

Agenda Item #1: Call to Order. President Alice Sturzl calls the meeting to order at 3:36 PM.

Agenda Item #2: Roll Call. Present: Alice Sturzl, President; Mike Bourcier, Vice President; Sharon Cline; Jim Grebner; Matt Outman; David Sadenwasser; Jo Waltenberg; Glenn Lasowski, Guest.
Excused: Mackenzie Bourcier.

Agenda Item #3: Approval of Agenda with Flexibility. The President adds “Calendar of Events” as Agenda Item #17, with corresponding changes to all subsequent agenda item numbers. **Motion by Dave Sadenwasser, seconded by Jim Grebner, to approve the agenda with the proposed changes. All say aye. Motion carried (7-0).**

Agenda Item #4: Minutes from Previous Meetings. The dates on the second and third pages need to be changed to reflect the correct date. Item #14 be changed to say “Youth leagues end in March” to reflect that Eagle River youth leagues end in early March and Rhineland youth leagues end in late March. **Motion by Jo Waltenberg, seconded by Mike Bourcier, to accept the minutes of the December 3, 2017 meetings as amended. All say aye, motion carried (7-0).**

Agenda Item #5: Financial Report. Mike Bourcier presents the financial report, detailing all account balances and transactions. He states that the necessary transfers to the youth accounts are complete. Discussion regarding youth account requirements for youth who is bowling at both Eagle River and Rhineland. The implications will be discussed later and a policy included in the Association Manual. The President asks that all USBC automatic withdrawals be labeled as such on the financial report. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg, to approve the financial report as presented. All say aye, motion carried (7-0)**

Agenda Item #6: Association Manager’s Position. The President states that one person – Glenn Lasowski – is interested in the vacant Association Manager position. He states that he has no questions and notes that he has been a league secretary for multiple leagues, and has been on the men’s association board for approximately 15 years.

Agenda Item #7: Adjournment to Closed Session. **Motion by Dave Sadenwasser, seconded by Mike Bourcier, to adjourn into closed session. Roll call vote:**

Alice Sturzl	Aye
Mike Bourcier	Aye
Sharon Cline	Aye
Jim Grebner	Aye
Matt Outman	Aye
Dave Sadenwasser	Aye
Jo Waltenberg	Aye

Motion carried (7-1)

Agenda Item #8: Association Officers and Directors Closed Session. The Board adjourns to closed session at 3:51 PM.

Agenda Item #9: Adjournment of Closed Session. Motion by Dave Sadenwasser, seconded by Sharon Cline to return to open session. Roll call vote:

Alice Sturzl	Aye
Mike Bourcier	Aye
Sharon Cline	Aye
Jim Grebner	Aye
Matt Outman	Aye
Dave Sadenwasser	Aye
Jo Waltenberg	Aye

Motion carried (7-0).

Agenda Item #10: Return to Open Session. The Board returns to open session at 4:01 PM. Mike Bourcier explains the duties, responsibilities and compensation of the Association Manager position. **Motion by Dave Sadenwasser, seconded by Jo Waltenberg to offer the Association Manager position to Glenn Lasowski with a salary of \$100/month with an official review by the Board and league secretaries after six months. All say aye, motion carried (7-0).** Glenn accepts the position.

Agenda Item #11: United States Bowling Congress. There are no updates. Discussion regarding the WinLabs system.

Agenda Item #12: Wisconsin State USBC WBA Annual Meeting. The meeting is being held on March 10, 2018 in Fond du Lac, WI. Discussion regarding who will be attending the meeting. It is determined that the four delegates elected will be going and The President will attend as a guest.

Agenda Item #13: Wisconsin State Organizational Meeting. The meeting will be held on May 19, 2018 in Fond du Lac, WI. The association membership must vote on delegates for the meeting and the names must be submitted to the Wisconsin USBC by April 19. Thirty (30) day notice is required for the membership meeting. It is decided that the membership meeting will be on February 11, 2018 at 1:00 PM at Hodag Lanes. Those who wish to be delegates must be present at the meeting. The delegates will receive the same stipend as those attending the women's meeting.

Agenda Item #14: Standing Committees. Finance Committee: The Manager is up to date on reviewing statements with the President. The President, Vice President, and Manager will have to sign signature cards at the credit union. Discussion regarding methods of signing cards. **Youth Committee:** No report on youth activities.

Agenda Item #15: Association Committees. Certification Committee: Mike Bourcier has finished the certification fee schedule and created a certification task list to be included in the Association Manual. All follow USBC forms and recommendations. He states that invoices for 2017 certification will be sent out soon and a bowling center manual will be included. We must discuss running tapes and getting a tape machine. **Tournament Committee:** The Bowling to Beat Cancer tournament will be held on September 30, 2018. Sharon Cline met with the James Beck Cancer Center and the funds are being used to make side tables for those receiving treatment. The \$1083 donation will be noted in the newspaper. The President reviews the dates for the Florence LaCrosse Annual Memorial and Association Open Tournament dates and states that informational packets have been sent to league secretaries. Discussion regarding the Youth Tournament. Lack of participation will cause cancellation. Prizes will be decided at

the March meeting. **Motion by Sharon Cline, seconded by Jim Grebner, to hold the Northwoods USBC Association Youth Tournament as a singles tournament on March 5, 2018 in Eagle River and March 17, 2018 in Rhinelander, with a \$5 entry fee. All say aye, motion carried (7-0).**

Agenda Item #16: Future Activities and Services. **Website:** Dave Sadenwasser states that the website is almost complete and social media is being updated. **Policy Manual:** A list of items to be included in the Association Manual is being compiled.

Agenda Item #17: Calendar of Events. The President presents an updated Calendar of Events. The Women's 500 Tournament will be held in Eagle River in the fall of 2018. Eagle Lanes representatives will be at the Women's state meeting on March 10. The Board will invite them to a meeting to offer assistance.

Agenda Item #18: Meeting Schedule for 2017-2018. The membership meeting will be held at Hodag Lanes on February 11, 2018 at 1:00 PM. Preliminary discussion of awards will be at this meeting. The Board meeting will follow. The March regular Board meeting will be held on March 4, 2018 at 3:00 PM at Hodag Lanes.

Agenda Item #19: Adjournment. **Motion by Dave Sadenwasser, seconded by Mike Bourcier to adjourn. All say aye, motion carried (7-0).** Meeting adjourned at 5:27 PM.