



Board of Directors Meeting Minutes
June 22, 2025; 6 p.m.; DS Beverages

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

Establish Quorum: 12 directors and officers present. Matt concluded a quorum was established.

Roll: Allison, Jon, Cassie, David, Matt, Terry, Steve, Kayla, Jesse, Bri, Val, and Lisa present. Denny was excused. Karen, Jordan and Arne were unexcused.

Approval of Regular Agenda:

Approval of Consent Agenda:

- Approval of May minutes
- Financials
- Delegate reports from USBC Annual Meeting (Matt & Jon were not paid by FM USBC which is why there are not reports from them)

David motioned to approve the consent agenda. Steve seconded. Motion carried 12-0.

Tournament Committee:

- Reviewed 2025/26 Season Tournaments:
 - Seniors Tournament: Oct @ Bowler
 - BVL Virtual Tournament: Nov
 - FM USBC Fall Classic (formerly King of the Hill/FM Invitational): Nov @ Sunset
 - Youth Championship (formerly Youth All City): Nov/Dec @ WAB
 - FM USBC Championship (formerly All City): Jan @ Sunset
 - Bowl for the Cure (BFTC): Feb @ Sunset
 - Youth Scholarship (formerly Youth Holiday): Feb @ Bowler

- Champion of Champions: May @ WAB
- Removed:
 - Youth/Adult 9-pin
 - § Low attendance & a lot of youth do not have enough games due to seasons starting later
 - Jingle Bowl Bash
 - § Hawley will run themselves
 - Mixed Doubles
 - § Low attendance, similar tournament(s) held at local center(s)
 - Queen of the Valley
 - § You Betcha will run themselves

Cassie motioned to approve the tournament schedule as presented. Lisa seconded.

Discussion:

- § Request: do not remove any youth tournaments
- § Encourage centers to host their own tournaments
- § Request: make sure to increase scholarships for other tournaments so the overall earning amounts are not lower for the season because a tournament was dropped.

Vote called. Motion passed 10/2.

Reviews of AM & TM:

- Since positions are paid, board should be holding annual reviews
- Ideas requested how to involve entire board (if desired) rather than only hosted and conducted by President & VP
 - Provide survey to board members on what questions should be asked during review
 - Offer to have board members attend review if desired
 - Have Nominating committee be more involved with process

Scheels Arena Fundraising:

- First event was successful (Thank you to Matt, Kayla, Thomas, Val, & Cassie)
- Raised approx. \$340-\$350
- Next event: Aug 12th 5p-11p (Billy Strings)

FM USBC Annual Meeting & Banquet Recap:

- Annual Meeting suggestions
 - Voting changes
 - § Online option
 - § Display nominee names on screen (in PP)
 - § Use colored paper for each vote
 - § Be prepared for a revote
 - Silent auction back in banquet room
 - Virtual silent auction (can open days prior and invite entire association to participate) – 32 Auctions
- Banquet
 - Tickets
 - § Confusion on physical vs electronic tickets
 - § Sign Up Genius – people did not do job they signed up for
 - § Training, ahead of time, for tasks/jobs needed
 - § Do not print 500 tickets, we do not need that many physical tickets as most tickets were sold online (or at the door?)
 - Do not host Youth and Adult Banquet in the same week (too much work)
- We welcome any additional feedback from anyone that was not able to attend meeting

Fall Secretary Meeting:

- Decided not to host picnic again – minimize any extra association costs
- Aug 14th 7p, location TBD

Recognition to Outgoing Board Members:

- Thank you to Denny & Karen for your service on the board!

First Meeting Date of 2025/2026 season:

- Aug 10th 6p-8p
- Longer meeting due to reviewing budget request for new season

Old Business:

- Google Accounts?

- Account is ready to go, will go live effective Aug 1st with new board

New Business:

- Cassie submitted resignation effective July 31st
- Request to have reminders sent out before each meeting
- Have the new awards been ordered?
 - Awards have been ordered, waiting on invoice

Next meeting:

August 10, 2025 6p @ DS Beverages

Adjournment: Allison adjourned the meeting at 7pm

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