

Northwoods USBC Association Regular Directors Meeting Minutes

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

April 7, 2019
3:00 PM

E-mail Ballot Questions

In accordance with Chapter 10, Section E.2 of the USBC Association Policy Manual, two e-mail ballots were conducted prior to this meeting – one on March 3, 2019, and one on March 17, 2019 – in order to conduct votes on tournament payouts for the 2019 Northwoods USBC Open Tournament and the 2019 Florence LaCrosse Annual Memorial Tournament and 2019 Northwoods USBC Youth Tournaments, respectively. These votes were necessary to effect timely payouts of Tournament prizes. The ballot questions are attached to these minutes.

On the March 3, 2019 ballot question, the vote was 6-0 in favor of the ballot questions, with one abstention and one non-respondent.

On the March 17, 2019 ballot questions, the vote was 5-1 in favor of Ballot Question 1, with one abstention and one non-respondent, and 7-0 in favor of Ballot Question 2, with one non-respondent.

April 7, 2019 Regular Directors Meeting

Agenda Item #1: Call to Order. The President calls the meeting to order at 3:02 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; James Grebner; Eve Wagler; Jo Waltenberg; David Sadenwasser, Interim Association Manager.

Absent: Matt Outman.

Others Present: Susanne Erickson.

Agenda Item #3: Approval of Agenda with Flexibility. The President adds “Issues & Concerns” under Agenda Item #9. **Motion by Jo Waltenberg, seconded by Mike Bourcier, to approve the agenda as amended. All say aye, motion carried (7-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Mike Bourcier, seconded by Sharon Cline to accept the minutes from the January 13, 2019 meeting. All say aye, motion carried (6-0). Dave Sadenwasser abstains.**

Agenda Item #5: Financial Report. The Interim Association Manager presents the financial report for January, February, and March. The Financial report is accepted as presented.

Agenda Item #6: Wisconsin State USBC Association Annual Meeting Reports. The President reads the report submitted by Anna Levijoki from the Wisconsin State USBC Association Annual Meeting, including the Women’s 500 and 600 Club Meetings.

Jo Waltenberg, Sharon Cline, and Alice Sturzl submit reports on the Wisconsin State USBC Association meeting.

All reports include the introduction of the new USBC Regional Manager, and the meeting with a USBC representative. The State Association is making archive space available for local associations. Tax determination letters are available from USBC if needed. A leadership conference and trainings will be made available to the local associations in the coming year. The certification deadline has been extended one year. Changes to equipment specifications will begin in August 2019, and house balls are exempt from the requirements. It was noted that there were more men and couples in attendance than in the past. It was noted that the organization of this state meeting was not the same as in the past.

Luncheon reimbursement checks have been received.

Mike Bourcier reports on upcoming youth developments from the State Association. These include money for SMART accounts, and additional tournaments for youth bowlers. Discussion of upcoming youth tournaments.

Jo Waltenberg and Mike Bourcier express interest in developing youth scholarships on behalf of the Association.

Agenda Item #7: Northwoods USBC Logo. The Interim Association Manager presents nine additional logo options to the Board. The Board chooses Option #8, modified to show one red tree and one blue tree. Discussion regarding the need to trademark the logo. **Motion by Jo Waltenberg, seconded by Jim Grebner, to accept Option #8 with amendment that one tree is red in color and one is blue in color. All say aye, motion carried (7-0).**

Agenda Item #8: United States Bowling Congress. The Interim Association Manager gives a report on USBC activities and communications. Discussion regarding a letter received from the USBC regarding submission of certification results. Mike Bourcier reports that certifications were submitted but after the August 31 deadline. He informs the Board that he would like to begin the certification process in May to allow house operators to make the necessary adjustments. Discussion regarding payments for certification.

Agenda Item #9: Adjournment to Closed Session. **Motion by Jo Waltenberg, seconded by Jim Grebner to adjourn to closed session. Roll call vote:**

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

All say aye, motion carried (7-0). The Board goes to closed session at 3:43 PM.

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

Alice Sturzl – Aye
Mike Boucier – Aye
Sharon Cline – Aye
Jo Waltenberg – Aye
Eve Wagler – Aye
Jim Grebner – Aye
Dave Sadenwasser – Aye

All say aye, motion carried (7-0). The Board returns to open session at 4:32 PM.

Agenda Item #11: Officers and Board of Directors. Jo Waltenberg discusses the Association Manager applications. She states that to date we have received one application for the position, and that the Board feels it is in the best interest of the bowlers to attempt to obtain the largest number of applications possible. She states that the Board will advertise outside of the bowling community in an attempt to solicit more applications. A decision

on the applications will be made at the June meeting of the Board. Discussion regarding the duties of the Association Manager will continue to be considered. Discussion of application timeline.

