

# ***NORTHWOODS USBC ASSOCIATION***

(Eagle Lanes - 534 West Pine Street)  
(Eagle River, Wisconsin 54521)

## **Board Of Directors Meeting**

**11 June 2018**

**6:00 p.m.**

### **AGENDA**

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
  - Tournament Fees and Pay-Outs
  - Tournament Awards
6. United States Bowling Congress
7. Wisconsin State USBC Women's Bowling Association Annual Meeting on 10 March 2018 at The Holiday Inn in Fond du Lac
  - Reports from One Delegate
8. Wisconsin State Organizational Meeting on 19 May 2018 at Ledgeview Lanes in Fond du Lac
  - Reports from Four Delegates
9. Wisconsin State USBC Youth Association from 21 July 2018 through 23 July 2018 at Various Locations in Appleton
10. Standing Committees
  - Finance Committee
  - Auditing Committee
  - Youth Committee
11. Association Committees
  - Certification Committee
    - Appointment of Members
  - Tournament Committee
    - Appointment of Members
    - Bowling To Beat Cancer Tournament (30 September 2018)
12. Results of Tournament Survey
13. Draft of Association Policy Manual
  - Awards Program
  - Board Nomination Application

- Committees
- Duties of League Officers
- Election of Directors
- Expense Voucher
- Information with Forms for Men's Open, Women's, and Youth Tournaments
- Meeting Schedule
- Performance Review For Association Manager
- Salaries for Officers and Stipends for Delegates
- Task For Certification Of Centers and Bowling Center Inspections Manual
- Website for Social Media Access (northwoodsusbc.org)

14. Future Activities and/or Services For Bowlers and/or Leagues

- Awards Program
- Tournament Schedule

15. Meeting Schedule for 2017-2018

- Board-Of-Directors Meeting at ?::? p.m. on July ??? at  
???? ?????

16. Adjournment to Closed Session

17. Association Officers-And-Directors Closed Session

- Performance Review for Association Manager

18. Return to Open Session

19. Adjournment

