

Fargo-Moorhead USBC Association—Board Meeting Minutes

D-S Beverages—6pm

October 27, 2024

Call to Order: Allison called the meeting to order at 6:01pm.

Establish Quorum: 15 directors and officers present. Matt concluded a quorum was established.

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

Also present was Rodney Holm, FMUSBC member.

Approval of Agenda: Arne motioned to approve the agenda as presented. Cassie seconded. Motion carried 15-0.

Approval of Consent Agenda:

- **Approval of minutes from September 15, 2024 Meeting**
- **Financial Report**
- **Hall of Fame Committee Report**
- **Media Committee Report**

Emily motioned to approve the consent agenda as presented. Steve seconded. Motion carried 15-0.

Appeal Hearing: Rodney Holm: The FMUSBC BOD heard an appeal of a disqualification in the local Senior Tournament. Allison gave background of case and reasoning for Rodney's disqualification. Rodney presented his case and answered questions from the Board.

Terry joined virtually at 6:10pm.

As both appeal hearings were due to the same rule violation, Allison moved to the second hearing prior to voting.

Appeal Hearing: Terry Mackner: The FMUSBC BOD heard an appeal of a disqualification in the local Senior Tournament. Allison gave background of case and reasoning for Terry's disqualification. Terry presented his case and answered questions from the Board.

Ballots were distributed for a blind vote. Due to a conflict of interest, Terry abstained from voting on his appeal.

Rodney Holm's tournament disqualification was overturned in a 16-0 vote.

Terry Mackner's tournament disqualification was overturned in a 13-2 vote.

Cassie motioned to destroy the ballots. Arne seconded. Motion carried 16-0.

Policy Manual: Discussion held. Arne motioned to approve the Policy Manual with the update to make edits to Media Committee duties. Dennis seconded. Motion carried 16-0.

USBC Rule 319: General discussion on the rule held. No action taken.

Jesse joined virtually at 7:03pm.

Tournament Committee Report: Val presented the requests for Board action from the committee.

- Youth All-City Tournament entry form: discussion held. Karen motioned to approve the entry form with the discussed edits. Steve seconded. Motion carried 17-0.
- All-City Tournament entry form: discussion held. Arne motioned to approve the entry form with the discussed edits. Lisa seconded. Motion carried 17-0.
- Holiday Scholarship Tournament entry form: discussion held. Steve motioned to approve the entry form as presented. Dennis seconded. Motion carried 17-0.
- Mixed Doubles Tournament entry form: discussion held. Cassie motioned to approve the entry form with the discussed edits. Arne seconded. Motion carried 17-0.
- FMUSBC Invitational Tournament rules: discussion held. Emily motioned to approve the rules with the discussed edits. Arne seconded. Motion carried 17-0.

Arne motioned to present the FMUSBC Invitational Tournament oil patterns the morning of the tournament. Jesse seconded. Discussion was held. The vote was 9-8 in favor of carrying the motion. The Board felt that a vote that close was not conclusive.

Emily motioned to table the discussion and revisit at the November meeting. Lisa seconded. Motion carried 17-0.

Scholarship Committee Report: Jordan presented the requests for Board action from the committee.

- Scholarship forms and deadlines: Emily motioned to approve as presented. Val seconded. Motion carried 17-0.
- Scholarship Funds Distribution: Discussion held. Kayla motioned to approve the 60/40 split as discussed. Bri seconded. Motion carried 17-0.
- 300 youth game recognition: Discussion held. Sent back to the committee for further discussion.
- Charley Jones Scholarship cost share source: Item tabled.

Fundraising Committee Report: Emily presented the requests for Board action from the committee.

- FargoDome fundraising status: Discussion held. No action taken.
- Used Equipment Sale flyer: flyer was not ready to be presented to the Board. Item tabled.
- 50/50 raffle at Jingle Bowl Bash: Discussion held. Item tabled.
- Chili Sale: Discussion held. Item tabled.

Banquet Committee Report: Cassie presented the requests for Board action from the committee.

- Entrée selection: The Board completed ballots and the results were Pork and Beef.

Youth Committee Report: Kayla led discussion. No action taken.

Old Business: Matt reported one national delegate has backed out of going to the convention. Lisa is first on the alternate delegate list and has been promoted to delegate. Arne held discussion on the vintage bowling pins donated to the association. Jim said they can be displayed at The Bowler.

New Business: Lisa had questions on the 600 club and discussion was held. No action taken.

Next Meeting: November 17th, 6pm at D-S Beverages.

Adjournment: Arne motioned to adjourn. Karen seconded. Motion carried 17-0. Adjourned at 8:15pm.

Respectfully submitted,

Matt Voltz