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

**D-S Beverages—6pm**

**April 6, 2025**

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

**Establish Quorum:** 15 directors and officers present. Matt concluded a quorum was established.

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

**Approval of Regular Agenda:** Arne motioned to approve the agenda as presented. Dennis seconded. Motion carried 15-0.

**Approval of Consent Agenda:**

* **Approval of minutes from March 9, 2025 Meeting**
* **Financials**

Steve motioned to approve the consent agenda as presented. David seconded. Motion carried 15-0.

**Scholarship Committee Report**: Jordan reported her committee’s recommendations for scholarship recipients prior to voting. The Board voted and the recipients are as follows:

* Bennett Parkhouse: 13 votes (Glen Hains)
* Alex McKinney: 12 votes (E. Anne Koski)
* Dustin Mieke: 11 votes (Carl Gorman)
* Liz Biver: 9 votes (Charley Jones)

Cassie motioned to approve the vote. David seconded. Motion carried 15-0.

Cassie motioned to destroy ballots. Jordan seconded. Motion carried 15-0.

Allison to reach out to coaches to determine who would present the scholarships.

**Banquet Committee Report**: Cassie presented the committee report and walked through the spreadsheets created. The majority of the board preferred Dijon sauce with the dinner.

**Tournament Committee Report**: Val presented the committee report.

Jon motioned to approve the Champion of Champions entry form as presented. Terry seconded. Motion carried 15-0.

**FMUSBC Annual Meeting**: Jon presented proposed legislation.

Val motioned to approve as presented. Bri seconded. Motion carried 15-0.

Jon to email blast prior to April 21st.

**USBC Annual Meeting**: Matt walked through board candidates and proposed legislation. The Board recommended voting for Chrissy Kent, Nathan Shock and Zach Boulanger for the USBC Board of Directors, with final decision resting with the delegates based on Meet the Candidates forum. The Board recommended to follow USBC Board recommendations on the proposed legislation.

**You-Betcha Fundraiser**: Jesse asked if the Board wanted to put together a team. A team was put together.

**Youth Banquet Sponsorship**: No sponsors yet. Food is estimated at $450 plus renting out WAB. Expected total to be $700-800.

**Old Business**: None

**New Business**: Matt provided information about his travel over the next 5 weeks.

Allison discussed her vision for committees in the future. She would like to put together committee meeting dates for the summer to announce at the annual meeting.

**Next Meeting:** May 18th, 3pm at West Acres Bowl.

**Adjournment:** Matt motioned to adjourn. Arne seconded. Motion carried 15-0. Adjourned at 7:08pm.

Respectfully submitted,

Matt Voltz