

USBC 
**Wisconsin State Youth
Association**

Minutes of the Annual Meeting, July 25, 2009 Radisson Paper Valley Hotel in Appleton

CALL TO ORDER:

President Larsen called the meeting to order at 1:30 p.m.

Vice President Phil Dowling gave the Invocation.

The President led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL OF OFFICERS AND DIRECTORS:

Present: President, Bev Larsen; Vice President, Phil Dowling Association Manager, Cindi Cwik, and Sergeant-At-Arms, Mary Hansen. Directors: Julie Clemins, Helen Souder, Diane Matsche, Dori Tasker, Jill Tank, Jan Bacskai, Judy Rauls, Jerry Polarek, Jack Giesfeldt, Vicki Kessler. Marcy Bradway, Excused: Jennifer Case

4 Officers and 11 Directors present.

RULES OF ANNUAL MEETING:

Mary Hansen, Sergeant-At-Arms, read the rules of the Annual Meeting.

MINUTES:

Joan Rennert moved to dispense with the reading of the July 26, 2008 minutes. Seconded by Cathy Larrabee. **Motion carried.**

President Larsen asked for any corrections to the minutes, hearing none, the minutes were approved as printed.

REPORT OF THE PRESIDENT:

Good Afternoon and welcome to the Fox Valley. I would like to thank the Fox Valley USBC Youth Assoc. for inviting us to their community. We are looking forward to them hosting our state tournament in 2010. The USBC has many changes to the youth programs. The changes are going to affect how memberships are processed, you will not be using Win Labs, and they are now going to use a web based program. They have offered a new short-season membership product that would allow bowlers to pay \$5.00 and bowl in a league that meets for 12 sessions or less. The standard membership will be 17.00 nationwide. This option is available to all you, regardless of the length of the league, and the benefits are more than the short season league. The JG membership will remain at 30.00 however, for the 2009-10; the average requirements have been changed. The new average requirement for girls has been adjusted to 150, while boys will remain at 175. The awards program is undergoing changes as well. It will be average based awards for achievements in 25 pin intervals for games and 50 pin intervals for series. Keep checking on bowl.com to see what the updates are. Our scholarship program continues to grow. Our scholastic scholarships have totaled \$12,000, state tournament \$30,728. 500/600 tournament \$3801, Scratch tournament \$1617 for a total of \$48,146. As you may have noticed we will not be giving out our scholarships during this meeting. They will be given tonight at the Awards Pizza Party at Super Bowl. We are just overwhelmed by the response we have gotten for attendance for this party. Hopefully, many of those attending will stay for the Rock n Bowl. I hope everyone attended the "Youth Expo" this morning. What do you think of our new idea? I hope the tables were of great help to you as you could find our information on subjects that were of interest to you. If you have any other areas or subjects that you would like us to look into, please let us know. We would like to thank Jerry Polarek for all the work he has done to get Brunswick, Bob's Business and our pro bowler, Parker Bohn here. You must have the right kind of pull to do something like this. Keep up the good work, Jerry Cindi has done a great job with our web site. We have to continue to educate ourselves to rely on the new way to educate ourselves and the new technology that is taking place. We have to educate our local leaders to depend more on web sites and bowl.com for our information. In closing I would like to thank Cindi for all her help and support in my first year as president. She has done a great job keeping on top of everything. I would also like to thank our board of directors for their support and their dedication in this organization. I enjoy working with this board and all of you. If any

of you ever has any questions about this organization, please let me know. We will be looking forward to our Awards Pizza Party tonight at Super Bowl.

REPORT OF ASSOCIATION MANAGER:

GOOD AFTERNOON.

I hope that you enjoyed the youth expo this morning and found the time to stop and talk to Parker Bohn. Please take the time to fill out the youth expo survey in your packet; it will help us plan for next year event.

MY CONGRATULATIONS TO ALL THE SCHOLASTIC AND TOURNAMENT SCHOLARSHIP WINNERS.

It is hard to believe I am starting my second year as your association manager; there are not as many bumps in the road as my first year. With the help of our officers and board of directors, we have made many improvements to make my job more proficient. The championship tournament was a success, with the help of a fantastic site director, it was smooth sailing. I made a lot of new friends in Weston. I would like to thank Jerry Polarek for obtaining a sponsor for our youth expo: Bobs Business and Brunswick, they have made our youth expo a success. Also would like to welcome our 2 new directors: Julie Clemins and Jill Tank. Julie will be the site director for next year championship tournament. And a welcome to Phil Dowling our new vice president.

The 2009 State tournament that was held in Weston there was 1007 teams, 3692 doubles, 3618 singles, 3509 all events. We had 4-300 games bowled.

2010 State tournament will be held at Super Bowl.

I hope some of you attend tonight's Family Rock N Bowl, held at Super Bowl immediately following our scholarship awards ceremony at 7pm,

On a closing note, I would like to thank Bev for her friendship and support. Bev has done a great job in her first year of being President. I would also like to thank Phil Dowling for all his technical support this past year, I still have my sanity, because of your knowledge. I truly appreciate the continue encouragement and support I have received.

REPORT OF TREASURER:

Financial statement of July 31, 2008

Audited November 16, 2008

Tournament account:

| | |
|---------------------|---------------|
| Total receipts | \$ 168,952.00 |
| Total Disbursements | \$ 142,301.28 |
| Balance of 7/31/08 | \$ 26,650.72 |

General Account:

| | |
|---------------------|---------------------|
| Total receipts | \$ 202,275.99 |
| Total Disbursements | \$ 198,630.44 |
| Balance 2007 | <u>\$ 70,327.96</u> |
| Balance of 7/31/08 | \$ 73,973.51 |

Scholarship Account:

| | |
|---------------------|----------------------|
| Total receipts | \$ 57,403.06 |
| Total Disbursements | \$ 29,982.89 |
| Balance 2007 | <u>\$ 316,922.04</u> |
| Balance of 7/31/08 | \$ 344,342.21 |

Financial Report of April 30, 2009

Audited June 14, 2009

Tournament account

| | |
|---------------------|---------------------|
| Total receipts | \$ 161,383.00 |
| Total Disbursements | <u>\$ 99,870.69</u> |
| Balance of 4/30/089 | \$ 61,512.31 |

General account

| | |
|---------------------|---------------------|
| Total receipts | \$ 178,978.89 |
| Total disbursements | \$ 128,555.78 |
| Balance 2008 | <u>\$ 73,973.51</u> |
| Balance 4/30/09 | \$ 124,396.62 |

Scholarship account

| | |
|---------------------|----------------------|
| Total receipts | \$ 5,204.87 |
| Total disbursements | \$ 49,876.00 |
| Balance 2008 | <u>\$ 344,342.21</u> |

ACTS OF THE BOARD :

- Approved the expense of up to \$1,000.00 for a delegate to attend the 2010 National Convention.
- Approved the purchase of Quick Books accounting program
- Approved the 2010 State Championship Bowling Fees.
- Approved the State Championship Closing date for reservations to March 17, 2010.
- Approved the increase to the 2010 scholarship amounts
- Approved the renaming of one of WI USBC YA scholarship to Judy Engelbrecht.
- Approved the \$2,000.00 donation to the Grand Prix scholarship fund.
- Approved the appointment of Phil Dowling to Vice President.
- Approved the appointment of Jill Tank as Director #5
- Approved the charge of \$10.00 per person for WI State USBC YA luncheon in Appleton with the association donating the balance
- Approved the bid for the 2012 state tournament to be presented to the delegates at today meeting.
- Approve the purchase of a new computer for the association.
- Approved the expense of high speed internet for the association office, with the association manager paying 10.00 a month and the association to pay the balance.
- Approved adding to the bylaws: The WI State USBC YA does allow the board to vote via mail, email or teleconference.
- Approved the towel bid for the 2010 State Tournament
- Approved the 2009 Volunteer award recipient
- Approved the changing of Rule #1, Rule 15 on the Championship Tournament entry form.
- Approved adding Rule #16 on the Championship Tournament entry form
- Approved the 2009-2010 Tournament budget
- Approved the 2009-2010 Wisconsin State USBC Youth Association Budget

President Larsen then spoke of Parker Bohn bowling stats, and then introduced him to the delegation. Parker Bohn spoke a few words of encouragement to our delegates, and said that he was glad he was a part of this weekend and organization. He thanked Bobs Business for inviting him to this event and President Larson for allowing him to say a few words.

