

Minutes

USBC Board Meeting

8/21/18

Meeting called to order by president Mark S. @ 6:05pm

Roll Call- Holly Wilt, Beth Brown, Mark Sorenson, Mark Corbiser, Janie Guilani, Pete McCutcheon, Tony Sharkey and Dennis Marelich.

Absent – Gary M., Heather O, and Julie L.

Janie G. made the motion to dispense with the reading of the minutes and Pete M, 2nd All were in favor.

Kelly went over the financial report .The only question or concern was the youth smart fund money. This still needs to be taken care of.

Mark S. brought up the idea of a fund raising committee to keep the association alive and on the plus side. Lots of ideas were tossed around about raising monies for the association. Raffles, poker nights, licenses, who wants to volunteer and be in charge of such a thing. Idea put out to maybe put a ballot out to see if someone in a league is interested in heading this.

Audit committee: all was caught up except the last quarter, which has been turned in as of now.

Youth Committee: Flyer getting processed and will be distributed when school starts. Joe K. has resigned as a coach. We need to find some new coaches. People that are interested and can pass the back ground check.

Lane Inspections were done in July. They were resurfaced and all lanes were fixed. The lanes must be rechecked before end of the month. So we are back in compliance.

PR Committee: We re- handed out Janie's questions. So that should be all done. If not please get that to her. Still need some pictures taken. As of last meeting: Dennis, Tony, Holly, but they need shirts. Heather, Gary and Julie need pictures taken.

Operations committee: policy manual will be available at the next meeting. An Electronic copy is to be distributed to all members of the board. The operations manual is on the website.(Gaylord USBC)

Mark C. went over the rule changes again. That will be mandatory in 2019/2020.

We went over who was on what committee, and the duties that belong with them. Filled in where people were needed. We discussed dates and times for coaching clinics. Mark S. passed out a proposed meeting schedule and committee expectation sheet, so we could make the meetings move a little faster.

We decided on an October meeting, to go over things. To talk about any plans or events we might want to have. We will base the November meeting on what we are seeing at the October meeting.

Janie moved to adjourn meeting at 7:06 .Mark C. 2nd. All were in favor and motion carried.

Next meeting was scheduled for 10/09/18 at 5:30 and was rescheduled for 10/23/18 at 5:30.