

August 31, 2017

## **NORTHWOODS USBC ASSOCIATION**

### Minutes of Meeting:

This meeting was called to order at 7:00pm by president Alice Sturzl at Hodag Lanes, 1843 North Stevens Street, Rhinelander, Wisconsin 54501

#### **ROLL CALL WAS TAKEN:**

Alice Sturzl  
Mike Bourcier  
Jimmy Tagalos  
Jim Grebner  
Jo Waltenberg  
Dave Sadenwasser  
Sue Soderberg  
Mckenzie Bourcier  
Sharon Cline – excused tardy, due to league meetings

**AGENDA:** Motion made by Dave Sadenwasser and seconded by Sue Soderberg to rotate and insert Bowl to Beat Cancer, and accept the agenda.

Minutes were read and approved with a motion to accept by Jo Waltenberg and seconded by Dave Sadenwasser.

**FINANCIAL REPORTS:** Final Audits- need to be done if not done yet. Articles of incorporation have been sent out and received a copy of receipt, but waiting on final approval to open our CoVantage credit union account. Raffle license has been filed for and approved and our license has been received and a copy given to Alice Sturzl. Our aim this year is to ramp up youth participation. There was a motion made by Dave Sadenwasser and seconded by Mike Bourcier to have a separate agenda at next meeting to discuss youth awards more in depth and get ideas for budget etc.

**USBC:** USBC electronic funds transfer needs to be filed with USBC however without proper paper work yet I am unable to open the bank account to be able to provide them with the funds transfer paperwork. All secretary supplies have been handed out along with Mike Bourcier and Alice Sturzl ordering additional playing rules booklets.

**REPORTS FROM CERTIFICATION COMMITTEE** – surprising majority of lanes were in pretty good shape. Obviously we will be turning in anything that needs to be fixed to the bowling centers. Also, will be needing final reports with certification paperwork turned in along with a drawdown of any fees to be filed.

**REPORTS FROM LEAGUE MEETINGS** – League meetings went well for the most part. No major issue or complaints, but we didn't have any volunteers jumping out of their seats to join committees.

**STANDING COMMITTEES:** Was decided to have 3 board members and 2 non-board members for committees. Also to discuss an audit sub committee.

- ) Finance Committee – Jo Waltenberg, James Tagalos, and Mike Bourcier made a motion to add President Alice Sturzl to finance committee and seconded by Jim Grebner. Possible non-members being Jennie Jaske and Jim Beiler
- ) Youth Committee – Sharon Cline, Mike and McKenzie Bourcier, and Jim Grebner. With possibly Tina Lesnick and interested parents to discuss or add not to exceed 7 total. The motion was made by Dave Sadenwasser and seconded by Jo Waltenberg. (They also have to be members of our association).

**ASSOCIATION COMMITTEES:** Jo Waltenberg made a motion to set certification committee and seconded by Sharon Cline. And they will go as follows:

- ) Certification Committee – Mike Bourcier as chair, Dave Sadenwasser, Alice Sturzl, Jimmy Tagalos, and to add any helpers as needed.
- ) Tournament Committee – There was a motion made by Dave Sadenwasser and seconded by Jim Grebner for the board as a whole to serve as the tournament committee along with adding bowlers with experience in this field (not to exceed 13). It will take an all hands on deck effort.

**FUTURE ACTIVITIES/SERVICES FOR BOWLERS/LEAGUES:** Will be discussed on ongoing basis along with budgets available for said activities.

**BOWL TO BEAT CANCER:** this tournament is September 24<sup>th</sup> and is open to bowl with all money being donated to James Beck Cancer Center. Received \$200.00 donation for the tournament to be deposited.

**MEETING SCHEDULE:** Decided to set up a calendar far in advance but on case by case as we are a new association and may need more meeting and discussions. Our next meetings will be October 1<sup>st</sup> 2017 and October 29<sup>th</sup> 2017 TBD if in Eagle River or Rhinelander depending on accommodations.

**AGENDA:** address at next meeting – Banking, Need chart and fee schedule for lane certification, add a separate agenda to discuss youth awards, discuss website for social media.

**ADJOURN:** This meeting was adjourned at 8:30p.m. motion made by Jo Waltenberg and seconded by Sue Soderberg.

