

## Northwoods USBC Association Regular Directors Meeting Minutes

Nick's Hodag Lanes  
1632 N. Stevens St.  
Rhineland, WI 54501

March 14, 2021  
10:30 AM

**Agenda Item #1: Call to Order.** Meeting called to order by Sadenwasser at 10:35 AM.

**Agenda Item #2: Roll Call.** **Present:** David Sadenwasser; Alice Sturzl (until 10:36) Mike Bourcier; Jim Grebner; Jo Waltenberg; Nick Plouff; Tom Schwartz; Jean Koranda, Association Manager.

**Absent:** Matt Outman; Katrina Blasius (excused)

**Others Present:** Tim Bacon

**Agenda Item #6: Election of Officers.** Bourcier nominates Sadenwasser to remain as President seconded by Waltenberg. Sadenwasser accepts nomination after three calls. **Motion to close nominations by Bourcier, seconded by Grebner. No other discussion. Motion passed, all aye (7-0).**

Grebner nominates Bourcier to remain as Vice-President, seconded by Plouff. Call for other nominations three times. **Motion to close nominations by Waltenberg, seconded by Grebner. No other discussion. Motion passed, all aye (6-0).**

Sadenwasser reminded Plouff and Schwartz that they needed to complete RVP status and background checks within 30 days.

**Agenda Item #3: Approval of Agenda to be discussed in any order at discretion of President.** **Motion by Waltenberg seconded by Plouff to eliminate agenda items 4 and 5 as no longer applicable and arrange the remaining items in any order. Motion carried, all aye (6-0).** Item 4 was to count and tally ballots. Item 5 was to count and tally delegates for State Convention.

**Agenda Item #7: Minutes from previous meeting.** No changes or discussion. **Motion to approve minutes as presented by Bourcier, seconded by Grebner. Motion passed, all aye (6-0).**

**Agenda Item #8: Financial Report.** January income, \$961.23, expenses \$263.00, bank total \$13,357.03; February income, \$1,887.70, expenses \$1,766.27 bank total \$15,040.73. No questions on reports.

**Agenda Item #9: United States Bowling Congress.** Nothing to report.

**Agenda Item #10: Wisconsin State USBC.** Steve Janssen's induction will take place May 22<sup>nd</sup>.

**Agenda Item #11: Standing Committees.** A) Finance: Nothing new.

**Agenda Item #12: Association Tournaments.**

A) Florence LaCrosse: Considered a Mail O' Graphic. Had one team less than last year. Due to the increase in fees for plaque inscriptions, had extra funds. Next year, there should only be \$2.00 extra toward the plaques.

B) Youth tournament. This year charged \$10.00, thinks the fee is too high.

C) Women's Open: Only had two teams, three pairs of doubles, and seven singles. Must offer every year and account to USBC.

D) Open: Eight teams, 18 doubles, nine singles and six all events.

### RECOMMENDATIONS---

1) Rule interpretation: If a bowler bowls in three leagues, bowler can bowl on three different teams. The first team bowled with, scores for the all events.

2) Require pre-registration so attendance can be tracked and have enough lanes to accommodate.

- 3) Don't certify the tournament through USBC; due to issues with USBC and reports that must be given to them in their format.
- 4) Not required to have Men's tournament separate from Women's, can hold on same day.

Waltenberg stated that we need to encourage members to attend the tournaments. We have to develop ways to promote it. One other factor is that it's too close to the Florence LaCrosse Tournament. Should hold either before or at a later date.

Sadenwasser thanked Grebner for all he has done with the tournaments and his terms as a Director. He also would like to thank Nick and Glenn for the tournament statistics. Thanks to Nick's Hodag Lanes and Eagle Lanes for the venue. Grebner thanked Sadenwasser for his assistance at registration.

**Agenda Item #13: 2020 Open Tournament Prize Check Re-Issuance Request: Dave Maas.** Sadenwasser express his disapproval of how Mr. Mass went about check issuance. Instead of facing the Association Board with an explanation, he went to National USBC. The check would have been re-issued had he come to the meeting. The Manager was instructed to re-issue the check after the new tournament checks are issued.

**Agenda Item #14: Association Manual.** Sadenwasser and Koranda will be working on this. Also due to Manager resignation at the end of contract year, July 31<sup>st</sup>, we will discuss searching for a new Manager at the next meeting.

**Agenda Item #15: Future Meeting Dates.** The next meeting was scheduled for May 24<sup>th</sup> at 6:00 PM. Final comments were from Grebner after serving on the Board for four years and on the Hall of Fame and Tournament Committees. His hope is that Eagle Lanes and Hodag Lanes would close the divide between them.

**Agenda Item #16: Adjournment.** **Motion to adjourn by Grebner, seconded Bourcier. Motion carried, all aye (6-0).** Meeting adjourned at 11:20 AM.

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