

WLSBB Board Meeting

1/8/19 at 5:00pm

Wonderland Lanes

Attendees:

Present: Serena Deck, John Kohler, Nicole Robinson, Amber Schoffler, and Jennifer Willbur.

Absent: Jim Glover, Kenda Lemont and Heather Oblak.

Agenda Items:

1. Impersonator Night Fundraiser-

To be held on Saturday February 9th at 8 pm show runs approximately 1.5 hours. Doors open at 7 pm. Will have 50/50 and lottery tree (these will run from 7-8 pm). Cost will be \$25 per person. Ticket orders due 1/31/19. Hand out tickets on 2/5/19 at practice. Cash bar and grill is open for food.

2. Status of WLSBB Bylaw revisions-

Jen just emailed the current version of the Bylaws to all Board Members. She also emailed Brian Swineheart for examples from other Booster clubs to see how those are set up. Will have Milissa upload the final copy to the WLSBB website. Any revisions to these Bylaws may not be completed by end of the 2018-2019 season.

3. Upcoming General Membership Board Meeting-

- a. When- Wednesday February 6th, 7-8 pm
- b. Where- Commerce Library meeting room
- c. Agenda will be set and sent out to all Booster members via e-mail with meeting invite 2 weeks prior to the meeting (1/23/19).

4. Review of policies- these were reviewed with each team at practice again today. John will make sure that all team coaches understand these policies as well.

- a. Dress Code- if items are not able to be worn at school, the bowler will be asked to change or remove them. If the bowler argues about this, he/she will be asked to sit out. If the bowler argues about sitting out, he/she will be asked to leave. Reminder, there is to be no jewelry (including watches, fit bits/Apple watches and rings; necklaces must be tucked underneath the shirt).
- b. Attendance- if the bowler misses time at school from either being absent (full or part of the day) or if tardy, the bowler needs to get the absence/tardy excused by the school's AD who then will notify the Head coach in writing or via e-mail whether or not the absence/tardy will be excused.
 - i. If the absence/tardy is not excused by the AD, then the bowler will not be allowed to bowl that day.

- ii. If the absence/tardy is excused by the AD then the bowler will be allowed to bowl that day.
- iii. It is the responsibility of the bowler to make sure the school's AD gets all of the necessary documentation to be able to excuse the absence/tardy.
- iv. This is the policy of Walled Lake School District.

5. JV Championships Weekend-

- a. Held Saturday Feb. 16th and Sunday Feb. 17th at Sterling Lanes in Sterling Heights, MI.
- b. Parent reps from both Walled Lake Central and Walled Lake Northern will finalize blocking of hotel rooms for any families that wish to stay, coordinating the party at Dave and Buster's on Saturday night, will work with Jen to get the appropriate communications out to all JV Parents and will be responsible for collection of all necessary fees.

6. Doubles Tournament on 1/26/19 at Merri Bowl in Livonia, MI-

John indicated he is planning on bringing both Varsity and JV bowlers to this tournament since they were not able to go to the L'Anse Cruse tournament. Jen will send out an email to all parents to confirm bowler participation. Coaches will be floating between teams at the tournament. Further details will be sent out to all bowlers/parents closer to the date of the tournament.

7. General Calendar and Responsibilities of Board members

Tabled for next meeting.

Next WLSBB Board Meeting will be held immediately following the General Membership Meeting on 2/6/19 from 8-8:30 pm.