

Northwoods USBC Association Special Directors Meeting Minutes

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

August 6, 2018
6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:10 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice-President; Sharon Cline; Jim Grebner; Dave Sadenwasser; Jo Waltenberg; Glenn Lasowski, Association Manager. **Absent:** Matt Outman (excused). **Others Present:** None.

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to approve the agenda as presented. All say aye, motion carried (6-0).**

Agenda Item #4: Future Activities and Services. **Awards:** Mike Bourcier presents an inventory of awards. Glen reports that he issued approximately 400 certificates for the 2017-2018 year. Discussion regarding the awards previously issued. Discussion regarding how league secretaries should attend to awards going forward. **Motion by Jo Waltenberg, seconded by Mike Bourcier to exhaust inventory of awards and to award all remaining achievements with certificates. All say aye, motion carried. Motion by Dave Sadenwasser, second Sharon Cline to require all league secretaries to submit awards lists to the Association Manager on a weekly basis. Discussion. All say aye, motion carried (6-0).**

Motion by Jim Grebner, seconded by Dave Sadenwasser that Association must purchase awards for next season prior to USBC deadline. Discussion. The motion is withdrawn. **Motion by Jim Grebner, seconded by Dave Sadenwasser, that the decision to use certificates or awards must be made by January of the upcoming year, and if awards are chosen they must be ordered prior to the USBC deadline. All say aye, motion carried (6-0).**

Tournament: The President provided a tournament schedule. There will be no centralized tournaments due to logistical and workforce limitations. Jim Grebner presented the President with a draft of tournament rules. Discussion regarding tournament participation for couples league bowlers. Jim Grebner recommends team and doubles events for bowlers who only bowl in couples leagues. Discussion regarding the dates for the Florence LaCrosse Annual Memorial Tournament. Discussion regarding tournament paperwork requirements.

Agenda Item #5: Secretary's Packets. Discussion regarding secretary packet information.

Agenda Item #6: Meeting Schedule for 2018-2019. The next meeting will be held on Sunday, September 23, 2018 at 2:00 PM at Hodag Lanes in Rhineland.

Agenda Item #7: Adjournment. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to adjourn. All say aye, motion carried (6-0).** The meeting in adjourned at 7:47 PM.

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