

Sioux Falls Regional USBC

November 5, 2017 Regular Board Meeting

Meeting was called to order at 1:00 pm by President Jason Rowe at Memorial Lutheran Church. Members Present: Jason Rowe, Jason Wierenga, Evy Meier, Kari Karlson, Charlie Liesinger, Joe Melin, Allison Coy, Adam Danielsen, Stacey Engebretson, Dave Brunken, Jackie Klock, Bob Elrod, Brett Oakland, Missy Price, Jeremy Sonnenfeld, Mason Tonsager and Evan Miller. Keegan Baatz was excused. Association Manager Bhrett Baney was present. Guest present: Stephanie Baatz

August 13, 2017 Meeting minutes were approved with a motion from Jason Wierenga and a second from Adam Danielsen.

Manager Baney reported that our 2017-2018 membership was 2251 Adult and 274 Youth. 2016-2017 numbers were 2314 and 264 at this time.

Financials were approved.

Manager Baney reported that all the centers are certified for the season.

Manager Baney reported that the 990 form has been filed with the IRS.

Board members present signed the Code of Conduct, Commitment to serve and Conflict of Interest forms.

President Rowe reminded the Board members that their attendance and participation in meetings is important. President Rowe handed out a Committee Calendar—to be used as a time line for our Committees to use.

Positive Visibility: Discussion was held on what we are hearing from our members.

Committees 2017-2018:

- i. Youth Committee: Will meet today after this meeting. SD High School Association has voted to allow Morgan Paulsen to bowl for Harrisburg after approval from the Harrisburg AD. Discussion was held about the High School Association. JST's: Good turn out this year so far—half of the bowlers are from Sioux Falls.
- ii. Legislative Committee: Will meet December 1st.
- iii. Publicity Committee: Not met. Discussion was held about important news to spread. Board members are to set Missy know if something needs to be posted. Board Shirts were handed out by Jason Wierenga—\$25.00 was collected from each board member.
- iv. Nominating Committee: Looking to meet in January.
- v. Banquet Committee: Looking at May dates.

- vi. Finance/Audit Committee: Jackie Klock reported on the Audit Committee. A written report was handed out. We will start deducting the 50/50 ticket expenses from the fundraising proceeds.
- vii. Hall of Fame: Packets are at the centers with nominating forms. The committee will meet this Wednesday, November 8, at 5 at Great Life/Suburban.
- viii. Program Committee: Bowl for The Cure 50/50 is this week. Youth Bowling Fund is scheduled for Jan 14 to Jan 20. BVL is scheduled for March 18 – March 24. The committee has decided to run a 50/50 to raise additional funds for the association—it will be February 11 to February 17. Other fundraising ideas will be discussed in the future.
- ix. Tournament Committee: Senior Tournament was held in Marion. Entries: A Doubles 2, B Doubles 16, A Singles 5, B Singles 27. Overall higher than last year. Additional Money was donated by Nick's Garage, Marty's Service and Bowlway Lanes, Kari will send them a Thank You for the association. The Committee met yesterday and discussed some rule changes for the Youth tournament-the board reviewed those changes. The committee also decided to hold our Youth tournament as well as host the State Youth tournament. The tournament committee will work with Empire to select participation gifts for the Youth Bowlers bowling in the state tournament. Next meeting is January 6, 2018 at Sport Bowl.
- x. Awards committee: Empire has decided to have us hand out Adult Awards at season end like we did at Sport and Eastway.
- xi. Coaching Committee: Merged with The Publicity Committee.

Old Business:

- a. Board Shirts. Handed out!
- b. Pictures were taken of the board members for the web site. Bios need to be sent to Jason Rowe by November 12.

New Business:

- a. Bowler's survey Jason Rowe took was shared.

House Representatives:

Eastway: Jason Wierenga and Brett Oakland
Great Life/Suburban: Dave Brunken and Bob Elrod
Sport Bowl: Stacey Engebretson and Allison Coy
Empire Bowl: Charlie Liesinger and Jason Rowe
Bowlway Lanes: Jackie Klock and Evy Meier

Calendar

Meeting dates:

January 28, 2018
March 18, 2018
Banquet: May 21, 2018

Motion was made, seconded and carried for adjournment at 2:38 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager