



**Annual Association Meeting**

**July 16, 2022**

**Central Sonoma County USBC  
Annual Meeting Agenda  
July 16, 2022**

**Call to Order**

**Roll Call** – Officers and Directors (members by sign-in sheet)

**Minutes**

**Officers' Reports**

President

**Manager's Report** – Membership – Awards – Profit & Loss/Balance Sheet – Budget

**Unfinished Business**

**New Business**

USBC rules changes

Dues Increase

Nominating Committee - Mark

Elections

**Adjournment**

## Central Sonoma County USBC

### Minutes of Annual Meeting – July 17, 2021, @ Double Decker Lanes

Meeting called to order at 10:08am

13 Association members present, including 7 Board members – President Mark Meinhofer, Vice President Nick Cynor, Sergeant-at-Arms Molly Pattison, Manager Lonnie Kelley, and Directors Chris Bradley, Heather Jones, and Mike LeBoy.

**Minutes** – President Meinhofer read the minutes from the 2020 Annual Meeting. There being no discussion, Wayne Coffin motioned to accept the minutes as presented. The motion was seconded and approved.

**President** – President Meinhofer talked about the upcoming season's scheduled events – Women's Championship on October 23, Open Championship on Feb 26-27 and March 5-6, Junior Championship on Feb 26 and March 5, and a fundraising tournament on November 6 to replace the BVL fundraising, donating the funds to a more local group.

Wayne Coffin asked if BVL went to National, and President Meinhofer answered that it went to state.

Heather Jones motioned to accept the report as submitted. The motion was seconded and approved.

**Manager** – Manager Kelley presented the current year membership with comparison to last year. Numbers were significantly down due to Covid, and were only boosted by Windsor summer leagues choosing to certify their leagues.

Dennis Ganduglia mentioned that all Double Decker summer leagues were given the option to certify and all chose not to. Melodie Malnar talked about wanting USBC to carry over memberships purchased for summer leagues into the following season, and discussed this with USBC, but was told they could not do that. This resulted in the Windsor leagues buying Basic memberships instead of Standard.

Manager Kelley then reviewed the income statement and balance sheet before moving on to the budget for the coming season. He explained that he projected membership at 85% of a normal year, due to continuing reluctance of some bowlers due to Covid. He also talked about the USBC grant of funds to the local associations, and how we budgeted those funds to the upcoming Junior Championship event.

Pam Oakes asked about why the income from the USBC grant wasn't included on the budget. Manager Kelley explained that there was no foreknowledge of the grant, so it wasn't on last year's budget.

Mike LeBoy motioned to accept the report as submitted. Motion seconded and approved.

#### **Committees**

None.

#### **Unfinished Business**

None.

#### **New Business**

Manager Kelley mentioned that USBC had not yet released a new rule book for the coming season, so there was no rule changes known other than a brief blurb about a clearer distinction of adults and youth.

Vice-President Cynor reviewed the major changes put in place last year – the temporary use of isopropyl alcohol to clean balls during competition, and the new weight/finger hole rules. He also discussed that a bowler could use

a designated house ball without the need to fill all finger holes. Sergeant-at-Arms Pattison said she read that rule differently. Manager Kelley agreed, then pulled up the rule and FAQ and found that a non-performance house ball could be used by a bowler in lieu of a non-compliant ball.

Pam Oakes suggested including a board member list in the packet, perhaps on the agenda. President Meinhofer agreed, and proceeded to have everyone introduce themselves.

Molly Pattison talked about the PBA Regional event to be held at Windsor Bowl the first weekend in August. They are holding a pro-am for that event on Aug 5, and encouraged bowlers to spread the word on that.

Dennis Ganduglia talked about the PWBA event be held the last week of August at Double Decker Lanes.

**Election/Nomination Committee** – Vice-President and 4 director spots were up for election. Nicholas Cynor was the only person running for Vice-President. 3 people ran for the 4 director's spots – Matt Jones, Mike LeBoy (incumbent), and John Orcutt (incumbent).

**Election Results** – Sergeant-at-Arms Pattison handed out, collected, and counted the ballots. Wayne Coffin was selected to assist.

Vice-President – Nicholas Cynor

Directors – Matt Jones, Mike LeBoy, and John Orcutt

Mike LeBoy motioned to adjourn meeting. Motion seconded and approved. Meeting adjourned at 10:51am.

