

Sioux Falls Regional USBC

August 24, 2014 Regular Board Meeting

Meeting was called to order at 1:00 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, George Martin, Evy Meier, Jason Rowe, John Satter, Marla Paulsen, Allison Coy, Carol Ellston, Stacey Engebretson, Jeremy Sonnenfeld, Jackie Klock, Bob Elrod, Kathy Anderson, Jason Wierenga, Pete Illing, Andrea Staples and Kodie Lovejoy. Grant Paulsen was excused. Association Manager Bhrett Baney was present. Guests present: Pat Staples and Mike Lovejoy.

President Kluckman welcomed the new board members.

April 6, 2014 Meeting minutes will stand as printed. Jackie Klock suggested that the delegates elected to the National Convention, who are not board members, be invited to attend our meetings. Manager Baney will invite them.

Manager Baney reported that the Bowlway Lanes in Marion is not planning on opening this season.

Manager Baney reported that a number of board members attended the league meetings in the centers this fall. Positive feedback was received from this. We will plan on doing this each fall.

The Financial Statement was discussed. A motion to accept was seconded. Motion carried.

- a. Performance Standards. The board was reminded that they need to take the quiz by September 30 to meet the board standard for this season. The information on the quiz was reviewed with the board. We need to have 4 coaching clinics this season to meet the standard. A committee was formed to plan these (see Committee assignment sheet)
- b. The budget presented by Manager Baney was approved with one addition: The \$3,000 added money for the State Open tournament.
- c. State Open tournament is scheduled for Sport Bowl this spring. Discussion was held about the \$3,000 added money we are responsible for. A committee was set up to raise this money plus discuss the sale of merchandise at the tournament (see Committee assignment sheet).
- d. Youth sanction. The Youth Committee presented a breakdown for Youth Dues for the 2014-2015 bowling season. \$10.00 Total Dues. \$4.00 National, \$4.00 Awards, \$1.50 Processing and \$.50 for the State Youth. A motion was made, seconded and passed to adopt. Discussion was held about buying any Youth Bowler who bowl their FIRST Ever 300 or 800 this season the basic ring. USBC is not giving rings to the Youth this year. The bowlers would pay for any upgrades they choose. A motion was made, seconded and carried to buy their first ring.
- e. Manager Baney handed out the Code of Conduct and Commitment to Serve forms for the board members to sign.

High School Association: Pat Staples reported that the High School season will start the first Friday after November 1st. The board discussed Youth sanctioning issues. Bowlers who have already sanctioned in a Fall youth league are required to pay the same amount as the bowlers who have not, essentially paying

the sanction fee twice. The board also expressed concerns about the lack of donations to the SD High School league from surrounding associations that have teams in the league. We would like them to be encouraged to also support the SD High School league with donations. These issues will be presented to the SD High School Board at its next meeting.

Committee Assignments for the 2014-2015 bowling season were made. (see Committee assignment list)

Committee Reports:

- i. Scholarship Committee: Discussion was held about how to get more kids to apply for these scholarships. The committee will work on this.
- ii. Legislative Committee: Will be working on a conflict of interest policy for the board. Manager Baney also gave the committee the new Bylaws Format that was released by National. The committee will need to revise our Bylaws to match.
- iii. Publicity Committee: Jason Rowe updated the board on the Web Site and facebook page. All committee members should work with the committee so that our activities are publicized. The board discussed putting board member pictures on the Web site, we are planning on doing this.
- iv. Nominating Committee: Nothing new to report.
- v. Banquet Committee: Nothing new to report
- vi. Finance/Audit Committee: Jackie Klock requested the audit information from Manager Baney. As soon as the information is made available the audit will be performed. President Kluckman is proposing that the Finance/Audit committee would be responsible for putting together and presenting the annual budget in the future.
- vii. Hall of Fame: The committee is looking for nominations for the state and local Hall of Fame.
- viii. Program Committee: The committee will meet to determine when to conduct the 50/50 raffles for Bowl for the Cure, BVL and Children's Sport Fund.
- ix. Tournament Committee: The committee will meet soon to start planning for the tournaments next spring.
- x. Awards Committee: Manager Baney showed the board the deck of cards that will be awarded for High games this year. The committee also reported that we will use the same average thresholds for adult awards as last year. We will be giving out individual High game and Series awards only this year—no league awards.

Old Business: None Presented

New Business:

1. Jackie Klock suggested that we assign house liaisons for each center. Discussion was held. Jackie made a motion that we assign 2 liaisons, board members, for each center. Carol Ellston seconded the motion. The motion was approved. It was suggested that they could hand out 300/800 awards to the bowlers this year since they will be career firsts. Liaisons are: Suburban Lanes-Carol Ellston and Kathy Anderson. Sport Bowl-George Martin and Stacey Engebretson.

Eastway Bowl-Marla Paulsen and John Satter. Empire Bowl-Pete Illing and Jason Wierenga. Royal River-Jackie Klock and Jason Rowe.

2. Re-creation is scheduled to be at the Sioux Falls VA on Friday October 10.

Calendar: Meeting dates were established for the year.

Sunday, November 2 at 2:00 pm

Sunday, January 18, 2015 at 2:00 pm

Saturday, March 14, 2015 at 2:00 0m

Banquet: Monday, May 11, 2015

Locations TBD

Motion was made, seconded and carried for adjournment at 4:30 pm.

Next meeting is Sunday, November 2, 2014

Respectfully Submitted,

Bhrett Baney, Association Manager