

## Sioux Falls Regional USBC

### April 3, 2016 Regular Board Meeting

Meeting was called to order at 1:00 pm by President Bill Kluckman at Memorial Lutheran Church. Members Present: Bill Kluckman, Evy Meier, Jason Rowe, John Satter, Marla Paulsen, Allison Coy, Dennis Erckfritz, Stacey Engebretson, Jackie Klock, Bob Elrod, Jason Wierenga, Pete Illing and Andrea Staples. Dave Brunken, Kathy Anderson, Aaron Johnson and Grant Paulsen were excused. George Martin and Kodie Lovejoy were absent. Association Manager Bhrett Baney was present. Guests present: Kari Karlson, Monica Staples, Keegan Baatz and Stephanie Baatz.

January 31, 2016 Meeting minutes will stand as printed.

Manager Baney reported that our adult membership is currently 2691 and Youth membership is 482. 2014-2015 numbers were 2855 and 446.

The Financial Statement was discussed. A motion to accept was seconded. Motion carried. The financials are now available on the web site.

Performance Standards- USBC has not reported the Board Standard for 2015-2016.

Manager Baney reported that the Lane Dressing inspection process has started.

SD High School Association: Congratulations to The Roosevelt Girls team for winning the Star City tournament in Lincoln NE.

#### Committee Reports:

- i. Scholarship Committee: One application for our scholarship has been received so far.
- ii. Legislative Committee: No report/not met
- iii. Publicity Committee: Not met-Jason Rowe is updating the Facebook page again.
- iv. Nominating Committee: Jason Wierenga reported that George Martin is not planning to run for re-election as First Vice President. Pete Illing is not planning to run for re-election as a director. Bob Elrod and Jason Wierenga are planning on running for board positions next year. Not sure what Kathy Anderson's plans are. Jason is looking for more nominations.
- v. Banquet Committee: Banquet is scheduled for the 3<sup>rd</sup> Monday in May, May 16 at the VFW. Food cost will be \$10.00. Ticket price will be \$12.00. We will print tickets and they will be needed to go through the buffet line. Manager Baney will send invites to the league presidents, secretaries and Hall of Fame members.
- vi. Finance/Audit Committee: Not met
- vii. Hall of Fame: Bob Elrod reported that 4 people will be inducted to our local Hall of Fame. Jason Rowe for Meritorious service, George Mitchell and Kelly Lippert for Superior Performance and Winslow Burnette for Spirit of Bowling.
- viii. Program Committee: BVL 50/50 collection raised \$3112.00.

- ix. Tournament Committee: Youth Tournament results are being finalized. A date for the Youth Awards banquet will be set soon. Open/Women's tournament is scheduled for April 25 – May 8 at Eastway Bowl. The committee is scheduled to meet on April 9 at 2:00 pm.
- x. Awards committee: Will meet after this meeting.
- xi. Coaching Committee: Not Met

Old Business:

- a. National Convention. The board discussed the proposed legislation for this year's convention.
- b. State Jamboree is June 24-25 in Pierre. Discussion was held about changing the delegate reimbursement for both the National and State Conventions. Bob Elrod made a motion to go up to \$500.00 for National Convention delegates and \$150.00 for State meeting delegates. Motion was seconded by Evy Meier. The Motion was passed.

New Business:

- a. Discussion was held about starting a Youth Committee. Jason Rowe made a motion to officially create a Youth Committee. Jason Wierenga seconded the motion. The motion was passed. Discussion was held about starting/hosting a Youth Scholarship Tournament using some of the funds raised with the Youth Bowling Fund 50/50 collection.
- b. The Storage unit team will meet to clean out the storage unit before the next year's rent is due.
- c. An official review is needed for Association Manager Baney. President Kluckman will schedule this after the National Convention.
- d. Jackie Klock suggested we talk to Dell Rapids Association about joining Sioux Falls Regional USBC

Calendar: Meeting set- Monday, May 16, Banquet and annual meeting at VFW

Motion was made by Dennis Erckfritz, seconded by John Satter and carried for adjournment at 2:18 pm.

Respectfully Submitted,

Bhrett Baney, Association Manager