

South Sound USBC
Board Meeting
November 17, 2025 7:00 PM
SSUSBC Office and virtual via Zoom

Call to Order: Meeting called to order 7:01 pm by President Karen Jost.

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

Minutes: Motion by Karen S. to accept the minutes. Motion second and approved.

Correspondence: Barb thanked the EBoard, Karen J, Bob, Scottie and Melissa for getting all of the bank accounts updated with our new signers. SSUSBC has received approval from USBC for our reserved entry into the 2026 USBC Masters tournament. We also mailed a check to BVL for \$1660.01, in Memory of Carolee Tighe. We have asked for oversize checks that can be presented to American Lake VA Medical Center and the Washington Soldier's Home in Orting along with members of Carlee's family. There were 5 thank you notes mailed out this month to Helen Lewis for her BVL donation, Ellen Nevius for feeding the volunteers at the Ladies Classic, Tyler Cruz for donations of towels at the Youth City tournament, Paradise for hosting the Youth City tournament and WSB for hosting the KOH this Sunday.

Officers Reports: Karen J. would like to discuss ground rules for the virtual meetings. Does it work? Thumbs up from Dorie and Mark (on Zoom).

Bob – none

Scottie – none

Committee Reports:

All Stars: Chloe reported sending out notices for a meeting second week of December for All Stars, it will be a virtual meeting.

Annual Meeting: Jason reported he now has more contacts to check for Annual meeting which is tentatively set for May 4th.

Awards Banquet: Dorie suggested we sell dinner tickets earlier this year, banquet is tentatively scheduled for May 16th.

Budget Finance: Melissa reported the committee is still gathering information on a dues increase for next year.

Communication/Website: Michael unavailable for report.

BVL: Karen S. reported she was unable to attend the BVL tournament, she thanked her volunteers for stepping up and running a successful tournament. Tower Lanes donated the lineage for the BVL tournament. Which brought in \$1575.00 from the tournament, \$810.00 from the Silent Auction, \$904.00 for the Raffle, \$107.00 from the donation cans, \$188.00 for the 5-7-10 pin Raffle, for a total of \$3,584.00 for BVL, from the tournament.

Hall of Fame: Bob not available for report.

Rental/Building Maintenance: Barb reported the 2nd notice for the rent increase has been given to the tenants.

Sunshine: Barb reported, we have not mailed any Sympathy cards this past month. However, we have mailed 3 Thinking of You cards, to Kristine Strange, Karen & Jesse Stumpf, Chloe, Payden and Callie Stumpf. There was also 1 Get Well card mailed to Michie Price, Karen S. mom.

Ladies Classic: Karen J. reported, we had 32 entries, with 16 in each Division. Makayla Jensen won the Over Division and Jessica Portalski won the Under Division. The lanes were challenging, but the tournament was fun and the bowlers would like to keep it 1 day.

Mixed & Senior: The tournament is scheduled for Feb 21st and 22nd at Secoma Lanes, which is the same weekend as the Bowl for the Cure tournament at Chalet Bowl on the 22nd. Karen S made a motion to approve the entry with the \$45.00 singles/ \$90.00 doubles and adding to the Senior entry "All Events winners earn an entry into the WSUSBC Senior tournament". Motion second and approved. Jason motioned to remove the last sentence of Rule 4. Motion second and approved. Karen S motion to correct the entry fee in Rule 12, second and approved. For the Mixed entry, Melissa made a motion for \$180.00 for team, \$90.00 for doubles for Rule 12 and to remove the last line in Rule 4 (same as the Senior entry). Motion second and approved.

Open & Women: Please help promote the tournaments, the entries are out in the centers and there are banners announcing the tournaments on the tournament boards.

Youth: Melissa reported the Youth City tournament went really well, we had 4 squads at Paradise Lanes. We had 23 teams, 47 doubles and 97 singles. Aiden Wong shot his first 300 game during his team event. Saturday afternoon was our largest squad, Sunday morning was our most brackets for the tournament. We had our November KOH at WSB on November 16th, we had 72 bowlers and 7 no shows. On November 30th we will have the Holiday Fun tournament at WSB, to to the format of the tournament we will not be able to use tournamentbowl.com. The youth committee would like to ask the Board for approval of the Junior Masters and the Classic Masters tournament entries. Entries were approved with updating the entry fees and added money.

Ways N Means: Dorie reported, at the last two tournaments she has sold raffle tickets, for every 50 raffle tickets she gives out a jersey. During the Youth City tournament she sold 1 jersey and raffled 9 jerseys. She raffled off 2 jerseys at the KOH on this last Sunday.

Old Business:

Board Shirts: Mark presented 3 designs for our future Board shirts, should be about \$34.00 a shirt. The feel of the shirts are similar to the ones we are selling at Ways n Means, but these will be for the Board.

Virtual Meetings: This is our first virtual Board meeting. Everyone seems to be enjoying our first meeting, the audio is okay. The people at the meeting appeared a little "fuzzy" to those who were logged in for the Zoom meeting. We will work on making adjustments for the next meeting.

Association Visibility: Melissa suggested taking tournament entries to the league to hand out to our bowlers. Karen S. suggested asking centers to announce the tournaments and other information. It was noted Richard Black makes announcements at JBLM. Jeff at Secoma is looking to move the tournament entries to a more visible location. Jason asked about having the Board member's bio's on our website. Michael has a place on our website when we have our bios available. Melissa suggested

asking Kristine Strange to help with the bios. Karen J suggested adding the social media to our website.

Board Member recruitment: Karen J. reported we sent a letter to the league officers asking for volunteers to serve on our Board. We have had 2 or 3 people who are interested in being Board members. We will do an email vote to approve the new directors.

New Business:

USBC Convention: We can send up to 12 delegates to the USBC Convention. Scottie Fulp is applying for the Young Delegate grant. Karen J. appointed Scottie as a delegate to go to Convention. Vote and approved.

WSUSBC Jamboree: April 10th & 11th in Wenatchee.

Next Meeting: December 15th, 2025 – 6:00 pm at Tower Lanes, joint meeting with Youth Committee

Adjourned: 8:19 pm