Agenda Item #12: Standing Committees. Finance Committee: No report. **Motion by Jo Waltenberg, seconded by Dave Sadenwasser, to convene the Finance Committee prior to the May 10 meeting to review the tournament finance reports and audit the tournament finances. All say aye, motion carried (7-0).**

Hall of Fame Committee. Jim Grebner reports on the Hall of Fame induction ceremony preparations. Invitations have been sent out. He thanks Susanne Erickson for her work on the ceremony preparations. He reports on the status of the new Hall of Fame Plaque. He states that the Hall of Fame Committee feels that a personal award would be appropriate. He states that programs will be ready shortly.

Agenda Item #13: Association Tournaments. The 2019 Northwoods USBC Open Tournament featured 35 teams, 49 doubles pairs, and 68 singles. Financial reports were presented and are attached. Most payouts have been completed. Discussion regarding team vs. floating substitutes. Discussion regarding using the highest average from the house in which you are bowling for the Open Tournament. The highest average from any Association league from the year before must be used. Jim Grebner recommends that multiple doubles entries be allowed provided that they are in different leagues and with different partners. Mike Bourcier reports that some people have requested an all events category.

The 2019 Florence LaCrosse Annual Memorial Tournament featured 15 teams and 21 sets of doubles. Financial reports were presented and are attached. Payouts have been completed and awards have been disbursed.

The 2019 Northwoods USBC Youth Tournament featured 19 singles entries. Trophies were provided for the top five finishers. The trophies have been completed and are being distributed.

Bowling to Beat Cancer – Sharon Cline reports that preparations are moving along on schedule.

The dates for the 2020 Association tournaments will be decided at a future meeting.

Agenda Item #14: Association Committees.

Certification: The Certification Committee will set up a meeting at a later date.

Tournament: All Tournament Committee activities are tabled pending the potential hiring of a Tournament Manager.

Agenda Item #15: 2019-2022 Board Nomination Applications. The President reports that she has received four applications for Board nominations, two regular and two youth. **Motion by Jo Waltenberg, seconded by Mike Bourcier, to extend the deadline until April 20, 2019. All say aye, motion carried (7-0).**

Agenda Item #16: USBC Registered Volunteer Program. All Association Board members have completed SafeSport training and signed up for the RVP, excepting David Sadenwasser and Matt Outman. Both have completed the SafeSport training but have not completed the background check. All newly elected Board members must register within 45 days of beginning of term.

Agenda Item #17: Association Awards and/or Recognition Programs. The Interim Association Manager reports on the status of the awards program.

Agenda Item #18: Future Activities and/or Services for Bowlers and/or Leagues. The Interim Association Manager presents the idea of providing a league secretary training for those interested. Discussion.

Agenda Item #19: 2018-2019 Membership Meetings. Membership meetings have been scheduled for the week of May 6, 2019 at member houses.

Agenda Item #20: Calendar of Events. The President presents an updated calendar of events.

Agenda Item #21: Draft of Association Policy Manual. None.

Agenda Item #22: Meeting Schedule for 2018-2019. The next Board of Directors meeting will be held on May 10, 2019 at 6:00 PM at Hodag Lanes in Rhinelander. The June Board of Directors meeting will be on June 5, 2019 at 6:00 PM at Eagle Lanes in Eagle River. The July Board of Directors meeting will be held on July 10, 2019 at 6:00 PM at Hodag Lanes in Rhinelander.

Agenda Item #23: Adjournment. **Motion by Mike Bourcier, second by Jo Waltenberg, to adjourn. All say aye, motion carried (7-0).** The meeting is adjourned at 5:23 PM.

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

Northwoods USBC Association

E-mail Ballot

March 3, 2019

Findings:

The 2019 Northwoods USBC Open Tournament Team Event took in 35 entries at \$60.00 each for a total of \$2100.00 in entry fees.

The 2019 Northwoods USBC Open Tournament Doubles Event took in 49 entries at \$24.00 each for a total of \$1176.00 in entry fees.

The 2019 Northwoods USBC Open Tournament Singles Event took in 68 entries at \$12.00 each for a total of \$816.00 in entry fees.

All entries and averages for the 2019 Northwoods USBC Open Tournament have been verified.

