


USBC
Wisconsin State Youth
Association

Minutes of the Annual Meeting, July 24, 2010 Howard Johnson Plaza Hotel – Madison

CALL TO ORDER:

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

Director Jan Bacskai 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, Diane Matsche, Dori Tasker, Jill Tank, Jan Bacskai, Judy Rauls, Jerry Polarek, Jack Giesfeldt, Vicki Kessler. Marcy Bradway, Excused: Helen Souder

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 25, 2009 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 Madison. I would like to thank the Madison USBC Youth Association for inviting us to their community. We are looking forward to have them host our state tournament in 2011. I have attended the USBC Annual Meeting in Reno last April. I appreciate being elected delegate to serve our association at the meeting. Just a few updates from the meeting are:

- The Smart fund is now being managed by an independent corporation
- USBC is offering a new credit card partnership with Nationwide, which gives the card user free USBC national membership and other bowling related benefits
- The US Youth Bowler magazine will continue to be mailed to the homes.
- The 2010 - 2011 Rule Book will be good for 2 seasons.
- The Youth Association will be using WinLabs this year to process awards
- The Jr. Gold Spots for 2011 will be \$200.

These are a few of the items that were brought up at Reno. I also did attend 3 workshops, Rules, Grow Membership and Meet the Regional Managers. Reports of all workshops are on bowl.com. Stu Upson, the new CEO, made some interesting remarks in his presentation to the delegates. He is not a bowler, so that may be a great idea to bring in someone without a bowling past. He seems to be open to new ideas and concepts and did apologize for the mistakes that USBC has made in the past. Our regional manager, David Bartlett, will be with us next year at our workshop and annual meeting. Remember to continue to check bowl.com for all updates. Our scholarships continue to grow with the help of all of you buying tickets for the raffle items. We have given our \$49,055.00 in scholarships. We would like to thank the Portage School District for judging our scholarships. Remind all your youth bowlers to check with their coaches and schools to see what scholarships are available in your area, plus go on the internet, there are many of them out there. Our state tournament for 2012 will be held in Green Bay. Centers will be The Pro Bowl for doubles/singles and The Ashwaubenon Bowling Alley for team. We were so excited as to the turn out we had at last year's Awards Party, that as you know, we are doing it again this year. It sounds like we will again have the same amount. We would like to thank

Jim O'Reilly for working with Brunswick to bring to us another pro bowler and also for the bowling balls they have donated. Without people like Jim, we would not have this opportunity to have all the frills we have been fortunate to have. I would like to ask all of the Assoc. Mgr to please get all of your information that is needed for this meeting (like your delegates names, lunch count and awards party) in to Cindi on a more timely base. It has been very hard this year to prepare for everything with manager being late with all of their reports. Let's see if we can do a much better job next year. Again, remember lets go into this next year with a very positive attitude. Every time you say this will not work, it probably will not, because you do not want it to. Give USBC a change to see if we can all help them turn their problems into positive information. We have to continue to educate ourselves plus help our local associations with the new technology that is taking place. Remember to check bow.com on a regular basis. You might be surprised as to what you might find out. In closing, I would like to thank Cindi for the great job she has done for our association this past year and also to the board of directors for their support and dedication for this organization. I will be looking forward to our Awards Party tonight at Bowl-A-Vard lanes.

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 Ronnie Russell pro bowler. Please take the time to fill out the youth expo survey in your packet; it will help us plan for next year event. Would like to welcome Teri Giesfeldt to our board, I look forward to working with you.

The 2010 State tournament that was held in Appleton there was 1011 teams, 1846 doubles, 3621 singles, 3488 all events. 2011 State tournament will be held at Madison. I also have put in your packet, a tournament entry form. Please be sure to look at the tournament rules, we are making changes all the time; I will also be putting them on our website. 2012 State Tournament will be held in Green Bay which will be a two house event (Ashwaubenon for doubles and Pro Bowl for team and the 2013 Tournament will be held in Wausau at Dale's Weston Lanes. We are looking for an association to host the 2014 Tournament.

