

New York State USBC, Inc.
 East Syracuse, New York
 8th Annual Meeting
 June 1, 2019

Memorial Service	Conducted by Chaplain Dan Solimine, Westchester County USBC												
Advancement of Colors	NYS USBC Youth Leaders												
Call to Order	President Roger Buckman called the meeting to order at 1:06 p.m. at the DoubleTree by Hilton Syracuse, East Syracuse, NY. Notice of the meeting had been sent to the Board and Delegates in accordance with the Bylaws.												
Pledge of Allegiance	Led by NYS USBC Youth Leaders and recited by the Assembly.												
Introductions	President Buckman introduced: <ul style="list-style-type: none"> ▪ NYS USBC Board of Directors ▪ Frank Wilkinson, Past USBC President 												
Credentials <i>(1st Reading)</i>	Association Manager Pettinella reported: <table border="0" style="margin-left: 20px;"> <tr> <td>▪ NYS USBC Adult Directors</td> <td style="text-align: right;">10</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Directors</td> <td style="text-align: right;">3</td> </tr> <tr> <td>▪ NYS USBC Adult Delegates</td> <td style="text-align: right;">80</td> </tr> <tr> <td>▪ NYS USBC Youth Delegates</td> <td style="text-align: right;">22</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Delegates</td> <td style="text-align: right;"><u>9</u></td> </tr> <tr> <td style="text-align: right;">Total Eligible to Vote</td> <td style="text-align: right;">124</td> </tr> </table>	▪ NYS USBC Adult Directors	10	▪ NYS USBC Adult-Youth Directors	3	▪ NYS USBC Adult Delegates	80	▪ NYS USBC Youth Delegates	22	▪ NYS USBC Adult-Youth Delegates	<u>9</u>	Total Eligible to Vote	124
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(Note: The page numbers indicated are those in the Program and Report Book.)

Adoption of Rules	Chair Kingsley read the rules as shown on Page 4 and moved acceptance. Approved.
Minutes	Recorder Kingsley moved the minutes of the NYS USBC 7 th Annual Meeting, shown on Pages 12-13, in Albany, NY, on <i>June 2, 2018</i> , be accepted. Approved.
Guest	John McCarthy III , USBC Northeast Regional Manager, reviewed the USBC Convention, including the Legislative Report and Elections and distributed a card on the "Timeline for Equipment Specification Changes."

Reports

President	President Buckman reviewed the report on Page 5. He personally thanked the Directors, Regional Youth Tournament Managers, the Youth Committee/Youth Leaders, and the many others around the State who give their time with no rewards. The Office would not run as well as it does if not for the Association Manager, Mike Pettinella . He applies countless hours to assure everything is in order, from bank accounts, hotel accommodations, etc.
Association Manager	Mike Pettinella reviewed the report on Page 5, and recognized the contributions of Directors Betty Kingsley, Mike Callan, and Barry Vee , who have "termed- out" and will be leaving the Board effective August 1, 2019 .

National Delegate	Vice-President DeHart reviewed the report on Report on Pages 6-7.
Financial	Chair DeHart reviewed the report on Pages 9-10 and noted fundraiser totals.
Credentials (2 nd Reading)	The numbers are the same as on Page 1.
Legislative	As shown on Page 8, Chair Kingsley reported no proposed amendments to the Bylaws were submitted by the membership or by the Board of Directors.
Pathways	Chair Kaverman reviewed the report on Page 11. With the various fundraisers at the Annual Meeting, NYS Championship Tournaments, and other charitable events, NYS USBC donated \$24,000 to support the charities designated by NYS USBC.
Public Relations	Chair Vee reviewed the report on Page 20 and the number of website visits, which have decreased. The website will be updated in the near future.
Awards	Chair O'Donnell reviewed the report on Page 11. Recipients will be honored at the Hall of Fame Dinner June 1, 2019 . More women's applications are needed.
Tournaments	Manager Pettinella reviewed the details on Page 14.
Youth	<p>Chair Callan reviewed the report on Page 15 and thanked the Youth Leaders, Regional Managers for both the Team and Pepsi Tournaments, and Adult/Junior Tournament Managers for a great job.</p> <p>The NYS Youth Leaders were specially thanked and reminded everyone of the Youth Summit at Kingston Lanes on August 17th.</p> <p>Amber Lupi, Youth Leaders President, presented awards to the following:</p> <ul style="list-style-type: none"> ✓ Coach of the Year – Jayu Kulkarni, Long Island USBC ✓ Youth Leader of the Year – Emily Kulkarni, Long Island USBC ✓ Bridging the Gap Adult Award – Jamie Masclee, Rochester USBC ✓ Bridging the Gap Youth Award – Parker Hoyt, Rochester USBC <p>Tom Solimine emphasized the need for donations and recognized the associations that took a full page ad in the New York State USBC Singles Championships Program Book.</p>
Youth Education Services (YES)	<p>Chair Leitgeb reviewed the report on Pages 16-17, which shows a total of \$15,250 awarded in Scholarships for this season. This includes Graduating High School Seniors, Spirit Awards, and Future Star Awards.</p> <p>NYS USBC continues to work with the IBC Youth to fund the cost (\$1,400) of Bowler's Ed kits.</p>

Nominating

Chair Kingsley read the report on Page 18 with the resumes shown on Pages 19-20. The Committee nominated the following candidates:

- President: Roger Buckman
- Sergeant-at-Arms: Dennis O'Donnell
- Adult Directors:
 - Robert Kaverman
 - Randy Snyder
 - Maresse Wager-Walawender
- Youth Directors:
 - Jayu Kulkarni
 - Mimi Lucey
 - Thomas Solimine, Sr.

Frank Wilkinson conducted a "Meet the Candidate" session questioning each Candidate on their interest in serving on the Board.

For the position of President, **Roger Buckman** was nominated and declared elected by a voice vote for a two-year term.

For the position of Sergeant-at-Arms, **Dennis O'Donnell** was nominated and declared elected by a voice vote for a two-year term.

For Adult Director positions, the following were nominated and declared elected by voice vote for a two-year term: **Robert Kaverman, Randy Snyder, and Maresse Wager-Walawender.**

For the Youth Director positions, **Jayu Kulkarni, Mimi Lucey, and Thomas Solimine, Sr.,** were nominated .

The Tellers reported the following:

- ✓ Thomas Solimine, Sr. – 67
- ✓ Mimi Lucey – 33
- ✓ Jayu Kulkarni – 24

The ballots were destroyed by consent.

By voice vote, the President and Association Manager were duly elected Delegates with the Vice-President and Sergeant-at-Arms as Alternate Delegates to the 2020 USBC Convention in Las Vegas.

Affiliate Organizations

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| NYSW 500 Club | President Nancy Eichenhofer reviewed membership activities. |
| NYSW 600 Club | President Joyce Hoagland reviewed membership, awards, and activities. |
| NYSW 700 Club | President Joan Ashby reviewed activities. |
| NYS Bowling Writers | President Lucille Daignault reviewed various activities and announced the Board agreed to dissolve the organization as of July 31, 2019 , after 39 years! Any proceeds will go to the NYS Scholarship and Pathway Funds. |

Retirement of Colors NYS USBC Youth Leaders.

Adjournment At 4:17 p.m., President Buckman declared the 8th Annual Meeting of the NYS USBC, Inc. adjourned sine die.

Recorder Betty K. Kingsley