N Feingold

1. **Call to Order:** Pres C Lee called the meeting to order at 1:00 PM
2. **Invocation:** B. Hodges – Please remember Bowlers that have passed, Veterans and MIAs
3. **President's Comments:**
  - C Lee welcomed everyone.
  - BVL ball raffle = \$7830 check given to Menlo Park Veterans Home. Money was spent for fish tank for the Alzheimer's Unit.
  - Youth committee planning a gold fundraiser.
  - State Merger Committee formed – Colucci, C Lee, and M Lee on committee. Colucci will be first President of the merged association.
  - Hope everyone caught our youth bowlers on TV for USA Bowling
  - Lane inspections will be done over the summer with new guidelines for synthetic lanes. Always looking for volunteers!
  - Our association underwent a self-assessment process guided by USBC and the results will be used to drive the 2018-19 board activities.
  - Planning a Women's Open Championship for October timeframe with a Bowl for the Cure theme
  - Thanks to all board members for the work done over the past year!
  - Thanks to our Board Members.
  - Monmouth County is recognized by all other state associations as a model association.
  - Credentials Check - We need 20 members to be in attendance and we have 38 so we have a quorum. Thanks Ray.
4. **Action on minutes of last meeting (March 2017)** Fellion/Queen – Approved 38-0
5. **By-Laws**
  - Requesting a \$1 increase to the Local Dues (raise from \$9 to \$10). This is the first increase in a long time and brings us in line with many other associations. Motion was made to approve the budget increase and was passed 38-0.
  - Neil Feingold asked about Local Awards and Raffles to raise money. By state law, raffle proceeds must go to charities and cannot be used in the operating expense budget.
  - With the upcoming merger at the state level, women will no longer be charged an extra \$1. Everyone will pay \$23 effective 8/1/18.
6. **2018-19 Budget**
  - Both the Adult and Youth budgets were reviewed and approved by a vote of 38-0. Neil Feingold reminded everyone that the Youth are the future of bowling.
7. **Manager's Report:** Barrett.

- As of March 9, 2017 we are at 2850 adult memberships (at end of March 2015-2016 we were at 3025) so we are down 175 members thus far this season.
- We only lost one league, Saturday Night Mixed at Harmony. Sam Adams league at Knob Hill came back under another name, Dennis Nowak Memorial.
- League Rosters have been sent to all leagues so we can true-up both members and fees. Most leagues have a credit, a few owe small amounts.
- WinLabs shows we have collected approximately \$52K in fees this year from 8/1/16 – 3/9/17 (\$25.5K local, \$484 in State WBA, and \$26.7K National).
- As of 3/9/17 we have 85 300s bowled by 71 different bowlers and 31 800s bowled by 26 different bowlers. High Series reported so far is 847 by Anthony Fiorenzo at Sea Girt on 8/18/16.

#### **8. Nominations - Barrett**

- There were 16 Directors up for Election or Re-election for two-year terms – needed 20 votes to be elected.
  - a. Directors elected: M Lee (34), Queen (27), Campbell (31), Giberson (31), Colucci (35), King (28), Hodges (33), Stein (28), Kline (29), SanFilippo (30), Bohn (33), Glick (33), McKnight (29), Valanzano (26), J Rogers (28), Stevens (31).
- **2019** National USBC Delegates elected were Barrett, C. Lee, M. Lee, R Vogel, and M Stevens. Alternates are J Ramsey and R Glick.

#### **9. 2018 Convention Delegates Report - Barrett**

- There are 8 items up for a vote:
  - a. 2 League Rules
    - Tardy bowlers will not be allowed to make up missed frames but can take absentee score for missed frames and start when they arrive (USBC recommends rejection)
    - Entering Avg Rule Changes – Four page explanation (!) (USBC recommends rejection)
  - b. 2 Tournament Rules
    - Tournament Manager must be a USBC member (USBC recommends Approval)
    - Tournament Average Rules may include a statement that takes the highest of 21 game USBC averages OR a composite average of all USBC leagues including those with under 21 games (Recommended for Approval by USBC)
  - c. 3 National Rule changes
    - Team bowling alone in tournament can set their own pace (Recommended for Approval by USBC)
    - National Board of Directors – Three term limit (9 years) – (Recommended for Approval by USBC)
    - Conventions votes can be cast in person or electronically from a remote location (USBC recommends rejection)
- Delegates were told to vote their conscience on each proposal

#### **10. BVL Ball Raffle**

- \$4240 collected bringing annual total to \$6103 thus far
- Winners were R Gardner, L Colucci, Erickson, J Dominguez, N Pasquale, P Napolitano

#### **11. Tournament Jamboree Winners**

- First – C Vreeland \$50
- Second – K Reilly \$25
- Third – D Outlaw \$15

- Fourth – R Taylor \$10
- 12. Open Discussion**
- Casey Tumblety is running a fundraiser at Sea Girt – Strike Out for Loneliness which helps homebound seniors 60 and over. He also thanks Don Corcione for the support.

Motion to Adjourn at 3:10 PM Vogel/Ruess Unanimous approval

Respectfully Submitted,

John Barrett, Association Manager