

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

9 December 2018

11:15 a.m. (approximate)

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda with Flexibility
4. Minutes from Previous Meeting
5. Financial Report
6. United States Bowling Congress
7. Adjournment to Closed Session (if needed)
 - Youth Director Vacancy
 - Hall Of Fame Applications
 - Association Manager Position
8. Return to Open Session
9. Officers And Board Of Directors
 - Appointment of Youth Director
 - Updated Directory
10. Wisconsin State 500 Club Tournament (12 October 2018 through 28 October 2018 at Eagle Lanes)
11. Wisconsin State USBC Association Senior Women's Tournament (5 October 2018 through 21 October 2019 at Bowl-A-Rama)
12. United We Bowl Fundraiser (1 December 2018 at Hodag Lanes)
13. Bowling To Beat Cancer Tournament (29 September 2019 at Hodag Lanes)
14. Standing Committees
 - Finance Committee
 - Hall Of Fame Committee
 - Youth Committee
15. Association Tournaments
 - Distribution of Rules Pages and Entry Forms
 - Cover Letter for League Secretaries
16. Association Committees

- Certification Committee
 - Tournament Committee
 - Appointment of Members
 - Set Up Sub-Committee(s)
17. Timeline for Board Nomination Applications for 2019-2022
 18. Timeline for Election of Directors for 2019-2022
 19. Timeline for Membership Meeting for 2019-2020
 20. Draft of Association Policy Manual
 - Awards Program
 - Board Nomination Application
 - Committees
 - 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)
 21. Calendar Of Events
 22. Future Activities and/or Services For Bowlers and/or Leagues
 - Awards Program
 - Hall Of Fame and/or Recognition Program
 23. Meeting Schedule for 2018-2019
 - Board-Of-Directors Meeting at 3:00 p.m. on January 13th at Hodag Lanes
 24. Adjournment

