

# ***NORTHWOODS USBC ASSOCIATION***

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

## **Board Of Directors Meeting**

**Sunday, 7 January 2018**

**3:30 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. Association Manager's Position
7. Adjournment to Closed Session
8. Association Officers-And-Directors Closed Session
  - Review Applications for Association Manager
9. Adjournment of Closed Session
10. Return to Open Session
11. United States Bowling Congress
12. Wisconsin State USBC Women's Bowling Association Annual Meeting on 10 March 2018 in Fond du Lac
13. Wisconsin State Organizational Meeting on 19 May 2018 in Fond du Lac
14. Standing Committees
  - Finance Committee
  - Youth Committee
15. Association Committees
  - Certification Committee
    - Chart of Tasks with Fee Schedule
  - 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 (date to be determined)

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

- Website for Social Media Access ([northwoodsusbc.org](http://northwoodsusbc.org))
- Association Policy Manual
  - Board Nomination Application
  - Chart Of Tasks with Certification Fee Schedule
  - Committees
  - Expense Voucher
  - Information with Forms for Open, Women's, and Youth Tournaments
  - Meeting Schedule

17. Meeting Schedule for 2017-2018

- Membership Meeting on February 11th at 1:00 p.m. at Hodag Lanes

18. Adjournment