

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

7 April 2019

3:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. Wisconsin State USBC Association 1st Annual Meeting on March 9th at Comfort Inn And Suites/Rock Garden Convention Center In Green Bay
 - Reports from Four Delegates
7. Northwoods USBC Association Logo
8. United States Bowling Congress
 - Center Inspections
9. Adjournment to Closed Session (if needed)
 - Association Manager Position
10. Return to Open Session
11. Officers And Board Of Directors
 - Review of Association-Manager Position
 - Updated Directory
12. Standing Committees
 - Finance Committee
 - Hall Of Fame Committee
 - Induction Ceremony at Eagle River Inn on Saturday, May 18th
13. Association Tournaments
 - Open Tournament (January 6th through January 26th)
 - Select Dates for 2019-2020 Tournament
 - Florence LaCrosse Annual Memorial Tournament (February 3rd through February 16th)
 - Select Dates for 2019-2020 Tournament
 - Youth Tournament

- Bowling To Beat Cancer Tournament (September 29th at Hodag Lanes)
14. Association Committees
 - Center Inspection Committee
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
 15. 2019-2022 Board Nomination Applications (due on April 6th)
 16. USBC Registered Volunteer Program
 17. Association Awards and/or Recognition Program(s)
 - Awards to be Ordered from USBC for 2019-2020
 18. Future Activities and/or Services For Bowlers and/or Leagues
 19. 2018-2019 Membership Meetings to Elect Directors (6:00 p.m. at all sites)
 - Monday, May 6th, at Rusty's Wabeno Bowl
 - Tuesday, May 7th, at The Alley Lanes And Tavern
 - Wednesday, May 8th, at Eagle Lanes
 - Thursday, May 9th, at Hodag Lanes
 20. Calendar Of Events
 21. Draft of Association Policy Manual
 - Association Manager Application
 - Awards Program
 - Adult Bowlers
 - Youth Bowlers
 - Board Nomination Application
 - Committees
 - Duties of Hall-Of-Fame Committee
 - Duties of League Officers
 - Election of Directors
 - Expense Voucher
 - Information with Forms for Men's, Open, Women's, and Youth Tournaments
 - Meeting Schedule
 - Performance Review For Association Manager
 - Salaries for Officers and Stipends for Delegates
 - Task For Certification Of Centers and Bowling Center Inspections Manual
 - Website for Social Media Access (northwoodsusbc.org)
 22. Meeting Schedule for 2018-2019
 - Board-Of-Directors Meeting at 6:00 p.m. on May 10th at Hodag Lanes
 23. Adjournment