

Sioux Falls Regional USBC

March 18, 2018 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, Allison Coy, Stacey Engebretson, Jackie Klock, Bob Elrod, Brett Oakland, Jeremy Sonnenfeld, Evan Miller and Keegan Baatz. Adam Danielsen, Joe Melin, Dave Brunken and Missy Price were excused. Mason Tonsager was absent. Association Manager Bhrett Baney was present. Guests present: Beth Kruse, Stephanie Baatz, Becky Heathcote and Bill Kluckman.

January 28, 2018 Meeting minutes were approved with a motion from Jackie Klock and a second from Kari Karlson.

Manager Baney reported that our 2017-2018 membership is 2482 Adult and 434 Youth. 2016-2017 numbers were 2541 and 432 at this time last year.

Financials will stand as printed.

National Convention: Missy Price received the Young Delegate Grant. It was announced that Bill and Glenda Kluckman are not accepting reimbursement from the board to attend as delegates to the USBC National Convention. Glenda will be going as a delegate. Discussion was held concerning the proposed amendments.

State Meeting: Stacey Engebretson informed the board she will not be able to attend the Jamboree in June. We will need a replacement plus two Youth Delegates for the meeting.

Sport Bowl Seniors reclassification: We received notification from USBC that they accepted our appeal. The Sport Bowl Seniors league was removed from the Reclassification list.

Committees 2017-2018:

- i. Audit Committee: Work is complete for the season
- ii. Awards Committee: 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 event will be held at the Burnside Event center May 21. The ticket price is \$15.00. We will need to get them a count a few days ahead of the event.
- iv. Hall of Fame Committee: Bob Elrod reported that they sent applications to all the centers. Four people are being inducted into the 2018 SFRUSBC Hall of Fame. Dave Doman-Superior Performance, Jo Goetschius (posthumously) -Superior performance, Tom Thomas-Meritorious Service and Casey Underberg-Spirit of Bowling. Jackie Klock proposed a change of how new members to the Hall of Fame are selected. See attached sheet. The committee will consider adopting this change.

- v. Legislative Committee: Will present the proposed bylaw change that was approved last meeting to the voters at the annual meeting.
- vi. Nominating Committee: Currently have 6 applications for the board election. Discussion was held about also having Youth Delegates elected at our annual meeting. General consensus is that yes they should.
- vii. Programs Committee: Updated Youth Bowling Fund collected \$3040.50. Youth Tournament 50/50 collected \$3258.50. The BVL 50/50 is this week.
- viii. Publicity Committee: Continue to use and update facebook and our web site. We will stuff the swag bags at 3:00 pm on Sunday March 25 at Empire. Need board members to sign up on the SignUp Genius to help with the Youth State Tournament in April. We will be selling tee shirts at the Youth tournament. President Rowe reminded board members to share important news that we need to spread.
- ix. Tournament Committee: Youth City tournament is finished. A banquet will be scheduled. The women's tournament is April 14 & 15 at Sport Bowl. The Open is April 27-May 7 + special dates for leagues that are finishing up earlier than that at Sport Bowl. Discussion was held on whether to allow women's teams to bowl in the women's tournament during scheduled shifts for the open, the committee will consider for future years.
- x. Youth Committee: Currently have 3 applications for SFRUSBC Youth Bowler of the year. The High School Association has its final meeting of the year March 20. JST-Advanced 30 bowlers to Junior Gold this year.

Old Business

- a. New Website. Jason Rowe reviewed the new website he has created.
- b. History of SF Bowling. Jackie Klock is continuing to collect info.
- c. Youth Sport Expo. May 4th & 5th at the SF Convention Center. The Publicity Committee will organize this booth again this year.

New Business:

- a. SD State Award winners from Sioux Falls were mentioned: Keegan Baatz—Star of Tomorrow, Karlie Winckler—Youth Ambassador, Ihnen Family—SD Bowling Family of the year, Gary DeRue Sr.—Hall of Fame inductee.
- b. Manager Baney talked about association computer needs. The PC is showing signs of age. May need to be replaced. Will address over the summer.
- c. President Rowe talked about setting a summer meeting for the board to talk about the upcoming season—goal setting etc. Meeting is set for Monday July 9 at 6 at Great/Life Suburban Lanes.

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:

Banquet: May 21, 2018

Motion was made by Jason Wierenga, seconded by Evy Meier and carried for adjournment at 3:08 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager