

Agenda Item #1: Call to Order. Meeting called to order by Sadenwasser at 10:32 AM .

Agenda Item #2: Roll Call. **Present:** David Sadenwasser, President; Mike Bourcier, Vice-President; Alice Sturzl; Nick Plouff; Tom Schwartz; Jo Waltenberg, Sharon Cline, Jennie Klingen,

Absent:

Others Present:

Agenda Item #3: Approval of Agenda to be discussed in any order at discretion of President. **Motion by Sturzl seconded by Cline to approve agenda in any order. Motion carried, all aye (7-0).**

Agenda Item #4: Minutes from previous meeting. . **Motion to approve by Waltenberg, seconded by Sturzl. Motion passed, all aye (7-0).**

Agenda Item #5: Financial Report. Association Manager gave an overview of August & September; \$10,534.37 total in all accounts at the end of September with only activity being interest for both months. **Motion to approve made by Cline, seconded by Waltenberg. Motion passed, all aye (7-0).**

Agenda Item #6: United States Bowling Congress. Schwartz needs to take refresher on Safe Sport due to changes and updates over the years.

Agenda Item #7: Wisconsin State USBC. Nothing to discuss

Agenda Item #8: Standing Committees. Finance – checking to see when audit is or should be done.

Agenda Item #9: Association Committees. Nothing to discuss

Agenda Item #11: Hall of Fame Induction – Mike Bourcier. Hall of Fame- Update: Cline brought up how Jennie Jaskie had little to no help from the banquet center. Had to sweep floors from night before dinner service, set up all tables and chairs themselves. Bourcier let down by Cove but overall happy with the efforts from Jennie and everyone else that had a hand in planning and pulling it together. Sadenwasser good and worthy ceremony. Discussed that an updated list should be compiled of what awards are needed that should be ordered early and at the future ceremonies. Sturzl said there was a list of HOF to-do items at one point but could have been lost somewhere along the way.

Agenda Item #12: 2022 Association Open Tournament Rules. Sadenwasser not ready to discuss, will have more next meeting.

Agenda Item #13: Association Women's Tournament Rules. . Sadenwasser not ready to discuss, will have more next meeting.

Agenda Item #14: 2022 Florence LaCrosse Annual Memorial tournament. 20 year Awards: 5 & 10 year pins, 15 year letter openers, 20 year plaque to add to every 5 years. Association manager to look and see if there are any receipts from last year in files. More will be discussed on this at a later meeting.

Agenda Item #10: Appointment to Fill Board Vacancy – Tim Bacon. Schwartz sent email regarding concerns also voiced them during meeting. Feels Bacon is not a good candidate as he is confrontational versus being positive and concerned about him being a positive influence where and when needed. Chimes in on conversations in a demeaning manner. Bourcier mentioned Bacon does bowl a lot and at 2 of the centers but does not know much more. Sadenwasser stated he is an active bowler in more than one center, works with the youth, and thinks he could be a supporter for the board and move forward on things. Cline stated she has had negative encounters with him being arrogant at the lanes with her and does not feel he would represent the board well. Sturzl stated if issues arise once on the board, there could be closed session discussions and expel if boundaries are overstepped. Waltenberg stated it is ok to be critical in meetings but not out in the community and with or towards members. Cline asked if more research in possibly seeking other candidates out could be an option. Sadenwasser to reach out to a few people. Waltenberg asked to table, was approved. Bourcier brought Code of Ethics forms, all board members should sign and have on file. **Motion to approve table made by Schwartz, seconded by Cline. Motion passed, all aye (6-0).**

Agenda Item #15: SMART Accounts for Youth Bowlers. Waltenberg had an idea of annual scholarship? Ad hoc committee of Bourcier and Plouff and more details/discussion at the next meeting.

Agenda Item #16: Association Awards Program. Waltenberg stated it is hard to get the specific awards needed/wanted; suggested money into a prize fund instead. Leagues can then decide to purchase awards or distribute the money at the end of the season. Sturzl suggested bringing all current awards to the annual meeting, let league secretaries take and distribute what they want and typically the new Wabeno bowlers do want the awards. Schwartz will put together a bag of awards for Sturzl/Wabeno and Cline for those they know want them already. Waltenberg to put together and present an idea for the money prize fund for the next meeting. Schwartz mentioned idea of shirts for awards; 300 & 800 men's and 250 & 700 women's. More discussion next meeting.

Agenda Item #17: Financial Audit. Audit committee to meet

Agenda Item #18: Discuss future tournament bids. Sadenwasser ideas of association bid to split with Eagle Lanes and Nick's. Sadenwasser is going to look further into this for future discussion.

Agenda Item #19: Future meeting dates:

- a. Membership meetings:
 1. Rhinelander Monday 11/29 @ 6:00pm
 2. Wabeno Wednesday 12/1 @ 5:30pm
 3. Land O' Lakes Tuesday 12/7 @ 6:00pm Dave checking time
 4. Eagle River Wednesday 12/8 @ 5:30pm Dave checking time
- b. Board meeting
 1. Rhinelander Sunday 12/12 @ 1:00pm
 - i. This will be a tournament heavy agenda with discussions on the SMART account info and awards proposal

Agenda Item #20: Motion to adjourn was made by Schwartz, seconded by Sturzl at 11:52am. Motion passed, all aye (7-0).

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.