

Sioux Falls Regional USBC

January 28, 2018 Regular Board Meeting

Meeting was called to order at 1:02 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, Stacey Engebretson, Dave Brunken, Jackie Klock, Bob Elrod, Brett Oakland, Missy Price and Keegan Baatz. Adam Danielsen and Jeremy Sonnenfeld were excused. Evan Miller and Mason Tonsager were absent. Association Manager Bhrett Baney was present. Guest present: Derek Schumacher.

November 5, 2017 Meeting minutes were approved with a motion from Jackie Klock and a second from Jason Wierenga.

Manager Baney reported that our 2017-2018 membership is 2400 Adult and 426 Youth. 2016-2017 numbers were 2461 and 426 at this time last year.

Financials will stand as printed.

National Convention: Missy Price has applied for the Young Delegate Grant.

Sport Bowl Seniors reclassification: We received notification from USBC that they were going to reclassify the Sport Bowl Seniors league to a Challenge Shot League from last year based on average data from members who bowled in more than one league. We have appealed this with USBC and are waiting to hear from them. Discussion was held on this.

Committees 2017-2018:

- i. Audit Committee: Work is complete for the season
- ii. Awards Committee: Awards were handed out in the Bud/Bud Light league in December at Sport Bowl. Youth Awards are handed out on a regular basis. Adult league awards will be handed out at season's end at Eastway, Empire and Sport. Board members will be asked to help with that.
- iii. Banquet Committee: The Committee met and is considering dates and locations.
- iv. Hall of Fame Committee: Bob Elrod reported that they currently have 2 nominees for our local Hall of Fame.
- v. Legislative Committee: Jackie Klock presented a proposed change to our bylaws that changes the qualifications for delegates to state and local conventions. Delegates need to be "An active participant as an Association officer, director or committee member at the time of election and throughout their term". Motion to accept from Jason Wierenga-seconded by Stacey Engebretson. After some discussion the motion was carried.
- vi. Nominating Committee: Haven't met yet.
- vii. Programs Committee: Youth Bowling Fund collected \$3010.50. Discussion was held about the number of 50/50 raffles that are being run in bowling centers. Jason Wierenga has

- received some push back from bowlers at Eastway. The board decided to stay the course this year and look at other options in the future.
- viii. Publicity Committee: Met in December. We have purchased sling bags to give away to the Youth State Bowling participants. We will be adding other items to the bag, including asking area businesses for donations. President Rowe reminded board members to share important news that we need to spread.
 - ix. Tournament Committee: Youth City tournament is March 3 & 4 and 10 & 11 at Sport Bowl. Changes were made to the divisions. There will be Open and Girls divisions this year. The women's tournament is April 14 & 15 at Sport Bowl. The Open is April 27-May 6 + special dates for leagues that are finishing up earlier than that at Sport Bowl. Next meeting is March 17 at 2:00pm at Sport Bowl.
 - x. Youth Committee: SD High School Association is having a JV State tournament on Monday February 19 at Sport Bowl and the Varsity tournament is Friday February 23 at Brookings. There are two JST tournaments left on the schedule. Youth Bowling Fund Usage: SFRUSBC Youth tournament All Events Winners-\$600.00. Youth Bowling Ambassador of the Year-\$800.00. JST tournaments \$900.00. Howie Kolhoff tournament-\$200.00. Frank Maltese tournament-\$400.00.

Old Business

- a. All Bios and Pictures are on the Web Site.

New Business:

- a. Jackie Klock is putting together a History of SF Bowling. She is requesting that any one send her info that you might have—especially officers and tournament winners.
- b. Jason Rowe shared that he has developed a new web site for our bowling association: www.bowlsiouxfalls.com. Jason showed the board the new web site and the advantages it has over the old web site.
- c. Youth Sports Expo. Jason Rowe shared that KSFY is hosting this Expo again this year. It will be May 4 & 5 at the SF Convention Center. A 10 X 20 booth is \$750.00 +tax. The Publicity Committee will plan for this event. Jackie Klock made a motion that we purchase a booth again this year—Brett Oakland seconded the motion. It carried.
- d. Derek Schumacher shared that he organized a clinic at Sport Bowl on January 27. 13 Youth participated. He shared that he would like to hold one on a monthly basis.

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:

March 18, 2018

Banquet: May 21, 2018

Motion was made, seconded and carried for adjournment at 3:46 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager