

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90277 046 ****65.25

DOCUMENT # 710258

1. Entity Name

ORLANDO WOMAN'S BOWLING ASSOCIATION, INC.
ORLANDO USBC WBA, INC.



Principal Place of Business

159 BISMARCK CT..
OCOE FL 34761

Mailing Address

159 BISMARCK CT..
OCOE FL 34761



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1037976

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/05)

6. Name and Address of Current Registered Agent

DICE, VICKI
159 BISMARCK CT.
OCOE FL 34761

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME BERNADINE, SOBOTTA
STREET ADDRESS 974 MAHOGANY DR
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE TD ☒ Delete
NAME WESTRICK, JOAN
STREET ADDRESS 6086 PEREGRINE AVE.
CITY-ST-ZIP ORLANDO FL 32819

TITLE SD ☒ Delete
NAME DICE, VICKI
STREET ADDRESS 159 BISMARCK CT.
CITY-ST-ZIP OCOEE FL 34761

TITLE VPD ☒ Delete
NAME EDWARDS, EVELYN
STREET ADDRESS 974 MAHOGANY DRIVE
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME VPD
STREET ADDRESS Angelillo, Gale
CITY-ST-ZIP 1206 Vassar St.
Orlando, FL 32804

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bernadine Sobotta

Bernadine Sobotta

Mar 7, 2006

407-767-8551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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**United States Bowling Congress (USBC)
Local Association Bylaws
ORLANDO WBA**

Introduction

The association must abide by state corporate laws and may adopt additional provisions provided they do not conflict with the mandatory bylaws or state laws. The appropriate provision of state law takes precedence over the bylaws.

**Article I
Name**

The association is chartered by the United States Bowling Congress. The name of the organization is the:

ORLANDO USBC WBA.

**Article II
Nonprofit Corporation and Charter**

Section A. Nonprofit Corporation

The association is organized as a nonprofit corporation and operates consistent with the requirements of an organization classified as tax exempt under Section 501(c)(3) of the Internal Revenue Code IRC.

Section B. Charter

The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:

1. Provide services for:
 - b. *USBC WBA (women only).*
2. Adopt bylaws approved by USBC.
3. Not enact any bylaws or rules inconsistent with USBC's bylaws.
4. Adhere to Performance Standards and stated requirements as set forth in the *USBC Association Policy Manual*.
5. Apply for renewal of its charter every five years.
(See the Chapter 1 of the USBC Association Policy Manual for renewal, revocation and appeal.)

**Article III
Purpose**

The purposes of the association as stated in the Articles of Incorporation, include, but are not limited to:

1. Providing equal opportunity for all in the sport of bowling without regard to race, religion, age, gender, disability, or national origin. "Gender" does not apply to WBA associations.
2. Promoting the game of American Tenpins.
3. Conducting and supporting bowling competition.
4. Engaging in any other activities permitted by an organization classified as tax exempt under Section 501(c)(3) of the IRC.

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Article IV Membership and Dues

Membership is composed of individuals who pay dues to the association and is in effect from August 1 through July 31.

An individual joining a summer league after March 15 shall pay the dues that are known to be, or become, effective for the next current season. On payment of the dues, the individual shall become a member for the balance of the current season and the next season.

Each individual shall pay national, state (where applicable) and local dues, except as provided in Rule 100e, Traveling League and 100l, Mail-o-Graphic League.

Associations will use one of the following dues structures as applicable to its membership:

*The Orlando WBA members, by two-thirds vote, determine and adopt local adult dues, if any.
The annual adult membership dues are as follows:*

Local \$ 8.00

State \$ 1.00

USBC \$ 8.00

The board may waive all or part of local dues for:

1. Members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the Board.

The association cannot charge additional non-dues assessments.

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. The number of directors is determined by:

1. *The members ORLANDO WBA.*

The maximum number of directors is 15.

