

Sioux Falls Regional USBC

February 10, 2013 Regular Board Meeting

Meeting was called to order at 1:30 pm by President Bill Kluckman at Morningside Community Center. Members Present: Bill Kluckman, George Martin, Evy Meier, Jason Rowe, John Satter, Cordell Brooks, Carol Ellston, Stacey Engebretson, Jeremy Sonnenfeld, Jackie Klock, Bob Elrod, Ron Tilstra and Joshua Smith. Jim Oberg and Jean McGee were excused. Association Manager Bhrett Baney was present.

November 18, 2012 Meeting minutes will stand as printed.

The Financial Statement was discussed and accepted.

Manager Baney reported that our membership numbers are as follows: as of February 9- 3134 Adult members and 460 Youth Members. Baney reported that Suburban Lanes, Sport Bowl and Eastway Bowl held Welcome2Bowling Coaching Clinics for First Year Bowlers. Board member shirts were distributed.

Committee Reports:

- i. Finance/Audit: Jackie Klock. Nothing new to report
- ii. Hall of Fame: Carol Ellston reported for the committee. The committee is looking for candidates to be nominated for the Sioux Falls Regional Hall of Fame.
- iii. Scholarship: The Committee hasn't met. It is planning on meeting soon.
- iv. Banquet: The banquet is scheduled for May 13, 2013.
- v. Nominating: Committee has not met. Ron asked that board members who are up for reelection fill out nominating forms, if they are planning on running again.
- vi. Legislative: The forms are ready to present a change in quorum from 12 to 10 for our board meetings. This change will be presented at our annual meeting on May 13, 2013. The Committee will address a Conflict of Interest policy.
- vii. Programs: Manager Baney reported that \$2,196 was raised for The BVL and has been sent in. The board was reminded that board members are responsible to conduct the board's own fundraisers and not just rely on the centers by themselves. High School Teams were asked to help collect the Children's Sports Fund.
- viii. Tournament: Jackie Klock reported that 350 surveys were returned. They indicated that some of the reasons people don't bowl Association Tournament are: dates are not convenient, not enough prize fund, couldn't find someone to bowl with. The committee is proposing that this year we offer a singles only tournament. We will offer two average divisions for an Open, Women's and Senior Tournament. The tournament will be held at Empire Bowl starting March 25 for 2 weeks. The committee also presented a proposal for a new format for the Association Tournament for future years. Much discussion was held on the new format. More work will be done on this new proposal and will be discussed at future meetings.

- ix. Publicity: Jason reported that he is updating our facebook page and web site on a regular basis. The Midco League will not be organized this year. No commercials will be purchased.

Old Business:

New Business:

- a. State Jamboree. President Kluckman reported that the Jamboree will be held July 27 & 28 in Pierre. George Lambert from USBC will be here. The Delegate meeting will be Saturday Morning this year. Carol Ellston and Dorothy Dean will be inducted into the State Hall of Fame. Jackie Klock will be honored as Coach of the Year.

Motion was made, seconded and carried for adjournment at 4:05 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager