

October 1st, 2017

NORTHWOODS USBC ASSOCIATION

Minutes of Meeting:

This meeting was called to order at 2:10pm by president Alice Sturzl at Eagle Lanes, 534 W Pine St., Eagle River, WI 54521

ROLL CALL WAS TAKEN:

Alice Sturzl
Mike Bourcier
Jimmy Tagalos
Jim Grebner
Jo Waltenberg
Dave Sadenwasser
Sue Soderberg
Mckenzie Bourcier (EXCUSED ABSENCE)
Sharon Cline
Guest – Matt Outman (Land O' Lakes)
Guest – Susie Erickson

AGENDA: Motion made by Dave Sadenwasser and seconded by Jo Waltenberg to approve.

Minutes were read and approved with a motion to accept by Jim Grebner and seconded by Sharon Cline. All were in favor except Dave Sadenwasser and Mike Bourcier.

FINANCIAL REPORTS: Final Audits are complete. Accounts are opened and a motion was made by Dave Sadenwasser and seconded by Sue Soderberg to accept financial reports.

USBC: USBC electronic funds transfer has been filed.

STANDING COMMITTEES: Was decided to have 3 board members and 2 non-board members for committees.

-) **EDIT:** Finance Committee – Jo Waltenberg, James Tagalos, and Dave Sadenwasser. Mike Bourcier made a motion to add President Alice Sturzl to finance committee and seconded by Jim Grebner. Possible non-members being Jennie Jaske and Jim Beiler
-) Youth Committee – Sharon Cline, Mike and McKenzie Bourcier, and Jim Grebner. With possibly Tina Lesnick and Mike Dushane

ASSOCIATION COMMITTEES:

-) Certification Committee – \$3 up to 4 lanes and .50 cents per lane there after. Lane bed fees are \$5.00 per lane bed inspection. So for billing of services we are sitting at \$111.00 for Rhinelander, \$67.00 for Eagle River, \$34.00 for Land O’ Lakes, and \$23.00 for Wabeno.
-) Tournament Committee – will consist of the board.
-) Bowl to be Cancer Tournament unfortunately had only 2 board members show and had a low showing of bowlers **EDIT**-(8 for one squad, and 31 on the other squad). Dave Sadenwasser has made a motion to set the date for the 12th annual Bowl to Beat Cancer Tournament for September 30th, 2018 and seconded by Sharon Cline

FUTURE ACTIVITIES/SERVICES FOR BOWLERS/LEAGUES:

-) Youth Bowler and awards – Sharon discussed last years figures being about \$13.00 per child on the high side. Dave Sadenwasser made a motion for James Tagalos to create a separate account at CoVantage for the youth and all interest stays with the youth. This motion was seconded by Jo Waltenberg. Dave Sadenwasser and Jo Waltenberg also made a motion to transfer funds from main savings account to open the youth account in the amount of \$15 per child for 31 children in the amount of \$465.00, and to add more funds based on Eagle Rivers youth league.
-) Website and social media access to extend to Instagram, facebook, and twitter. Matt Outman to join Dave Sadenwasser to look into domain name etc. Dave will come back with progress report at next meeting on the facebook and social media network.
-) Passed out rules booklet for all committee members and 1 extra for each house and president of each league and 1 extra book to be filed.
-) Stipend – Jo Waltenberg made a motion for association manager James Tagalos to receive \$599.00 and was seconded by Dave Sadenwasser. Also, Dave Sadenwasser made a motion to pay president Alice Sturzl \$150.00 and was seconded by Sharon Cline. ALL WERE IN FAVOR. Any board member to can submit expenses and will be voted on by board to be granted.

MEETING SCHEDULE: Next meeting will be - Finance committee meeting will be October 29th, 2017 at 1:00p.m. October 29th 2017 meeting at 2:00p.m.

Alice has made a request for our next meeting to be Sunday December 3rd, 2017 at 2:00pm TBD on Mike Bourcier schedule, and will be held at Hodag Lanes in Rhinelander WI.

AGENDA: address at next meeting – finance committee needs to discuss the certification expenses and what to do with them. Board meeting to discuss - Florence Lacrosse Annual Memorial Tournament.

ADJOURN: This meeting was adjourned at 4:00p.m. motion made by Dave Sadenwsser and seconded by Sue Soderberg.

