

Northwoods USBC Association Regular Directors Meeting Minutes

June 5, 2019

Hodag Steakhouse & Lanes

6:00 PM

1843 N. Stevens St.

Rhineland, WI 54501

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:01 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; James Grebner; Eve Wagler; Jo Waltenberg (excused at 7:55 PM); David Sadenwasser, Interim Association Manager.

Absent: Matt Outman (excused)

Others Present: Susanne Erickson, E. Jean Koranda (arrives at 6:42 PM).

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Jim Grebner, seconded by Jo Waltenberg to accept the agenda as presented. All say aye, motion carried (7-0).**

Agenda Item #4: Adjournment to Closed Session. **Motion by David Sadenwasser, seconded by Mike Bourcier, to adjourn into closed session.**

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
James Grebner -	Aye
David Sadenwasser -	Aye
Eve Wagler -	Aye
Jo Waltenberg -	Aye

All say aye, motion carried (7-0).

The Board convenes into closed session at 6:03 PM.

Agenda Item #5: Return to Open Session. **Motion by Dave Sadenwasser, seconded by Sharon Cline, to return to open session.**

Roll call vote:

Alice Sturzl -	Aye
Mike Bourcier -	Aye
Sharon Cline -	Aye
James Grebner -	Aye
David Sadenwasser -	Aye
Eve Wagler -	Aye
Jo Waltenberg -	Aye

All say aye, motion carried (7-0).

The Board returns to open session at 7:50 PM.

Motion by Mike Bourcier, seconded by Jo Waltenberg to offer the permanent Association Manager position to Jean Koranda. Five say aye, one says nay, one abstention. Motion passes (5-1). Alice Sturzl, Mike Bourcier, Sharon Cline, Eve Wagler, and Jo Waltenberg in favor. David Sadenwasser opposed. Jim Grebner abstains.

Jo Waltenberg is excused and leaves the meeting.

Agenda Item #6: Minutes from Previous Meetings. The Interim Association Manager notes that the dates in header of Pages 2 & 3 for the minutes from May 10, 2019 needs to be changed, and that the changes have already been made. **Motion by Mike Bourcier, seconded by Sharon Cline to approve the minutes as amended. All say aye, one abstains. Motion passes (5-0). David Sadenwasser abstains.**

Agenda Item #7: Financial Report. The Interim Association Manager presents the financial report. **Motion by Mike Bourcier, seconded by Sharon Cline, to accept. Five say aye, David Sadenwasser abstains. Motion carried (5-0).**

Agenda Item #8: United States Bowling Congress. The Interim Association Manager reports on the status of the RVP and the push by the USBC to get all required officials registered.

Agenda Item #9: Wisconsin State USBC Association. The Expo-Jamboree will be held in Wauwatosa from June 21-23. Mike Bourcier and Eve Wagler are considering attending.

Agenda Item #10: Officers and Board of Directors. Katrina Blasius has been notified of her election to the Board and will be invited to the July board meeting.

Agenda Item #11: Standing Committees. Center Inspection: No report. **Finance:** No report. **Hall of Fame:** The President extends her appreciation to Jim Grebner and Susanne Erickson for a job well done in planning the Hall of Fame induction ceremony. The President extends her appreciation to Mike Bourcier for acting as emcee at the Hall of Fame induction ceremony. Jim Grebner and Susanne Erickson have put together a number of suggestions for duties of the Hall of Fame Committee which will be included in the policy and procedure manual.

Discussion regarding the location to house the Hall of Fame plaque. **Motion by Sharon Cline, seconded by David Sadenwasser, to have the plaque hang in the home house of the most recent inductee.** Discussion. Sharon Cline rescinds her motion. **Motion by Sharon Cline, seconded by David Sadenwasser, that the plaque hang at Eagle Lanes until such time as another member is inducted. Discussion. All say aye, motion carried (6-0).**

Tournament: Jim Grebner has discussed using the BLS tournament software with Pan Pan Strauss and reports that it can handle all issues for tournaments. He states that Strauss has offered use of the Eagle Lanes computer. Discussion regarding potential costs. The President recommends a one year test using the computer at Eagle Lanes. The Tournament Committee will likely be convened in September.

Agenda Item #12: Association Tournaments. Bowling to Beat Cancer: Sharon Cline reports that preparations are on schedule. **Open Tournament:** The Northwoods USBC Open Tournament will be held from January 5, 2020 through January 25, 2020 with the team event held the first week, the doubles event the second, and the singles event the third. **Florence LaCrosse:** The Florence LaCrosse Annual Memorial Tournament will be held from February 2, 2020 through February 15, 2020 with the team event held the first week and the doubles event the second week. **Youth:** The Northwoods USBC Youth Tournament will be scheduled at a time convenient for the individual youth leagues.

Agenda Item #13: Association Committees. There are no reports from the Association Committees.

Agenda Item #14: Association Awards and/or Recognition Programs. Information on the 2019-2020 awards programs will be included with the secretary packets in August.

Agenda Item #15: Future Activities and/or Services for Bowlers and/or Leagues. Discussion regarding potential dates and topics for a league officer training. The Interim Association Manager will contact the USBC district

representative regarding potential dates in August and September and the Board will decided on a date at the July meeting. The training will likely be opened to other Associations as well.

A letterhead and agenda format with the new logo will be presented at the July board meeting.

Agenda Item #16: Draft of Association Policy Manual. No update.

Agenda Item #17: Meeting Schedule for 2018-2019. The next Board of Directors meeting will be held on July 10, 6:00 PM @ Hodag Lanes. Officers will be elected at this meeting.

Agenda Item #18: Adjournment. **Motion by Jim Grebner, seconded by Mike Bourcier, to adjourn. All say aye, motion carried (6-0).** The meeting is adjourned at 8:35 PM.

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