

USBC BOARD MEETING MINUTES

February 18, 2018

Meeting called to order at 3:14pm by President Cory Hanninen. In attendance were Cory, Chuck Barker, Mike Evjen, Robyn Barker, Mary Porter, and Chris Dunbar.

Previous meeting minutes were not available, Ken said he'd get them done and posted on the website.

Treasurer report was reviewed, business as usual, Mary motioned to accept, Mike seconded, approved.

Cory reported great response to hall of fame voting from league officers and board members. With this being the first try and perfecting the voting, Cory suggested future voting be for one man and one woman. Based on voting for this season, Cory recommended Chris Leary, Dan Hagestad, Norm Carey, and Bertha Croghan be inducted this season, It was suggested future ballots be numbered rather than asking for voter name, and that brief bio's be included. Mary motioned to induct the above four nominees, Robyn seconded, approved. Cory will find a certificate to present the inductees. Ken will check with Custom Trophy on plaques. A suggestion was made to announce hall of fame winners currently bowling an association week shift.

Jan 21-27, 2019 will be association week, association meeting Feb 24, 2019, with a planned hall of fame induction ceremony at the association meeting.

Ken gave a report on association week, appears same amount of participation with senior tournament down a small amount. With another drop in senior participation, it was suggested seniors be able to participate during league by paying the prize and administrative fee and having their league score count. With the senior tournament not a "required" tournament, scores from association week city entries could also be used towards the senior tournament. Ken will work up a brief flyer to distribute at senior leagues asking for their thoughts.

With the upcoming elections at the association meeting, it was noted that President and Vice-President have expiring terms at same time. A motion will be made at upcoming association meeting to extend Cory's 2nd term by one year to establish a staggered system. Teri Hodges will be appointed to take over Mike's remaining time since he is new association manager. Three director and one vice-president will be up for election. Holly Culver expressed desire to serve on the board. Based on responses from existing board members regarding running again, it was agreed that Holly would replace Bertha.

Chris and Mike confirmed their participation in the upcoming state delegate meeting.

With all business completed Mary motioned to adjourn, Chuck seconded, meeting adjourned at 3:58pm

Ken DeYoung, Association Manager