

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Las Vegas
April 24, 2023

A meeting of the United States Bowling Congress took place on April 24, 2023 in Las Vegas, Nevada following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Glenda Beckett, Sydney Brummett, Mike Cannington, Anthony Colangelo, Jay Daryman, Bo Goergen Cornell Jackson, Chrissie Kent, Kevin Krauss, Chrissy Lee, Adam Mitchell, Ron Mohr, Nick Pate, Nancy Schenk and Tina Williams.

Andrew Anderson, Josie Barnes, Liz Kuhlkin and Brittni LaGeorge 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 and Tennelle Milligan. Also present were USBC Staff members Managing Director of Information Technology-Robert Stokes, Senior Director of Rules and Compliance-Michael Spridco and Senior Director of Equipment Specifications-Tom Frenzel. The minutes were recorded by Tennelle Milligan

Call to Order

President McDaniel called the meeting to order at 9:02 AM Pacific Time.

Consent Agenda

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

- January 14, 2023 Board Meeting Minutes
- Email approval – Annual Meeting Minutes
- Committee Reports
 - Legislative
 - Legal
 - Equipment Specifications
 - Nominating

Legislation

Legislative Chair Jay Daryman provided an overview of legislation of the USBC annual meeting.

IBF Update

Chad Murphy provided an update on the International Bowling Federation

Equipment Specifications Update

Tom Frenzel provided an update on topics including String Pinsetters, Equipment Specifications Manual revisions.

The Equipment Specifications Committee action to certify String Pinsetters was presented.

A motion was made and duly second to approve proposed rule changes to include String Pin Bowling as an independent category of competition in the USBC Rulebook.

- GPR1- Rejected
- GPR2- Approved
- GPR3- Approved
- GPR4- Approved

At 10:19 AM Robert Stokes, Michael Spridco and Tom Frenzel left the meeting.

Executive Director Report

Executive Director Chad Murphy provided an update including:

- The Why I Certify brand awareness project
- Financial report for the annual meeting
- New digital magazine member benefit
- Tournaments update

Jason Overstreet provided an update on requests from the Congressional Commission on Olympic Sports.

New Business

AAC- Nick Pate announced the two athletes were elected to the USBC Board of Directors:

- o **Nick Pate**
- o **Kristopher Prather**

BVL- President McDaniel shared that USBC will be appointing an additional director to the Bowlers to Veterans Link Board.

Old Business

No actions taken

Dismiss to Executive Session

A motion was made and unanimously approved to move to Executive Session to discuss confidential business matters with legal counsel.

At 1:00 PM Chad Murphy, Jason Overstreet and Tennelle Milligan left the meeting. Beightol remained in attendance.

Adjourn from Executive Session

At 1:00 PM a motion to adjourn from Executive Session was properly presented and unanimously approved

Adjournment

President McDaniel adjourned the meeting at 2:30 PM Pacific Time