CENTRAL NEW MEXICO USBC ASSOCIATION
OPEN MEETING OF THE MEMBERSHIP

July, 22 2018 10:00 AM at Ramada Midtown Hotel
2020 Menaul Blvd NE ALBUQUERQUE, NM 87107

Mission Statement:
The Central New Mexico USBC association ensures the integrity and protects the future of the sport, provides programs and services and enhances the bowling experience.

With due notice having been given in accordance with the Central New Mexico USBC Association bylaws, and a quorum being present, Vice President Mark Van Meter called the meeting to order at 10:12 AM. Association Manager Amber Martin called the roll of the Board of Directors.

Present:	**Officers:**	Mark Van Meter, Bari Harvey, John Finzel
	Directors:	Charles Douglas, Chrissy Borrowdale, Delfina Eddington, Kym Bradley-Hanon, Lance Emerson, G. Jeff Jefferson, Mary Johnson, Patrick Martinez, Peggy Walden, Michael Weiss
	Youth Directors:	Kristin South, Lauren Jaramillo
	Association Manager:	Amber C. Martin
***Absent*:**	**Directors:**	Scott Cary
	Youth Director	Montana C de Baca

Action on Minutes
Jeff Jefferson noticed that the time of call to order said pm, not am. He made a motion to approve the July 23, 2017 minutes as amended. Second Vice President John Finzel and Michael Weiss seconded the motion. All in favor. Minutes were approved.

Agenda Review and Approval
By consensus, the assembly approved the order of business as distributed.

Announcements
President Mark Van Meter announced that the Annual Awards Banquet will be at Ramada Midtown Hotel at 12:00 pm on August 12, 2018, and that the Dick Tanner Mixed Invitational Tournament will be in October.

President's Report
The President stated that we have sent out 2900 emails about this meeting, but we still don't have people show up.

The Association office has been updated in many areas. He invited members to come and see the improvements.

Association Manager's Report
Association Manager Amber Martin read all the league and membership numbers from last year and this year, and all of the bank account net incomes and balances. (Copy on file.)

Delfina Eddington arrived at 10:20 am.

Committee Reports
Audit
President Mark Van Meter reported that independent auditor Michelle Sena filed a report stating that all audited items were in compliance with requirements. (Copy on file.)

Youth
Kristin South went over the youth tournament numbers. There were significant increases from last year. The Youth Championship was on Easter, and the association gave out Easter prizes.
She listed the USBC Star of the Future Scholarship winners:
Lauren Jaramillo
Regan Davis
Deo Benard
Ruby Edwards
Reid Meuth
Ella Gamache from Las Cruces

Lane Certification
President Mark Van Meter reported that all center's lane certification reports are done except Main Event and Fun Connection. He said yesterday the Lane Certification team went to Taos and completed the center certification report there. Taos just opened a bowling center and it has 12 lanes. It's been 33 years since Taos had a bowling center.

He stated that Las Cruces closed down their bowling center, so it will be difficult for the bowlers there.

First Vice President Bari Harvey said Round One at Coronado Center has 11 lanes that are not certified.

Unfinished Business – none

New Business

State Open Meeting Report
First Vice President Bari Harvey reported on the State Open Meeting. Youth membership is not increasing. Alamogordo is opening a 24 lane center in December 2018. The state tournament schedule was given out. She went over state winners.

Male Bowler of the Year for state is Lance Emerson and the Female Bowler of the Year is Shauna Shannon. Meritorious service was awarded to Mary Meyer. $325 was collected for the BVL and will be used in Tor C.

President Mark Van Meter said that the state association is changing the attire rules to be more relaxed, to see if they can get more people, women in particular, to bowl in tournaments. They may have a squad with an award for the ugliest hat, worst bowler, etc.

National Convention Reports
Kym Bradley-Hanon listened to a motivational speaker and really got a lot of information and ideas from him. He said that positive attitude helps your bowling. His motto is “It’s an awesome day.” She said that this past year California raised the most money of any state for BVL. For cities, Phoenix raised the most money for BVL. BVL is for disabled veterans. They have a “lanes for the troops” program, that is portable, with light-weight pins and balls and transport it for people to use that can’t make it to a center. If anyone would like to be an ambassador for BVL, talk to Kym or look on their website. Kym also won a tournament at the convention out of 450 people. It was a fund raiser, and all bowlers had to play with house balls and shoes. (Copy on file.)

Peggy Walden went to the board orientation meeting to see what we might need or want to do different in our association. She came back with a lot of ideas to go over with the board. (Copy on file.)

First Vice President Bari Harvey talked about Bowl for the Cure, and she also talked about a bowling business class. There are 4768 bowling centers in the US. She talked about the breakdown of all the different types of centers. She read the expenses and percentages that proprietors spend. Leagues are making up less of the profit for centers. She also went over cost of building a new center vs updating. A new center can cost $10 million not including the land (Copy on file.)

Kristin South listened to a BVL speaker that is a double-amputee above the knee. He talked about perspective. You can’t change a lot of things, but you can change your reaction to a more positive one. BVL helps veterans re-integrate into life after the military. She also went to a seminar that discussed things to help make tournaments better, such as having a first-time bowlers squad. She encouraged members to go the convention even if they are not a delegate. (Copy on file.)

Lance Emerson talked about bowling ball specification rule changes that will be coming into effect in the upcoming year or two. Every page of the PowerPoint presentation he went to is posted on the back wall of this meeting room. He talked about trying to get back the integrity of the game. He went into detail on the changes to bowling balls, and when which rule changes will go into effect. Centers are using three times as much oil on the lanes than was used in earlier years. (Copy on file.)

President Mark Van Meter stated that USBC had to build the machinery to test the balls. He talked about how much oil on the lanes affects the ball. All members were provided with a list of frequently asked questions from the USBC website on the new ball rules. (Copy on file.) He stated that there was no mention of tracking ball performance in relation to honor scores. Only a dry towel or chamois can be used in USBC tournaments starting August 1, 2019. He also said that weight holes in balls will not be allowed after August 1, 2020. There will be balls that are grandfathered in.

Kym Bradley-Hanon has collected $76 today at this meeting for BVL.

At 11:25 am, we have our quorum.

Election
President Mark Van Meter stated that the CNM USBC board voted to add to the ballot the changes below to CNM USBC bylaws and went over each one and explained why we need to change them. On the high school leagues, a lot of them don’t pay any local dues, so the $1 fee would allow our association to process their sanction only, and not give them any local awards. The President talked about the need to reduce the number of board members on the board and the quorum necessary. The reason is that our membership is much smaller than when the association was formed in 2005. (Copy on file.)

Reina Davis held our electronic election for the association. She stated that there are 30 eligible voters. A sample ballot and an actual ballot were passed out to all members, and Reina Davis gave instructions on how to use the hand-held voting machines.

The results of the election are as follows:

1. **Accept CNM USBC bylaws** YES - 30
   NO - 0
2. **Accept CNM USBC bylaws** YES - 30
   NO - 0
3. **Accept CNM USBC bylaws** YES - 30
   NO - 0
4. **President - Vote for 1**
   Mark Van Meter nominated as President.
   - Mark Van Meter

   There are no nominations from the floor. Jeff Jefferson made a motion that nominations are closed from the floor. Chrissy Borrowdale seconded the motion. Voted in by unanimous acclamation from the floor.
5. **Director – Vote for 4**
   - Becky Fisher
   - Peggy Walden

   Brenda Hamilton nominated Mary Meyer from the floor. Chrissy Borrowdale seconded the nomination.
   - Mary Meyer

   There are no more nominations from the floor. Chrissy Borrowdale made a motion that nominations are closed from the floor. Kristin South seconded the motion.
   Jeff Jefferson made a motion to accept directors by acclamation. Lance Emerson seconded the motion. Voted in by unanimous acclamation.
6. **Youth Director – Vote for 2**
   - Zachary Harvey

   Delfina Eddington nominated Lauren Jaramillo from the floor and Brad Harvey seconded the motion.
   - Lauren Jaramillo

   Jeff Jefferson made a motion that nominations are closed from the floor. Chrissy Borrowdale seconded the motion. Jeff Jefferson made a motion to accept directors by acclamation. Brenda Hamilton seconded the motion. Voted in by unanimous acclamation.

7. **State Delegate – Vote for 6**
   Peggy Walden nominated Chrissy Borrowdale from the floor and Gus Serrano seconded the nomination.
   - Chrissy Borrowdale
   - Kym Bradley-Hanon
   - Lance Emerson
   - Bari Harvey
   - Kristin South
   - Peggy Walden

   Jeff Jefferson made a motion that nominations are closed from the floor. Kristin South seconded the motion. Voted in by unanimous acclamation from the floor.
   Bradley Harvey nominated Patrick Martinez and Jeff Jefferson as alternates from the floor. Kym Bradley-Hanon seconded the motion. All in favor.

State Delegate Alternates:

- Patrick Martinez
- Jeff Jefferson

8. **National Delegate – Vote for 8**
   Mary Johnson was nominated from the floor by Mary Meyer and seconded by Second Vice President John Finzel.
   Chrissy Borrowdale was nominated from the floor by Peggy Walden and seconded by Second Vice President John Finzel. Delfina Eddington was nominated from the floor by Lauren Jaramillo and seconded by First Vice President Bari Harvey.

   Jeff Jefferson made a motion that nominations are closed from the floor. Brad Harvey seconded the motion.
   - Kym Bradley-Hanon
   - Lance Emerson
   - Bari Harvey
   - Zachary Harvey
   - Kristin South
   - Mark Van Meter
   - Peggy Walden
   - Chrissy Borrowdale

   National Delegate Alternates:
   - Delfina Eddington
   - Mary Johnson

9. **Youth State Delegate – Vote for 4**
   Bari Harvey nominated Zachary Harvey from the floor. Brad Harvey seconded the motion. Delfina Eddington nominated Lauren Jaramillo and Brad Harvey seconded the motion.
   Jeff Jefferson made a motion that nominations are closed from the floor. Chrissy Borrowdale seconded the motion. Voted in by unanimous acclamation from the floor.
   - Zachary Harvey
   - Lauren Jaramillo

   The President thanked Reina and TJ Davis for conducting the election for us.

Adjournment
Upon proper motion by Jeff Jefferson with a second by Chrissy Borrowdale, the assembly, by majority voice vote, adjourned the meeting on July 22, 2018 at 12:07 PM.