South Sound USBC
Board Meeting
4517 South M Street
Tacoma, WA 98418
August 17, 2026

Call to Order: 7:10 PM by President Karen Jost

Roll Call: Those present were Karen Jost, Scottie Fulp, Melissa Richards (Z), Joe Cannon (Z), Mark Galdo (Z), Dorie Hahn, Reginald Reid, Jason Struna, and Michael Tobin (Z). Those Excused Brian Benton, Andy Darr, Duke Ellington, and Phillip Tavel. Unexcused were Bob Hanson and Chloe Stumpf.

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

Minutes: Motion by Scottie to approve the minutes, second by Dorie and approved by voice vote.

Correspondence/ Association Manager Report:

- There is an Association Leadership Academy being held Sept 12th & 13th in Wilsonville, OR. We have received information that we can have more than 4 people from our Association to attend. If anyone is interested, I can email you the link to sign up.
- We are still waiting on Cintas to replace the sprinkler heads in the apartments, the parts are on back order.
- Fall league packets have been delivered to the centers. We have a couple of new leagues forming this fall and a number of new secretaries.
- As of Friday, August 14th we have had 249 bowler's purchase their membership cards online.

Officers Reports:

President: Karen asks each Director fill out and sign the Code of Ethics, Confidentiality Form and the Commitment to Serve forms and return to the office by Friday, August 21st. Discussion to schedule Board Orientation concluded with agreement on Tuesday, September 15th at 6:00 pm. Those who bowl on Tuesday, Joe, Dorie, possibly Mark, Reginald and Jason will meet on a day to be determined.

1st VP: None

2nd VP: None

Committee Reports:

Budget Finance: No questions on the reports.

Calendar of Events: Due to recent changes Barb will add a revised date to the calendar whenever revisions are made and will email out a corrected calendar to the Board.

Charitable: Karen Jost provided a verbal report for Karen Stumpf. Hoping to increase donations to BVL and BFTC. Plans to update operations manual this month. Needs to connect with Roxbury. The entries have been drafted. Committee will include Scottie, Andy, and Mark, perhaps a couple of others as well. Karen J gave her contact info for Storm to reach out for donations again.

Board discussion on increasing the entry to $30.00 with $15.00 going for lineage and expenses and $15.00 going to BVL and offering an optional $5.00 discount for Senior's and all Veterans. After much discussion, Senior's will be anyone over 50 and we will use the Honor system and not ask for ID. Motion was made by Jason to increase the entry fee to $30.00 with an optional $5.00 discount for all Veterans and Senior's 50 and over and use the honor system. Motion second by Joe and approved by voice vote.

Historian: Jason mentioned the school, UW Informational School, is accepting proposals for student projects, proposals need to be submitted by October 8th. If our proposal is accepted we will be linked with someone in January to help get our history archived between January and June. We are also hoping to interview our Hall of Fame members to include their history.

Sunshine: Barb reported there were 4 Sympathy cards and 1 Get Well cards mailed out this month.

Technology ad hoc: Brian, Michael, Karen, and Barb met to discuss necessary technology upgrades for the office. Our highest priorities are updating the server, computers and our software. Brian and Michael will review our needs and bring their recommendations to the Board. We have had grants from Tech Soup in the past, we will work on getting clarification if we still have these grants and what is available to us.

Michael noted he has uploaded the calendar and the tournament entries to our website.

Tournament Approval: We approved added money from the Association to our tournaments last year. The board discussed adding money to the following tournaments for 2026-27

Ladies Classic	$400.00 shared across 2 divisions
Master's	$600.00
Sr Master's	$250.00
Super Sr Master's	$250.00
Open	$750.00
Women's	$300.00
Mixed	$500.00

Jason made a motion to approve the added money, second by Scottie. Approved by voice vote.

Youth:

- The Youth Committee elected Melissa as Youth Committee chair, and Delilah Csejka as the Recording Secretary. Naming of a co-chair was tabled until the next meeting.
- $12,972.77 in SMART funds expire 7/2027. The committee recommends allotment as follows;
    - $600.00 for our annual scholarships 2 @ $100.00 and 2 @ $200.00
    - City tournament $4000.00
    - Classic Masters $4000.00
    - Jr Masters $2000.00
    - Average Challenge $500.00
    - This leaves an approximate balance of $1800.00.
    - This committee motion was approved by voice vote.
    - The committee updated King of the Hill rules with the correct dates and location for the upcoming season as well as the All Star rules.
- Youth City entry also been updated.
- The committee would also like to add the QR code for the Zelle payment option to all entries.

- The committee recommends increasing youth bracket entries to $5 per bracket, and the association charging a fee consistent with our adult brackets. This committee motion was approved by voice vote.
- Youth Committee meetings will be held on the 2nd Wednesday of the month at 6 pm this year.

Karen did not have a youth committee list ready for board approval tonight. This vote will be held by email.

Old Business:

Shirts: Mark provided Barb with a link and order form for shirts. We can order as a group and will receive a small discount. The primary board shirt is the Mt Rainier Trees shirt, required at official events as instructed by the President. Other shirts are optional, and can be used at events when approved by the President.

Barb will place as order in the next couple of weeks, so board members need to get their orders submitted by August 28th in order to take advantage of the group discount. Once the shirts are ordered, Barb will advise you of the amount you owe.

Melissa can also iron on our logo to other shirts or sweatshirts.

Lane Representatives: Deferred to next month.

Board Retreat: Deferred to next month.

New Business: Due to unforeseen circumstances Phillip Tavel submitted his resignation to the Board.

Scottie asked for volunteers for the Senior and Super Senior Masters. Dorie, Karen will be helping. Karen will work on getting the tournament set up in TournamentBowl.com.

Next Meeting: September 21, 2026 SSUSBC office/Zoom.

Adjourned: 8:36 pm.