

**Northwoods USBC Association Board of Directors Meeting**

Nick's Hodag Lanes  
1843 N. Stevens St.  
Rhineland, WI 54501

July 21, 2021  
6:09 PM

**Agenda Item #1: Call to Order.** Meeting called to order by Sadenwasser at 6:09 PM.

**Agenda Item #2: Roll Call.** **Present:** David Sadenwasser, President; Mike Bourcier, Vice-President; Alice Sturzl; Nick Plouff; Tom Schwartz; Jo Waltenberg; Jean Koranda, Association Manager

**Absent:** Katrina McCarthy

**Others Present:** Sharon Cline; Jennifer Kligen

**Agenda Item #3: Approval of Agenda to be discussed in any order at discretion of President.** **Motion by Sturzl seconded by Schwartz to approve agenda in any order. Motion carried, all aye (6-0).**

**Agenda Item #4: Minutes from previous meeting.** No changes or discussion. **Motion to approve May 24th minutes as presented by Sturzl, seconded by Schwartz. Motion passed, all aye (6-0).**

**Agenda Item #5: Financial Report.** Association Manager gave an overview of May, 10,808.46 and June, 10,828.43, total in all accounts. Question relative to Youth accounts and how to replenish funds. Annually, \$15/youth is transferred from the checking into youth to cover expenses. No other comments. **Motion to approve made by Waltenberg, seconded by Sturzl. Motion passed, all aye (6-0).**

**Agenda Item #6: United States Bowling Congress.** Association Manager indicated that USBC systems will be unavailable July 31-August 1 for maintenance.

**Agenda Item #7: Wisconsin State USBC.** No one attended the Expo/Jambo. All tournaments have just ended.

**Agenda Item #8: Standing Committees.** Finance – mention was made that the audit is generally done in September.

**Agenda Item #9: Association Committees.** Hall of Fame- Update: Bourcier selecting food.

**Agenda Item #13: Appointment to Fill Board Vacancy-Sharon Cline.** Due to Matt Outman resigning, a Director position was vacant. Preference is to fill with another member from the same establishment, but for the time being, **Waltenberg nominated Cline to fill the vacancy seconded by Bourcier. Motion passed, 5-0, Sadenwasser abstains.** Sturzl emphasized that this is temporary until a Land O'Lakes replacement could be voted in during September's membership meeting.

**Agenda Item #10: Closed Session to discuss Association Manager replacement.** **Motion by Waltenberg, seconded by Sturzl to go into closed session. Roll Call:**

Sadenwasser – aye  
Bourcier – aye  
Plouff – aye  
Sturzl – aye  
Schwartz – aye  
Waltenberg – aye  
Cline – aye

Review application submitted for Association Manager position due to current resignation effective July 31, 2021.

**Agenda Item #11: Return to Open Session.** **Motion to return to open session was made by Sturzl, seconded by Schwartz. Roll Call.**

Sadenwasser – aye  
Bourcier – aye  
Plouff – aye  
Sturzl – aye  
Schwartz - aye

Waltenberg – aye  
Cline – aye

**Agenda Item #12:** Action on closed session. Sturzl made a motion to offer Jennifer Klingen the Association Manager position, seconded by Waltenberg. Motion passed, all aye (7-0). Klingen accepts. Motion by Waltenberg, seconded by Cline for compensation to be \$1200/year or \$100/month. Motion passed, all aye (7-0). Also, as discussed, motion by Sturzl, seconded by Waltenberg to allocate \$200 to Koranda to assist Klingen during the months of August and September for continuity in transitioning the new manager. Motion passed, all aye (7-0). Sadenwasser explains that requirement to complete RVP training within 30 days.

**Agenda Item #14:** Proposed changes to the By-Laws. Sadenwasser points out that most of the changes are a result of USBC's distinction of Adult vs Youth Directors. More importantly, Director's term structure. It was decided that the President and Vice-President terms should be appointed by the Board annually. **Motion by Waltenberg, seconded by Bourcier to approve removal of Adult/Youth Director designations and adjust the director's terms with the one-year change. Also, to forward to the membership. Motion passed, all aye (7-0).**

Sturzl leaves at 7:15pm.

**Agenda Item #15:** Future meeting dates. Sadenwasser suggested that meetings take place at different establishments, Therefore, the next meeting will take place at the Rusty's Wabeno Bowl. After additional discussion of dates, Wednesday, August 11<sup>th</sup> at 6:00 pm was selected. Waltenberg will supply a conference call in number. Brief mention was made relative to tournament format. This will be an item on the agenda in August.

**Agenda Item #16:** Motion to adjourn was made by Bourcier, seconded by Schwartz at 7:25 pm. Motion passed, all aye (6-0).

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