

Northwoods USBC Association Regular Directors Meeting Minutes

Hodag Steakhouse & Lanes
1843 N. Stevens St.
Rhineland, WI 54501

January 13, 2019
3:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 3:00 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; Jim Grebner; Jo Waltenberg; Dave Sadenwasser, Interim Association Manager.

Absent: Matt Outman (Excused)

Others Present: Eve Wagler, Suzanne Erickson

Agenda Item #3: Approval of Agenda with Flexibility. The President adds Agenda Item #21: Youth Bowling Awards. "Adjournment" will become Agenda Item #22. **Motion by Jo Waltenberg, seconded by Dave Sadenwasser, to accept the agenda as amended. All say aye, motion carried (5-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Jim Grebner, seconded by Sharon Cline, to accept the minutes from the 12/9/2018 membership Meeting and the 12/9/2018 Board of Directors meeting as presented. All say aye, motion carried (5-0).**

Agenda Item #5: Financial Report. The Interim Association Manager presents the financial report. The financial report is attached to the minutes.

Mike Bourcier arrives at 3:10 PM.

Agenda Item #6: United States Bowling Congress. There is no update from the USBC.

Agenda Item #7: Adjournment to Closed Session (Youth Director Vacancy, Association Manager Position). **Motion by Jo Waltenberg, seconded by Sharon Cline, to adjourn to closed session.**

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
Jim Grebner -	Aye
Dave Sadenwasser -	Aye
Jo Waltenberg -	Aye

All say aye, motion carried (6-0).

The Board adjourns to closed session at 3:12 PM.

Agenda Item #8: Return to Open Session. Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to return to open session.

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
Jim Grebner -	Aye
Dave Sadenwasser -	Aye
Jo Waltenberg -	Aye

All say aye, motion carried (6-0).

The Board returns to open session at 3:31 PM.

Agenda Item #9: Officers and Board of Directors.

Appointment of Youth Director: The President appoint Eve Wagler as Youth Director #5. **Motion by Sharon Cline, seconded by Mike Bourcier, to approve the appointment of Eve Wagler as Youth Director #5.** No Discussion. **All in favor. Motion carried (6-0).**

Selection of Association Manager: Motion by Jo Waltenberg, seconded by Sharon Cline, to table the hiring of a permanent Association Manager in order to continue to review applications. Discussion. Jim Gerbner would like to give Sue Erickson the opportunity to address the board as she has already applied. Sue Erickson addresses the Board regarding her attributes as a potential Association Manager. **All say aye, motion carried (6-0).**

Updated Directory: The President presents an updated directory, and notes that it will be updated again due to the recent appointment to the Youth Director #5 position.

Agenda Item #10: Bowling to Beat Cancer Tournament. Sharon Cline reports that letters are going out to potential donors.

Agenda Item #11: Standing Committees. Finance: There is no Finance Committee report.

Hall of Fame: Jim Gerbner reports on the progress with the Hall of Fame induction ceremony and asks for any assistance available. Discussion regarding potential costs and locations for the induction ceremony. Discussion regarding updating the Hall of Fame plaque. Sue Erickson offers to help with the ceremony. The President states that no approval is needed for each step in setting up the ceremony, but she would like a progress report at each meeting.

Youth: There is no Youth Committee report.

Agenda Item #12: Association Tournaments. Discussion regarding ongoing Open Tournament and participation.

Agenda Item #21: Youth Bowling Awards. Discussion regarding potential awards for youth bowling, specifically 300 games and 700 series. Currently, the Association pays up to \$100 each for 300 game and 800 series awards. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to pay up to \$100 for youth 300 game awards, and 800 series awards, to be reimbursed to parents upon providing a receipt, and to provide hooded sweatshirts for youth 700 series directly out of Association youth funds. All say aye, motion carried (7-0).**

Agenda Item #13: Association Committees.

Certification: Mike Bourcier reports that invoices for certification will be sent out soon. He reports that it seems USBC will give one more year of grace for non-compliant centers.

Tournament: The Tournament Committee is a committee of the whole and will be working in February and March. Discussion regarding using Tournament BLS for tournament tracking.

Agenda Item #14: 2019-2022 Board Nomination Applications. The President reports that the nomination application form have been created, and that there are separate nominations for adult and youth representatives. She states that all nominations should be sent to the President. The President (Alice Sturzl), Director #1 (Matt Outman), Director #3 (Jo Waltenberg), and Director #5 (Youth Director Eve Wagler) have terms ending in 2019. All current directors need to re-apply and be elected to continue.

Agenda Item #15: 2019 Membership Meetings. Membership meetings are set for the Week of May 5, 2019 at Association centers.

Agenda Item #16: Association Awards and/or Recognition Programs. The Interim Association Manager presents some potential Association logos. Discussion regarding logos. We will ask the designer to make up some additional ideas. Discussion regarding coats for men's 700 series awards and women's 600 series awards.

Agenda Item #17: RVP. The Interim Association Manager presents the requirements of the Registered Volunteer Program, which is mandatory for all Directors and Association officials. **Motion by Mike Bourcier, seconded by Dave Sadenwasser, to reimburse all Board members and Association officials for RVP background screening. Discussion. All say aye, motion carried (7-0). Jim Grebner abstains.**

Agenda Item #18: Draft of Association Policy Manual. There is no update on the Association Policy Manual.

Agenda Item #19: Future Activities and/or Services for Bowlers and/or Leagues. All issues were discussed under other agenda items.

Agenda Item #20: Meeting Schedule. The next meetings will be held on:
Sunday, February 24, 2019 at 3:00 Pm at Hodag Lanes in Rhinelander
Sunday, April 7, 2019 @ 3:00 at Hodag Lanes in Rhinelander.

Agenda Item #22: Adjournment. Motion by Dave Sadenwasser, seconded by Mike Bourcier, to adjourn. No discussion. **All say aye, motion carried (7-0).** Meeting adjourned 5:12 PM.

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