Central Sonoma County USBC  
**USBC Member Count & Compare**  
 2019-20 Membership Compared To 2021-22 for Local Membership Type

2019-20			2021-22			Comparison			
Month Purchased	Memberships Purchased	Year to Date Total	Month Purchased	Memberships Purchased	Year to Date Total	Difference by Month	Year to Date Difference	% Change By Month	Year to Date % Change
Prior Mar-2019	0	0	Prior Mar-2021	0	0	+0	+0	n/a	n/a
Mar-2019	0	0	Mar-2021	0	0	+0	+0	n/a	n/a
Apr-2019	0	0	Apr-2021	0	0	+0	+0	n/a	n/a
May-2019	0	0	May-2021	0	0	+0	+0	n/a	n/a
Jun-2019	0	0	Jun-2021	0	0	+0	+0	n/a	n/a
Jul-2019	0	0	Jul-2021	0	0	+0	+0	n/a	n/a
Aug-2019	0	0	Aug-2021	19	19	+19	+19	-19%	n/a
Sep-2019	409	409	Sep-2021	466	485	+57	+76	14%	19%
Oct-2019	657	1066	Oct-2021	255	740	-402	-326	-61%	-31%
Nov-2019	121	1187	Nov-2021	261	1001	+140	-186	116%	-16%
Dec-2019	37	1224	Dec-2021	18	1019	-19	-205	-51%	-17%
Jan-2020	16	1240	Jan-2022	49	1068	+33	-172	206%	-14%
Feb-2020	20	1260	Feb-2022	49	1117	+29	-143	145%	-11%
Mar-2020	51	1311	Mar-2022	44	1161	-7	-150	-14%	-11%
Apr-2020	0	1311	Apr-2022	6	1167	+6	-144	-6%	-11%
May-2020	1	1312	May-2022	56	1223	+55	-89	5500%	-7%
Jun-2020	4	1316	Jun-2022	40	1263	+36	-53	900%	-4%
Jul-2020	1	1317	Jul-2022	55	1318	+54	+1	5400%	0%
After Jul-2020	0	1317	After Jul-2022	0	1318	+0	+1	n/a	0%

2019-20 USBC members: 1317

USBC counts all people who purchase a product that includes national membership between Aug 1st and Jul 31st.

**CSCUSBC**  
**Profit & Loss Prev Year Comparison**  
**August 2021 through July 2022**

	Aug '21 - Jul 22	Aug '20 - Jul 21	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>4100 · USBC Dues Income</b>				
4101 · Standard Member	24,078.00	966.00	23,112.00	2,392.6%
4102 · Basic Member	310.00	1,740.00	-1,430.00	-82.2%
4103 · Senior Member	2,120.00	800.00	1,320.00	165.0%
4104 · Local Only	243.00	16.00	227.00	1,418.8%
4106 · Upgrade Senior to Standard	3.00	0.00	3.00	100.0%
4110 · Paid Online	464.00	680.00	-216.00	-31.8%
4130 · Youth Standard	0.00	8.00	-8.00	-100.0%
<b>Total 4100 · USBC Dues Income</b>	<b>27,218.00</b>	<b>4,210.00</b>	<b>23,008.00</b>	<b>546.5%</b>
<b>4200 · Tournaments</b>				
4210 · Entry Fees - Tournament	23,187.00	0.00	23,187.00	100.0%
4240 · Raffles/Brackets	3,830.00	0.00	3,830.00	100.0%
<b>Total 4200 · Tournaments</b>	<b>27,017.00</b>	<b>0.00</b>	<b>27,017.00</b>	<b>100.0%</b>
<b>4900 · Miscellaneous Income</b>	500.00	1,510.00	-1,010.00	-66.9%
<b>Total Income</b>	<b>54,735.00</b>	<b>5,720.00</b>	<b>49,015.00</b>	<b>856.9%</b>
<b>Expense</b>				
<b>6060 · Association Manager</b>				
6061 · Salary	2,250.00	3,000.00	-750.00	-25.0%
<b>Total 6060 · Association Manager</b>	<b>2,250.00</b>	<b>3,000.00</b>	<b>-750.00</b>	<b>-25.0%</b>
<b>6080 · Awards/Scholarships</b>				
6081 · League Awards Program	1,581.14	0.00	1,581.14	100.0%
6084 · Cash Awards	900.00	0.00	900.00	100.0%
<b>Total 6080 · Awards/Scholarships</b>	<b>2,481.14</b>	<b>0.00</b>	<b>2,481.14</b>	<b>100.0%</b>
<b>6120 · Board Member Certifications</b>	30.00	210.00	-180.00	-85.7%
<b>6380 · Meals and Entertainment</b>	0.00	32.00	-32.00	-100.0%
<b>6410 · Internet/Website</b>	324.00	0.00	324.00	100.0%
<b>6420 · Office Supplies</b>	624.92	251.82	373.10	148.2%
<b>6500 · Postage and Delivery</b>	182.00	146.00	36.00	24.7%
<b>6850 · Tournament Expenses</b>				
6851 · Linage - Tournament	10,074.00	0.00	10,074.00	100.0%
6852 · Linage - Masters	240.00	0.00	240.00	100.0%
6853 · Prize Fund	14,848.00	0.00	14,848.00	100.0%
6854 · Fees	37.50	0.00	37.50	100.0%
<b>Total 6850 · Tournament Expenses</b>	<b>25,199.50</b>	<b>0.00</b>	<b>25,199.50</b>	<b>100.0%</b>
<b>6930 · USBC Dues Expense</b>				
6931 · National & State	17,912.00	2,535.00	15,377.00	606.6%
6932 · National Only	14.00	21.00	-7.00	-33.3%
6934 · National - Basic	203.00	0.00	203.00	100.0%
6930 · USBC Dues Expense - Other	0.00	35.00	-35.00	-100.0%
<b>Total 6930 · USBC Dues Expense</b>	<b>18,129.00</b>	<b>2,591.00</b>	<b>15,538.00</b>	<b>599.7%</b>
<b>Total Expense</b>	<b>49,220.56</b>	<b>6,230.82</b>	<b>42,989.74</b>	<b>690.0%</b>
<b>Net Ordinary Income</b>	<b>5,514.44</b>	<b>-510.82</b>	<b>6,025.26</b>	<b>1,179.5%</b>
<b>Other Income/Expense</b>				
<b>Other Expense</b>				
8000 · Ask My Accountant	0.00	0.00	0.00	0.0%
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Net Income</b>	<b>5,514.44</b>	<b>-510.82</b>	<b>6,025.26</b>	<b>1,179.5%</b>

