

South Sound USBC
Board Meeting
June 16, 2025
SSUSBC Office 7:00 PM

Call to Order: At 7:00 pm by 1st Vice President Karen Lanning.

Roll Call: Those attending: Karen Lanning, Duke Ellington, Dorie Hahn, Karen Jost, Barb Pettinger, Melissa Richards, Chloe Stumpf, and Karen Stumpf. Excused from the meeting Carolee Tighe, Bob Hanson, Scottie Fulp, Alaina Degenstein, Kaitlyn Richards, and Payden Stumpf.

Minutes: Motion by Melissa Richards to approve the minutes, motion second and approved.

Correspondence: Barb reported, we have received a \$1000.00 donation for the Hall of Fame Scholarship Fund. We have also been given a \$161.88 donation from the BPAA to be used before July 31st, 2025. We received an email from Elevation HD, our permit has been submitted to the City and is now in the review status.

Officers Reports: Karen L reported 7100 awards have been ordered, the group cost has not been determined at this time, it could be as low as \$0.96 or as high as \$1.29 per award. She has talked to Bob Hanson about onboarding for our new members. And, possibly using online tournament registration for our tournaments, as suggested by USBC at Convention. Barb reported, calling USBC for more information on online tournament registration to include all of our tournaments. We can use the online registration for all of our tournaments; however, there is a 5% fee on all tournament entries, including walk-ins at the tournament.

Committee Reports:

Awards Banquet: Dorie reported the event went really well and thanked everyone for their help. Karen J asked, if we could look at things that might need work or improvement for next year. Suggestions were: to get the dinner tickets and raffle tickets out earlier to sell, work on the Agenda in advance, limit the Hall of Fame speeches, so people don't get bored, and test the audio system and make sure it is working properly. Also, have a financial report for next month.

Rental/Building Committee: Karen L reported the electrical work on the building has been completed costing the association \$26,122.29. We needed a new contractor to do the work on the stairs after the design from the structural engineer. The building permit has been sent to the City for approval, hopefully we will know something by July 3.

Budget/Finance Committee: Karen J reported the committee met on the 2nd at 5 pm and approved the transfer of funds from Rental/Building account to restore funds used from the Operating account. We want to continue to build the Rental/Building account to a certain amount (to be determined), then work on building the Reserve account. The Backstairs/Porch repairs, the updated bid with the new contractor is \$24,636.34, which will essentially delete the Reserve account. We do have \$18K in CD's in case of any additional emergencies. These could be cashed out early if necessary. No action is planned at this time. Because of the increase in cost with the new contractor, Barb checked with Carolee and she asked to have the board vote on the new bid. This email was sent out on June 4th, 2025, and responses were requested by close of business June 6th. *Board approved the new bid.* We are also looking at raising the rent to Fair Market rates. We can raise the by approximately \$90.00 each apartment, by State Laws.

The Budget/Finance Committee wants to ask for \$50.00 per tournament go to the Operating account for administrative costs. Motion second and approved.

We will have a separate budget for each account and be presenting the budget at the July meeting. We ask approval for Barb to pay routine operating expenses (such as payroll, utilities, etc) for the 2025-2026 season, starting August 1st until the board reviews and approves the 2025-26 budget. Motion second, and approved.

Senior & Mixed Tournaments: The entries have gone out to the Centers. We will be bowling at Tower Lanes on July 19th & 20th, which is also the same weekend as the WSUSBC Mixed tournament. Any help is greatly appreciated.

Youth: The first Collegiate Boot Camp went really well and was very informative. People attending were asking if we were going to do this again. From the youth and adult perspective Alaina did a great job putting the Collegiate Boot Camp together. Along with providing information on colleges and scholarship. There were 4 speakers, Jezel Tiquia, Sienna Stoner, Kenji London, and Lucy Mitchell, came to talk of their experience's transitioning from High School to College. There was also a scratch/handicap tournament, with fun prizes, such as Nerf water guns. The entry was \$25.00, after paying lineage and prizes, the committee would like to donate the remainder to the speakers or panel SMART accounts for their time and travel to come to the Boot Camp. We, SSUSBC, recently received \$161.88 to our SMART fund to use before July 31, 2025. The Committee would like to use the recently donated money to go towards the 4 students/panels SMART accounts. Motion second and approved, each will receive \$90.34 in their SMART accounts.

Ways N Means: No report. Dorie suggested discussing reducing the price of the shirts at a future meeting. Dorie needs someone to run the Ways n Means table on Sept 6th & 7th.

Sunshine: We mailed 2 Sympathy cards, Mike Martin (Secoma Lanes) and Jim Webb. A Thinking of You card to Judy Smith, and a Get Well card to Carolee Tighe.

Old Business: None

New Business: Approving the entries for the Masters, Senior Masters and Super Senior Masters. There was discussion on opening the Masters to all bowlers. It was decided we would keep the Masters to SSUSBC and reciprocal bowlers at this time. There was a motion by Karen J, to open the Senior and Super Senior Masters to all bowlers, motion second and approved.

Duke brought up that most of the bowlers bowling the Super Senior Masters would like the tournament to be 2 days, like the Senior Masters. After some discussion, a motion was made by Melissa to make it a 2 day tournament like the Senior Masters, second and approved.

Motion by Karen J to increase the cost for the Senior and Super Seniors to \$150.00 per entry, with \$90.00 to the prize fund and \$60.00 going to lineage and expenses. Motion second and approved.

Motion by Melissa to increase the cost for the Masters to \$180.00, with \$115.00 to the prize fund and \$65.00 to lineage and expenses. Motion second and approved. Entries were approved and will be in the centers soon.

Next Meeting: July 21, 2025 – at Tower Lanes, 6:30 pm with Pizza/Potluck combined meeting with new members.

Adjourned: 8:40 pm