

Northwoods USBC Association Regular Directors Meeting Minutes

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

July 10, 2019

6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:03 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline, Eve Wagler; David Sadenwasser, Interim Association Manager. **Absent:** Jim Grebner (excused); Jo Waltenberg (excused); Matt Outman **Others Present:** Katrina Blasius, Director-elect; Jean Koranda, Association Manager – elect.

Agenda Item #3: Approval of Agenda with Flexibility. The President adds “Calendar of Events” as Agenda Item #20. **Motion by Eve Wagler, seconded by Sharon Cline to approve the agenda as amended. All say aye, motion carried (5-0).**

Agenda Item #4: Minutes from Previous Meeting. Under Agenda Item #5, in motion by Mike Bourcier at bottom of page 1, “Six say aye” should be changed to “five say aye.” Discussion regarding proposed changes. **Motion by Mike Bourcier, seconded by Eve Wagler, to accept the minutes as amended. All say aye, motion carried (4-0). David Sadenwasser abstains.**

Agenda Item #5: Financial Report. The Interim Association Manager presents the financial report and explains its structure. **Motion by Mike Bourcier, seconded by Sharon Cline, to accept the financial report as presented. All say aye, motion carried (4-0). David Sadenwasser abstains.**

Agenda Item #6: Adjournment to Closed Session. **Motion by Dave Sadenwasser, seconded by Mike Bourcier to adjourn into closed session.**

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
David Sadenwasser -	Aye
Eve Wagler -	Aye

All say aye, motion carried (5-0).

The Board convenes into closed session at 6:16 PM.

Agenda Item #7: Return to Open Session. **Motion by Dave Sadenwasser, seconded by Mike Bourcier, to return to open session.**

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
David Sadenwasser -	Aye
Eve Wagler -	Aye

All say aye, motion carried (5-0).

The Board returns to Open session at 6:25 PM.

Motion by Dave Sadenwasser, seconded by Mike Bourcier, to pay the Association Manager \$100 per month with a performance review and salary renegotiation to occur after six months. All say aye, motion carried (5-0).

Agenda Item #8: United States Bowling Congress. The President reiterated the importance of having bowlers under one number. The President reports that all Directors have completed the process except for one. All Board members must complete the process by July 29 or they will not be seated for the coming year.

Agenda Item #9: Wisconsin State USBC Association. The Vice President reports on the State Expo-Jamboree. The grace period for certification is being extended for one more year. He discussed the updated rules for certification and competition. Youth awards will now be in the form of scholarships as opposed to plaques.

Agenda Item #10: Northwoods USBC Association. The Board reviews the Northwoods USBC Association By-laws. Discussion regarding adding requirements for Board member meeting attendance. **Motion by Eve Wagler, seconded by Dave Sadenwasser, that it be included in the Association Policy Manual that unexcused absences in 50% or more of meetings held between August 1 and July 31 shall constitute just cause for removal from the Board of Directors. All say aye, motion carried (5-0).**

The President discusses the election of officers and the length of their terms. Discussion of electing President and Vice President on an annual basis. The By-laws will remain as stands and be reviewed during the first quarter of 2020.

The President presents the proposed agenda format and letterhead using the new logo.

Agenda Item #11: Standing Committees. Center Inspection Committee: Mike reports on the inspection of the Wabeno Bowl. Inspections at other houses will be done after resurfacing. He anticipates less issues going forward.

Finance Committee: No report.

Hall of Fame Committee: A list of activities and duties for inclusion into the Association Policy Manual has been presented to the President.

Tournament Committee: Jim Grebner will chair the Committee. Rules and entry forms for the Tournaments will be prepared by August.

Agenda Item #12: Association Tournaments. Bowling to Beat Cancer: Sharon Cline reports that she is waiting on donations.

Open Tournament: The dates have been set for the team, doubles, and singles events.

Florence LaCrosse Annual Memorial Tournament: The dates have been set for the team and doubles events.

Youth Tournament: The dates will be set once the season schedules are set.

Agenda Item #13: Association Committees. There is no report.

Agenda Item #14: Association Awards and/or Recognition Programs. Supplies must be ordered for secretary packets.

Agenda Item #15: Future Activities and/or Services for Bowlers and/or Leagues. Discussion regarding dates for a future league official training session. No dates have been set.

Agenda Item #20: Calendar of Events. The President presents an updated calendar of events. The state annual meeting will be May 15-17 at Chula Vista in Wisconsin Dells. Discussion regarding continuation of the Calendar of Events. It will be continued on a quarterly basis.

Agenda Item #16: Draft of Association Policy Manual. The President has volunteered to work on the Association Policy Manual with the new Association Manager.

Agenda Item #17: Election of Officers. Sharon Cline nominates Alice Sturzl for President. She declines. Sharon Cline nominates Mike Bourcier as President. He declines as he is currently Vice President. Discussion regarding election of President. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to ask the current President to extend her term one month in order have an election of officers with a full Board in August.** The President accepts. **All say aye, motion carried (5-0).** The full Board must attend August meeting.

Agenda Item #18: Meeting Schedule for 2018-2019. The August meeting will be held on Monday, August 5, 2019 at Schoenck Home Improvements office 1632 N Stevens St. in Rhinelander at 5:30 PM. League secretary packets will be put together at 5:00 PM.

Agenda Item #19: Adjournment. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to adjourn. All say aye, motion carried (5-0).** Meeting adjourned at 8:16 PM.

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