

South Sound USBC
Board Meeting
September 15, 2025
7:00 PM

Call to Order: Meeting called to order 7:03 pm by President Karen Jost.

Roll Call: Those attending: Karen Jost, Bob Hanson, Barb Pettinger, Scottie Fulp, Dorie Hahn, Melissa Richards, Jason Struna, Chloe Stumpf, Karen Stumpf, and Payden Stumpf. Those excused: Karen Lanning, Andy Darr, Duke Ellington, Mark Galdo and Michael Tobin.

Minutes: Motion by Scottie Fulp to approve the minutes, with the correction of the date, time, and place of the next meeting. Motion second and approved.

Correspondence: We have received over \$800.00 in donations for BVL, in Memory of Carolee, two of the donations were from her family in Maine.

We have 15 Fall Leagues in the office and have input 8 leagues into WinLabs. For the month of August 667 members purchased their membership cards online.

Officers Reports: Karen J. reported, we want to work on Committee assignments and get our Committees working again. Also, we have 3 vacancies on the Board to fill.

Committee Reports:

Rental/Building Committee: Barb reported, the stair project is now completed and we passed inspection on September 2nd.

Budget/Finance Committee: Melissa reported, now that the electrical and the repairs to the stairs have been completed the goal is to get the Reserve account replenished. We have a CD that matures in 2026 and the Budget/Finance Committee makes a motion to move it into the Reserve account when it matures. Motion was second and approved

Also, the Committee makes a motion to give Barb an 8% cost of living increase starting in October, motion second and approved.

To help balance the Budget, we had to let go of the Office Assistant and will have volunteers coming into the office to help.

Motion to approve the Budget, was second and approved.

Rental Budget: We can raise the rent on the apartments, for added income. However, we can only approve a 5% increase or possibly need to help with relocation fees for the tenants. Motion was second and approved.

Melissa reported, we are going to focus on separating the building from the Association. We may need legal advice, with knowledge of real estate and non-profits.

Masters, Senior Masters, & Super Senior Masters Tournaments: Scottie reported there were 60 bowlers at the Masters tournament, we had 16 no shows. We paid \$8000.00 in prizes and paid out 21 places, with 2 going too SMART for the youth bowlers. We offered Monster brackets for the bowlers, this year. The only complaint, the approaches were sticky. We also paid out a pre-pay incentive, where one of the bowlers who prepaid received his entry back. Secoma Lanes would like to host the tournament again next year and is willing to work with hosting it in November.

Open/Women's: The entries were approved.

Ladies Classic: Will be held at Bowlero Lanes in Lakewood on October 26th and Karen Jost will be the tournament director.

Senior & Super Senior Masters: The Senior & Super Senior Masters will be held this weekend. At this time, we have about 50 bowlers signed up. Check-in will start at 10:30 am and we will have 5 bowlers on a pair. We will be announcing the oil pattern tonight on Facebook.

Youth: Melissa reported, she has been elected to be Youth Committee Chairperson, Sam Strange will be Co-Chairperson and Delilah Csejka will be the recording secretary. The Youth Committee is asking to use added money from the unassigned funds for the tournaments. They would like \$300.00 for scholarships, \$4000.00 for the Youth City Championship, \$4000.00 for Classic Masters, \$2000.00 for the Junior Masters and \$500.00 for the Average Challenge. The remaining in unassigned funds to be used later. Motion was second and approved.

King of the Hill entry was raised to \$30.00 monthly and \$40.00 for the Coronation. Motion approved. The Average Challenge date was changed to March 1st to help with scheduling conflict with JBT. The Youth Committee would like to change the number of people to be on the Committee in the Operations Manual.

Board Shirts: Karen J asked if anyone would be interested in researching new shirts for the board. Scottie volunteered Mark Galdo as he creates the shirts for his team to go to the Military Masters.

Annual Meeting: Is traditionally held the third Monday of April. Can we move it to May (May 4th)? And possibly look for a new location? Dorie Hahn and Jason Struna volunteered for the Annual Meeting Committee.

Sunshine: We mailed 2 Sympathy cards, the family of Loren Koenig, and Terry Sandifer, his son passed away. A Get Well card for Scott Clark, and 12 Thank You notes.

Old Business:

New Business: How can we make our appearance more visible at our Centers?

Karen S. reported the Charitable Committee met and will be updating the Op's Manual. The BVL tournament will be held at Tower Lanes on November 9th. Scottie and Martie Brown are working on getting the WOLF radio station to advertise or broadcast from the event. Tournament will be open to all to bowl up to 3 games of 9 pin no tap. They will also be looking for donations to raffle, baskets or items? Would like to add the SSUSBC logo to the BVL entry.

The committee is also wanting to update our Gambling license to allow alcohol to the Raffles.

The Bowl for the Cure tournament will be held at Chalet Bowl on Feb 22nd.

Committees – Jason Struna, Historian and Nominating. Karen Stumpf and Scottie Fulp, Charitable. Lara Hacker, Nominating. Chloe Stumpf and Bob Hanson All Star. Bob Hanson, Karen Stumpf, Scottie Fulp, and Jason Struna on the Hall of Fame. Awards Banquet, possibly May 30th, Dorie Hahn and Melissa Richards. Ways and Means, Dorie Hahn. Suggestion to have Kristine Strange post pictures of the shirts to Facebook to sell.

Reminder that Karen Jost and Barb Pettinger are Ex Officious, on all the Committees.

Next Meeting: October 20, 2025 – 7:00 pm at the South Sound USBC office.

Adjourned: 8:23 pm