**Fargo-Moorhead USBC Association—Board Meeting Minutes**

**D-S Beverages—6pm**

**November 17, 2024**

**Call to Order:** Allison called the meeting to order at 6:00pm.

**Establish Quorum:** 11 directors and officers present. Matt concluded a quorum was established.

**Roll:** Allison, Jon, David, Matt, Dennis, Steve, Kayla, Jordan, Lisa, Val and Arne present. Terry, Jesse and Emily were late. Cassie and Bri excused absence. Karen unexcused absence.

Allison informed the group of Jim Nystul’s resignation from the Board.

**Approval of Agenda:** Arne motioned to approve the agenda as presented. Val seconded. Motion carried 11-0.

**Approval of Consent Agenda:**

* **Approval of minutes from October 27, 2024 Meeting**
* **Financial Report**

Arne motioned to approve the consent agenda with one noted correction in the minutes. Steve seconded. Motion carried 11-0.

**Tournament Committee Report**: Val provided an overview of the confirmed participants for FMUSBC Invitational.

Jon brought up the revisiting of displaying oil pattern the morning of and made a motion to not publish prior to competition. Val seconded. Motion carried 11-0.

Discussion was held on the Jingle Bowl Bash, and it was determined to not permit youth bowlers, no action needed.

Terry arrived at 6:06pm.

Jesse arrived virtually at 6:08pm.

Emily arrived at 6:09pm.

**Scholarship Committee Report**: Jordan presented the report, discussion was had, no action taken.

**Fundraising Committee Report**: Emily presented the requests for Board action from the committee.

* Used Equipment Sale flyer: Jordan motioned to approve. Arne seconded. Motion carried 14-0.
* Chili Sale: Discussion held. Sent back to committee.

Discussion held on 50/50 permits. No action taken.

**Google Workspace Update**: David led discussion. No action taken, but Jon and Matt to explore deeper throughout season.

**Old Business**: Emily provided parent feedback from Youth-All City Tournament.

Matt reminded national delegates that the hotel block has opened and is available for booking.

**New Business**: Jon brought up some rumors circulating about the Youth Banquet. Kayla confirmed that discussions are still happening, and the committee has not yet arrived on a recommendation for the full Board.

Emily brought the Youth All-City Tournament up again and asked why it was held on only one weekend. It was explained that that was what the bowling center had requested.

David brought up a newsletter idea. Discussion to be held between him and Jon.

**Next Meeting:** January 5th, 6pm at D-S Beverages.

**Adjournment:** Emily motioned to adjourn. Kayla seconded. Motion carried 14-0. Adjourned at 6:51pm.

Respectfully submitted,

Matt Voltz