

# Northwoods USBC Association Regular Directors Meeting Minutes

Hodag Steakhouse & Lanes  
1843 N. Stevens St.  
Rhineland, WI 54501

May 10, 2019  
6:00 PM

**Agenda Item #1: Call to Order.** The President calls the meeting to order at 6:09 PM.

**Agenda Item #3: Roll Call. Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; James Grebner; Matt Outman; Eve Wagler; Jo Waltenberg (arrives 6:26 PM); David Sadenwasser, Interim Association Manager.

**Absent:** None.

**Others Present:** Susanne Erickson.

**Agenda Item #4: Approval of Agenda with Flexibility.** The President adds Agenda Item #19: Wisconsin State USBC Association Expo-Jamboree, and amends Agenda Item #18 to reflect a July meeting date of July 10, 2019.

**Motion by Dave Sadenwasser, seconded by Jim Grebner to approve the agenda as presented with proposed changes. All say aye, motion carried (7-0).**

**Agenda Item #2: Count Ballots from Membership Meetings.** The sealed ballot envelopes from the membership meetings are opened and the ballots in each are counted. Eagle River ballots are counted by Eve Wagler. Rhineland ballots are counted by Matt Outman. Land O' Lakes ballots are counted by Dave Sadenwasser. Wabeno ballots are counted by Mike Bourcier. None of those counting ballots voted at that meeting. The counts from each meeting will be tallied in closed session.

**Agenda Item #5: Minutes from Previous Meetings.** **Motion by Mike Bourcier, seconded by Sharon Cline, to accept the minutes from the April 7, 2019 meeting as presented. All say aye, motion carried (7-0).**

**Agenda Item #6: Financial Report.** The Interim Association Manager presents the financial report for April. The Financial Report is accepted as presented and attached to these minutes.

**Agenda Item #7: Northwoods USBC Logo.** The Association logo is finished and in use. Discussion regarding the need to trademark or register the logo. It will be trademarked with the State of Wisconsin.

**Agenda Item #8: United States Bowling Congress.** Discussion regarding the RVP. Matt and Dave have completed the SafeSport training but not the background check. Jo Waltenberg has received her completion certificate but it is not showing on the website.

**Agenda Item #19: Wisconsin State USB Association Expo-Jamboree.** The Wisconsin State USBC Association Expo-Jamboree is being held in June. Board members are free to attend if they wish.

**Agenda Item #9: Adjournment to Closed Session.** **Motion by Mike Bourcier, seconded by Matt Outman to adjourn into closed session. Roll call vote:**

|                     |     |
|---------------------|-----|
| Alice Sturzl -      | Aye |
| Mike Boucier -      | Aye |
| Sharon Cline -      | Aye |
| Jim Grebner -       | Aye |
| Matt Outman -       | Aye |
| David Sadenwasser - | Aye |
| Eve Wagler -        | Aye |
| Jo Waltenberg -     | Aye |

**All say aye, motion carried (8-0).** The Board goes into closed session at 6:27 PM.

**Agenda Item #10: Return to Open Session. Motion by Mike Bourcier, seconded by Sharon Cline, to return to open session.**

- Alice Sturzl – Aye
- Mike Boucier – Aye
- Sharon Cline – Aye
- Jim Grebner – Aye
- Matt Outman – Aye
- David Sadenwasser – Aye
- Eve Wagler - Aye
- Jo Waltenberg – Aye

All say aye, motion carried (8-0). The Board returns to open session at 6:50 PM.

**Agenda Item #11: Officers and Board of Directors. The vacant Association Manager position is reviewed. Interviews for the applications received so far will be held on June 5 at Eagle Lanes. Interviewees shall receive the agenda and a time for their interview.**

After counting and tallying the ballots, Matt Outman, Alice Sturzl, and Jo Waltenberg are re-elected as Board of Directors to serve a three-year term as adult representatives. Katrina Blasius is elected to a three-year term as youth representative.

Discussion regarding the need for a Tournament Director. Discussion regarding qualifications and requirements for the position. Jim Grebner offers to serve a Tournament Director. He will investigate the cost of purchasing tournament software.

**Agenda Item #12: Standing Committees.**

**Finance.** There is no finance committee update.

**Hall of Fame.** Jim Grebner reports that invitations for the Hall of Fame induction ceremony have been sent and the event details are mostly set. He applauds Susanne Erickson for her good work on putting the banquet together. He states that the response rate has been approximately 40-45% and there are 93 paid attendees. He suggests considering a cap of one inductee per year.

Discussion regarding future Hall of Fame events and policies.

**Agenda Item #13: Association Tournaments.**

**Open Tournament.** Discussion regarding Association tournament dates.

**Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to hold the Open Tournament team event the first full week of January, the doubles event the second full week of January, and the singles event the third full week of January with weeks running from Sunday through Saturday. Seven say aye, Mike Bourcier abstains, motion carried (7-0).**

**Florence LaCrosse Annual Memorial Tournament.** Discussion regarding potential dates.

**Motion by Dave Sadenwasser, seconded by Sharon Cline, to hold the Florence LaCrosse Annual Memorial Tournament team event the first full week of February, and the doubles event the second full week of February with weeks running from Sunday through Saturday. All say aye, motion carried (8-0).**

**Youth Tournament.** The dates for the Youth Tournament will be set by the individual youth leagues.

**Bowling to Beat Cancer.** Sharon Cline reports that preparations are moving along as usual.

**Agenda Item #14: Association Committees.**

**Center Inspection Committee.** Mike Bourcier discusses the proposed schedule for center inspections. He states that he plans to take and read tapes this year.

**Tournament Committee.** The Tournament Manager will set up a Tournament Committee, which he will chair.

**Agenda Item #15: Association Awards and/or Recognition Programs.** Discussion regarding the future of the Association awards program.

**Motion by Jo Waltenberg, seconded by Mike Bourcier, that the Association spend up to approximately \$300 in additional awards for the 2019-2020 season.** Discussion. **All say aye, motion carried (8-0).**

**Motion by Jo Waltenberg, seconded by Dave Sadenwasser to transfer establishment and administration of awards programs to the leagues with awards to be obtained from the Association based on Association inventory.** **All say aye, motion carried (8-0).**

**Agenda Item #16: Future Activities and/or Services for Bowlers and/or Leagues.** Discussion regarding holding a workshop for league secretaries. It is determined that training should include all league officers. The Association Manager will contact the USBC to see if training opportunities are available.

**Agenda Item #17: Draft of Association Policy Manual.** There is no update on the draft Association policy manual.

**Agenda Item #18: Meeting Schedule for 2018-2019.** The June regular meeting of the Board of Directors will be held on Wednesday, June 5, 2019 at 6:00 PM at Eagle Lanes. The July regular meeting of the Board of Directors will be held on Wednesday, July 10, 2019 at 6:00 PM at Hodag Lanes.

**Agenda Item #20: Adjournment.** **Motion by Dave Sadenwasser, second by Sharon Cline, to adjourn.** **All say aye, motion carried (8-0).** The meeting is adjourned at 8:14 PM.

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