

NORTHWOODS USBC ASSOCIATION

(Hodag Lanes - 1843 North Stevens Street)
(Rhineland, Wisconsin 54501)

Board Of Directors Meeting

10 July 2019

6:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. Adjournment to Closed Session
 - Negotiations with Association Manager
7. Return to Open Session
 - Report on Negotiations with Association Manager
8. United States Bowling Congress
 - Registered Volunteer Program
9. Wisconsin State USBC Association
 - Expo-Jamboree at Wauwatosa, Wisconsin, from June 21st through June 23rd
10. Northwoods USBC Association
 - Review Bylaws
 - Logo Letterhead
 - Officers And Board Of Directors
 - Directory
11. Standing Committees
 - Center Inspection Committee
 - Finance Committee
 - Hall Of Fame Committee
 - Duties of Committee
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
 - Rules, and Entry Forms, for 2019-2020

(continued)

12. Association Tournaments
 - Bowling To Beat Cancer Tournament (September 29th at Hodag Lanes)
 - Open Tournament
 - 5 January 2020 through 25 January 2020
 - Florence LaCrosse Annual Memorial Tournament
 - 2 February 2020 through 15 February 2020
 - Youth Tournament
13. Association Committees
14. Association Awards and/or Recognition Program(s)
 - Proposed Awards Program
15. Future Activities and/or Services For Bowlers and/or Leagues
 - Workshop for League Officers
 - Supplies for League Secretaries
16. Draft of Association Policy Manual
 - Association Manager Application
 - Awards Program
 - Adult Bowlers
 - Youth Bowlers
 - Ballot for Election Of Directors
 - Board Nomination Application
 - Committees
 - Duties of Certification Committee
 - Task For Certification Of Centers and Bowling Center Inspections Manual
 - Duties of Hall-Of-Fame Committee
 - Duties of League Officers
 - Expense Voucher
 - Information with Forms for Men's, Open, Women's, and Youth Tournaments
 - Meeting Schedule
 - Performance Review For Association Manager
 - Salaries for Officers and Stipends for Delegates
 - Website for Social Media Access (northwoodsusbc.org)
17. Election Of Officers
 - President
18. Meeting Schedule for 2018-2019
 - Board-Of-Directors Meeting at ?::? p.m. on August ??? at ????????????
19. Adjournment