Ballot Question:

The 2019 Northwoods USBC Open Tournament prizes shall be awarded as listed below:

Team Event (Pay 1:6)

First Place –	Three Lakes Shell (3660) -	\$750.00
Second Place –	Wabeno Bowl (3614) -	\$500.00
Third Place –	Pizza Ranch (3603) -	\$350.00
Fourth Place –	Peterless (3513) -	\$300.00
Fifth Place –	Fastenal Monday Keglers (3507) -	\$200.00

Doubles Event (Pay 1:5)

First Place –	James P. Tagalos / Brian G. Cline (1595) -	\$286.00
Second Place –	Bonnie Zienkiewicz / Kenneth L. Stuckart (1523) -	\$180.00
Third Place –	Martin P. Cline / Thomas G. Fondow (1512) -	\$160.00
Fourth Place –	Jeremy R. Shaltis / Antone P. Shaltis (1499) -	\$140.00
Fifth Place –	Kenneth J. Zuiker / Dennis J. Roberts (1476) -	\$120.00
Sixth Place –	Derrick J. fore / Jacquelyn K. Fore (1459) -	\$100.00
Seventh Place –	Richard D. Larson / Barry L. Holtzman (1452) -	\$80.00
Eighth Place –	Sharon L. Cline / Corrine E. Hoffmann (1439) -	\$60.00
Ninth Place –	Robert S. Petonquot / Kelly J. Carstensen (1438) -	\$50.00

Singles Event (Pay 1:7)

First Place –	Frank J. Burnett (791) -	\$166.00
Second Place –	Robert J. Kopanski (775) -	\$125.00
Third Place –	John W. Strauss (774) -	\$105.00
Fourth Place –	Anthony M. Radeka (765) -	\$95.00
Fifth Place –	Jan Wege (761) -	\$85.00
Sixth Place –	Michael D. Moore (759) -	\$75.00
Seventh Place –	Kevin J. Litzen (754) -	\$65.00
Eighth Place –	Leone E. Weber (753) -	\$55.00
Ninth Place –	Matt Kluetz (751) -	\$45.00

Northwoods USBC Association

E-mail Ballot
March 17, 2019

Findings:

The 2019 Florence LaCrosse Annual Memorial Tournament Team Event took in 15 entries at \$48.00 each for a total of \$720.00 in entry fees.

The 2019 Florence LaCrosse Annual Memorial Tournament Doubles Event took in 21 entries at \$24.00 each for a total of \$504.00 in entry fees.

All entries and averages for the 2019 Florence LaCrosse Annual Memorial Tournament have been verified.

The 2019 Northwoods USBC Association Youth Tournament took in 19 entries at \$5.00 each for a total of \$95.00 in entry fees.

All entries and averages for the 2019 Northwoods USBC Association Youth Tournament have been verified.

Ballot Question 1:

The 2019 Florence LaCrosse Annual Tournament prizes shall be awarded as listed below:

Team Event (Pay 1:5)

First Place –	Associated Bank (2894) -	\$320.00
Second Place –	Unique Crete & Masonry (2808) -	\$240.00
Third Place –	Bacon Construction (2738) -	\$160.00

Doubles Event (Pay 1:5)

First Place –	Jo Ann Bathel / Susanne Erickson (1447) -	\$204.00
Second Place –	Debra S. Preuss-Rattenbach / Judy Bloomquist (1425) -	\$140.00
Third Place –	Michelle Hageny / Leone Weber (1370) -	\$100.00
Fourth Place –	Theresa Johnson / Cassandra Alloway (1360) -	\$60.00

Ballot Question 2

Non-monetary awards for the 2019 Northwoods USBC Youth Tournament shall be decided by the President and the youth league officials.

January 2019 Financial Report

Income

Sanction Fees	\$226.00
Interest & Dividends	\$0.39
Open Tournament Fees	\$960.00

Total **\$1,186.39**

Expenditures

USBC Sanction Fees	\$221.00
Supplies	\$29.76
Salary	\$300.00
Awards	\$185.00

Total **\$735.76**

Account Totals (as of 1/31/2019)

Checking	\$4,934.66
Savings	\$5,364.03
Youth	\$859.09
Total	\$11,157.78

February 2019 Financial Report

Income

Open Tournament Fees	\$3,083.00
Interest Earned	\$4.26

Total **\$3,087.26**

Expenditures

USBC Sanction Fees	\$26.00
Hall of Fame Fees	\$20.00
RVP Fees	\$21.25
Supplies	\$143.57

Total **\$210.82**

Account Totals (as of 1/31/2019)

Checking	\$8,460.21
Savings	\$5,367.31
Youth	\$859.62
Total	\$14,687.14

March 2019 Financial Report

Income

Florence LaCrosse Fees	\$1,248.00
Youth Tournament Fees	\$95.00
Sanction Fees	\$25.00
Interest Earned	\$4.76
Total	\$1,372.76

Expenditures

Open Tournament Prizes	\$4,092.00
Florence LaCrosse Prizes	\$1,224.00
Sanction Fees	\$208.00
Total	\$5,524.00

Account Totals (as of 3/31/2019)

Checking	\$7,239.82
Savings	\$5,370.95
Youth	\$955.21
Total	\$13,565.98