

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Arlington, Texas**  
**November 19-20, 2022**

A meeting of the United States Bowling Congress took place on November 19-20, 2022 in Arlington, Texas following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Andrew Anderson, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Cornell Jackson, Chrissie Kent, Kevin Krauss, Chrissy Lee and Adam Mitchell.

Ron Mohr, Bo Goergen, Josie Barnes, Glenda Beckett, Liz Kuhlkin, Brittni LaGeorge, Sydney Brummett, Nick Pate and Tina Williams 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, Deputy Executive Director Jason Overstreet, Eric Kammlah, Haley Scherr. During their respective presentations the following staff were also present: Tom Frenzel, Danny Speranza, Gary Brown and Mike Spridco. The minutes were recorded by Haley Scherr.

**Call to Order**

President McDaniel called the meeting to order at 8:58 am Central.

**Consent Agenda**

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

- June 25, 2022 Board Meeting Minutes

Committee Reports:

- Audit
- Equipment Specifications
- Hall of Fame
- Nominating
- SMART Oversight
- Strategic Planning

**Legislation/Rules**

Legislative Committee Chair Daryman presented 2023 proposals for board review.

- a. Convention Legislation

Motions were made and duly seconded and approved or recommended for approval unanimously:

State Bylaws1, LB1, LB2, LB3, GPR1, TR1 (Final Apoval by Board), APM1, APM2.

Motions were made and duly seconded, approved unanimously to reject or recommend rejection of GPR2 (Rejected by Board), LR1, LR2, TR2, TR3.

Mike Spridco provided an overview of the scope document of the Code of Conduct working group.

**IBF Summit**

Murphy provided historical information about the International Bowling Federation. USBC staff has reached out to leaders within the IBF, to invite them to a neutral ground in hopes of unifying in how best to move forward.

**USBC Collegiate Hall of Fame**

Gary Brown provided an overview of the collegiate Hall of Fame program with plans of announcing in November, 2022 and officially hosting the first Hall of Fame in 2024.

**BVL Board**

VP Hacker reviewed the BVL activities over the last year and informed the board of BVL's proposal to change the bylaws to increase the BVL board size.

*A motion was made and duly seconded to approve the proposal for a fourth USBC representative on the BVL Board of Directors and to cover the associated expenses. Motion approved unanimously.*

### **Executive Director Report**

ED Murphy provided an update on the hiring of a public relations firm to assist with the USBC messaging. He also provided an update of the actions and discussion of the tournament taskforce meeting held in September 2022, potential media partnerships and the financial implications reflected in the 2023 budget.

Murphy provided an update on proposed extensions to USBC's agreement with Las Vegas Events and South Point. The proposed extensions include bringing the USBC Open Championships to Las Vegas in 2033, 2036 and 2039; the USBC Women's Championships to Las Vegas in 2035 and 2038.

*A motion was made and duly seconded to approve the proposed extensions with Las Vegas Events and South Point. Motion approved unanimously.*

Jason Overstreet provide an update on Information Technology projects.

The Board of Directors recessed for lunch and reconvened.

### **Dismiss to Executive Session**

*At 1:55 p.m. a motion to move to Executive Session properly presented and unanimously approved. Murphy, Overstreet, Scherr and Beightol remained in attendance.*

### **Adjourn from Executive Session**

At 2:03 p.m. A motion to adjourn from Executive Session was properly presented and unanimously approved.

### **String Pin Presentation**

Tom Frenzel provided a presentation on the Equipment Specifications team's string pinsetter research.

### **Convention and Annual Meeting Agenda**

*A motion was made and duly seconded to approve the proposed USBC Convention and Annual Meeting agenda as presented. Motion approved unanimously.*

### **Recess**

The Board recessed for the evening at 5:00 p.m. CST and reconvened the following morning, November 20, 2022 at 9:00 a.m.

### **Finance/Budget**

Eric Kammlah provided a presentation with an overview of USBC's current financials and future forecasts. He also reviewed a change to the USBC financial reserve policy recommended by the USBC Finance Committee.

Kammlah also presented the 2023 budget proposed budget as recommended by the USBC Finance Committee.

*A motion was properly made and seconded to approve the 2023 budget as recommended by the USBC Finance Committee. Motion approved unanimously.*

*A motion was properly made and seconded to change the operating reserve policy from a 9-month reserve requirement to a 6-month reserve. Motion approved unanimously.*

### **New Business**

*No actions taken*

**Old Business**

*No actions taken*

**Dismiss to Executive Session**

*At 10:36 a.m. a motion to move to Executive Session properly presented and unanimously approved. Murphy, Overstreet, Scherr and Kammlah left the meeting. Beightol remained in attendance.*

**Adjourn from Executive Session**

At 11:43 a.m. A motion to adjourn from Executive Session was properly presented and unanimously approved

**Adjournment**

President McDaniel adjourned the meeting at 11:43 a.m.