

Sioux Falls Regional USBC

November 13, 2016 Regular Board Meeting

Meeting was called to order at 1:00 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, Jason Wierenga, Evy Meier, Jason Rowe, Marla Paulsen, Allison Coy, Dave Brunken, Jackie Klock, Bob Elrod, Brett Oakland, Missy Price, Jeremy Sonnenfeld, Keegan Baatz, Evan Miller. John Satter, Dennis Erckfritz and Stacey Engebretson were excused. Association Manager Bhrett Baney was present. Guests present: Kari Karlson and Rich Blue IV.

August 7, 2016 Meeting minutes will stand as printed.

Manager Baney reported that our 2016-2017 membership is 2314 Adult and 264 Youth. 2015-2016 numbers were 2482 and 280.

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 decided to discontinue the Performance Standards. Manager Baney did share the results from last year. The board test is still available to take.

Manager Baney reported that the association's 990 has been filed.

Manager Baney reported that all the centers in our association have been inspected and certified for the season.

SD High School Association: Rich Blue IV reported that the first match was November 11. Several teams have a Facebook page and are live streaming their matches, all in an effort to provide more visibility to the league. The SD High School state tournament is scheduled for the last Friday in February.

Committee Reports:

- i. Youth Committee: No report
- ii. Legislative Committee: The committee will be meeting December 3 at Sport Bowl. Connor Black has joined this committee as a non-board member.
- iii. Publicity Committee: Jason Rowe lead a discussion on how the board members all get their news: Facebook, web sites, TV, Word of Mouth, Newspaper, email, Signs, texting, twitter. Then he lead a discussion on what we want to promote and how to promote it: New Bowlers-league bowlers, open bowling and Youth.
- iv. Nominating Committee: Will meet on December 10.
- v. Banquet Committee: New Manager at VFW. The committee will meet with him. The tentative date is Monday May 15.
- vi. Finance/Audit Committee: No report

- vii. Hall of Fame: Discussion was held on how to nominate people for the HOF. Names are needed for induction suggestions.
- viii. Program Committee: 50/50 raised \$3209.00 for Bowl for a Cure. Youth Bowling fund is scheduled for January. BVL for March.
- ix. Tournament Committee: Jason Rowe handed out the committee worksheet. The Senior tournament is finishing up today. The Youth tournament is scheduled for every weekend in March at Great Life Suburban. The Women's tournament is a separate tournament this year, the first weekend in April at Empire Bowl. The Open tournament is set for Empire Bowl later in April. Discussion was held about having 4 person teams for the Women's tournament and 5 person teams for the Open. Discussion was also held about future tournament sites- should we retain the current rotation or "reward" the centers that promote it more and have higher participation.
- x. Awards committee: Manager Baney reported that the adult awards at Sport Bowl and Eastway will be handed out in late February or early March.
- xi. Coaching Committee: No Report

Old Business:

- a. Board Shirts. Jason Wierenga reported that he has researched new shirts and will work with the publicity committee to finalize a selection.
- b. Jackie Klock thanked all who helped with the 100 years of Women's bowling displays. They had good reports on the display.

New Business:

- a. Jason Wierenga reported that he has looked into getting license plate stickers on organizational plates for our association. The state association is also working on this

Calendar: Meetings Set: Sunday January 29th at 1:00 pm at MLC

Sunday March 5th at 1:00 pm at MLC

Banquet is tentatively set for Monday, May 15

Motion was made, seconded and carried for adjournment at 2:52 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager

