

Northwoods USBC Association Regular Directors Meeting Minutes

Hodag Lanes and Restaurant
1843 N. Stevens St.
Rhinelander, WI 54501

October 20, 2019

2:02 PM

Meeting was called to order by President Sadenwasser at 2:02 PM.

Agenda Item #2: Roll Call. **Present:** David Sadenwasser, President; Mike Bourcier, Vice President; Matt Outman; Katrina Blasius; Sharon Cline; Jim Grebner; Alice Sturzl; Jo Waltenberg; Jean Koranda, Association Manager.

Absent: none

Others Present: none

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Alice Sturzl seconded by Jim Grebner to approve the agenda as presented. All say aye, motion carried (8-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Alice Sturzl seconded by Jo Waltenberg to accept the minutes from the August 5th meeting as presented. Motion carried, all aye (8-0).**

Agenda Item #5: Financial Report. The months of August and September were reviewed. There were no additions or comments. **Motion by Jo Waltenberg seconded by Alice Sturzl to approve the financial report as presented. Motion carried, all aye (8-0).**

Agenda Item #6: United States Bowling Congress. There will be a bi-monthly conference call on October 24, at 10:30 am if anyone would like to listen. Topics for discussion: League reclassification, Board governance & operations calendar, event promotion, National convention recognition awards 2020-2021 weight hole rule.

Also, a question relative to Left & Right- hand bowling by the same person. Clarification of entry into Win Labs.

Agenda Item #7: Committee Reports.

Finance: Audit findings listed under Agenda Item 9.

Center Inspections: All inspections are complete for this season. Invoices have not been sent. Two of the four centers have redone/refurbished their lanes. The other two need to address some major issues before next year's season. Dave Sadenwasser suggested a letter to each center outlining what needs to be completed for certification.

Tournament: Jim Grebner has been reviewing the BTM program and the 230-page manual. He mentioned that the forms for the Open and Florence LaCrosse tournaments should be sent to the secretaries the beginning of December.

Hall of Fame: A new logo to be placed on the Hall of Fame plaque was viewed. Also mentioned was Steve Janssen's nomination for the National Hall of Fame next year.

Agenda Item #8: Association Policy Manual. Alice Sturzl working on it.

Agenda Item #9: 2018-2019 Audit. Alice reported the results of the annual audit. Since this was the first audit the Association Manager has done, not all the necessary documents were available. The Association Manager will be forwarding a report to the Audit Committee within the next month.

Agenda Item #10: Bowling to Beat Cancer Tournament. Sharon Cline gave an overview of results; \$2,269.00 in donations; \$348.00 expenses; leaving \$1,921.00 to James Beck Cancer Center. Since this is an Association sponsored tournament, she suggested more Board members need to be involved on the day of the tournament. Next year will be the 15th year of the Tournament.

Agenda Item #11: Association Awards and/or Recognition Program(s). Association Manager is wondering if she could order more pins to fulfill award requests. Discussion relative to what the needs were and if it should wait until next year's order. **Motion by Jo Waltenberg second by Alice Sturzl to compile a list of what is needed to fill vacant awards and submit at the December 15th meeting.** Discussion relative to what the Board decided last year and some confusion with the information relayed to the Leagues. As a result, **Jo Waltenberg amended her motion to order what we need now up to the previous allotted funds, then readdress the program in the Spring. Motion passed, all aye (8-0).**

Agenda Item #12: Amendments to Association By-Laws. Discussion relative continuity of Article V. Number of directors, terms and order of directors list. David Sadenwasser is restructuring this section and will present at the next meeting.

Agenda Item #13: Review 2018 Northwoods USBC Association Final Averages Book. Handout of most recent update. There are still some omissions. Mike Bourcier gave an example of a person listed only once, when it should be twice.

Agenda Item #14: Purchase of New Computer and Software. Association Manger has been using personal computer instead of Association computer. Also, the Association printer is not working. Both are about 3-5 years old. Estimated cost to replace computer is \$200.00-\$500.00, about half that for printer. **Motion by Jo Waltenberg, second by Mike Bourcier to purchase a new computer, printer and software to meet the needs of the Association not to exceed \$1,000.00. Motion passed, all aye (8-0).** The old computer will be used for tournaments.

Agenda Item #15: Letters and Communications. Discussion regarding Secretaries not following thru with their duties according to League rules and USBC rules. Leagues should attempt to resolve, but if no resolution then the Board could assist by writing a letter.

Agenda Item #16: Determine Future Meeting Dates. Next Board meeting is scheduled for December 15th following a Membership meeting to elect Delegates to the State Annual meeting in Wisconsin Dells May 16th. It was determined that the delegates do not have to be elected until February. With that the Membership meeting was postponed and the Board meeting will be at 4:30 pm.

Agenda Item#17: Youth Committee Meeting. Immediately following the Board meeting.

Agenda Item #18: Adjournment. **Motion to adjourn by Mike Bourcier, seconded by Alice Sturzl. Motion carried, all aye (8-0).** Meeting adjourned at 3:35 PM.

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

August 2019 Financial Report

Income

Interest Earned	\$4.07
Membership fee/sanction	\$175.00
Bowling to beat Cancer	\$850.00
Total	\$1,029.07

Expenditures

Youth Awards	\$214.50
Operation Expense	\$82.62
Award Supplies	\$149.95
Reimbursements	\$24.95
Salary/Stipend	\$200.00
Total	\$672.02

Account Totals (as of 08/31/2019)

Checking	\$2,210.83
Savings	\$7,020.89
Youth	\$661.69
Total	\$9,893.41

September 2019 Financial Report

Income

Interest Earned	\$2.78
Membership fee/sanction	\$2,598.00
Total	\$2,600.78

Expenditures

USBC Member Fee	\$884.00
Total	\$884.00

Account Totals (as of 08/31/2019)

Checking	\$6,374.50
Savings	\$4,073.47
Youth	\$611.52
Total	\$11,059.49