

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

1 May 2018

6:00 p.m.

This meeting was originally scheduled for 15 April 2018.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
 - Tournament Fees and Pay-Outs
 - Tournament Awards
6. United States Bowling Congress
7. Wisconsin State USBC Women's Bowling Association Annual Meeting on 10 March 2018 at The Holiday Inn in Fond du Lac
 - Reports from Four Delegates and One Guest Attendee
8. Wisconsin State Organizational Meeting on 19 May 2018 at Ledgeview Lanes in Fond du Lac
9. Wisconsin State USBC Youth Association from 21 July 2018 through 23 July 2018 at Various Locations in Appleton
10. Performance Review for Association Manager
11. Standing Committees
 - Finance Committee
 - Appointment of Members to Auditing Committee
 - Youth Committee
 - Appointment of Members
12. Association Committees
 - Certification Committee
 - Appointment of Members
 - Tournament Committee
 - Appointment of Members
 - Bowling To Beat Cancer Tournament (30 September 2018)
 - Survey Results
 - Youth Tournament

- Youth/Adult Scholarship Tournament
- Pepsi Tournament

13. Calendar of Events

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

- Website for Social Media Access (northwoodsusbc.org)
- Awards Program
- Association Policy Manual
 - Awards Program
 - Board Nomination Application
 - Committees
 - Election of Directors
 - Expense Voucher
 - Information with Forms for Men's Open, Women's, and Youth Tournaments
 - Meeting Schedule
 - Performance Review For Association Manager
 - Task For Certification Of Centers and Bowling Center Inspections Manual

15. Meeting Schedule for 2017-2018

- Board-Of-Directors Meeting at 1:00 p.m. on June 3rd at Eagle Lanes
 - Reports from Delegates to Wisconsin State Organizational Meeting on May 19th

16. Adjournment