

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

4 March 2018

3:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meetings
 - 11 February 2018 (membership meeting)
 - 11 February 2018 (board meeting)
5. Financial Report
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
8. Wisconsin State Organizational Meeting on 19 May 2018 at Ledgeview Lanes in Fond du Lac
9. Standing Committees
 - Finance Committee
 - Youth Committee
10. Association Committees
 - Certification Committee
 - Tournament Committee
 - Bowling To Beat Cancer Tournament (30 September 2018)
 - Florence LaCrosse Annual Memorial Tournament
 - Team Event
 - Doubles Event
 - Men's Tournament
 - Team Event
 - Singles Event
 - Doubles Event
 - Open Tournament
 - Team Event
 - Singles Event
 - Doubles Event

- Youth Tournament
 - Youth/Adult Scholarship Tournament
 - Singles Event (5 March 2018 in Eagle River)
 - Pepsi Tournament

11. 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
 - 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

12. Meeting Schedule for 2017-2018

- Board-Of-Directors Meeting at 3:00 p.m. on March 4th at Hodag Lanes
- Board-Of-Directos Meeting at 1:00 p.m. on April 15th at Hodag Lanes
 - Reports from Delegates To Wisconsin State USBC Women's Bowling Association Annual Meeting on March 10th
- Board-Of-Directors Meeting at 1:00 p.m. on June 3rd at Rusty's Wabeno Bowl
 - Reports from Delegates to Wisconsin State Organizational Meeting on May 19th

13. Adjournment