

Sioux Falls Regional USBC

October 21, 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, Kari Karlson, Joe Melin, Allison Coy, Casey Underberg, Jackie Klock, Bob Elrod, Brett Oakland, Missy Price, Jeremy Sonnenfeld and Evy Meier. Beth Kruse, Derek Schumacher and Stephanie Baatz were excused. Charlie Liesinger, Adam Danielsen, Brooklyn Gagnon and Reece Hartmann were absent. Association Manager Bhrett Baney was present. Guests present: None

August 12, 2018 Meeting minutes were approved with a motion from Evy Meier and a second from Kari Karlson.

Manager Baney reported that our 2017-2018 membership was 2203 Adult and 274 Youth. 2018-2019 numbers are 2166 and 274, as of today.

Financial Report was approved with a motion from Evy Meier and a second from Joe Melin.

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

Our 990 has been filed with the IRS.

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

Manager Baney handed out the updated Committee List.

Committee reports

- i. Audit/Finance/Legislative Committee: No Report. Manager Baney reported that he has updated the bylaws for the current season. He would like the committee to review them.
- ii. Banquet Committee: No report.
- iii. Hall of Fame/Nominating Committee: The Committee met on September 15. Jackie Klock updated the board on the changes to the nomination process that have been adopted by the committee. Deadlines were set up for nominations, current HOF members will vote on who to induct, with 65% of the vote needed and a limit of 4 per year. Deadline for nominations is February 1. Discussion was held on having the Hall of Fame banquet and annual meeting as separate events. Discussed adding a "Sponsor of the Year" Award as a Banquet Recognition.
- iv. Programs/Awards Committee: Evy is planning a meeting in two weeks. Jason Rowe reported that he has only 27 Fundcrazer cards left to hand out. Manager Baney reported that all Sioux Falls Centers will wait to hand out adult awards at the end of the season.
- v. Publicity Committee: Written report was submitted.
- vi. Tournament Committee: The Senior tournament is finishing up today at Sport. The Open and Women's tournaments are scheduled for Great Life/Suburban. The Youth Tournament is scheduled for Empire pending an agreement on date availability.
- vii. Youth Committee: Written report was submitted.

Old Business

- a. New Website. Jason Rowe President Rowe Wants the board to use the new @bowlsiouxfalls.com email addresses.
- b. History of SF Bowling. Jackie Klock is continuing to collect info.
- c. Jason Wierenga handed out the board shirt to the new board members. They are reminded they need to pay \$25.00 for the shirts. Need Bios from the new board members for the website.
- d. A letter was sent to the State Association requesting a change to the State Tournament rotation.
- e. 2019 National Delegates: Bhrett Baney, Jason Wierenga, Allison Coy, Evy Meier, Joe Melin and Adam Danielsen. Covention April 29-May 2, 2019
- f. 2019 State Delegates: Bhrett Baney, Jason Wierenga, Jackie Klock, Joe Melin, Allison Coy and Evy Meier. Jamboree is June 21-22 in Yankton, SD.

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

New Business

- a. Discussion was held about the USA Bowling Regional Tournament being held at Sport Bowl in November. Under current High School Activities rules SD High School League Bowlers are not able to bowl in this tournament because it is a team event. Discussed the possibility of a delegation go and talk to the State High School Activities Association about this issue.
- b. Dell Rapids USBC Association has dissolved and they have joined Sioux Falls Regional USBC. We need to assign house reps and visit their leagues asap.
- c. Manager Baney reported that Pierre and Watertown USBC Associations borrowed our lane inspection equipment this fall.
- d. Manager Baney mentioned that Eastway Bowl asked about the possibility of Sioux Falls Regional USBC accepting Credit Card payment for the league sanction fees. Further discussion to follow.
- e. Manage Baney reported that we have been approved by the Wellmark Foundation to receive money from their Employee Match/ Personal Volunteer program. This will help support our additional income needs.

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 Jackie Klock, seconded by Evy Meier and carried for adjournment at 2:30pm.

Respectfully Submitted,

Bhrett Baney, Association Manager