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

1. Enforcing the bylaws.
2. Complying with the *USBC Association Policy Manual*.
3. Ensuring adherence to all USBC Performance Standards.
4. Adopting youth dues, up to the maximum established by USBC (Youth associations only).
5. Conducting championship level competition for its membership constituency
 - a. *WBA (women only).*
6. Providing education, training, evaluations, recognition and other services as determined by USBC.
7. Implementing USBC programs.
8. Selecting/appointing and evaluating the performance of the Association Manager.

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9. Approving use of membership records.
10. Re-rating the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
11. Conducting suspension and reinstatement hearings.
(See the Suspension and Reinstatement Chapter for re-rate, suspension, reinstatement and appeal procedures.)

Section B. Eligibility

A candidate for the board must be:

1. A USBC member in good standing of the association at the time of election and throughout their term.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of 14, unless state laws mandate a specific age, and be reasonably representative of the membership. "Gender" does not apply to WBA.
 - a. Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.
 - b. A maximum of three bowling center proprietors may serve on the board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director. (BA or WBA only.)

Additional eligibility requirements, if any, will be developed by the nominating committee to be approved by:

1. *ORLANDO WBA membership.*

Section C. Election of Directors

Directors are elected by a majority vote* of:

1. *ORLANDO WBA membership.*

present and voting, from:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor. Qualifications must be submitted to the Nominating Committee. Voting will be by ballot if there is more than one nominee for each position.

Section D. Term

The term for directors is 3 years. There is no limit to the number of terms for a director.

1. *ORLANDO WBA membership.*

Section E. Resignation, Removal, and Vacancies

1. **Resignation.** A board member may resign from the board of directors by providing written notice of resignation to the president or, in the case of the president, to the board.
2. **Removal for Ineligibility.** A board member who is no longer eligible to serve on the board may be removed by a two-thirds vote of the board when a quorum is present.
3. **Removal for Cause.** When a board member is accused, in writing, of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or

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conduct, the board may conduct a hearing following the Removal Procedures in the Suspension and Reinstatement Chapter. An appeal may be filed with USBC within 15 days of the removal. Two-thirds written consent of the full board is required to seek re-election and/or re-appointment to the board.

4. **Vacancies.** Vacancies in positions on the board are filled for the un-expired portion of each term as follows:
 - a) The president, with board approval shall fill vacancies in director positions.
 - b) The board fills vacancies in officer positions.

*If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.

Article VI

Officers

Section A. President and Vice President

The officers of this association shall include a president, 1st vice president, 2nd vice president and sargeant-at-arms.

Section B. Election

Officers are elected by a majority vote* of:

1. *Orlando WBA membership.*

present and voting, from:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor. Qualifications must be submitted to the Nominating Committee. Voting will be by ballot if there is more than one nominee for each position.

Section C. Term

The term for elected officers is 3 years.

The number of years in a term, the number of terms allowed and a stagger system are determined by:

1. *ORLANDO WBA membership.*

Section D. Authority and Duties

1. President

- a. Presides at all meetings.
- b. Acts as spokesperson for the association.
- c. Appoints committees, except nominating, with board approval.

Note: All committees should be composed of both board members and non-board members.

2. 1st Vice President

- a. Presides at all meetings when the president is absent.
- b. Performs other duties as prescribed by the board or requested by the president.

3. 2nd Vice President

- a. Performs the duties of the 1st Vice President in her absence.

4. Association Manager

- a. Selected/appointed by and accountable to the board.
- b. Responsible for implementation of USBC's Performance Standards.
- c. Acts as the ex officio non-voting secretary/treasurer of the board or such other officer designation as required by law and determined by the board.

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Section B. Board Meeting

The board shall meet at least quarterly. Special meetings may be held upon the request of any board member if a majority of the board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the board, which should be at least 15 days prior to the meeting.
2. **Quorum.** 7 board members constitute a quorum.
3. **Action.** A majority vote of the officers and directors, present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.

