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

**D-S Beverages—6pm**

**February 2, 2025**

**Call to Order:** Allison called the meeting to order at 6:03pm.

**Establish Quorum:** 13 directors and officers present. Matt concluded a quorum was established.

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

Allison had sent an email but reminded the group of Emily Grothmann’s resignation from the Board.

**Approval of Regular Agenda:** Dennis motioned to approve the agenda as presented. Cassie seconded. Motion carried 13-0.

**Approval of Consent Agenda:**

* **Approval of minutes from November 17, 2024 Meeting**
* **Financial Report**

Val had a question on the financials and motioned to remove them from consent and put them on the regular agenda. Jon seconded. Motion carried 13-0.

Arne motioned to approve the consent agenda with the financial report removed. Bri seconded. Motion carried 13-0.

**Financial Report:** Val pointed out that there were no prize expenses noted for the Seniors Tournament. Matt to update the financials for that tournament and send out for an email vote to approve. No action taken.

Karen arrived at 6:07pm.

**February Committee Meetings**: Allison asked that all committees should invite friends to the meetings to see if they enjoy the work and may want to join a committee or the full board in the future. No action taken.

**Scholarship Committee Report**: Kayla presented the report.

Karen motioned to approve the committee’s request for awarding 300 game bowled by youth bowlers. Bri seconded. Motion carried 14-0.

Cassie motioned to approve the committee’s request to roll $100 scholarship donation from You Betcha into the existing scholarships to lessen the financial burden on the Association. Steve seconded. Motion carried 14-0.

**Banquet Committee Report**: Cassie presented the report.

* Banquet ticket pricing: Jon motioned to approve tickets be priced at $35, increasing to $45 after a date to be proposed by Avalon for final count. Dennis seconded.Motion carried 14-0.
* Pricing for table of 8: Val motioned to approve a table price of $250. Terry seconded. Motion carried 14-0.
* Sponsorship Levels: Bri motioned to approve the sponsorship levels as presented by the committee. Kayla seconded. Motion carried 14-0.

**Tournament Committee Report**: Val presented the report which provided feedback on the All-City Tournament. She mentioned that a protest had been received on the All-City and she is working through it. She presented the rules for Queen of the Valley.

Jesse motioned to approve the rules for Queen of the Valley. Dennis seconded. Motion carried 14-0.

**Youth Committee Report**: Kayla presented the report which provided options for the Youth Banquet. She was requested to provide a budget for having the banquet at West Acres Bowl versus Sunset Lanes, and once compiled will be sent out for an email vote. No action taken.

**Fundraising Committee Report**: Discussion was held on the used equipment sale. Val proposed to refer to it as and treat it as a rummage sale. Bri made the motion to approve as proposed. Arne seconded. Motion carried 14-0.

Allison discussed the fundraising opportunity at Scheels Arena and asked everyone to sign up if able.

**Hall of Fame Committee Report**: Allison presented the report.

Jon motioned to approve the committee’s recommendations and nominees as presented. Dennis seconded. Motion carried 13-1.

**Nominating Committee Report**: Discussion held. No action taken.

**Old Business**: David asked about the progress on Google Workspace. Jon mentioned it’s on the horizon, but getting through tournament season first.

**New Business**: David asked about promotional cards, such as business cards, to promote bowling. Referred to media committee.

Jon brought up Bowl for the Cure promotion. Referred to media committee.

**Executive Session to discuss confidential business matters**: Jon motioned to go into Executive Session. Dennis seconded. Motion carried 14-0. The Board entered Executive Session at 7:45pm.

The Board exited Executive Session at 8:00pm.

**Next Meeting:** March 9th, 6pm at D-S Beverages.

**Adjournment:** Jon motioned to adjourn. Dennis seconded. Motion carried 14-0. Adjourned at 8:01pm.

Respectfully submitted,

Matt Voltz