

NORTHWOODS USBC ASSOCIATION

(Hodag Lanes - 1843 North Stevens Street)
(Rhinelander, Wisconsin 54501)

Board Of Directors Meeting

21 October 2018

3:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. United States Bowling Congress
7. Officers And Board Of Directors
 - Appointment of Youth Director
 - Authorization of Final Salary Payment to Previous Association Manager
8. - Bowling To Beat Cancer Tournament (30 September 2018 at Hodag Lanes)
9. Wisconsin State 500 Club Tournament (12 October 2018 through 28 October 2018 at Eagle Lanes)
10. Standing Committees
 - Finance Committee
 - Auditing Committee Report
 - Youth Committee
11. Association Tournaments
 - Review Rules Pages and Entry Forms
12. Association Committees
 - Certification Committee
 - Appointment of Members
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
13. Timeline for Board Nomination Applications for 2019-2022
14. Timeline for Election of Directors for 2019-2022
15. Timeline for Membership Meeting for 2019-2020

16. 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)

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

- Awards Program
- Hall Of Fame and/or Recognition Program

18. Meeting Schedule for 2018-2019

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

19. Adjournment