



July 9, 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 1:05pm.

Roll Call was taken. 4 Officers, Sgt of Arms absent, 11 Directors with 1 excused absence and 1 late.

Presidents Report—Shan reports he has nothing printed. He pointed out that what we discuss in the meetings is sometimes items that are still in the works and shouldn't be discussed with public. The Safford lanes sale is in the works and could be done by the end of August. With their return, we will need to start scheduling events there as well. He also let us know that the lane certifications are moving back to the responsibility of the associations soon. It was moved by Robert Smith that we accept the presidents report and Jessica Nosbusch seconded the motion.

Approved

Association Managers Report— Missy Bosley main concern from her report is the computer. It is not in good working order. She wanted to pay for someone to look at it but Tom (a director) knows computers and will look at it. She also wanted an external hard drive, Jill (one of the vice presidents) has one she will donate. Bev Pederson moved that we buy a new main computer and use the current one for brackets once fixed. That motion was seconded by Robert Smith and approved by all. It was moved by Robert Smith and seconded by Bev Pederson to accept with motion. **Approved**

Minutes—Minutes from the March 4, 2023 meeting were reviewed. Vicky found a change in the youth portion. The qualified children were for the Tournament of Champions, not Pepsi as noted in the minutes. It was moved by Wes Simpson and seconded by Robert Smith to accept the meeting minutes with correction. **Approved**

Financial—Gary Williams is no longer with us. Shan announced that Bev Pederson will take over as the committee chairperson. John Zemisch will be joining as her second in command. It was moved by Robert Smith and seconded by Vicky Hughes to accept as presented. **Approved**

Awards and Services—Missy Bosley thanked all for the email vote done for new awards. We have received the new keychains and we're ready to give them out. It was moved by Robert Smith and seconded by Peggy Baca to accept as presented. **Approved**

Tournament Committee—Shan asked for discussion on if we should have a tournament committee or make it an action item of our association meetings. Wes suggested it was good to have the committee but what they decide should be presented at the meetings. Peggy also discussed the same approach. Shan also mentioned that not many women were at the tournament and wanted to know why. Peggy and Bev offered the reasons of small league, costs and difficulty finding a full team. Wes asked if we have a recruiting committee but Peggy told him of her many recruiting attempts. Wes made the motion to keep a tournament committee and have them present information to the board. It was seconded by Jess Nosbusch. Peggy requested to be part of the committee. **Approved**

Bowler of the Year—Shan mentioned that A division as 25 participants, with 6 of those being folks who elected to move from B to A group. He said the comments he heard about it were handicap was too big for pattern and the grind (too many games) was hard. This is a discussion for the Bowler of the Year committee. Shan noted that we have two opening on the committee. We received 4 volunteers (Wes Simpson, Robert Smith, Jean Dovers and Peggy Baca). The committee will vote on who to accept. It was moved by Robert Smith and seconded by Peggy Baca to accept. **Approved**

Operations and Legislation—Wes Simpson states we are good to go until May 2024. Bev Pederson has redone the policy manual. We need to get that out to all the board members and post it on the website. It was moved by Robert Smith and seconded by Peggy Baca to accept as presented. **Approved**

Activities and Technologies Committee—It was pointed out that we need to update the board on the website with the new board members. We also need to get the Bowler of the Year 2023 winners posted on the site. It was moved by Vicky Hughes and seconded by Peggy Baca to accept as presented. **Approved**

Youth Committee Report—Vicky states there isn't much going on for summer. They are practicing on Thursday nights. She let us know they will start 2 weeks earlier due to needing averages for tournaments. They will start Aug 19th at 2pm. She also let us know there was more than \$15,000 dollars in scholarship funds given out and we had 46 kids at the end of the season. She stated that they could use more coaches and the RVP requirement doesn't kick in until after the 3rd week. She also needs a new jersey supplier with Shan and Jess Nosbusch are already talking to their supplier. Vicky is also looking to get some volunteers to help with stuff, especially the tournaments. It was moved by Robert Smith and seconded by Wes Simpson to accept as presented. **Approved**

Old Business— Shan Nosbusch determined there is no old business to review/discuss. It was moved by Robert Smith and seconded by Vicky Hughes to accept as presented. **Approved**

New Business—Shan let us all know that after a long meeting with the post officials, we got a TV to use as advertisement for achievements and recruiting. Shan would like to use Eric Freeman as the “poster guy” for the military. All items for the TV must be in jpeg format and will be “massaged” and posted by the post marketing group. The next item was lineage. They plan to increase the lineage again by ten cents. Shan pointed out that we are not seeing improvements with the last increase and they stated that this time the monitors will be replaced, and we will have other tournament options coming such as a 40 framer. John Zemisch pointed out that the cleaning is still horrible. Shan stated it was better with the recent hire of a new janitor. The new oil machine still being broken was brought up which Shan stated he is on them about that. It was promised to be fixed by a certain date and he intends to stay on this issue until it is fixed. Missy brought up the secretaries meeting, that will be on August 5th at 1pm. Also discussed the upcoming State Annual meeting and Jamboree. It’s August 11-13 and the participants will be Tom Browne, Chad Jovich, Shan Nosbusch and Jess Nosbusch. We will be conducting an Audit on July 29th. Our next meeting will be October 1st at 1pm. It was moved by Robert Smith and seconded by Peggy Baca to accept as presented. **Approved**

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

- Meeting was adjourned at 2:28pm.

Respectfully submitted,

Missy Bosley
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