

## Northwoods USBC Association Regular Directors Meeting Minutes

Eagle Lanes  
534 W. Pine St.  
Eagle River, WI 54521

June 11, 2018  
6:00 PM

**Agenda Item #1: Call to Order.** The President calls the meeting to order at 6:07 PM.

**Agenda Item #2: Roll Call.** **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline, James Grebner, Dave Sadenwasser (arrived 6:15 PM), Jo Waltenberg, Glenn Lasowski, Association Manager (arrived 6:20 PM). **Absent:** Mackenzie Bourcier (excused); Matt Outman. **Others Present:** Tim Richards, John Strauss.

**Agenda Item #3: Approval of Agenda with Flexibility.** The President adds "Wisconsin State 500 Club Tournament" as new Agenda Item #9 with the remainder being renumbered accordingly. **Motion by Jo Waltenberg, seconded by Sharon Cline, to approve the amended agenda. All say aye, motion carried (5-0).**

**Agenda Item #4: Minutes from Previous Meeting.** **Motion by Jim Grebner, seconded by Sharon Cline to approve the minutes of the May 1, 2018 regular directors meeting as presented. All say aye, motion carried (5-0).**

**Agenda Item #7: Wisconsin State USBC Women's Bowling Association Annual Meeting.** The President reads the report submitted by Anna Levijoki.

**Agenda Item #8: Wisconsin State Organizational Meeting.** Oral reports are given by Sharon Cline, John Strauss and Alice Sturzl. Anna Levijoki will present her report at the next meeting.

**Agenda Item #5: Financial Report.** The Association Manager presents the financial report. He discusses tournament awards and association awards and prizes. The President asks for account balances to be put on future financial reports. **Motion by Jo Waltenberg, seconded by Sharon Cline, to accept the financial report as presented.** Discussion regarding payment of tournament awards. **All say aye, motion carried (6-0).**

**Agenda Item #6: United States Bowling Congress.** No report.

**Agenda Item #9: Wisconsin State 500 Club Tournament.** John Strauss reports on his meeting with the Wisconsin State 500 Club Tournament Organizers. He states that due to a death among the leadership there are no planning figures or rules available. The Tournament will be held the last three weekends in October 2018 at Eagle Lanes. Discussion regarding the Association running a raffle prize table.

**Agenda Item #10: Wisconsin State USBC Youth Association Meeting.** The President informs the Board that she has filed the appropriate paperwork for delegates to attend. Jim Grebner will be attending.

**Agenda Item #11: Standing Committees.** **Finance:** The Auditing Subcommittee will need to meet in August. **Youth:** Plaques were ordered for the youth league champions. Youth leagues are ready for 2018-2019.

**Agenda Item #12: Association Committees.** **Certification:** Members will be appointed at the next meeting. **Tournament:** Members will be appointed at the next meeting. More prize donations are needed for Bowling to Beat Cancer. Discussion of Bowling to Beat Cancer Tournament vs. Strike Out Cancer Fundraiser held in Eagle River. Sharon Cline asks the Board members from Eagle River to solicit businesses for prizes.

**Agenda Item #13: Results of Tournament Survey.** The President gives a report on the results of the tournament survey. The men generally want the team tournament held on league night, with singles and doubles being held in one location over one weekend. Most men did not want their own tournament. Most women prefer the Florence LaCrosse Annual Memorial Tournament to remain in its current format. Discussion regarding tournament formats.

**Agenda Item #14: Draft of Association Policy Manual.** Dave Sadenwasser gives a report on the process of writing the Association Policy Manual. He hopes to have a draft of Articles 1-6 ready for the next meeting.

**Agenda Item #15:** Future Activities and/or Services for Bowlers and/or Leagues. Discussion regarding awards for Darrin Bloomquist achieving a 300 game and 800 series. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to purchase Darrin Bloomquist a 300 game award and an 800 series award from Association funds in a total amount not to exceed \$250.** Discussion regarding setting of precedent. **Dave Sadenwasser amends motion to state that the Bloomquists must purchase the awards, and the Association will reimburse them upon presentation of a receipt. Sharon Cline seconds amendment. All say aye on amended motion, motion carried (6-0).**

**Agenda Item #16:** Meeting Schedule. The next meeting will be held on July 23, 2018 at 6:00 PM at Hodag Lanes in Rhinelander.

**Agenda Item #17:** Adjournment to Closed Session. Motion by Dave Sadenwasser, seconded by Sharon Cline, to adjourn into closed session.

**Roll call vote:**

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

**Motion carried (6-0).**

**Agenda Item #18:** Association Officers and Directors Closed Session. The Board adjourns to closed session at 7:53 PM to discuss the Association Manager Performance review.

**Agenda Item #19:** Return to Open Session. Motion by Jo Waltenberg, seconded by Sharon Cline, to return to open session.

**Roll call vote:**

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

**Motion carried (6-0).**

The Board returns to open session at 8:18 PM. The Board discusses performance and future expectations with the Association Manager.

**Agenda Item #20:** Adjournment. Motion by Dave Sadenwasser, seconded by Mike Bourcier to adjourn. All say aye, motion carried (6-0). Meeting adjourned at 8:41 PM.

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