

Agenda Item #1: Call to Order. President Alice Sturzl calls the meeting to order at 3:07 PM.

Agenda Item #2: Roll Call. Present: Alice Sturzl; Mike Bourcier; Mackenzie Bourcier; Sharon Cline; Jim Grebner; David Sadenwasser; Jo Waltenberg. Absent: Matt Outman. Guest: Sue Rocky.

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to approve the agenda as presented. All say aye. Motion carried (7-0).**

Agenda Item #4: Association Tournament Schedule.

- Bowling to Beat Cancer. The Bowling to Beat Cancer Tournament will be held on 9/30/2018.
- Florence LaCrosse Annual Memorial Tournament. Team Event will be held the week of 1/21/2018 through 1/27/2018. Doubles event will be held 2/4/2018 through 2/10/2018.
- Open Tournament. Discussion regarding “home field advantage” tournament similar to Florence LaCrosse or single site tournament. It is decided that a home field advantage style tournament will limit travel, iron out discrepancies between houses, promote participation, and be the least hassle to set up initially. The Association will poll bowlers during or after first open tournament to determine if single site open tournament would be desirable for future years. Discussion regarding the makeup of teams for the team tournament, including number of bowlers, whether all members must be from same league or house. Discussion of number of teams on which a bowler may participate. Discussion regarding setting handicaps. All women’s leagues use the same handicap, while other leagues use different handicaps. Discussion on potential dates. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, that the Northwoods USBC Association hold an open team tournament at home houses during the week of 1/28/2018-2/3/2018 which shall be an association wide event with five members on each team, with bowlers being allowed to bowl in the team event once for each Northwoods USBC Association league in which they bowl, with tournament averages consisting of last year’s highest USBC average with a minimum of twenty-one games or failing that this year’s highest USBC average with a minimum of twelve games, with each set of three scores only being able to be used one time, and handicaps being determined based on 90% of 230. Six say aye, one nay (Mike Bourcier). Motion carried (6-1).** Jim Grebner recommends that singles and doubles tournaments be held on one weekend in one house. Discussion regarding home field advantage vs. single house for singles or doubles tournaments, including logistics of rotating houses. Discussion regarding holding scratch options during singles and doubles tournaments. **Motion by Mike Bourcier, seconded by Dave Sadenwasser, that the Northwoods USBC Association hold an open singles tournament at home houses during the week of 2/11/2018 – 2/17/2018 with members bowling one night only which is determined ahead of time at signup, and handicaps being determined based on 90% of 230. All say aye, motion carried (7-0). Motion by Dave Sadenwasser, seconded by Sharon Cline, that association tournament entry fees be \$12 per person, with \$10 going towards cash prizes and \$2 going towards tournament expenses. All say aye, motion carried (7-0).**
- Youth Tournament. Discussion regarding the whether the Youth Tournament can have merged participation with non-youths. It is determined that it may not. **Motion by Mike Bourcier,**

seconded by Sharon Cline, that the Association run a singles youth tournament with details and date to be decided at the next directors meeting. All say aye, motion carried (7-0). This item will be on the next agenda.

Agenda Item #5: Adjourn to Closed Session. Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to adjourn into closed session. Roll call vote:

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

Motion carried (7-0).

Agenda Item #6: Closed Session. The Board adjourns to closed session at 4:36 PM. Sue Rocke is allowed to remain as a guest.

Agenda Item #7: Adjournment of Closed Session. Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to return to open session. Roll call vote:

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

Motion carried (7-0).

Agenda Item #8: Return to Open Session. The Board returns to open session at 5:17 PM. Sue Rocke will give final decision regarding Association Manager position at next meeting. No action will be taken at this time. Mike Bourcier gives an updated and clarified financial report to the Board.

Agenda Item #9: Adjournment. Motion by Mike Bourcier, seconded by Sharon Cline, to adjourn. All say aye. Motion carried (7-0). Meeting adjourned at 5:27 PM.