FINANCIAL :

Phil Dowling, Chairman of the Finance Committee reported that they reviewed the financial records of the Wisconsin State USBC Youth Association for date ending April 30, 2009 by comparing and checking the Association Manager's records and verifying the bank balance. The best of their knowledge the records are true and accurate. And approved the budget with income of \$175,098.15 and expenses of \$195, 98.15 for 2009-2010 season. And also approved the Tournament budget with income of \$152,200.00 and expenses of 139,486.10 for the 2009-2010 season.

TOURNAMENT REPORT (SCRATCH, 500/600)

We have made a few changes with the Scratch and 500/600 Scratch Scholarship tournaments starting in 2010 as follows: We have changes the Girls Division 1 from 155 and up to 150 and up, Division 2 from 154 and under to 149 and under to be consistent with Junior Gold Guidelines. The 500/600 scratch scholarship tournament will be a Junior Gold qualifier and will award 1 boy and 1 girl a JG entry since the Wisconsin Premier Gold Tournament was eliminated due to lack of entries. The walk-in and late registration fee has been raised to \$15.00 to be the same as the scratch tournament. A dress code was added to both tournaments as following: No torn jeans, tank tops, crop tops, short skirts or baggy pants and hats. The dress code will be enforced the tournament director will have the discretion to ask bowlers to change or be disqualified. No electronic devices will be used while bowling (such as cell phones, IPODS, etc. Upcoming events: The Rock N Bowl family night will be tonight starting at 7:00pm at Super Bowl. 500/600 Scratch Scholarship tournament will be at Super Bowl tomorrow. We have 255 pre-registered bowlers and room for more. 2010 Scratch tournament will be at Maple Lanes in Sheboygan on January 30. 2010 500/600 Scratch Scholarship tournament will be at Badger Bowl in Madison on July 25. I would like to thank Jerry Polarek, Julie Clemens, Bev Larson, and Cindi Cwik for their support and input during our meetings.

STATE TOURNAMENT REPORT :

The tournament committee has accepted a bid from Green Bay for the 2012 tournament. It will be a two house tournament team 24 lanes at Ashwaubenon and 36 lanes singles and doubles at Pro Bowl. Associations are encouraged to submit a bid for the 2013 tournament. Info in packet. State tournament will be a JG event. Will send 2 boys and 1 girl to the JG tournament in 2010. Premier Gold Qualifier was deleted due to lack of entries. Changes to 2010 entry blank: Closing date for reservations is March 17, 2010. Rule #1 age changed from 22nd birthday to 20th birthday as per USBC guidelines. Rule #12 if any entry blank is submitted with a blank spot, and you are requesting a sub, the sub obtained by the site director shall remain in the lineup unless 24 hours notice is received prior to bowling. Rule #15 bowlers will be require to change attire, if deemed inappropriate, by the tournament manager. No hats on while bowling. Bowlers will not be able to use any electronic devices while bowling. Rule #16 Tournament director has the final decision on all tournament matters. Tournament director has the authority to return entry forms that are not properly filled out. We will leave the way we reserve lanes for the tournament as is. Thank you to all my committee members Joan Rennert, Phil Dowling, VP, Bev Larson, President. Cindi Cwik, AM, and a special thanks to Marcy Bradway for filling in for me at our June committee meeting.

VOLUNTEER AWARD:

President Larsen presented a plaque to the 2009 Wisconsin State USBC Youth Association Volunteer Award recipient, Nancy Kahl of Black Earth. Nancy was unable to attend; so on her behalf President Larson accepted her award.

President Larson encouraged the delegation to submit Volunteer Award nominations and advised that they are kept on file and reviewed for three years.

ANNOUNCEMENTS:

President Larsen made several announcements:

2010 Annual Meeting – July 24, 2010 Howard Johnson in Madison
2010 Rock N Bowl – July 24, 2010 Bowl-a-ward Lanes in Madison
2010 500/600 – July 25, 2010 Badger Bowl in Madison

President Larsen acknowledged the following donations to the Youth scholarship fund:

| | |
|--------------------|----------|
| Wisconsin USBC WBA | \$500.00 |
| BCAW | \$500.00 |

Announced the Site Directors for the 2010 Championship Tournament: Linda Schroeder and Janice Ryan. She thanked the Wausau Association and Dales Weston Lanes for hosting the 2009 Championship Tournament, and Dawn Kluever, Site Director for a successful tournament.

BREAK:

President Larsen called for a break at 2:05 p.m.

The meeting reconvened at 2:20 p.m.

