



Annual Meeting
March 4, 2023
Desert Lanes, Fort Huachuca, AZ

With due notice having been given President Shan Nosbusch called the meeting to order at 2:30pm, with a quorum present of 3 Officers, 1 Officer position open, 1 Officer late, 8 Directors with 3 Directors Excused and 1 Directors position vacant.

Results of the 9 pin were announced. We had 35 bowlers. Two divisions (180 and above, 179 and below). There were three places paid for the upper division and 6 places for the lower.

Presidents Report – Shan Nosbusch thanked everyone for their attendance. He reported on the Safford Bowl situation. He explained that we did have a second house in our association. It is still rumored to be sold soon. Shan says there is a group of about 6 families that are looking to purchase it. They plan to make improvements and keep the bowling alley alive. If this happens, we will be doing more events in Safford. Shan also spoke about the resignation of Vice President Bret Murray. He let everyone know that we have two candidates for Vice President, so one will take over the last two years of Bret's term while the other will do the full 3 year term. Gary Williams motioned to accept the President's Report and Jill Adams seconded the motion. **Approved**

Association Manager Report – A written Association Managers Report has been submitted and included in your packet. The following material was distributed:

1. Financial Documents to include
 - a. Membership & Tournament Account Balances
 - b. Membership Income/Expense reports 2021-2022
2. The Minutes from last year's annual meeting.
3. Written Association Manger's Report.

Missy let everyone know that she's been learning a ton in her new position. Bev Pederson has been a huge help. We've had some 11 in a row and many 300's this season already. Of those, only one was a first time event. Also, she let everyone know that the youth awards are now in the hands of the Youth Director, Vicky Hughes. Robert Smith motioned to accept the Association Manager's Report and Jill Adams seconded the motion. **Approved**

Minutes from the last meeting – Minutes from the 2021 CCUSBC Annual Meeting were presented to the membership for review. A motion was made by Robert Smith, seconded by Jill Adams to accept the minutes as presented. **Approved**

Committee Reports

Finance Committee – Gary Williams asked the group to review Membership & Tournament Account Balances, and the Income/Expense Reports that were submitted by Association Manager Melissa Bosley. It was moved by Robert Smith and seconded by Jill Adams to accept the financial reports as presented. **Approved**

Awards and Services – Melissa reports that we have enough pins for what we've been giving out. There has been one 11 in a row presented to Wes Simpson. Other than that, all 11 in a row, 300 and 800 games have been multiple times, so they did not get awards presented. A motion was made by Jill Adams and seconded by Robert Smith to accept the Awards and Services report. **Approved**

Tournament Committee-In Richard Weigle's absence Shan Nosbusch reported that Rich was not going to be renewing his term as director. Shan reports that we've started doing senior tournaments with the help of the senior group led by John Zemisch. A motion was made by Robert Smith and seconded by Jill Adams to accept the Tournament Committee report. **Approved**

Bowler of the Year – Shan Nosbusch reported the formats used last year were a success. We will be doing the same with this year's tournament. This year's tournament will be on the last week of June. The current lists are based off of last year's average. You may be moved to a different group based off of your ending averages for 2022-23. A motion was made by Tom Browne and seconded by Robert Smith to accept the Bowler of the Year report. **Approved**

Operations and Legislation – In Wes Simpson's absence, Shan reports that we are good on all required reports and insurance. He also let everyone know of a new rule starting August 1st, you cannot have any finger inserts sticking out from the surface of the ball. Also, the IT thumb must not be too high or too low. A motion was made by Jill Adams and seconded by Robert Smith to accept the Awards and Services report. **Approved**

Activities/Technologies Committee- Shan reminded everyone that we are using the website for our communications. He also let everyone know of the website, there is another Copper Counties in Michigan, so watch to make sure you are on the right website. A motion was made by Vicky Hughes and seconded by Peggy Baca to accept the Activities Committee report. **Approved**

Youth Committee – Chairperson Vicky Hughes reported that we currently have 59 youth members, up from 24 last year. Gary explained how the youth Pepsi tournaments work, all the way up to national Pepsi. We have 4 teams and 10 singles who qualified for state Pepsi. Vicky also let everyone know that with the SMART unclaimed monies, we were able to pay for all youth entries into the annual Roger Warrick Memorial Tournament that happened last month. Every child also received some sort of award. She also mentioned the youth bowling shirts. The association will buy each child the first shirt. A motion was made by Robert Smith and seconded by Mike Peterson to accept the Youth Committee report. **Approved**

Elections –In Wes Simpson’s absence, Shan reported that positions up for election are Two Vice Presidents, 1 Sargent of Arms and 4 Directors. We only had two people submit for Vice President, one for Sargent of Arms and 6 for Directors.

- Shan Nosbusch appointed Melanie Simpson and Steve Weaver as the Official Vote Counters. Chad Jovich was to watch the count as well.
- The Vice Presidents will be Steve Weaver and Jill Adams. There was a vote to see who would be first vice and second vice. Jill won the First Vice President spot. It was moved by Peggy Baca and seconded by Jeffrey Ost to elect Shan by acclamation. **Approved.**
- There was 1 individual who have submitted applications in accordance with the bylaws for the Sgt of Arms position. That was Michael Peterson, incumbent. He was awarded the position by acclamation. **Approved.**
- There are 6 individuals who have submitted applications in accordance with the bylaws for the Directors positions. Those individuals are Devon Christie and Victoria Hughes, both incumbent. New individuals are Jean Dovers, Jessica Nosbusch, Marla Plumb and John Zemisch.
- Ballots were handed out with 35 voting members in attendance. Results are as follows: John Zemisch, Marla Plumb, Jessica Nosbusch and Victoria Hughes won.
- It was moved by Gary Williams and seconded by Mike Peterson to destroy the ballots. **Approved.**
- State Delegates are as follows: No Delegates ran for the position. Delegates for 2023 State Jamboree/Annual Meeting will be determined at a later time.

Old Business – Reminder that according to the vote at the last annual meeting, the newly voted members will start their terms on May 1st rather than Aug 1st. Shan also reminded everyone about the RVP and SafeSport requirements. A motion was made by Robert Smith and seconded by Tom Browne to accept the Youth Committee report. **Approved**

New Business – Kathy and Peggy Baca both mentioned that the state slots for tournaments went too fast. They inquired about extending the tournament or doing registration later. Shan reminded them that we do not have control of a state event. A motion was made by Robert Smith and seconded by Jill Adams. **Approved**

Adjournment – Gary Williams took a moment to let everyone know he’s stepping down from vice president to concentrate more on his bowling and the state association. Motion to adjourn the meeting was made by Robert Smith and seconded by Jill Adams. The meeting was adjourned at 3:35pm.

Respectfully submitted,
Missy Bosley, Association Manager