

Northwoods USBC Association Regular Directors Meeting Minutes

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

December 9, 2018

11:15 AM

Agenda Item #1: Call to Order. The president calls the meeting to order at 11:15 AM

Agenda Item #2: Roll Call. **Present:** Alice Sturzl, President; Sharon Cline; Jim Grebner; Matt Outman (arrived 11:19 AM); Jo Waltenberg; David Sadenwasser, Interim Association Manager. **Absent:** Mike Bourcier (excused) **Others Present:** None.

Agenda Item #3: Approval of Agenda with Flexibility. **Motion by David Sadenwasser, seconded by Sharon Cline, to approve the agenda as presented. All say aye, motion carried (5-0).**

Agenda Item #4: Minutes from Previous Meetings. **Motion by Jim Grebner, seconded by Sharon Cline, to accept the minutes from the October 21, 2018 meeting as presented. All say aye, motion carried (5-0).**

Agenda Item #5: Financial Report. **The Association Manager presents the financial report (see attached).** **Motion by Jo Waltenberg, seconded by Jim Grebner, to accept the report as presented. All say aye, motion carried (5-0).** Discussion regarding what financial information to release with the minutes.

Motion by Jo Waltenberg, seconded by Sharon Cline, to accept the financial summary of income, expenditures, and account totals to be attached to minutes. All say aye, motion carried (6-0).

The President states that she is impressed and satisfied with the work of the Interim Association Manager.

Agenda Item #6: United States Bowling Congress. The Association Manager presents communications from the USBC regarding the Wisconsin State USBC Association Annual Meeting, the USBC High School Grant Program, the resignation of former regional director Geroqe Lambert, and new requirements for certain Association officials to be part of the USBC Registered Volunteer Program. Jim Grebner reports that he received clarification on some of the upcoming rules changes regarding cleaning balls which have been marked by house machinery.

Agenda Item #7: Adjournment to Closed Session (Youth Director Vacancy, Hall of Fame Applications, Association Manager Position). Motion by Jo Waltenberg, seconded by Sharon Cline to move into closed session:

Roll call vote:

Alice Sturzl	Aye
Sharon Cline	Aye
Jim Grebner	Aye
Matt Outman	Aye
David Sadenwasser	Aye
Jo Waltenberg	Aye

All say aye, motion carried. (6-0). The Board convenes into closed session at 11:38 AM.

Agenda Item #8: Return to Open Session.

Motion by Dave Sadenwasser, seconded by Sharon Cline, to return to open session.

Roll call vote:

Alice Sturzl	Aye
Sharon Cline	Aye
Jim Grebner	Aye
Matt Outman	Aye
David Sadenwasser	Aye
Jo Waltenberg	Aye

All say aye (6-0). The Board returns to open session at 12:27 PM.

Motion by Jo Waltenberg, seconded by Sharon Cline, to table the appointment of youth director to a future meeting. All say aye, motion carried (6-0).

Motion by Jim Grebner, seconded by David Sadenwasser, to approve the nomination of Steve Janssen to the meritorious service section of the Northwoods USBC Association Hall of Fame. All say aye, motion carried (6-0).

Motion by David Sadenwasser, seconded by Sharon Cline, to approve the nomination of Don G. Tess to the superior performance section of the Northwoods USBC Association Hall of Fame. All say aye, motion carried (6-0).

Motion by Jo Waltenberg, seconded by Sharon Cline, to retain all submitted applications for permanent Association Manager position for consideration at a later date but no later than the end of the current Association year. All say aye, motion carried (6-0).

Agenda Item #9: Officers and Board of Directors. Discussion regarding updating the Association directory. The President will update the directory to reflect the current officers and Board members.

Agenda Item #10: Wisconsin State 500 Club Tournament. Jim Grebner and David Sadenwasser report on their experience at the Wisconsin State 500 Club Tournament held at Eagle Lanes in October. Discussion regarding the tournament.

