

Sioux Falls Regional USBC

January 18, 2015 Regular Board Meeting

Meeting was called to order at 3:30 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, Pete Illing, Andres Staples and Grant Paulsen. Jason Wierenga and Kodie Lovejoy were excused. Association Manager Bhrett Baney was present. Guests present: Pat Staples and Mike Lovejoy.

November 2, 2014 Meeting minutes will stand as printed.

Manager Baney reported that Bowlway Lanes in Marion, SD have new owners. Brad Schardin has purchased the center from Gene Graber.

Manager Baney reported that our adult membership is at 2757 and youth at 439.

Manager Baney reported that he has found a local supplier for our adult awards Friel J Smith Advertising. He showed a sample of the deck of cards purchased from them to finish out the 2014-2015 season.

Manager Baney reported that he has discovered an error in the budget that was approved for the 2014-2015 season. The State dues of \$1.00 per card were not included in the expenses to USBC. Other expense items should be under budget to cover this problem.

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

High School Association: The High School state tournament is scheduled for Friday, February 27 at Sport Bowl. The next H.S. Board meeting is Tuesday January 27 at Empire Bowl at 6:00 pm.

Committee Reports:

- i. Scholarship Committee: Will be Meeting January 24 at Sport Bowl at 1:00 pm.
- ii. Legislative Committee: Nothing to report-haven't met.
- iii. Publicity Committee: Marla needs to meet with Jason Rowe to see what the board responsibilities are. Jason will continue to update the website. Current Board information needs to be updated. To be more transparent, we agreed to publish the first column of the approved financial statement on the web site.
- iv. Nominating Committee: Nominating forms were handed out to the board members whose terms are up for re-election.
- v. Banquet Committee: The banquet has been moved to May 18 at the VFW.
- vi. Finance/Audit Committee: This committee will help put the budget together in the future.
- vii. Hall of Fame: Marla Paulsen and Gary DeRue Sr. have been nominated for the State Hall of Fame. Andrea Staples and Kodie Lovejoy have been nominated for the Star of Tomorrow.

The Ihnen family was nominated for the Bowling Family of the year. It was reported that Marla Paulsen was selected for the State Hall of Fame. Carol also reported that they were working on nominations for the local Hall of fame.

- viii. Program Committee: The Bowl for the Cure 50/50 raffle amount raised was \$2857.00. The Children's Sports fund is scheduled for Jan 12-19. The BVL is scheduled for March 9-15.
- ix. Tournament Committee: Committee met on January 10. The banners for each center should be ready by February 1. The Publicity Committee will help put together some posters to display at the centers as well. The entry forms will be out first week of February. We still need to collect Door Prizes and secure sponsors for the tournament. The Senior tournament is March 6,7,8,13,14 & 15 at Suburban Lanes. The Open and Women's tournament is April 20 to May 10 at Suburban Lanes. The Youth tournament is March 7, 8, 14, 21 & 22 at Empire Bowl.
- x. State Tournament Committee: Stacey reported that the committee has met. We, as the local host association are responsible for providing the \$3,000.00 added money for the Open tournament. The committee is planning on approaching Royal River Casino about sponsoring the State Tournament. They also discussed other options like holding 50/50 raffles at each shift for the tournament.
- xi. Awards Committee: Manager Baney talked about the new award supplier. The committee will meet this spring to discuss awards for the 2015-2016 season.
- xii. Coaching Committee: A spare shooting clinic has been scheduled for Saturday, February 28 at Sport Bowl at 1:00 pm. Discussion was held about charging a fee to attend or provide this clinic for free. It was decided to charge \$5.00 per person. It would be limited to the first 40 participants. Coaches involved include, Evy Meier, Betty Fokken, George Martin, Mike Lovejoy and Troy Duffy. We also had received information that USA Bowling was accepting applications to host a free coaching seminar in 2015. It was decided that we would apply to host a seminar.

Old Business:

- a. Because of our declining membership, we are only allowed 3 delegates to the 2015 USBC Convention in April 2015. Since we had elected 4 delegates at our annual meeting in May 2014, we need to determine which 3 would be the official delegates. The 4 elected at the meeting are: George Martin, Evy Meier, Bryan Eastman and Matthew Richardson. Jackie Klock is the alternate. Since George and Evy are board members, it was felt that they should be delegates. A coin flip was determined to be the best way to determine the 3rd delegate. Bryan was assigned the "heads" and Matthew was assigned "tails". Tails won so Matthew will be the 3rd delegate with Bryan as an alternate.

New Business:

- a. Bill Kluckman requested that the board send \$500.00 to the State Association to help with the Jamboree. A motion was made by Evy Meier, seconded by Stacey Engebretson to send the \$500.00. Motion Passed.
- b. Youth tournament manager salary was discussed. In the past the expenses for the tournament pizza party were paid for by the tournament expense, leaving very little pay for the tournament manager. A Motion was made by Bob Elrod, seconded by Marla Paulsen to cover the cost of the pizza party from the Youth Expenses item from our budget, leaving the balance of the tournament expenses for the tournament manager salary as it is for the Open and Women's tournament. Motion Passed.
- c. The possibility of hosting a Junior Gold Tournament/Local qualifier was brought up by Pat Staples and Mike Lovejoy. This could be an option for the Children's Sports Fund collection. Pat and Mike were encouraged to bring a proposal to the board.

Calendar: Next Meeting, Saturday March 28, at Memorial Lutheran at 2:00 pm.

Motion was made, seconded and carried for adjournment at 5.07 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager