

Sioux Falls Regional USBC

August 12, 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, Beth Kruse, Allison Coy, Adam Danielsen, Jackie Klock, Brett Oakland, Missy Price, Jeremy Sonnenfeld, Evy Meier, Reese Hartmann and Brooklyn Gagnon. Kari Karlson, Charlie Liesinger, Joe Melin, Derek Schumacher, Bob Elrod and Stephanie Baatz were excused. Casey Underberg was absent. Association Manager Bhrett Baney was present. Guests present: Derek DeJager, Shelley Carroll and Jennifer Hartmann.

President Rowe welcomed new board members and visitors. President Rowe appointed Stephanie Baatz and Evy Meier to the two open Youth Director positions.

March 18, 2018 Meeting minutes were approved with a motion from Evy Meier and a second from Jackie Klock.

Manager Baney reported that our 2017-2018 membership was 2524 Adult and 434 Youth. 2016-2017 numbers were 2582 and 433.

Financials will stand as printed.

Manager Baney reported that the 4 Sioux Falls Centers have been inspected and Certified for the season. Bowlway Lanes will be inspected at a later date.

League packets have been distributed.

The Budget for the 2018-2019 year was presented by President Rowe. The Budget was prepared by the Audit/Finance Committee. After some discussion Jackie Klock made a motion to accept, seconded by Beth Kruse. Motion was carried.

Board members present signed The Code of Conduct, Commitment to Serve and Conflict of Interest forms.

2018 State Jamboree Report: President Rowe showed the board awards our association earned at the state level. We raised the most for the BVL and Bowl for the Cure.

Committees for 2018-2019: Board members selected committees they want to serve on. President Rowe suggested combining some of the committees for this season:

- i. Audit/Finance/Legislative Committee: Conducted the Audit of the finances for the 2107-2018 year. See report from the committee.
- ii. Banquet Committee:
- iii. Hall of Fame/Nominating Committee:
- iv. Programs/Awards Committee:
- v. Publicity Committee:
- vi. Tournament Committee:
- vii. Youth Committee:

Old Business

- a. New Website. Jason Rowe President Rowe Wants the board to use the new @bowlsiouxfalss.com email addresses.
- b. History of SF Bowling. Jackie Klock is continuing to collect info.

New Business:

- a. New Board members need to let Jason Wierenga their shirt size. The board members will pay \$25.00 per shirt with the association paying the rest.
- b. New board members will need to write up a short bio for the web site.
- c. Bob Elrod would like the board to send a letter to the State Association Tournament Committee requesting that they change the state tournament rotations from Association to bowling centers eligible to host the Open, Women's and Youth tournaments. This would give all the Sioux Falls Centers an equal chance to host these tournaments. After some discussion Evy Meier made a motion to send such a letter. It was seconded by Jason Wierenga-Motion carried.
- d. 2019 National Delegates: Bhrett Baney, Jason Wierenga, Allison Coy, Evy Meier, Joe Melin and Adam Danielsen.
- e. 2019 State Delegates: Bhrett Baney, Jason Wierenga, Jackie Klock, Joe Melin, Allison Coy and Evy Meier.
- f. Jason Wierenga suggested we add a Coaching Committee in the future. This committee would help new board members and help bowlers improve their games.

House Representatives:

Eastway: Jason Wierenga, Brett Oakland and Joe Melin  
Great Life/Suburban: Jason Rowe and Bob Elrod  
Sport Bowl: Derek Schumacher and Allison Coy  
Empire Bowl: Charlie Liesinger and Beth Kruse  
Bowlway Lanes: Jackie Klock and Evy Meier

Calendar

Meeting dates:

October 21, 2018 1:00 pm Memorial Lutheran  
January 20, 2019 1:00 pm Memorial Lutheran  
March 24, 2019 1:00 pm MLC  
Banquet, Monday May 20 TDB  
Summer TBD

Motion was made by Brett Oakland, seconded by Brooklyn Gagnon and carried for adjournment at 2:40pm.

Respectfully Submitted,

Bhrett Baney, Association Manager