

Agenda Item #1: Call to Order. The President calls the meeting to order at 3:03 PM

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President (arrives 3:16 PM (excused)); Sharon Cline; Jim Grebner; Dave Sadenwasser; Jo Waltenberg. **Absent:** Mackenzie Bourcier (excused); Matt Outman (excused) **Others Present:** None.

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Dave Sadenwasser, seconded Sharon Cline to approve the agenda as presented. All say aye, motion carried (5-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Jim Grebner, seconded by Jo Waltenberg to approve the February 11, 2018 Membership Meeting minutes as presented. All say aye, motion carried (5-0).**

Motion by Jim Grebner, seconded by Sharon Cline to accept the February 11, 2018 regular directors meeting minutes as presented. All say aye, motion carried (5-0).

Agenda Item #5: Financial Report. The Association Manager gives the financial report. Discussion regarding the tournament fees and potential payouts. **Motion by Jo Waltenberg, seconded by Sharon Cline, to accept the Financial Report as presented. All aye, motion carried (5-0).**

Agenda Item #6: United States Bowling Congress. Discussion regarding changes coming to the certification of balls and lanes. Sharon Cline notes that a class on lane dressing is being held March 5 in Weston and a number of Hodag Lanes employees are attending. Discussion regarding future of USBC rules and the potential impacts on bowler numbers.

Agenda Item #7: Wisconsin State USBC WBA Annual Meeting. The Wisconsin State USBC WBA annual meeting will be held this weekend in Fond du Lac at the Holiday Inn.

Agenda Item #8: Wisconsin State Organizational Meeting. The Wisconsin State USBC Association organizational meeting will be held on May 19, 2018 at Ledgeview Lanes in Fond du Lac. The President has submitted the required paperwork and expects to hear more after the April submission deadline.

Agenda Item #9: Standing Committees. **Finance:** An Audit Subcommittee will have to set up at April meeting under the Finance Committee. **Youth:** Youth tournament will end tomorrow in Eagle River and has already been completed in Rhineland.

Agenda Item #10: Association Committees. **Tournament:** Discussion regarding the recently completed Open and Florence LaCrosse Annual Memorial Tournaments. Scores are still being received and inputted by the Association Manager. They will be checked and inputted in the coming days. Discussion regarding the potential of holding a men's tournament. Jim Grebner suggests doing a show of hands at league nights to gauge interest. Mike Bourcier discusses how men's tournaments were previously run. Discussion regarding the potential future format, site, schedule, and rules of the Open Tournament. The Association will send out a questionnaire regarding the tournaments before the seasons have completed.

Youth: Jim Grebner reports that Eagle River is not interested in holding a BCAW Youth/Adult Scholarship Tournament. Sharon Cline reports that three teams from Rhinelander advanced to the state competition from Rhinelander this year.

Agenda Item #11: Future Activities and Services. **Awards:** Discussion regarding the awards as determined at the February meeting. The Association Manager reports that award lists are coming in from houses and leagues and he will begin working on them after the tournament awards have been completed.

Manual: The meeting schedule needs to be set in the Association Manager with directors elections factored in. Elections for positions beginning on August 1, 2019 will occur in spring of 2019. The Association Manager evaluation will occur in June and/or July.

Agenda Item #12: Meeting Schedule for 2017-2018. The April regular directors meeting will be held at 1:00 PM on April 15, 2018 at Hodag Lanes. There will be no meeting in May. The June regular directors meeting will be held at 1:00 PM on June 3, 2018 at Eagle Lanes instead of Rusty's Wabeno Lanes.

Agenda Item #13: Adjournment. **Motion by Sharon Cline, Seconded by Dave Sadenwasser, to adjourn. All say aye, motion carried. (6-0). The meeting is adjourned at 4:47 PM.**