

Northwoods USBC Association Regular Directors Meeting Minutes

Hodag Steakhouse & Lanes
1843 N. Stevens St.
Rhineland, WI 54521

May 1, 2018

6:00 PM

Agenda Item #1: Call to Order. The President calls the meeting to order at 6:07 PM.

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; Jim Grebner; Dave Sadenwasser; Jo Waltenberg. **Absent:** Mackenzie Bourcier (excused); Matt Outman (excused); Glenn Lasowski, Association Manager (excused). **Others Present:** None.

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by Dave Sadenwasser, seconded Mike Bourcier to approve the agenda as presented with flexibility. All say aye, motion carried (6-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Jim Grebner, seconded by Sharon Cline to accept the March 4, 2018 regular directors meeting minutes as presented. All say aye, motion carried (6-0).**

Agenda Item #5: Financial Report. No financial report is made. There was a shortage in tournament fees. It is unknown as to where the shortage occurred. Discussion regarding changes to be made for next year to resolve problems. Funds will come from award monies. Discussion regarding the tournament and season awards. **Motion by Jo Waltenberg, seconded by Sharon Cline to further discuss tournament fees and awards at next meeting.** Jim Grebner wants to get a trophy or plaque for Jason Gjovik for winning Northwoods Youth Tournament. Discussion regarding awards for the youth tournament. **All say aye, motion carried (6-0).**

Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to provide awards for the top four finishers based on handicapped scores in the youth tournament to be paid out of the Association youth fund. All say aye, motion carried (6-0).

Agenda Item #6: United States Bowling Congress. Discussion regarding sanction cards and issues with them. Problems with inputting and filling out forms correctly. Discussion regarding USBC rule changes. Discussion regarding USBC National Meeting, including the election of new national officers.

Agenda Item #7: Wisconsin State USBC WBA Annual Meeting. Written reports were submitted by Sue Erickson and Sue Soderberg. Sharon Cline and Alice Sturzl reported in person.

Agenda Item #8: Wisconsin State Organizational Meeting. Jo Waltenberg is unable to attend due to work requirements and first alternate Annie Levijoki has agreed to go. The meeting will be held on May 19, 2018 at Ledgeview Lanes in Fond du Lac.

Agenda Item #9: Wisconsin State USBC Youth Association. The 2018 Wisconsin Youth Bowling Expo will be held July 21-23, 2018 at various locations in Appleton. Discussion regarding expo. Sharon Cline and Jim Grebner are interested in attending. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg to send up to four members to the Expo with stipends to be paid in an amount commensurate with other stipends paid this year upon report to the Board.** Discussion of timing and events throughout the weekend.

Dave Sadenwasser amends his motion, seconded by Jo Waltenberg, to approve Sharon Cline and Jim Gerbner to attend upon providing e-mail confirmation by May 24, 2018 that they wish to go,

and to pay them stipends in an amount commensurate with other stipends paid this year upon report to the Board. All say aye, motion carried (6-0).

Agenda Item #10: Performance Review for Association Manager. Discussion regarding the type and scope of evaluation for the Association Manager. Discussion regarding the timeline of hiring the Association Manager. **Motion by Jo Waltenberg, seconded by Mike Bourcier, to conduct a six month performance review of the Association Manager at the July regular meeting to include timeline expectations with an annual association-wide performance review to be held at a later date. All say aye, motion carried (6-0).**

Agenda Item #11: Standing Committees. Finance: The President appoints herself, Jim Beiler, Jennie Jaskie, and Jo Waltenberg to the Auditing Committee. **Motion by Dave Sadenwasser, seconded by Jim Grebner, to confirm the appointments to the Auditing Committee. All say aye, motion carried (6-0).**

Youth: The President appoints Jim Grebner, Sharon Cline, Mike Bourcier, and Tina Lesnik to the Youth Committee. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg to approve the appointments to the Youth Committee. All say aye, motion carried (6-0).**

Agenda Item #12: Association Committees. **Motion by Jo Waltenberg, seconded by Dave Sadenwasser, to make Association Committee appointments at a later date. All say aye, motion carried (6-0).**

Tournament Committee: Discussion regarding tournament survey results submitted so far. Results are across the board. Discussion of ideas for holding tournaments. Discussion regarding the future makeup of the Tournament Committee. Sharon Cline reports that she has received a large donation from Mole Lake Casino for the Bowling to Beat Cancer Tournament. One person from the area has qualified for the Pepsi Youth Tournament finals in Eau Claire next weekend. Three teams from association participated in the Adult/Youth Mixed Tournament and made a good showing. Mike Bourcier reports that Darrin Bloomquist winning the State Youth Tournament has had positive results at Rhinelander High School. He and Darrin were invited to participate in a pep rally held for club sports and the school is interested in recognizing bowling as a lettered club sport.

Certification Committee: No report.

Agenda Item #13: Calendar of Events. The President states that she will update the calendar of events every three months. There is an error on the calendar, as the 2021 Women's National will be held in Addison, IL not Mobile, AL.

Agenda Item #15: Meeting Schedule for 2017-2018: The next meeting will be held at 6:00 PM on Monday, June 11, 2018 at Eagle Lanes.

Agenda Item #14: Future Activities and/or Services. Dave Sadenwasser offers to produce a draft Association Manual for the next meeting. Discussion regarding ongoing issues in various leagues.

Agenda Item #16: Adjournment. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to adjourn. Five in favor, one opposed (Jim Grebner). Motion carried (5-1).** The meeting is adjourned at 8:20 PM.