We have plenty of room. The Pro Bowler will be there as well, signing autographs and bowling with the youth. Two bowlers from Wisconsin have won a \$5,000 Earl Anthony Memorial Scholarship, Joe Phillips from Fond du lac and Greg Pizl from Antigo. Five bowlers were chosen for this scholarship. Our website is a good source to locate our tournament entry forms, I receive many emails and calls stating that they have misplaced an entry form, they are always on our website. Our scholarship applications are also on the website as well be sure to pass this information along to all graduating seniors. I would like to introduce the site directors for the Madison Tournament, Linda Schroeder, and Team at Badger and Janice Ryan Doubles/Singles at Bowl-A-Vard. I would like to thank Bev and every member of the Board for their help and support. We will continue working hard for you and all of our membership and I am personally looking forward to this being a great weekend.

REPORT OF TREASURER:

Financial statement of July 31, 2009

Audited November 13, 2009

Tournament account:

Total receipts	\$ 161,398.00
Total Disbursements	\$ 141,003.38
Balance of 7/31/09	\$ 20,394.62

General Account:

Total receipts	\$ 191,675.98
Total Disbursements	\$ 192,194.86
Balance 2008	<u>\$ 73,973.51</u>
Balance of 7/31/09	\$ 73,454.63

Scholarship Account:

Total receipts	\$ 41,803.83
Total Disbursements	\$ 85,247.01
Balance 2008	<u>\$ 346,410.87</u>
Balance of 7/31/09	\$ 302,967.69

Financial Report of April 30, 2010

Audited June 13, 2010

Tournament account

Total receipts	\$ 161,007.00
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Total Disbursements	<u>\$ 70,903.46</u>
Balance of 4/30/10	\$ 90,103.54

General account

Total receipts	\$ 180,036.68
Total disbursements	\$ 96,300.46
Balance 2009	<u>\$ 73,454.63</u>
Balance 4/30/10	\$ 157,190.85

Scholarship account

Total receipts	\$ 14,715.92
Total disbursements	\$ 20,136.00
Balance 2009	<u>\$ 302,967.69</u>
Balance 4/30/10	\$ 297,547.61

ACTS OF THE BOARD :

- Approved the expense of up to \$1,000.00 for a delegate to attend the 2011 National Convention.
- Approved the 2011 State Championship Bowling Fees.
- Approved the \$2,000.00 donation to the Grand Prix scholarship fund.
- Approved the policy for the Tournament other committee
- Approved the charge of \$10.00 per person for WI State USBC YA luncheon in Appleton with the association donating the balance.
- Approved the appoint of Teri Giesfeldt as Director #12
- Approved the bid for the 2013 state tournament to be presented to the delegates at today meeting.
- Approved adding to the bylaws: The WI State USBC YA does allow the board to vote via mail, email or teleconference.
- Approved the 2010 Volunteer award recipient
- Approved the 2010-2011 Tournament budget
- Approved the 2010-2011 Wisconsin State USBC Youth Association Budget
- Approved the increase of the Junior Gold Fee for state tournament to 25.00
- Approved the increase for office help to \$15.00 per shift
- Approved the increase for the site director to \$.20 per bowler.
- Approved the increase of the Junior Gold fee for the 500-600 and Scratch Tournament to 2500
- Approved the motion to eliminate the \$1.00 per bowler donation requirement from the contract of the local association that is hosting the state tournament.

President Larsen appointed tellers as follows: Barb Manninger, Ashley Albrecht, Tom Yanke, Cyndi Saxinger, Shirley Kozey.

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 July 31, 2009 and April 30, 2010 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. The board approved our recommended tournament budget with income of \$155,000 and expenses of \$154,437.58. Also approved the overall budget with income of \$179

LEGISLATIVE REPORT

The WI State USBC Board of Directors recommends that we update our bylaws by adding: Article VII Meetings – Section B – Board Meeting – Action(s) with a meeting.

The WI State USBC Youth Association DOES allow the board to vote via mail, e-mail, or teleconference.

Reason: This will speed things up for various decisions when there is no board meetings schedule in the near future. Seconded by Barbara Pauls. Motion carried.

TOURNAMENT REPORT (SCRATCH, 500/600)

We have 246 entries for the 500/600 tournament for tomorrow at Badger Bowl. I do have a few spaces left on the 8:30 shift, so if you still need to register I can register you after the meeting. The Scratch Scholarship Tournament and Junior Gold Qualifier for January 29, 2011 will be held at Kalahari Bowling Center in Wisconsin Dells. The Junior Gold Tournament fee for the Scratch & 500/600 Tournaments has increased from \$15.00 to \$25.00 starting with the 2011 tournaments. The Rock N Bowl tonight will be held at Bowl A Vard Lanes. Check in starts at 6:00pm. We do have plenty of room if you would like to bowl. The fee is \$9.00 The Pro bowler Ronnie Russel will be there to sign autographs.

STATE TOURNAMENT REPORT :

The tournament committee has accepted the bid from Wausau for the year 2013; this will be a one house tournament. State Tournament is a Junior Gold Event. This year 2 boys, Joshua Feekes and Bradley Bond, and 1 girl Samantha Kilian will be going to the 2010 tournament. Next year's entry fee for Junior Gold will be \$25.00. Tournament rules will be on our website. Coaches must send in the USBC League rooster with their entries or turn it in at the time they bowl state tournament. Score markers must be 12 years or age or older. No Walk-ins will be allowed. Thank you to all my committee members-Jack Giesfeldt, Marcy Bradway, Phil Dowling, Jan Bacskai, Chairperson.

VOLUNTEER AWARD :

Julie Clemins presented a plaque to the 2010 Wisconsin State USBC Youth Association Volunteer Award recipient, Lou Mauthe of Appleton. Lou was present to receive his 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:

2011 Annual Meeting/Expo – July 30, 2011 Midway Hotel in Green Bay
2011 Rock N Bowl – July 30, 2011 Pro Bowl in Green Bay
2011 500/600 – July 31, 2010 Ashwaubenon Bowling Alley in Green Bay

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

Wisconsin USBC WBA	\$500.00
BCAW	\$500.00

President Larson thanked Julie Clemins for running a successful state tournament in Appleton. She also mentioned that Badger State Bowling Council has given our organization a \$500 for a scholarship that will be given along with our academic scholarships.

BREAK :

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

The meeting reconvened at 2:15 p.m.

Dori Tasker, Scholarship Committee chairman announced the collection of \$633.00 for the Scholarship Fund. The raffle items were awarded to the winners.

Jerry Polarek, Promotion Committee chairman, announced the winners of the promotion 50/50 raffle. The Promotion Committee collected \$230.00 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 - 61 for a total of 75 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:

Vice President	Phil Dowling (Incumbent)
Director #5	Jill Tank (Incumbent)
Director #6	Jan Bacskai (Incumbent)
Director #7	Judith Rauls (Incumbent)
Director #8	Jerry Polarek(Incumbent)
National Delegate	Cindi Cwik

President Larsen asked for nominations for Vice President, hearing none, nominations were closed. The President moved to declare Phil Dowling, Vice President by acclamation. Motion carried.

The President asked for nominations for Director #59, hearing none, nominations was closed. The President moved to declare Jill Tank, Director #5 by acclamation. Motion carried.

The President asked for nominations for Director #6, hearing none, nominations was closed. The President moved to declare Jan Bacskai as Director #6 by acclamation. Motion carried.

The President asked for nominations for Director #7, hearing none, nominations was closed. The President moved to declare Judith Rauls as Director #7 by acclamation. Motion carried.

The President asked for nominations for Director #8, hearing none, nominations was closed. The President moved to declare Jerry Polarek for Director #8 by acclamation. Motion carried

The President asked for nominations for National Delegate to the 2011 National Convention, hearing none, nominations was closed. The President moved to declare Cindi Cwik for National Delegate by acclamation. Motion carried

President Larsen heard a nomination from the floor, to nominate Carl White, Wal-Roc USBC to be the alternate to the 2011 National Convention. She than asked if there were any more nomination, hearing none, nominations were closed. The President moved to declare Carl White for Alternate national delegate by acclamation. Motion carried

ADJOURNMENT:

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

Being no further business, the meeting adjourned at 3:00 p.m.

Cindi Cwik
Association Manager

July 24,2010