Section C. Parliamentary Procedure

The most recent edition of *Robert's Rules of Order, Newly Revised*, governs all meetings.

Article VIII Committees

Section A. Standing Committees

The association shall have the following Standing Committees: Nominating and Finance.

1. **Nominating Committee.** The committee reviews candidates, prepares slates and publicizes criteria and procedures for the elected positions for the board and:
 - a. *Orlando WBA delegates/alternates to state and USBC annual meetings.*
(See the *USBC Association Policy Manual* for composition of the Nominating Committee.)
2. **Finance Committee.** The committee is responsible for reviewing and monitoring the annual budget and other financial matters.

Section B. Other Committees

The president may establish other committees, with board approval.

Article IX Delegates, Alternates (BA or WBA only) Youth Representatives, Alternates (Youth Association)

Section A. USBC Annual Meeting Delegates and alternates to the USBC Annual Meeting are elected by plurality vote* by those members present and voting. (See Article VI, Section A of the national bylaws for representation.)

Section B. State Annual Meeting

1. *The Orlando WBA Delegates, and alternates, to the state annual meeting are elected by *plurality vote, by those members, officers and directors present and voting.*

Section C. Eligibility

1. **USBC Annual Meeting.** Delegates and Alternates must be:
 - a. Elected by the Orlando WBA members, officers and directors.
 - b. At least 18 years of age.
 - c. A USBC member in good standing of the association at the time of election and throughout their term.
2. **State Annual Meeting.** Nominees must be:
 - a. Elected by the:
Orlando WBA members, officers and directors.

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- b. At least 14 years of age.
- c. A USBC member in good standing at the time of election and throughout their term. (Youth)
- d. A USBC member in good standing of the association at the time of election and throughout their term.

If a member is elected to represent more than one association to attend the same meeting, the first election shall stand and any succeeding election shall be declared null and void.

A local association is not eligible to send delegates, if it is declared delinquent or USBC has revoked its charter.

Section D. Election

Delegates, alternates serve for one year, beginning August 1, and are elected by:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor. Qualifications must be submitted to the Nominating Committee.
3. Plurality vote*. The election shall be by ballot, except that a voice vote may be taken when the number of candidates does not exceed the number of positions to be filled.
4. Alternates shall serve in order of their election.

The election is to be held in compliance with the USBC or State Annual Meeting requirements

**A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is(are) elected.*

Section E. Vacancies

Vacancies are filled for the un-expired portion of each term as follows:

1. *If elected by the members, vacancies are filled by the alternates in the order in which they were elected. If a vacancy still exists, the president fills the vacant position by appointment.*

The appointee must also meet the same eligibility requirements as elected positions.

Article X Amendments

Section A. Procedure

Any member of the association may submit proposed amendments to these bylaws. The local association bylaws may be amended at any membership meeting, by a two-thirds vote of the officers and directors and the:

1. *Orlando WBA membership.*
- present and voting. The amendment must be:
1. Submitted in writing to the Association Manager or president.
 2. Submitted at least 30 days to be set by the:
 - a. *Orlando WBA members, officers and directors.*

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Section B. Change in Dues

Forward a notice at least 15 days prior to the meeting at which the proposed change is considered to:

1. *Orlando WBA - League Secretaries.*

The notice must:

1. Be in writing.
2. Specify the amount of the change.
3. Specify the reason for the change.

Notification of any adopted change in dues, and the reason for the change, will be forwarded, in writing to each:

1. *Orlando WBA - league secretary.*

Section C. Effective Date

All amendments are effective August 1, following adoption, unless otherwise specified when adopted.

Article XI

Fiscal Year

The fiscal year of this association is August 1 through July 31.

Article XII

Indemnification

Directors, officers, and other authorized volunteers, employees or agents shall be indemnified against claims for personal and individual liability arising in connection with their positions or service on behalf of the association to the full extent permitted by law.

