

Northwoods USBC Association Regular Directors Meeting Minutes

Nick's Hodag Lanes
1843 N. Stevens St.
Rhinelander, WI 54501

May 24, 2021
6:04 PM

Agenda Item #1: Call to Order. Meeting called to order by Sadenwasser at 6:04 PM.

Agenda Item #2: Roll Call. **Present:** David Sadenwasser, President; Katrina McCarthy; Alice Sturzl; Nick Plouff; Tom Schwartz; Jean Koranda, Association Manager.

Absent: Mike Bourcier; Jo Waltenberg; Matt Outman

Others Present: Jennie Jaske (left after Hall of Fame discussion)

Agenda Item #3: Approval of Agenda to be discussed in any order at discretion of President. **Motion by Schwartz seconded by McCarthy to approve agenda in any order. Motion carried, all aye (5-0).**

Agenda Item #4: Minutes from previous meeting. No changes or discussion. **Motion to approve March 14th minutes as presented by Sturzl, seconded by Plouff. Motion passed, all aye (5-0).**

Agenda Item #12: Board Members Removed by USBC due to Ineligibility. Both Plouff and Sturzl have been reinstated by completing background checks. Schwartz is in contact with USBC to see if he has to complete a background check since he is a life member.

Agenda Item #13: Removal of Board Member Due to Cause. No need to remove as Outman submitted a letter of resignation. Sadenwasser will contact him to see if anyone else from that area would like to serve on the Board.

Agenda Item #11: Hall of Fame Induction. A) Update; Jennie Jaske is handling the event. The date picked was based on availability for the majority of people involved. The inductee is Mike Bourcier, per Sharon Cline's submission for Meritorious Service. Saturday, October 9, 2021 was chosen at the old Taj Mahal. Buffet style with 50-75 people Bourcier will invite. B) Budget; The last induction had two people and around \$500.00 was spent. Most of the printing was done by computer printouts. **Motion by Schwartz, seconded by Sturzl to set the budget at \$500.00 which includes a gift and HOF plaque. Motion passed, all aye (5-0).** Sharon Cline will be one of the speakers/presenters along with Bourcier.

Agenda Item #5: Financial Report. Association Manager gave an overview of March and April 2021 reports. No questions. **Motion to approve made by Schwartz, seconded by Sturzl. Motion passed, all aye (5-0).**

Agenda Item #6: United States Bowling Congress. Association Manager indicated that USBC is eliminating titles of Adult or Youth director and just have director. By-laws will need to be adjusted accordingly.

Agenda Item #7: Wisconsin State USBC. Steve Janssen was inducted into State Hall of Fame Saturday. Association Manager mentioned that no one from the Northwoods USBC Association attended the state convention. Waltenberg cancelled her attendance due to a work conflict. Expo/Jambo dates was given to all and the forms to attend to Plouff for forwarding to Bourcier.

Agenda Item #8: Standing Committees. Nothing new

Agenda Item #9: Replacement of Association Manager. Association Manager handed in her resignation effective July 31, 2021. Plouff indicated he may know of someone who would take the position.

Agenda Item #10: 2020-2021 League Season Recap. Not all final averages have been submitted. Plouff indicated that there were more bowlers in Rhinelander this year as were for the Fun League in Eagle River. Wabeno still has a women's league, but no men's sanctioned league. Sadenwasser will attempt to discuss the situation with them.

Agenda Item #14: Set future meeting dates. Next meeting date was set for Monday, July 19, 2021 at 6:00 PM in Nick's Hodag Lanes.

Agenda Item #15: Adjournment. Motion to adjourn by Sturzl, seconded Schwartz. Motion carried, all aye (5-0). Meeting adjourned at 6:39 PM.

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