**CSCUSBC**  
**Balance Sheet Prev Year Comparison**  
**As of July 31, 2022**

	<u>Jul 31, 22</u>	<u>Jul 31, 21</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
1020 · Exchange Bank Checking	28,933.83	23,419.39	5,514.44	23.6%
<b>Total Checking/Savings</b>	28,933.83	23,419.39	5,514.44	23.6%
<b>Total Current Assets</b>	28,933.83	23,419.39	5,514.44	23.6%
<b>TOTAL ASSETS</b>	<u>28,933.83</u>	<u>23,419.39</u>	<u>5,514.44</u>	<u>23.6%</u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Equity</b>				
3000 · Equity - Opening Balance	15,610.83	15,610.83	0.00	0.0%
3300 · Accumulated Funds	7,808.56	8,319.38	-510.82	-6.1%
Net Income	5,514.44	-510.82	6,025.26	1,179.5%
<b>Total Equity</b>	28,933.83	23,419.39	5,514.44	23.6%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>28,933.83</u>	<u>23,419.39</u>	<u>5,514.44</u>	<u>23.6%</u>

# Central Sonoma County USBC Budget

	<u>2022-2023</u>	<u>2021-2022</u>
<b><u>Income</u></b>		
Dues: Standard Membership	\$ 25,500.00	\$ 23,460.00
Dues: Senior Membership	\$ 1,300.00	\$ 1,200.00
Dues: Local Membership	\$ 400.00	\$ 320.00
Other (Raffles, sponsors, etc)	\$ 2,500.00	\$ 2,500.00
<b>TOTAL INCOME</b>	<b>\$ 29,700.00</b>	<b>\$ 27,480.00</b>
<b><u>Expenses</u></b>		
Dues: Standard Membership	\$ 17,340.00	\$ 15,300.00
Dues: Senior Membership	\$ 1,000.00	\$ 900.00
Dues: Past Presidents/Top 10	\$ 450.00	\$ 450.00
Association Manager	\$ 3,000.00	\$ 3,000.00
Awards	\$ 1,800.00	\$ 1,800.00
Awards Banquet	\$ 5,000.00	\$ 2,000.00
Contributions	\$ 200.00	\$ 200.00
Licenses/Permits	\$ 35.00	\$ 35.00
Meetings	\$ 500.00	\$ 500.00
Office Supplies/Equipment	\$ 1,000.00	\$ 1,000.00
Postage/Delivery	\$ 100.00	\$ 100.00
Printing/Reproduction	\$ 100.00	\$ 100.00
Professional Fees (Audit)	\$ 150.00	\$ 150.00
Repairs/Maintenance	\$ 200.00	\$ 200.00
Registered Volunteer	\$ 210.00	\$ 300.00
Software/Tech Support	\$ 400.00	\$ 400.00
Tournament – Prize Fund	\$ 2,500.00	\$ 1,500.00
Website	\$ 200.00	\$ 200.00
<b>TOTAL EXPENSES</b>	<b>\$ 34,185.00</b>	<b>\$ 28,135.00</b>
<b>NET PROFIT/(LOSS)</b>	<b>\$ (4,485.00)</b>	<b>\$ (655.00)</b>



## **Changes effective August 1, 2022**

***The USBC Board has rescinded the changes made to USBC rules in 2019-2020, which were instituted in response to the COVID-19 pandemic. Starting Aug. 1, 2022, the following rule changes will be in effect:***

### **GENERAL PLAYING RULES**

#### **Rule 18 – Bowling Ball – Altering Surface**

Bowlers will no longer be allowed to use isopropyl alcohol to clean a bowling ball once competition has started.

### **LEAGUE RULES**

#### **Rule 113a – Series – How Bowled and Rule 113b – Order of Bowling**

The use of two lanes immediately adjoining each other will again be required to be used for league competition.

### **TOURNAMENT RULES**

#### **Rule 320a – Two Lanes Required and Rule 320b – Order of Bowling**

The use of two lanes immediately adjoining each other will again be required to be used for tournament competition.

**RULE CHANGES**

