

Northwoods USBC Association Regular Directors Meeting Minutes

Hodag Steakhouse & Lanes
1843 N. Stevens St.
Rhineland, WI 54501

October 21, 2018
3:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 3:54 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; Jim Grebner; Jo Waltenberg; Dave Sadenwasser, Interim Association Manager. **Absent:** Matt Outman **Others Present:** Jim Beiler, Donna Beiler.

Agenda Item #3: Approval of Agenda with Flexibility. The President adds "Timeline for Membership Meeting for Delegates to 2019-2020 State Convention" as agenda item #19 with adjournment moving to #20. **Motion by Dave Sadenwasser, seconded by Jim Grebner, to approve the agenda as amended. All say aye, motion carried (6-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Sharon Cline, second by Mike Bourcier, to accept the minutes from the September 23, 2018 meeting as presented. All say aye, motion carried (5-0). Jo Waltenberg abstains.**

Agenda Item #5: Financial Report. Mike Bourcier gives the current available balances as of the meeting date: Savings \$4341.88; Youth Savings - \$496.55; Checking - \$936.93. Some USBC automatic withdrawals are pending. The Audit Report from the Audit Subcommittee is included with the Finance Report. **Motion by Jo Waltenberg, seconded by Sharon Cline, to accept the Financial Report. All say aye, motion carried (6-0).**

Agenda Item #6: USBC. There is no report from the USBC.

Agenda Item #7: Officers and Board of Directors. Potential interested parties have not been contacted regarding the Youth Representative vacancy. This item is tabled until the next meeting. The final salary payments to the former Association Manager were withheld by agreement until completion of the audit. **Motion by Jo Waltenberg, seconded by Jim Grebner, to pay \$100.00 to Glenn Lasowski for July, and \$300 to Mike Bourcier for August through October. All say aye, motion carried (6-0).**

Agenda Item #8: Bowling to Beat Cancer Tournament. The Bowling to Beat Cancer Tournament raised \$2070.00 for the James Beck Cancer Center. Winner Cliff Erickson donated his \$70.00 prize back to the proceeds. Next year the tournament will be a single 1:30 PM shift, with a tentative date of Sunday, September 29, 2019 at Hodag Lanes.

Agenda Item #9: Wisconsin State 500 Club Tournament. The Wisconsin State 500 Club Tournament is ongoing at Eagle Lanes. Attendance has been good and there have been compliments on the shot.

Agenda Item #10: Standing Committees. **Finance:** Audit Committee reports that they reviewed the audit and accepted a \$190 tournament adjustment. All board members were present for finalization of the audit report. **Youth:** The Eagle River Youth League starts Nov. 5 and runs for 16 weeks. Youth Leagues at Hodag Lanes have already started.

Agenda Item #11: Association Tournaments. Jim Grebner presents the proposed rules for each Tournament. Discussion regarding the rules for team events. Members may bowl in the team event one time for each league in which they are sanctioned. Discussion regarding the submission of tournament fees to the Association. **Motion by Jo Waltenberg, seconded by Sharon Cline, to accept the rules with additional language that all entry fees be transmitted by check from Leagues to the Association Manager.** Discussion regarding in what form to accept tournament results. **Five say aye, one say nay. Motion carried (5-1). Mike Bourcier opposed.** Singles events will not be offered to those who are only members of couples leagues which do not meet weekly.

Agenda Item #12: Association Committees. Certification: Mike Bourcier, Jim Grebner, and Dave Sadenwasser are appointed as the Certification Committee. Certification invoices will go out soon.
Tournament: All Tournament Committee action is tabled until the next meeting.

Agenda Item #13: Timeline for Board Nomination Applications for 2019-2022. Discussion regarding nomination forms. The President will bring forward the nomination forms previously used at the next meeting. Applications will have to be received in time to be voted on at spring membership meetings.

Agenda Item #14: Timeline for Election of Directors for 2019-2022. Half of the Board of Directors will be up for election in the spring.

Agenda Item #15: Timeline for Membership Meeting for 2019-2020. A membership meeting will be held in the fall to elect delegates to the 2019-2020 State Convention. Spring membership meetings will be held at each house for election of Directors.

Agenda Item #19: Timeline for Membership Meeting for Delegates to State 2019-2010. The 2019-2020 State Convention will begin on March 9, 2019 with a women's meeting in Green Bay. Delegate names must be submitted in January, 2019. A membership meeting to elect delegates will be held at the beginning of the December regular directors meeting.

Agenda Item #16: Draft of Association Policy Manual. There is no action on this agenda item at this time.

Agenda Item #17: Future Activities and/or Services for Bowlers and Leagues. Hall of Fame/Recognition Program: The President presents the Hall of Fame applications previously used by the Women's Association. Discussion regarding application procedures and ceremonies. **Motion by Dave Sadenwasser, seconded by Jim Grebner, to establish a Hall of Fame with "Superior Performance" and "Meritorious Service" categories. All say aye, motion carried (6-0).**

Motion by Dave Sadenwasser, seconded by Jo Waltenberg, that all Women's Hall of Fame members are automatically inducted into the Association Hall of Fame. All say aye, motion carried (6-0).

Motion by Dave Sadenwasser, seconded by Sharon Cline, that annual inductees be limited to a maximum of four (4), one (1) female for Superior Performance, one (1) female for Meritorious Service, one (1) male for Superior Performance, and one (1) male for Meritorious Service. All say aye, motion carried (6-0).

Agenda Item #18: Meeting Schedule. The next meeting will be a membership meeting held on Sunday, December 9, 2018 at 11:00 AM at Hodag Lanes in Rhinelander.

Agenda Item #20: Adjournment. **Motion by Jo Waltenberg, seconded by Jim Grebner, to adjourn. All say aye, motion carried (6-0).** The meeting is adjourned at 5:04 PM.

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