

## PROPOSED AMENDMENT #1

### Present Section....

#### Article V Board of Directors - Management

##### **Section A. Board Composition, Authority and Duties**

The management and governance of the association is vested in the Board of Directors, which includes the Officer and Director positions. At least 20% of the total number of Board members must be Youth Directors. The Board, adult members and Youth Representatives<sup>1</sup> determine:

1. The number of positions on the Board
2. Terms
3. Term limits, if any.

**The total number of Board members is 21, with 13 total number of Directors.**

**The number of Youth Directors is 5.**

The Board shall not engage in any acts constituting a conflict of interest. The Board's duties include but are not limited to:

1. Enforce the bylaws.
2. Comply with the *USBC Association Policy Manual*.
3. Conduct championship level competition for:
  - a. **Adult.** Its member's constituency (men and women) and complying with state and local laws in their area.
  - b. **Youth.** All USBC Youth Members.
4. Implement USBC programs as requested.
5. Select/appoint the Association Manager.
6. Approve use of membership records.
7. Re-rate the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
8. Conduct suspension and reinstatement hearings if requested by USBC Headquarters.

##### **Proposed Rule:**

**The total number of Board members is 18, with 11 total number of Directors.**

**The number of Youth Directors is 4.**

Reason: For the last year we have had 2 Adult Director and 1 Youth Director positions vacant. We have been unable to fill them. During this time we have been able to function without them. The board now feels that we no longer need this large of a board.

***If adopted***, Section B will state:

**Section A. Board Composition, Authority and Duties**

The management and governance of the association is vested in the Board of Directors, which includes the Officer and Director positions. At least 20% of the total number of Board members must be Youth Directors. The Board, adult members and Youth Representatives<sup>1</sup> determine:

4. The number of positions on the Board
5. Terms
6. Term limits, if any.

**The total number of Board members is 18, with 11 total number of Directors.**

**The number of Youth Directors is 4.**

The Board shall not engage in any acts constituting a conflict of interest. The Board's duties include but are not limited to:

9. Enforce the bylaws.
10. Comply with the *USBC Association Policy Manual*.
11. Conduct championship level competition for:
  - a. **Adult.** Its member's constituency (men and women) and complying with state and local laws in their area.
  - b. **Youth.** All USBC Youth Members.
12. Implement USBC programs as requested.
13. Select/appoint the Association Manager.
14. Approve use of membership records.
15. Re-rate the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
16. Conduct suspension and reinstatement hearings if requested by USBC Headquarters.

***If adopted***, proposal will be effective immediately.

Presented by: CCUSBC Legislative Committee

Approved by: