

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Denver, CO
June 29, 2024

A meeting of the United States Bowling Congress took place on June 29, 2024 in Denver, Colorado following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Glenda Beckett, Brandon Bowman, Sydney Brummett, Mike Cannington, Anthony Colangelo, Jay Daryman, Christopher Floyd, Bo Goergen, Chrissie Kent, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Nick Pate, Nancy Schenk and Mark VanMeter.

Josie Barnes, Cornell Jackson, Ron Mohr and Kris Prather 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 and Deputy Executive Director Jason Overstreet; Legal Counsel Scott Beightol. Strike Ten Entertainment President John Harbuck joined the meeting for his presentation. The minutes were recorded by Jason Overstreet.

Call to Order/Declaration of Conflicts

President McDaniel called the meeting to order at 9:19 AM Mountain Time.

Board members individually declared they had no conflicts with any agenda items.

Consent Agenda

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

- January 13, 2024 Board Meeting Minutes
- 2024 USBC Annual Meeting Minutes
- Reports:
 - Board Succession Working Group
 - Athletes Advisory Committee Appointments to USBC Committees

Motion approved unanimously.

2024/2025 Committee Appointments

Dennis Hacker provided proposed committee assignments for the 2024/2025 Season. The athlete committee appointments came through the Athletes Advisory Committee.

A motion was made and properly second to approve the committee assignments. Motion approved unanimously.

Executive Director Report

Chad Murphy provided an update on membership technology and fees for the next season.

Jason Overstreet provided an update about the SMART Program.

Technology Update

Staff provided an update on new tools available to conduct virtual board and committee meetings.

Executive Director Report - Continued

Murphy presented an expense analysis of the International Bowling Campus property.

USBC Hall of Fame Committee

Murphy provided an update on changes to the USBC Hall of Fame categories, qualifications and voting procedures that were approved by the USBC Hall of Fame Committee.

A motion was made and properly second to approve NMP4 to amend Policy 0C6 – Hall of Fame Committee as submitted.

Strike Ten Update

Strike Ten Entertainment President John Harbuck provided an update on Strike Ten programs.

Executive Director Report - Continued

Murphy provided an update on proposed adjustments for the USBC Open Championships.

USBC Board Size Reduction

Murphy provided a report and legislation for consideration to reduce the size of the USBC Board. No action was taken.

New Business

No actions taken

Old Business

No actions taken

Recognition of Outgoing Board Members

Melissa McDaniel formally recognized the outgoing board members who will conclude their service at end of the season.

Adjournment

President McDaniel adjourned the meeting at 3:35 pm