

Sioux Falls Regional USBC

November 2, 2014 Regular Board Meeting

Meeting was called to order at 2:00 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, Evy Meier, Jason Rowe, Allison Coy, Carol Ellston, Stacey Engebretson, Jeremy Sonnenfeld, Jackie Klock, Bob Elrod, Kathy Anderson, Jason Wierenga, Pete Illing and Aaron Johnson. John Satter, Marla Paulsen, George Martin, Andrea Staples, Kodie Lovejoy and Grant Paulsen were excused. Association Manager Bhrett Baney was present. Guests present: Pat Staples, Bryan Eastman and Matthew Richardson.

August 24, 2014 Meeting minutes will stand as printed.

Manager Baney reported that the association's tax return has been filed. Because of our membership decline we will have only 3 delegates this year to the national USBC convention instead of 4, so the board will need to determine which 3 delegates will officially attend the convention.

Manager Baney reported that our adult membership is at 2584 and youth at 266.

Manager Baney reported a problem he was having with the Adult award supplier that we purchased the playing cards from. He tried to reorder more and the price increased from \$.85 to \$1.96 even though their catalog indicated that the price would be \$1.03. Baney would be looking for a local supplier for awards.

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

- a. Performance Standards. Manager Baney reported that our board had received a passing grade for the board quiz. 17 out of 20 had taken and passed the test.
- b. The budget was reviewed.
- c. Youth sanction. Nothing new to report
- d. Manager Baney handed out the Code of Conduct and Commitment to Serve forms for the board members to sign that missed the August meeting.

High School Association: It was reported that the High School board had approved a refund of the youth sanction fees for those bowlers who had already sanctioned for the season in another league.

Committee Reports:

- i. Scholarship Committee: Nothing to report-haven't met.
- ii. Legislative Committee: Nothing to report-haven't met.
- iii. Publicity Committee: Nothing to report-haven't met
- iv. Nominating Committee: Nothing to report-haven't met.
- v. Banquet Committee: Discussion was held about moving the banquet to May 18 from May 11 because the Association tournament runs into the first week of May.

- vi. Finance/Audit Committee: Jackie Klock reported that the Audit was completed. Jackie presented a written report for the board.
- vii. Hall of Fame: The committee has met. Working on nominations.
- viii. Program Committee: The house representatives will be asked to help coordinate the 50/50 raffles. The Bowl for a Cure raffle was mostly completed. A total will be reported at the next meeting. The Children's Sports fund is scheduled for Jan 12-19. Manager Baney reported that he had completed the request to conduct the raffles with the City of Sioux Falls.
- ix. Tournament Committee: The committee met on October 18. Jason Rowe will be tournament manager again this year. Senior, Open and Women's tournament will be held at Suburban Lanes. Handicap for the Open and Women's tournament was changed to individual handicap based on 90% of 220, the dates are April 20 to May 10. Youth tournament will be held at Empire Bowl. It was suggested that multiple participation be added to the entry forms, dates are March 7,8,14,21 & 22.
- x. State Tournament Committee: Nothing to report-Haven't met.
- xi. Awards Committee: Manager Baney talked about the card issue. Also he would be printing certificates for 11-in-a-row, 300 and 800 achievements.
- xii. Coaching Committee: Nothing to report-Haven't met.

Old Business: House Representative Job Description were handed out and discussed.

New Business: None

Calendar: The March 14 meeting was changed to March 28.

Motion was made, seconded and carried for adjournment at 3:45 pm.

Next meeting is Sunday, January 18, 2015.

Respectfully Submitted,

Bhrett Baney, Association Manager