

NORTHWOODS USBC ASSOCIATION

(Hodag Lanes & Steakhouse)
(1943 N. Stevens Street)
(Rhinelander, Wisconsin 54501)

Board Of Directors Meeting

5 June 2019

6:00 p.m.

AMENDED AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Adjournment to Closed Session
 - Interview Candidates for Association-Manager Position
5. Return to Open Session
 - Select Association Manager
6. Minutes from Previous Meetings
7. Financial Report
8. United States Bowling Congress
 - Registered Volunteer Program
9. Wisconsin State USBC Association
 - Expo-Jamboree at Wauwatosa, Wisconsin, from June 21st through June 23rd
10. Officers And Board Of Directors
11. Standing Committees
 - Center Inspection Committee
 - Finance Committee
 - Hall Of Fame Committee
 - Induction Ceremony at Eagle River Inn on Saturday, May 18th
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
12. Association Tournaments
 - Bowling To Beat Cancer Tournament (September 29th at Hodag Lanes)
 - Open Tournament
 - 5 January 2020 through 25 January 2020
 - Florence LaCrosse Annual Memorial Tournament
 - 2 February 2020 through 15 February 2020

- Youth Tournament
- 13. Association Committees
- 14. Association Awards and/or Recognition Program(s)
- 15. Future Activities and/or Services For Bowlers and/or Leagues
 - Workshop for League Officers
- 16. Draft of Association Policy Manual
 - Association Manager Application
 - Awards Program
 - Adult Bowlers
 - Youth Bowlers
 - Ballot for Election Of Directors
 - Board Nomination Application
 - Committees
 - Duties of Hall-Of-Fame Committee
 - Duties of League Officers
 - 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. Meeting Schedule for 2018-2019
 - Board-Of-Directors Meeting at 6:00 p.m. on July 10th at Hodag Lanes
- 18. Adjournment

