

South Sound USBC
Board/Youth Committee Meeting & Potluck
Tower Lanes
6323 Sixth Ave
Tacoma, WA 98406
July 20, 2026

Call to Order: 7:03 PM by President Karen Jost

Roll Call: Those present were Karen Jost, Bob Hanson, Scottie Fulp, Joe Cannon, Andy Darr, Duke Ellington, Mark Galdo, Melissa Richards, and Michael Tobin. Those Excused Dorie Hahn, Jason Struna, and Karen Stumpf. Unexcused were Reginal Reid, Chloe Stumpf, and Payden Stumpf.

Roll Call Youth Committee: Those present Joe Cannon, Melissa Richards, Delilah Csejka, Denali Ryherd, Andy Darr, Mark Galdo, and Barb Pettinger.

Quorum: 9 board members present, we have a quorum.

Guests: Brian Benton, Donna Eggleston, and Dad Csejka.

Minutes: Melissa Richards made a motion to approve the minutes, motion was second and approved by voice vote.

Correspondence/ Association Manager Report: We received an email through our website, and due to the nature of the email it was referred to USBC and they responded to the individual. Also, we received an email regarding our Sprinkler Inspection and we have to replace 14 sprinkler heads. We also received a Thank You note for our SSUSBC donation to Bowl for the Cure.

At this time we have 5951 adult USBC Members and 483 youth members. We have 118 Fall/Winter leagues, with 98 adult, 18 youth, and 2 adult/youth leagues.

We have processed 5633 awards, there have been 85, 300 games bowled and 35, 800 series bowled this year.

As of July 17th, we have 17 Adult leagues and 1 Youth league for the summer.

Officers Reports:

President: Karen J. reported the Eboard, met last week. They agreed to establish two ad hoc committees. One committee to establish a maintenance plan for the building, and one to review our technology needs and bring a recommendation to the board.

We will be having a Hall of Fame fundraiser in memory of Shirley Welch, in October for Bowl for the Cure.

1st VP: None

2nd VP: Scottie reminded Directors to think about which committee's they would like to serve on as we will be reviewing committee assignments soon.

Committee Reports:

Budget Finance: Melissa reported we have the proposed budgets for 2026-27 Operations and Rental/Building to be approved.

Rental/Building: Bob made a motion to raise the Rental maintenance to \$4000.00, motion second and the Rental Budget was approved by voice vote.

Operations budget: Melissa reviewed highlights of the proposed changes. Motion to approve the Operations Budget, motion was seconded and approved by voice vote.

Sunshine: Barb reported there were no cards mailed out for this month. However, for an annual report there were 7 Thinking of You cards, 23 Sympathy cards and 12 Get Well cards mailed out.

Calendar of Events: There is a new tournament calendar in your meeting packet. Scottie announced there is a change with the Masters tournament, it will be held November 14th & 15th at Paradise Lanes.

Ladies Classic rules were reviewed. Updates were made on rules 9, 11, and 13 through board discussion. Ladies Classic entry approved by voice vote with the amendments.

Youth: Melissa was unable to attend the last meeting. She reported they raised \$319.60, after costs, for the Collegiate Boot Camp. Melissa asked the Board for permission to split \$300.00 among the 5 panelist who spoke at the Boot Camp, money awarded in SMART Scholarship. To give Alaina an equal \$300 in SMART Scholarship for her work in planning the Boot Camp and contacting the colleges and panelists for information. The panelists consisted of Jazel Tiquia, Kenji London, Miranda Hunt, Alena McDugle, and Hailey Lennox. Motion second and approved by voice vote.

Melissa also announced she has applications for the Youth Committee for 2026-27, please fill out and return to her or the office. Youth Committee meetings are the 2nd Tuesday at 6:00 pm at the SSUSBC office. The next Youth meeting is Tuesday, August 10th in the office and possibly on Zoom.

Old Business:

Shirts: Mark is working on consolidating the URL's for ordering. When completed he will email information to Barb. We can purchase shirts in bulk with the office credit card. Hopefully, we will have shirts for the Senior and Super Senior Masters in September.

Board Retreat: We updated our Mission – Vision – Promise and operating principles, they are on the website. We have been unsuccessful in scheduling a follow up 3-4 hour session, so Karen is recommending we dedicate time at our next 3-4 board meetings to finish up the work. Board agreed on incorporating the work into upcoming Board meetings.

Bios: Karen reminded the Board members to submit their pictures and short bios for the website and FaceBook page to Barb.

Lane Reps: We are relaunching the Lane Rep program, let us know which Centers you want to represent.

New Business: Karen asked, since Scottie will be the 1st VP for 2026-2028, is anyone interested in serving as 2nd VP? Michael indicated he might be interested. Melissa is interested as well. Karen will talk to Michael and Melissa and make a recommendation to the board before the next meeting.

Next Meeting: August 17, 2026 at the SSUSBC office and on Zoom.

Adjourned: 8:19 pm.