

Fargo-Moorhead USBC Association—Board Meeting Minutes

West Acres Bowl—3pm

May 18, 2025

Call to Order: Allison called the meeting to order at 3pm.

Establish Quorum: 12 directors and officers present. Matt concluded a quorum was established.

Roll: Allison, Jon, Cassie, David, Matt, Terry, Steve, Kayla, Jordan, Bri, Val and Arne present. Jesse and Karen late. Dennis excused absence. Lisa unexcused absence.

Approval of Regular Agenda: Jon motioned to approve the agenda as presented. Cassie seconded. Motion carried 12-0.

Approval of Consent Agenda:

- **Approval of minutes from April 6, 2025 Meeting**
- **Financials**
- **Banquet Committee Report**
- **Ratification of May 4th email vote re: legislation; motioned by Cassie, seconded by Steve**

Cassie motioned to approve the consent agenda as presented. Steve seconded. Motion carried 12-0.

Tournament Committee Report: Val presented the committee report.

Jesse arrived at 3:05pm.

Karen arrived at 3:07pm.

FMUSBC Annual Meeting Agenda: Matt reviewed the agenda.

USBC Annual Meeting Recap: Allison, Jon, and Kayla recapped the USBC annual meeting from their perspectives as delegates.

2025-2026 Bowling Awards: Matt presented an option to overhaul the FMUSBC League Awards program. He walked through what the program and the awards would look like.

Arne motioned to approve the overhaul as presented. Jon seconded. Motion carried 14-0.

June Meeting Date: The Board discussed and landed on moving the June meeting to June 22 from June 8, allowing for additional time in between meetings.

Old Business: No old business. Allison reminded everyone of the FMUSBC Annual Meeting taking place on May 21.

New Business: None.

Next Meeting: June 22nd, 6pm, D-S Beverages.

Adjournment: Allison adjourned the meeting at 4:03pm.