

Sioux Falls Regional USBC

January 31, 2016 Regular Board Meeting

Meeting was called to order at 1:02 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, Kathy Anderson, Pete Illing and Andrea Staples. George Martin, Dennis Erckfritz, Jason Wierenga, Kodie Lovejoy and Grant Paulsen were excused. Association Manager Bhrett Baney was present. Guests present: Mason Tonsager and Pat Staples

November 15, 2015 Meeting minutes will stand as printed.

Manager Baney reported that our adult membership is currently 2633 and Youth membership is 479. 2014 numbers were 2757 and 439

The Financial Statement was discussed. A motion to accept was seconded. Motion carried. The financials are now available on the web site.

Performance Standards- USBC has not reported the Board Standard for 2015-2016.

SD High School Association: Pat Staples reported that their State Tournament is Friday, February 26 at Empire Bowl. The Howie Kolhoff tournament is Monday, February 15 at Eastway Bowl. Mason Tonsager reported that he is working with Marla Paulsen to grow the league. 20 teams are needed state wide to petition to become a official SD High School sport.

Committee Reports:

- i. Scholarship Committee: No report/ not met
- ii. Legislative Committee: No report/not met
- iii. Publicity Committee: Not met-We need someone to update the association's Facebook page. Jason Rowe is no longer on Facebook so he can't continue maintaining it.
- iv. Nominating Committee: No Report/ not met. Jason Wierenga has scheduled a meeting for Saturday February 20.
- v. Banquet Committee: Banquet is scheduled for the 3rd Monday in May, May 16 at the VFW. Food cost will be \$10.00.
- vi. Finance/Audit Committee: Not met
- vii. Hall of Fame: It was announced that several Sioux Falls Association bowlers have been chosen for State Awards. Andrea Staples and Kodie Lovejoy for Star of Tomorrow awards. Betty Fokken was selected for the State Hall of Fame. They are working on local HOF nominations.
- viii. Program Committee: Children's Sports Fund 50/50 raised \$2,796.50. Discussion was held on how to allocate these funds. Motion was made by Marla Paulsen, seconded by Andrea Staples to use these funds for Youth scholarships and for this year's Association Youth Tournament winners. Scholarship and Youth Tournament committee members will work

on allocating these dollars. It was suggested that we change the name to Youth Bowling Fund.

- ix. Tournament Committee: Youth Tournament is scheduled for Sport Bowl on March 5, 6, 12, 13, 19 & 20. Open/Women's tournament is scheduled for April 25 – May 8 at Eastway Bowl. The committee is scheduled to meet on April 9 at 2:00 pm.
- x. Awards committee: Will meet this Spring
- xi. Coaching Committee: Not Met-We did apply for a Free USA Coaching Seminar again this year.

Old Business:

- a. National Convention. George Lambert will be here on Tuesday, March 29 at 6:00 pm to meet with the board to discuss the 2016 USBC National Convention Legislative proposals. The meeting will be at Sport Bowl.
- b. State Jamboree is June 24-25 in Pierre. Bhrett Baney will not be able to attend the Jamboree this year. Pete Illing was selected as a delegate to replace Bhrett, Pat Staples was selected as an alternate. Andrea Staples and Kodie Lovejoy were chosen as Youth Delegates.

New Business:

- a. USBC Open Tournament changes were discussed.
- b. USBC 2016 Convention Proposals were discussed. Will discuss further with George Lambert in March.
- c. State Jamboree. Bill Kluckman discussed some of the changes at this year's Jamboree. There will be a new Cancer Tournament for Youth. No BBQ on Friday night. A motion was made by Evy Meier and seconded by Jason Rowe to give the State \$500.00 for Coffee and Cookies for the Saturday Morning Meetings at the Jamboree.
- d. Marla Paulsen's shirt is too small. It was OK'd to purchase Marla a new shirt.
- e. The board will need all new Youth reps for next year. All the current Youth Reps are seniors. Andrea Staples is encouraged to help recruit new Youth reps for next year. Guest Mason Tonsager is interested. The board also discussed a need to establish a Youth Committee.

Calendar: Meeting set- Sunday, April 3, at 1:00 pm-Memorial Lutheran Church
Monday, May 16, Banquet and annual meeting at VFW

Motion was made, seconded and carried for adjournment at 2:35 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager