

Northwoods USBC Association Regular Directors Meeting Minutes

November 8, 2020

Nick's Hodag Lanes
1843 N. Stevens St.
Rhineland, WI 54501

2:15 PM

Agenda Item #1: Call to Order The meeting was called to order by President Sadenwasser at 2:15 pm. Due to unknown circumstances, GoToMeeting conferencing was not available.

Agenda Item #2: Roll Call. Present: David Sadenwasser, by telephone President; Mike Bourcier, Vice President; Jim Grebner; Jo Waltenberg; Nick Plouff, leaves at 3:00 pm; Matt Outman by phone at 2:29 pm; Jean Koranda, Association Manager.

Absent: Katrina Blasuis; Alice Sturzl; both excused

Others Present: Jim Beiler

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Waltenberg seconded by Grebner to approve the agenda as presented. All say aye, motion carried (4-0).**

Agenda Item #4: Approval of Director #6 Appointment. **Motion by Bourcier seconded by Grebner to approve Nick Plouff as the youth director replacing Sharon Cline. Motion carried, all aye (4-0).**

Agenda Item #5: Previous Meeting Minutes; Discussion relative to two #9's. Manager explained that it was discussed two separate times during the meeting. **Motion to approve as presented by Grebner seconded by Waltenberg. Motion passed all aye (5-0).**

Agenda Item #6: Annual Audit and Finance Committee. 2019 annual audit was completed earlier today and showed a variation of \$40, within accounting practices. It was due to processing during the Open Tournament. One check had not been cashed. **Motion to accept audit results was made by Grebner, seconded by Bourcier. Motion passed all aye (5-0).** The outstanding check that had not been cashed from the Open Tournament would not be able to be cashed if presented to the bank. **Motion by Bourcier, seconded by Grebner not to reissue the check since so much time had passed without any contact from participant. Motion passed all aye (5-0).**

Agenda Item #7: Finance Report; The State returned both Forms #1943 as not necessary. Our income is less than \$25,000 per year, therefore we do not have to register as charitable organization. Also, the IRS has not yet cashed the check sent in July for the 2018 Form 990EZ.

Agenda Item #8: United States Bowling Congress; Manager reported that USBC would like all Associations to run the "dropped bowlers list" to contact them and see why they are not bowling.

Agenda Item #9: Association Committees.

Hall of Fame Committee: Brief discussion relative to who would volunteer. Suggested Susie Erikson. Committee to be established at next meeting.

Tournament Committee: Discussed with agenda item #13 Northwoods USBC Open Tournament.

Agenda Item #10: SMART Accounts for Youth Bowlers; Manager gave overview of what was read in the brochures. Monthly reporting, long-term tracking, deposit management. Good idea for those that would like to further education. Bourcier volunteered to complete the paperwork as needed. Discussion. **Motion by Bourcier seconded by Waltenberg to submit necessary documents for a SMART account in Association name. Motion passed, all aye (5-0).** Manager would be primary and Bourcier secondary on account.

Agenda Item #11: Retain Accountant Services; Board agrees to locate an accountant for items Manager cannot handle.

Agenda Item #12: Schedule Board of Director Elections; Reevaluate in March.

Agenda Item #13 #14: Northwoods USBC Open Tournament/ Tournament Manager; Discussion begins with Florence LaCrosse as a Mail-O-Graphic tournament. Fee to be \$15 with \$3 going toward trophies.

Structure: Same as any State tournament, team at one house, doubles/singles at another. This year, Hodag Lanes will host team event, Eagle Lanes doubles/singles events. All events to be bowled over the weekends of February 27-28, 2021 and March 6-7, 2021. Beginning time of 1:00 pm. One shift only. **Motion to approve the structure for this year was made by Waltenberg, seconded by Plouff. Motion passed, all aye (5-0).**

Basic Rules: Must be a member in good standing within the Northwoods USBC Association. To receive a handicap, must have bowled a minimum of 9 games in any one league. The highest league average from the previous year will be used. If current year's average is 15 pins or higher, this year's average will be used. Anyone within the Northwoods USBC Association can bowl. If no established average, a scratch score will be used. **Motion to adopt tournament rules as presented was made by Waltenberg, seconded by Sadenwasser. Motion passed, all aye (4-0).**

Certification: This will be certified through USBC.

Fees: Since the Florence LaCrosse was set at \$15, that was the starting point of discussion. Given that the tournament will be certified the fee should be higher. In addition it was suggested that the Association add money to the prize fund. Discussion relative to an extra \$3 lineage fee. Sadenwasser opposed the extra fee. After additional discussion, **motion was made by Bourcier, seconded by Waltenberg to set the Open Tournament fee at \$20 per event per bowler and the all around \$5 per bowler. Motion passed, all aye (5-0).**

Tournament COVID 19 Plan: Will follow USBC overall, and a plan set previously. Otherwise, will have normal bowling, masks optional.

Tournament Manager: A permanent manager will be appointed next season, but for now, Nick Plouff and Glen Lasowski volunteered to manage the tournament at their respective houses. **Motion was made by Waltenberg, seconded by Grebner to pay \$1 per bowler per event and whomever finalizes, \$1 per event. Motion passed, all aye (5-0).**

Agenda Item #15: Future Meeting Dates: A date of January 24th at 2:00 pm was set for the next meeting.

Agenda Item #16: Adjournment. **Motion to adjourn by Bourcier, seconded by Sadenwasser. Motion carried, all aye (4-0).** Meeting adjourned at 3:39 PM.

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

November 2020 Financial Report

Income

Adult Sanction Fees	\$3,537.00
Youth Sanction Fees	\$110.00
Misc	\$2.50
Total	\$3,649.50

Expenditures

USBC Youth Dues	\$110.00
USBC Membership Dues	\$1,262.00
Supplies	\$52.72
Total	\$1,424.72

Account Totals (as of 11/30/2020)

Checking	\$4,865.54
Savings	\$8,111.23
Youth	\$800.99
Total	\$13,777.76

December 2020 Finanacal Report

Income

Membership Fees	\$770.00
Youth Fees	\$8.00
Interest	\$2.64

Total **\$780.64**

Expenditures

USBC Sanction Fees	\$794.00
Youth Fees	\$8.00
Web fees	\$398.85
Contract Labor	\$700.00
Supplies	\$10.75

Total **\$1,911.60**

Account Totals (as of 12/31/2020)

Checking	\$4,951.90
Savings	\$8,113.30
Youth	\$691.20
Total	\$13,756.40