

NORTHWOODS USBC ASSOCIATION

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

Board Of Directors Meeting

23 July 2018

6:00 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. United States Bowling Congress
7. Wisconsin State Organizational Meeting on 19 May 2018 at Ledgeview Lanes in Fond du Lac
 - Report from One Delegate
8. Wisconsin State USBC Youth Association from 21 July 2018 through 23 July 2018 at Various Locations in Appleton
 - Report from One Delegate
9. Wisconsin State 500 Club Tournament (12 October 2018 through 28 October 2018 at Eagle Lanes)
10. Results of Tournament Survey
 - Set Dates for 2018-2019 Association Tournaments
 - Prepare New Instruction Pages and Entry Forms
11. Stipends for Officers And Directors
12. Standing Committees
 - Finance Committee
 - Auditing Committee (sign report in August)
 - Youth Committee
13. Association Committees
 - Certification Committee
 - Appointment of Members
 - Tournament Committee
 - Appointment of Members
 - Bowling To Beat Cancer Tournament (30 September 2018 at Hodag Lanes)
 - Set Up Sub-Committees

14. 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)
15. Calendar Of Events
16. Future Activities and/or Services For Bowlers and/or Leagues
 - Awards Program
 - Tournament Schedule
17. Meeting Schedule for 2017-2018
 - Board-Of-Directors Meeting at ?::? p.m. on August ??
at ????? ?????
18. Adjournment

