

**Agenda Item #1: Call to Order.** Meeting called to order by Sadenwasser at 6:06 PM.

**Agenda Item #2: Roll Call.** **Present:** David Sadenwasser, President; Mike Bourcier, Vice-President; Alice Sturzl; Nick Plouff; Tom Schwartz; Jo Waltenberg, Sharon Cline, Jennie Klingen, Katrina McCarthy

**Absent:**

**Others Present:** Tim Bacon

**Agenda Item #3: Approval of Agenda to be discussed in any order at discretion of President.** **Motion by Sturzl seconded by Plouff to approve agenda in any order. Motion carried, all aye (8-0).**

**Agenda Item #4: Minutes from previous meeting.** Discussion and clarification on Agenda item #13. Vacant Director position filled by Cline is not temporary and she will fill Matt's position until 2022. **Motion to approve by Waltenberg, seconded by Sturzl. Motion passed, all aye (8-0).**

**Agenda Item #5: Financial Report.** Association Manager gave an overview of July; \$10,530.41 total in all accounts. Association manager to email report ahead of time moving forward. Koranda sent \$500.00 check and 990 form to IRS; they lost the paperwork but cashed the check, she has resubmitted the form. **Motion to approve made by Sadenwasser, seconded by Schwartz. Motion passed, all aye (8-0).**

**Agenda Item #6: United States Bowling Congress.** Association Manager indicated that all sanction cards must have birth dates on them. USBC is not raising dues.

**Agenda Item #7: Wisconsin State USBC.** Nothing to discuss

**Agenda Item #8: Standing Committees.** Finance – mention was made that the audit is generally done in September.

**Agenda Item #9: Association Committees.** Hall of Fame- Update: Bourcier selected food and invites are being made.

**Agenda Item #12: 2022 Florence LaCrosse Annual Memorial tournament.** Dates and format discussed. Team January 23rd thru January 29th. Doubles January 30th thru February 5th. During league at home house. **Motion to approve made by Sturzl, seconded by Cline. Motion passed, all aye (8-0).**

**Agenda Item #13: 2022 Youth Tournament.** Dates were not scheduled, the leagues will set the dates and locations. **Motion to approve made by Bourcier, seconded by McCarthy. Motion passed, all aye (8-0).**

**Agenda Item #10: 2022 Open Tournament.** A) Discussions regarding possible central location and/or submitting a request for an exception based on demographic region, house sizes, and entry applications. Team event is the most participated event. Discussion on hosting during league night; league and tournament scores stay separate and cannot count for both. Prize money stays in each house. **Motion to approve made by Plouff, seconded by Waltenberg. Motion passed, all aye (8-0).**

B) Dates: Team - February 13th thru February 19th. Singles and doubles – February 26th and 27th. **Motion to approve made by Sturzl, seconded by Bourcier. Motion passed, all aye (8-0).**

C) Location: all 4 locations. **Motion to approve made by Sadenwasser, seconded by Schwartz. Motion passed, all aye (8-0).**

D) Rules: Checks only good for 60 days. Rules to be further discussed at next meeting. **Motion to approve made by Sadenwasser, seconded by Bourcier. Motion passed, all aye (8-0).**

Jean Koranda arrives 6:24

**Agenda Item #11: 2022 Association Women's Tournament.** A) Type: Team only **Motion to approve made by Bourcier, seconded by Waltenberg. Motion passed, all aye (8-0).** B) Date: February 13th thru February 19th. **Motion to approve made by Waltenberg, seconded by Cline. Motion passed, all aye (8-0).** C) Location: home houses. **Motion to approve made by Sturzl, seconded by Cline. Motion passed, all aye (8-0).** D) Rules: Checks only good for 60 days. Rules to be further discussed at next meeting.

**Agenda Item #14: Future meeting dates.** The next meeting will be Sunday October 24th 10:00a.m at The Alley Lanes & Tavern in Land O' Lakes and is also a membership meeting. Items to include on the agenda for the next meeting: 1) Rules for agenda items 10 & 11. 2) Awards 3) SMART account discussions regarding awards. 4) 20yr participation Florence LaCrosse prizes.

**Agenda Item #16: Motion to adjourn was made by Bourcier, seconded by Cline at 7:30 pm. Motion passed, all aye (8-0).**

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