Agenda Item #11: Wisconsin State USBC Association Senior Women’s Tournament. Association bowler Kathy Mulé placed fourth in all events in Division 2 Handicapped Division at the Wisconsin State USBC Association Senior Women’s Tournament in Escanaba, MI.

Agenda Item #12: United We Bowl Fundraiser. The United We Bowl fundraiser was cancelled due to lack of registrations.

Agenda Item #13: Bowling to Beat Cancer Tournament. There is no update at this time.

Agenda Item #14: Standing Committees. **Finance:** No report. **Hall of Fame:** Discussion on the feasibility of setting up a Hall of Fame committee. Discussion on possible members. The President creates a Hall of Fame association committee which will be re-appointed annually and appoints Jim Grebner as chair. Other members will be appointed at a later date. **Youth:** No report.

Agenda Item #15: Association Tournaments. Discussion regarding timeline for distributing forms for Open and Florence LaCrosse Memorial Tournaments.

Agenda Item #16: Association Committees. Certification: No report. **Tournament:** It is determined that the Tournament Committee shall be a committee of the whole.

Agenda Item #19: Timeline for Membership Meeting for 2019-2020. Membership meetings to elect directors will be held on the week of May 5, 2019 at each house. The schedule shall be as follows:

Monday, May 6, 2019 at Rusty's Wabeno Bowl in Wabeno;
Tuesday, May 7, 2019 at The Alley Lanes & Tavern in Land o' Lakes;
Wednesday, May 8, 2019 at Eagle Lanes in Eagle River;
Thursday, May 9, 2019 at Hodag Lanes & Steakhouse in Rhinelander.

All meetings will be held at 6:00 PM.

Agenda Item #18: Timeline for Election of Directors for 2019-2022. Three adult directors and one youth director need to be elected in 2019. They will be nominated and elected at the membership meetings listed in Agenda Item #19.

Agenda Item #17: Timeline for Board Nomination Applications for 2019-2022. Board of Director applications must be submitted by April 6, 2018 to the President.

Agenda Item #20: Draft of Association Policy Manual. No update.

Agenda Item #21: Calendar of Events. The President presents an updates calendar of events.

Agenda Item #22: Future Activities and/or Services for Bowlers and/or Leagues. Discussion regarding youth awards for two youth bowlers who had 700 games. Discussion regarding providing coats for certain award thresholds. Association awards will be discussed more in depth at the next meeting.

Agenda Item #23: Meeting Schedule. The following meetings of the Board of Directors have been set:
Sunday, January 13, 2019 at 3:00 PM at Hodag Lanes & Steakhouse;
Sunday, February 24, 2019 at 3:00 PM at Hodag Lanes & Steakhouse;
Friday, May 10, 2019 at 6:00 PM at Hodag Lanes & Steakhouse.

Agenda Item #24: Adjournment. Motion by David Sadenwasser, seconded by Jo Waltenberg, to adjourn. All say aye, motion carried (6-0). The meeting is adjourned at 1:58 PM.

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

October 2018 Financial Report

Income

Adult Sanction Fees	\$9,421.00
Youth Sanction Fees	\$116.00
Bowling to Beat Cancer	\$1,230.00
Misc	\$0.58
Total	\$10,767.58

Expenditures

USBC Dues	\$4,966.00
Salary	\$400.00
James Beck Donation	\$2,070.00
Operating Costs	\$25.50
Total	\$7,461.50

Account Totals (as of 10/31/2018)

Checking	\$7,061.51
Savings	\$4,354.83
Youth	\$506.90
Total	\$11,923.24

November 2018 Financial Report

Income

Adult Sanction Fees	\$1,587.00
Youth Sanction Fees	\$44.00
Misc	\$3.79
Total	\$1,634.79

Expenditures

USBC Youth Dues	\$44.00
Total	\$44.00

Account Totals (as of 10/31/2018)

Checking	\$8,549.10
Savings	\$4,357.69
Youth	\$507.24
Total	\$13,414.03