



March 4, 2023  
Desert Lanes, Ft. Huachuca, AZ

With due notice having been given in accordance with the Copper Counties USBC Association By-Laws and a quorum being present President Shan Nosbusch called the meeting to order at 3:53pm.

**Roll Call** was taken with the annual meeting. 3 Officers, 1 Officer position open, 1 Officer late, 8 Directors with 3 Directors Excused and 1 Directors position vacant.

**Presidents Report**—Shan reports that there is nothing different than the report for the annual meeting. It was moved by Robert Smith that we accept the presidents report and Mike Peterson seconded the motion. **Approved**

**Association Managers Report**— Missy Bosley let everyone know that nothing as different in her report either. It was moved by Tom Browne and seconded by Jill Adams to accept as presented. **Approved**

**Minutes**—Minutes from the December 10, 2022 meeting were reviewed. It was moved by Gary Williams and seconded by Mike Peterson to accept the meeting minutes. **Approved**

**Financial**—Gary Williams let everyone know that there is nothing different from the annual meeting. It was moved by Jill Adams and seconded by Mike Peterson to accept as presented. **Approved**

**Awards and Services**—Missy Bosley reports all youth awards have been moved to Vicky Hughes. It was moved by Jill Adams and seconded by Mike Peterson to accept as presented. **Approved**

**Tournament Committee**—Robert Smith asked if the Saturday tournaments can start at 1pm rather than noon. The noon time doesn't allow the kids to finish unrushed now that we have so many kids. It was moved by Mike Peterson and seconded by Jill Adams to accept as presented. **Approved**

**Bowler of the Year**—There was a lot of discussion on ways to help fund the B.O.Y. tournament. Gary Williams suggested charging a dollar per week to participate. That was not supported. Bev Pederson suggested using the bracket monies from tournaments. That was met with approval.

There were many discussions of how to break it out. Devon Christie suggested make it fluid based on number of bowlers in each division. Bev Pederson suggested doing them at 30% for A division, 30% for B division and 40% for C division. Peggy Baca suggested 25%, 25% and 50%. A vote was taken and the 30%, 30%, 40% passed. It was moved by Jessica Nosbusch and seconded by Mike Peterson to accept. **Approved**

**Operations and Legislation**—Shan Nosbusch reports nothing is different from the annual meeting report. It was moved by Mike Peterson and seconded by Jill Adams to accept as presented. **Approved**

**Activities and Technologies Committee**—Shan Nosbusch let everyone know the website is the place for everything. He stated that he's got Tom updating a lot. The website address is [www.usbccoppercountiesaz.com](http://www.usbccoppercountiesaz.com) It was moved by Jill Adams and seconded by Mike Peterson to accept as presented. **Approved**

**Youth Committee Report**—Vicky expanded on what she presented in the annual meeting. She let us know that 5 teams and 10 singles all qualified for the Pepsi State. The association pays for the entry, which will be \$1,050. It was moved by Jill Adams and seconded by Mike Peterson to accept as presented. **Approved**

**Old Business**— Shan Nosbusch determined there is no old business to review/discuss. It was moved by Mike Peterson and seconded by Jill Adams to accept as presented. **Approved**

**New Business**—Missy brought up that we need a new avenue for the association shirts. The former company that supplied them is not returning emails or phone calls. Gary and Vicky both mentioned they can get us some new folks to price check. Missy will be following up on these with them soon. The next meeting will be held on July 9<sup>th</sup> at 1pm. It was moved by Jill Adams and seconded by Robert Smith to accept as presented. **Approved**

**Adjournment**—A motion was made by Mike Peterson and seconded by Robert Smith to adjourn the meeting. **Approved**

- Meeting was adjourned at 4::47pm.

Respectfully submitted,

*Missy Bosley*  
Missy Bosley