

# **NORTHWOODS USBC ASSOCIATION**

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

## **Board Of Directors Meeting**

**13 January 2019**

**3:00 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meetings
  - Membership Meeting on December 9<sup>th</sup>
  - Board Of Directors' Meeting on December 9<sup>th</sup>
5. Financial Report
6. United States Bowling Congress
7. Adjournment to Closed Session (if needed)
  - Youth Director Vacancy
  - Association Manager Position
8. Return to Open Session
9. Officers And Board Of Directors
  - Appointment of Youth Director
  - Selection of Association Manager
  - Updated Directory
10. Bowling To Beat Cancer Tournament (September 29<sup>th</sup> at Hodag Lanes)
11. Standing Committees
  - Finance Committee
  - Hall Of Fame Committee
    - Prepare for Induction Ceremony
  - Youth Committee
12. Association Tournaments
13. Association Committees
  - Certification Committee
  - Tournament Committee
    - Appointment of Members
    - Set Up Sub-Committee(s)
14. 2019-2022 Board Nomination Applications (due on April 6<sup>th</sup>)

15. 2019 Membership Meetings to Elect Directors (6:00 p.m. at all sites)
  - Monday, May 6th, at Rusty's Wabeno Bowl
  - Tuesday, May 7th, at The Alley Lanes And Tavern
  - Wednesday, May 8th, at Eagle Lanes
  - Thursday, May 9th, at Hodag Lanes
16. Association Awards and/or Recognition Program(s)
17. U.S.B.C. Registered Volunteer Program
18. Draft of Association Policy Manual
  - Association Manager Application
  - Awards Program
  - Board Nomination Application
  - Committees
  - Duties of League Officers
  - Election of Directors
  - 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
  - Task For Certification Of Centers and Bowling Center Inspections Manual
  - Website for Social Media Access ([northwoodsusbc.org](http://northwoodsusbc.org))
19. Future Activities and/or Services For Bowlers and/or Leagues
20. Meeting Schedule for 2018-2019
  - Board-Of-Directors Meeting at 3:00 p.m. on February 24th at Hodag Lanes
  - Board-Of-Directors Meeting at 6:00 p.m. on May 10th at Hodag Lanes
21. Adjournment

