

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

23 September 2018

2:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meetings
 - Regular Meeting on 23 July 2018
 - Special Meeting on 6 August 2018
5. Financial Report
6. United States Bowling Congress
7. Memo of Resignation
8. Adjournment to Closed Session (if needed)
9. Association Officers-And-Directors Closed Session
 - Youth-Director Vacancy
 - Association-Manager Vacancy
10. Return to Open Session
11. Officers And Board Of Directors
 - Appointment of Youth Director
12. Wisconsin State 500 Club Tournament (12 October 2018 through 28 October 2018 at Eagle Lanes)
13. League Meetings
 - Comments, Concerns, and Recommendations from League Officers and/or Bowlers
14. Standing Committees
 - Finance Committee
 - Auditing Committee (sign report in October)
 - Youth Committee
15. Association Tournaments
 - Review Rules Pages and Entry Forms
16. Association Committees
 - Certification Committee

- Appointment of Members
- Tournament Committee
 - Appointment of Members
 - Bowling To Beat Cancer Tournament
(30 September 2018 at Hodag Lanes)
 - Set Up Sub-Committee(s)

17. Draft of Association Policy Manual

- 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)

18. Future Activities and/or Services For Bowlers and/or Leagues

- Awards Program
 - Hall Of Fame and/or Recognition Program

19. Meeting Schedule for 2018-2019

- Board-Of-Directors Meeting at ?::? p.m. on October ??
at ????? ?????

20. Adjournment