Dori Tasker, Scholarship Committee chairman announced the collection of \$845.00 for the Scholarship Fund. The raffle items were awarded to the winners.

Diane Matsche, Promotion Committee chairman, announced the winners of the promotion 50/50 raffle. The Promotion Committee collected \$257.00 to be donated to the scholarship fund.

CREDENTIAL REPORT:

Mary Hansen, Sergeant-At-Arms, gave the following credential report: Number of Officers - 3, Directors - 11 Delegates - 86 for a total of 100 eligible to vote. The Association Manager is not eligible to vote.

UNFINISHED BUSINESS:

President Larsen presented a check in the amount of \$2,000.00 from the Wisconsin State USBC Youth Association to Tami Polarek of the BCAW for the Grand Prix Scholarship.

NEW BUSINESS :

None.

NOMINATING :

Lois Harmsen, of the Nominating Committee presented the following slate of candidates for election:

| | |
|--------------|----------------------------|
| Sgt at Arms | Mary Hansen (Incumbent) |
| Director #9 | Jack Giesfeldt (Incumbent) |
| Director #10 | Vicki Kessler (Incumbent) |
| Director #11 | Marcy Bradway (Incumbent) |
| Director #12 | Open |

President Larsen asked for nominations for Sgt at Arms, hearing none, nominations were closed.

The President moved to declare Mary Hansen, Sgt at Arms by acclamation. Motion carried.

The President asked for nominations for Director #9, hearing none, nominations were closed.

The President moved to declare Jack Giesfeldt, Director #9 by acclamation. Motion carried.

The President asked for nominations for Director #10, hearing none, nominations was closed.

The President moved to declare Vicki Kessler as Director #10 by acclamation. Motion carried.

The President asked for nominations for Director #11, hearing none, nominations was closed.

The President moved to declare Marcy Bradway as Director #11 by acclamation. Motion carried.

The President asked for nominations for Director #12, hearing none, nominations was closed.

The President will appoint Director #12 at our next board meeting in February.

Mary Hansen, Sgt at Arms presented the following for election for the 2010 National Convention Delegate:

| | |
|------------|-----------|
| Bev Larsen | President |
|------------|-----------|

The Vice President asked for nominations for the Delegate for the 2010 National Convention, hearing none, nominations were closed.

The Vice President moved to declare Bev Larson, the Delegate for the 2010 National Convention by acclamation. Motion carried.

President Larsen heard a nomination from the floor, to nominate Cindi Cwik to be the alternate to the 2010 National Convention. She than asked if there were any more nomination, she heard a nomination from the floor, to nominate Phil Dowling to be an alternate to the 2010 National Convention. Ballot #1 was cast and Phil Dowling was elected by majority vote

ADJOURNMENT :

President Larsen thanked the tellers, and the registration committee. She gave a thank you to the Sergeant-At-Arms, Mary Hansen and Assistance Sergeant-At-Arms, Jill Tank.

Being no further business, the meeting adjourned at 3:07 p.m.

Cindi Cwik,
Association Manager

Scholastic Youth SCHOLARSHIPS:

The Scholarship Committee chairman Dori Tasker and Parker Bohn, III presented the following at the Awards Ceremony Pizza Dinner at Super Bowl at 4:30

- \$2,000.00 - Kenneth M. Gradl
Rachel Schalow - Marshfield**
- \$1,400.00 - Evelyn Kettle
Lisa Ish – Menomonee Falls**
- \$1,300.00 – Judy Engelbrecht
Gregory Pizl, II - Antigo**
- \$1,200.00 - WI State USBC YA
Brooke Raimond - Madison**
- \$1,100.00 – WI State USBC YA
Kyle Ellenbecker - Athens**
- \$1,000.00 – WI State USBC YA
Casey Wages - Amherst**
- \$ 900.00 - WI State USBC YA
Ryan St. Martin - Milwaukee**
- \$ 800.00 - WI State USBC YA
Tony Berg – West Salem**
- \$ 700.00 - WI State USBC YA
Kirsten Langrehr – West Salem**
- \$ 600.00 - WI State USBC YA
Steven Gross - Germantown**
- \$ 500.00 – WI State USBC YA
Jacob Koch - Monroe**
- \$ 500.00 - Bowling Centers Association of Wisconsin
Jessica Walter - Columbus**

All Scholastic Scholarships not picked up will be mailed to the recipients the week following the meeting

TOURNAMENT SCHOLARSHIP AWARDS:

Tournament Committee Chairman Jan Bacskai and Tournament Director Cindi Cwik and Parker Bohn, III presented the following tournament scholarships to those that were present.

*Any scholarships not picked-up at the annual meeting will be mailed to the recipient.

Singles - Class Scratch

Mason Petrin 480.00
Mike Meekma 240.00

Singles - Class 1

James Wesolowski 575.00
Timothy Christianson 450.00
Shaun Yaklich 350.00
Kevin Kellner 300.00
Tom Rowlett 275.00
Erik Butz 275.00

| | |
|-------------------|--------|
| Lynwood Meyer | 250.00 |
| Brandyn Hurtienne | 235.00 |
| Randy Clark | 225.00 |
| Chris Fintel | 185.00 |

Singles - Class 2

| | |
|-------------------|--------|
| Collin Balcer | 560.00 |
| Adam Garlie | 445.00 |
| Ryan Bergeman | 435.00 |
| Trevor Breisch | 405.00 |
| Justan Lemke | 380.00 |
| Jake Hoffman | 355.00 |
| Seth Staude | 325.00 |
| Brittany Perry | 305.00 |
| Travis Aarstad | 275.00 |
| Tyler Heimer | 250.00 |
| Griffin Maveus | 225.00 |
| MacKenzie Schultz | 200.00 |

Singles - Class 3

| | |
|----------------------|--------|
| Brendan Demeny | 600.00 |
| Derek Gabsch | 495.00 |
| Travis Peterson | 375.00 |
| Tyler Wanke | 355.00 |
| Benjamin Bonikowski | 335.00 |
| Danny Mallman | 325.00 |
| Broedy Wildes | 310.00 |
| Jerad Meingast | 300.00 |
| Derek Thorne | 285.00 |
| Bradley Wiegert | 275.00 |
| Sarah Rick | 275.00 |
| Jacob Bell | 260.00 |
| Brandon Pease | 250.00 |
| Jacob Christopherson | 240.00 |
| David Stenson | 215.00 |
| Devan Heiman | 215.00 |

Singles - Class 4

| | |
|-------------------|--------|
| Nathan Fritschler | 625.00 |
| Hannah Pretsch | 515.00 |
| Iris Pyper | 450.00 |
| Jared McFarlane | 430.00 |
| Darrell Mead | 400.00 |
| Dawson LaRue | 400.00 |
| Hunter Demmon | 350.00 |
| Hunter Nollenberg | 325.00 |
| Maya Wharton | 300.00 |
| Ty Markart | 275.00 |
| Damien Boyd | 240.00 |
| Jazmine Falk | 240.00 |
| Oliver Nordman | 210.00 |
| Mason Peterson | 210.00 |

Christian Herwig 200.00

All Events - Class Scratch

Mike Meekma 280.00

Kyle Breu 152.00

All Events - Class 1

Randy Clark 475.00

Eric Butz 330.00

Steve Peterson 265.00

Brandyn Hurtienne 250.00

Ashley Chelbowski 250.00

Andrew Schweitzer 200.00

Tyler Koch 175.00

Sam Schlaak 175.00

All Events - Class 2

Ryan Bergeman 460.00

Justan Lemke 350.00

Trevor Breisch 325.00

Jeremy Bremness 295.00

Griffin Maveus 255.00

Adam Garlie 225.00

Steven Summers 200.00

Tyler Heimer 195.00

Collin Balcer 178.00

All Events - Class 3

Brendan Demeny 525.00

Tyler Wanke 400.00

Derek Thorne 350.00

Derek Gabsch 295.00

Avery Radue 275.00

Scott Landgraf 265.00

Danny Mallmann 250.00

Sarah Rick 225.00

Bradley Wiegert 200.00

Dexter Peterson 178.00

All Events - Class 4

Nathan Fritschler 515.00

Dane Suderland 400.00

Marissa Miszeski 355.00

Kenny Wiess 325.00

McKenna Demattos 325.00

Rio Norton 280.00

Joey Reindl 225.00

Oliver Nordman 225.00

Hannah Pretsch 200.00

Hunter Nollenberg 179.00

SPECIAL AWARDS:

Association Manager Cindi Cwik and Parker Bohn, III presented plaques to Stephen Habel, Justin Kain, John Rohr and Adam Mueller in recognition for 300 games bowled in the State Championship tournament.