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REPORT OF THE LEGISLATIVE/USBC COMMITTEE

TO: OFFICERS, DIRECTORS AND MEMBERS OF THE ORLANDO W.B.A.

The Legislative Committee held their meeting on February 13, 2005 at Bowl America Winter Park with the following results.

We wish to present the following proposed line item amendment to the USBC Local Association Bylaws for your consideration to become effective May 31, 2006:

Proposed Amendment No. 1:

- a. All references to USBC WBA or WBA will be amended to read: *Orlando USBC WBA*.
- b. All references to USBC BA or BA will be eliminated.
- c. All references to USBC Youth Association; Youth Board; Youth Representatives will be eliminated.
- d. Article IV Membership and Dues
 - Local \$8.00.
 - State \$1.00.
 - USBC \$8.00.
- e. Article V board of Directors – Management
 1. Section A. Board Composition, Authority and Duties
The maximum number of directors is 15.
 2. Section D. Term
The term for directors is 3 years.
- f. Article VI Officers
 1. Section A. President and Vice President
The officers of this association shall include a president; 1st vice president;
2nd vice president, and sergeant-at-arms.
 2. Section C. Term
The term for elected officers is 3 years.
 3. Section D. Authority and Duties
 - 1st Vice President
Presides at all meetings when the president is absent.
Performs other duties as prescribed by the board or requested by the president.
 - 2nd Vice President
Assumes the duties of the 1st vice president in her absence.
- g. Article VII Meetings
 - Section A. Annual Meeting
 5. Quorum
15 Members constitute a quorum. The members determine the number.
 - Section B Board Meeting
 2. Quorum. 7 board members constitute a quorum. The members determine the number.
- h. Article X Amendments
 - Section A. Procedure
 2. Submitted at least 30 days.

Presented by: Orlando WBA Legislative/USBC Committee

Approved by: Orlando WBA Legislative/USBC Committee

Orlando WBA Board of Directors

Gale Angelillo, Chairperson

Dee Cash

Priscilla Hawkins

Bev Nairn

Vivian Geary

Vicki Dice, Ex-officio

Bernie Sobotta, Ex-officio

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- d. Responsible for other duties as prescribed by the board and in the *USBC Association Policy Manual*.

* If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.

Article VII Meetings

Section A. Annual Meeting

An Annual Meeting of:

1. *Orlando WBA membership.*

shall be held at a time and place approved by the board of directors. (See Article IX, Section D for the time frame for election of delegates and alternates to the USBC meeting.)

1. **Member**

Attendance is open to all members. Voting members, officers, directors of this association, at least 14 years of age, unless state laws mandate a specific age.

2. **Voice and Vote**

- a. *Orlando WBA membership, voting officers and directors of this association, at least 14 years of age, unless state laws mandate a specific age, have voice and vote.*

Members not meeting the above stated criteria may attend with voice only.

Absentee and proxy voting are not permitted.

3. **Responsibilities**

- a. *Orlando WBA members shall:*

- 1) *Adopt bylaws, including local adult dues amount, up to the established maximum.*
- 2) *Elect officers and directors to the board.*
- 3) *Elect delegates and alternates for the USBC and state annual meetings.*
- 3) *Elect Youth Representatives and alternates for the state annual meeting.*

4. **Meeting Notice**

- a. *Orlando WBA - written notice of the meeting shall be forwarded to the board and league secretaries, which should be at least 15 days prior to the annual meeting.*

Special meetings may be called by the president or upon written request of at least three board members.

5. **Quorum**

- a. *15 Members constitute a quorum. The members determine the number.*

(See the *USBC Association Policy Manual* for suggested quorums.)

6. **Action**

- a. *A majority vote of those members, officers and directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws.*

Election of officers and directors requires a majority vote. Election of delegates, and alternates requires a plurality vote. Absentee and proxy voting are not permitted.