

## Sioux Falls Regional USBC

### March 28, 2015 Regular Board Meeting

Meeting was called to order at 2:02 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, Evy Meier, Jason Rowe, John Satter, Marla Paulsen, Allison Coy, Carol Ellston, Stacey Engebretson, Jeremy Sonnenfeld, Jackie Klock, Kathy Anderson and Pete Illing. George Martin, Bob Elrod, Jason Wierenga, Kodie Lovejoy, Andrea Staples, Aaron Johnson and Grant Paulsen were excused. Association Manager Bhrett Baney was present.

January 18, 2015 Meeting minutes will stand as printed.

Manager Baney reported that our adult membership is at 2855 and youth at 446.

Manager Baney that the lane dressing part of the certification process for the bowling centers was in process.

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

High School Association: Bill Kluckman talked about the High School State Tournament.

#### Committee Reports:

- i. Scholarship Committee: Applications are due April 15. Discussion was held about what to do with the funds raised from the Children's Sports Fund. \$400.00 is in the budget for youth scholarships. Motion was made by Jackie Klock, seconded by Evy Meier to increase scholarships to 4 at @\$250.00 each, with \$600.00 coming from the Children's Sports Fund, we would also pay for the year end pizza party for the Youth Tournament winners from the Children's Sports Fund, holding the rest for future requests. The motion carried.
- ii. Legislative Committee: John Satter reported that the committee met and reviewed the new by-laws format provided by USBC. We will update our bylaws to the new format.
- iii. Publicity Committee: Marla is planning on meeting soon with the committee to plan publicity for tournament and banquet. Jason Rowe gave an update on the Web Site.
- iv. Nominating Committee: No report.
- v. Banquet Committee: The banquet is Monday, May 18. Manager Baney will send invites to league officers and Hall of Fame members.
- vi. Finance/Audit Committee: This committee will help put the budget together for the August meeting.
- vii. Hall of Fame: Carol Ellston reported that Mary Fittje, Marla Paulsen and Mike Chambers are being inducted in the superior performance category. Mark Hoover is being inducted in the Spirit of Bowling category.
- viii. Program Committee: The BVL 50/50 is finishing this week. The Children's Sports Fund 50/50 raised \$2,129.50. Evy reported that she ran a 50/50 for Bowl for the Cure during the Super Bowl tournament at Sport Bowl and raised an additional \$151.00.

- ix. Tournament Committee: The Senior tournament is complete. We had 35 doubles and 62 singles entries. Paid 7 places for each singles division and 4 places for each doubles division. Used \$500.00 added money for the Senior Tournament. Banners and Posters are up for the Open and Women's tournaments. We will need volunteers to help run these tournaments. The Youth tournament had 42 teams, 87 doubles and 140 singles entries – up from last year. The committee recommends that we have contracts with the centers for future tournaments.
- x. State Tournament Committee: Stacey reported that we received \$500.00 from Beal Distributing and \$300.00 from Dakota Financial Services for State Tournament Sponsorships. The committee will meet today to discuss how to raise the balance of the \$3,000.00.
- xi. Awards Committee: The committee will meet this spring to discuss awards for the 2015-2016 season.
- xii. Coaching Committee: The Spare Shooting clinic was held at Sport Bowl on Feb 28, 18 people attended the clinic and was considered a success. We also had received information that we have been approved to host the USA Bowling Coaching Seminar we had applied for. Date and times are TBD.

Old Business:

- a. Youth Delegates to the 2015 State meeting held in June need to be appointed. Evy Meier and Betty Fokken were appointed.
- b. Pat Staples was not able to attend, but had given the board a proposal to host a Junior Gold Qualifier to be funded by the Children's Sports Fund. The proposal was not approved.
- c. A reminder that George Lambert was hosting a USBC 10 year celebration at Sport Bowl on Sunday, March 29. All were encouraged to attend.

New Business:

- a. Discussion was held about the need to get a list of all local tournaments held during the year so we can avoid conflicts when scheduling tournaments and meetings. It was suggested that the house reps should ask their centers what tournaments they have scheduled and report them to Jason Rowe before our August meeting.
- b. Jason Rowe talked about our committees. He suggested that each committee put together a plan for the bowling season, a Job Description, of what the committee does. It was suggested that the committees meet before the end of the season and turn in their info to the legislative committee to compile this information into a book.
- c. Bill Kluckman talked about the Air Guard National Tournament that is being held in Sioux Falls. He requested \$100.00 sponsorship from the SFRUSBC for this tournament. Carol Ellston made a motion to donate \$100.00 to sponsor this tournament, John Satter seconded the motion. It passed.

Calendar: Next Meeting, Monday, May 18 is the Annual meeting at the Banquet.

Motion was made, seconded and carried for adjournment at 3:55 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager