

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

11 February 2018

2:00 p.m. (approximate)

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. United States Bowling Congress
7. Wisconsin State USBC Women's Bowling Association Annual Meeting on 10 March 2018 in Fond du Lac
8. Wisconsin State Organizational Meeting on 19 May 2018 in Fond du Lac
9. Standing Committees
 - Finance Committee
 - Youth Committee
 - Membership In More Than One House
10. Association Committees
 - Certification Committee
 - Tournament Committee
 - Bowling To Beat Cancer Tournament (30 September 2018)
 - Florence LaCrosse Annual Memorial Tournament
 - Team Event (21 January 2018 through 27 January 2018)
 - Doubles Event (4 February 2018 through 10 February 2018)
 - Open Tournament
 - Team Event (28 January 2018 through 3 February 2018)
 - Singles Event (11 February 2018 through 17 February 2018)
 - Youth Tournament
 - Pepsi Tournament
 - Singles Event (5 March 2018 in Eagle River)
(17 March 2018 in Rhineland)
11. Future Activities and/or Services For Bowlers and/or Leagues
 - Website for Social Media Access (northwoodsusbc.org)
 - Awards Program
 - Association Policy Manual

- Board Nomination Application
- Committees
- Expense Voucher
- Information with Forms for Open, Women's, and Youth Tournaments
- Meeting Schedule
- Performance Review For Association Manager
- Task For Certification Of Centers and Bowling Center Inspections Manual

12. Meeting Schedule for 2017-2018

- Meeting on March 4th at 3:00 p.m. at Hodag Lanes
- Meeting on April ??? at ?????????? at ??????????????
- Reports from Delegates To Wisconsin State USBC Women's Bowling Association Annual Meeting on 10 March 2018 in Fond du Lac

13. Adjournment