

Northwoods USBC Association Regular Directors Meeting Minutes

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

July 23, 2018
6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:01 PM.

Agenda Item #2: Roll Call. Present: Alice Sturzl, President; Mike Bourcier, Vice President; Mackenzie Bourcier; Sharon Cline, James Grebner, Dave Sadenwasser; Jo Waltenberg, Glenn Lasowski, Association Manager **Absent:** Matt Outman. **Others Present:** None

Agenda Item #3: Approval of Agenda with Flexibility. The President adds two items: #19 Secretarial positions, and #20 Letter of Resignation. Item #17 is changed to read "Meeting Schedule for 2018-2019." **Motion by Jo Waltenberg, seconded by Sharon Cline, to approve the amended agenda. All say aye, motion carried (7-0).**

Agenda Item #4: Minutes from Previous Meeting. The wording of Item #12 is amended to read "Sharon Cline asks the Board members to solicit donations." **Motion by Mike, seconded by Jim to approve the minutes of the June 11, 2018 regular directors meeting as amended. All say aye, motion carried (7-0).**

Agenda Item #5: Financial Report. The Association Manager presents the financial report.

Agenda Item #6: United States Bowling Congress. The supplies ordered have arrived. The Association has a large supply of sanction cards for secretary packets. Jim Grebner submits a list of impending rule changes he received at the Youth Organizational meeting.

Agenda Item #7: Wisconsin State Organizational Meeting. The President presents a report on the meeting from Anna Levijoki.

Agenda Item #8: Wisconsin USBC Youth Association. Jim Grebner gives his report on the meeting. Push to move from hard trophy or certificate prizes to scholarships. There was a focus on certification and rule changes.

Agenda Item #9: Wisconsin State 500 Club Tournament. The President reports little new news regarding the Wisconsin State 500 Club Tournament. The entry form was updated by the 500 Club.

Agenda Item #10: Results of Tournament Survey. The President proposes the Florence LaCrosse Annual Memorial Tournament remain in its previous form. She reports that the tournament survey seems to indicate the preference of having the Open Tournament Team Event in home houses in conjunction with league bowling and a singles/doubles event at a single location on one weekend. Discussion regarding potential tournament formats.

The dates of the tournaments are proposed as follows:

Florence LaCrosse Team Event:	Week of February 3, 2019
Florence LaCrosse Doubles Event:	Week of February 10, 2019
Open Tournament Team Event:	Week of January 6, 2019
Open Tournament Singles Event:	Week of January 20, 2019
Open Tournament Doubles Event:	Week of January 13, 2019
Youth Tournament Events:	TBD

Motion by Jo Waltenberg and seconded by Jim Grebner, to approve dates. Five aye, two nay. Mike Bourcier and Dave Sadenwasser opposed. Motion passes (5-2).

Agenda Item #11: Stipends for Officers and Directors. The President proposes to compensate Mike Bourcier for his work in the absence of an Association Manager. Several members speak in favor. **Motion by Jim Grebner, seconded by Sharon Cline, to provide Mike Bourcier with compensation of \$150 for Manager Services rendered. All say aye, motion carried (6-0). Mike Bourcier abstains.**

Agenda Item #19: Secretarial Position. Discussion regarding creating Secretary position. It is decided to table this issue until after the first of the year. Discussion regarding compensation for Dave Sadenwasser for his work in absence of the Association Manager. **Motion by Jim Grebner, seconded by Jo Waltenberg, to compensate Dave with \$150 for secretarial and website services. All say aye, motion carried (6-0). Dave Sadenwasser abstains.**

Agenda Item #20: Letter of Resignation. The President reads a letter of resignation from Mackenzie Bourcier, effective August 1, 2018. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to reluctantly accept the resignation. All say aye, motion carried (6-0). Mackenzie Bourcier abstains.** Discussion regarding replacement youth director.

Agenda Item #12: Standing Committees. Finance: Auditing committee needs to meet at end of August meeting. **Youth:** All Youth Committee action is tables until the vacant youth director position is filled.

Agenda Item #13: Association Committees. Certification: Discussion on dates and potential members. Members will be appointed at the next meeting. New certification rules will require us to be more stringent with certification. For 2018-2019 there will be no worse than a “pending” status given. **Tournament:** Bowling to Beat Cancer Tournament: Sharon Cline proposes to alter the fees and prizes to remove house monetary obligations. Discussion regarding the prizes and entry fees.

Agenda Item #14: Draft of Association Policy Manual. Draft of Sections 1-4 have been provided to the President for review, and will be presented to the Board at a later meeting.

Agenda Item #15: Calendar of Events. The President has provided an updated calendar.

Agenda Item #16: Future Activities and Services. Awards: Certificates are entered but not printed. They will be printed prior to the fall meetings. **Tournaments:** The tournament schedules have been set.

Agenda Item #17: Meeting Schedule for 2018-2019. The next meeting will be held at 6:00 PM on Monday, August 6, 2018 at Hodag Lanes in Rhinelander.

Agenda Item #18: Adjournment. Motion by Jo Waltenberg, Seconded by Sharon Cline to adjourn. All say aye, motion carried (7-0). The meeting is adjourned at 7:53 PM.

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