

Sioux Falls Regional USBC

November 15, 2015 Regular Board Meeting

Meeting was called to order at 1:00 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, Evy Meier, Jason Rowe, John Satter, Marla Paulsen, Allison Coy, Stacey Engebretson, Dave Brunken, Jackie Klock, Bob Elrod, Kathy Anderson, Jason Wierenga. George Martin, Dennis Erckfritz, Pete Illing, Andrea Straples, Aaron Johnson, Kodie Lovejoy and Grant Paulsen were excused. Association Manager Bhrett Baney was present. Guest present: Kari Karlson

August 2, 2015 Meeting minutes will stand as printed.

Manager Baney reported that our adult membership is currently 2482 and Youth membership is 280. 2014 numbers were 2584 and 266.

Manager Baney reported that all the centers in our association are certified.

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

Performance Standards- The performance standards for 2014-2015 were reported. A copy of the report is attached. We received a "B" overall grade. The board education test is open until December 31. Association Info and Non-Profit Status standards have been met for this year.

Jason Rowe has been trained as a backup on WinLabs.

Manager Baney reported that he is sending High Series for Sioux Falls to the state association website.

High School Association: The first High School match was November 13. Canton was added to the league this year.

Committee Reports:

- i. Scholarship Committee: Evy reported that some changes were made to this process. The JST tournaments have been made a part of this scholarship. 5 pts for 1st, 4 pts for 2nd etc. Forms are ready to go. April 1 deadline. 1 boy, 1 girl and 2 other scholarships will be awarded.
- ii. Legislative Committee: No report
- iii. Publicity Committee: Facebook page and website continue to be updated. Discussion was held about participating in the sidewalk arts festival.
- iv. Nominating Committee: No Report.
- v. Banquet Committee: Joyce Pope has been added to the committee. Discussion was held about selling tickets before the event, having house reps have tickets before to sell.
- vi. Finance/Audit Committee: Jackie reported that the audit was conducted. The report is attached. We should publish financials on the web site.
- vii. Hall of Fame: Discussion has started on potential nominations.

- viii. Program Committee: No report. Bowl for the Cure 50/50 raffles raised \$3,186.00. The Children's Sports Fund is scheduled for January, it was suggested to have the High School teams help.
- ix. Tournament Committee: Handed out the committee worksheet. For the Senior tournament there were 34 doubles entries and 57 singles entries, down a little from last year. Youth entry form is ready.
- x. Awards committee: Discussed the negative reaction to this year's adult awards. Talked about other options, including a possible point system. Committee will discuss.
- xi. Coaching Committee: Stacey Engebretson is the new chair of this committee

Old Business:

- a. National Convention is scheduled for April 26-29 Bill Kluckman has removed his name as an alternate to the National Convention as he is the State Association delegate.
- b. State Jamboree is June 24-25 in Pierre.

New Business:

Calendar: Meeting set- Sunday, January 31 at 1:00 pm
Sunday, April 3 at 1:00 pm

Motion was made, seconded and carried for adjournment at 2:20 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager