

MINUTES OF THE
ADA COUNTY USBC
BOARD OF DIRECTORS

The October meeting was held on the 30th, 2016 at Westy's Garden Lanes. President Don Lindgren called the meeting to order at 1:03 PM and let all members know we would be going down the agenda covering each item thoroughly. Don asked for roll call to be done in a matter of determining if a quorum was present for the meeting. The following Board members were present:

BOARD MEMBERS

Don Lindgren, President
Ryan Wundrlik, Vice President
Ray Hull, Director
Dwayne Newkirk, Director
Michael Basile, Director
Kimberley Johnson, Youth Director
Kimberly Aulenbacher, Director
Cami Jefferies, Director
Lisa Frane, Director
Marsha Shafft, Youth Director
Chancellor Cavin, Youth Delegate
Devin Shafft, Youth Delegate
Gene Jefferies, Interim Manager

A quorum was declared present. Don then asked for an introduction of guests attending the meeting. The following guests were present: Marcia Ingersol, Gerald Cecil, Dave Lethcoe, Brenda Wundrlik, and Brenda Breezee. Don welcomed the guests.

YEARBOOKS

Don stated to the board how the yearbook was so delayed at this point an average book in the simplest form would most likely be how they would be reported. This would allow for things to continue in a fashion accustomed to norms with a new and improved yearbook to come next summer.

CURRENT BOARD

At the current time there have been four resignations including the association manager's position. Don stated to the current board there were six open positions in which we would like to have applications to fill those spots. It was discussed that Florence Smartt had submitted an application for one of the six openings, although couldn't be present today due to a previous conflict. Don then reminded the board of the decision at the meeting on October 23rd to hire Gene Jefferies as

the interim association manager. The association manager position is open for application until November 15, 2016 at the close of business. The board will then take action on all applications submitted for the association manager position. Currently they have two applications with interest from one other person. The decision on who will take over as Ada County Manager will be made on or before December 1, 2016.

LANGUAGE OF THE BOARD

Ryan spoke towards the desire of having an non-adversarial board. It would be the desire to maintain a positive united front for the membership and especially when representing the association. We need to keep our interactions as positive as possible when dealing with our membership in an effort to gain their support. Any actions within the board itself when there is a closed door meeting will be published to the membership. This is an opportunity for those board members to have a forum to vent and not be ridiculed outside of the room for their feelings or thoughts. All minutes will be published to the website once we can gain access and Gwynne has the opportunity to publish them. It is the desire of Don and Ryan the board use a form of dialog to work through items and work at not turning things into a debate.

WHAT WE ARE DOING AT THIS TIME

Ryan and Don continued with encouraging the board to get their names out to bowling membership of their leagues. This will allow for the board to receive feedback as well as take on the listening ear of the bowlers. Allow yourselves to listen which will be a way for the bowlers to get information back to the board. As for the centers involved in Ada County there will be a formation of a new committee "Proprietors Committee". This committee will work with the proprietors to have a direct link to the board and get information to as well as from our board. Discussion was then carried to how the board needs to maintain a cohesiveness and act as one with a positive attitude. The question was then asked about the last piece of our transparency which is the Facebook account. Marsha Shafft stated that Samantha Archibald had the management rights to our page. The board discussed putting this in the hands of the youth along with adding two adult managers to maintain a positive and appropriate page for people to post and interact.

BOISE OPEN TOURNAMENT

Discussion began with using a possible format change to entice bowlers to participate. This would have to be verified with USBC to determine legalities in which the association could make changes to the tournament formats. The Youth All-Stars Tournament is being held on January 7, 2017 at Meridian Lanes. The Youth City Tournament will be held at Meridian Lanes on the weekends of February 18 & 19 as well as February 25 & 26, 2017.

Discussion then began pertaining to the Open, Men's, and Women's Tournaments. Interim manager Gene Jefferies suggested to the board with trying to get things done this year might be best to only run an Open and Women's. The board discussed options and asked about a possible

overlap with the kids in February. Marsha was willing to see what could happen and then determine a proper course of action pertaining to the Youth tournament. Kimberly Aulenbacher moved that interim manager Gene Jefferies have the opportunity to speak with both proprietors about possible dates to run the tournaments. Motion was seconded by Dwayne Newkirk. Motion passed unanimously. Interim manager Gene Jefferies stated he would contact both proprietors and report back as soon as possible to the board.

BVL

Don told the board last year Ada County was the only association in the state of Idaho to collect for BVL and with \$1400.00 raised put the state of Idaho in 38th place. This year there will be a BVL event at KT Lanes in Emmett as well as other events around the state. Ada County is going to continue with their standard of selling 50/50 tickets to each of the leagues in the centers for one week. The schedule is as follows:

BVL	11/6	11/7	11/8	11/9	11/10	11/11
20th Century		Mike B.	Kimberley J	Marsha S	Mike B	Ryan W
Westy's	Don L.	Kimberly A	Marsha S	Mike B	Kimberley J	Don L.
Meridian	Dwayne N.	Marsha S	Kimberly	Cami J	Gene J/ Dwayne N	Dwayne N

JAMBOREE 2017

Kimberly Aulenbacher reported about the bids she had asked for concerning the 2017 Jamboree in which Ada County has been asked to host. The Red Lion Riverside was not as willing to work with us on a bid and hadn't replied back to Kimberly as of Sunday the 30th of October. There was a bid submitted from the Red Lion Downtowner by Mowbray Brown. It was the historical bid from the past two years in which Ada County had hosted the Jamboree. Mike Basile moved to accept the bid from the Red Lion Downtowner and have it submitted to the Idaho Bowling Council. Motion was 2nd by Lisa Frane. Motion was then passed unanimously. Interim manager Gene Jefferies will submit the bid to the Idaho Bowling Council this week. Don finished with a thought for the board in which we needed to select a host family for the event.

STATE MERGER UPDATE

Interim manager Gene Jefferies and Director Cami Jefferies shared the information which was obtained from their respective State Director meetings at Jamboree. The Ada County association will be allowed to have 3 representatives at the organizational meeting in June 2017. The deadline for any applications for positions is April 1, 2017. The organizational meeting will be held on June 10, 2017 at 1:00 PM, with a destination yet to be determined.

COMMITTEES

Don stated with all the changes to the board over the past months he would be looking for volunteers to put on the different committees. Don and Ryan have developed some committees and listed those off with persons in charge. As the committees get formed and Interim manager Gene Jefferies is notified there will be a document put together with all committee assignments to share with the board. Current committees discussed are the following:

Bylaws/Policy & Procedures

Chair: Cami Jefferies members: Kimberly Aulenbacher, Ryan Wundrlick, Don Lundgren,
Dwayne Newkirk, Cathy Hampton

Legislative

Chair: Kimberly Aulenbacher members: Cami Jefferies, Ryan Wundrlik, Don Lundgren

Audit

Chair: Renee Hopkins members: Dave Lethcoe, Gene Jefferies, Ray Hull

Proprietors Relations

Dwayne Newkirk, Marsha Shafft, Mike Basile

BOARD MEETING DATES FOR FUTURE

November 20, 2016 @ 1:00 PM at Meridian Lanes (Review applications and interviews)

December 11, 2016 @ 1:00 PM at Meridian Lanes

January 15, 2017 @ 1:00 PM TBD

YOUTH ITEMS

Marsha shared the first meeting was held on October 15, 2016 at Westy's. The Youth are still trying to get things back up and running. There were six youth and four adults at the first meeting. Officers were elected at this meeting and as follows: President Mallory Liversedge, Vice-President Parker Lethcoe, Secretary/Treasurer Hailey Shannon, and Sargent of Arms Devin Shafft. Out of the six youth there were two elected to serve as representatives to the adult board and those were Chancellor Cavan and Devin Shafft.

The second meeting was held on October 30, 2016 at 20th Century Lanes. The youth would like to run a 50/50 raffle each month for a two week period in each bowling center to raise funds for their program. There was discussion of checking into the expense of marketing towels for sales purposes as well. Kimberley Johnson stated they were also looking into getting a night at the Meridian Speedway to sell 50/50 tickets as well. The youth asked about doing a bake sale at all adult tournaments held by the association. Marsha then talked about the All-Star shirts as it takes roughly \$300 to \$500 for them. Ryan stated he would get a sponsorship form set up and sent out for board members to solicit businesses in an effort to raise this money.

The question was then raised about how the youth could keep their money as their own and not intermix with the adult funds. Interim manager Gene Jefferies will work with Marsha and Ryan on the details of opening new accounts for them. The youth are having their next meeting on November 4, 2016 at 7:00 PM.

UNFINISHED BUSINESS

New Board shirts. This was mentioned and immediately tabled until the next meeting.

Meeting was adjourned at 3:04 PM.

Respectfully Submitted,
Gene Jefferies
Interim Manager