



Bowling Centers Association of Wisconsin
Notice of the BCAW Annual Meeting

September 11, 2018

To: ALL BCAW Members

From: Yvonne C. Bennett

RE: BCAW Annual Meeting – October 1, 2018

BCAW has scheduled its 2018 Annual Meeting, for Monday, October 1, 2018 at 10:30am. We will be convening at the Kalahari Resort in Wisconsin Dells.

Agenda topics include:

-) Updates from BCAW President Steve Cieslewicz & Executive Director Yvonne Bennett
-) Election of BCAW Board of Directors (President, Vice President and four directors)
Please see the enclosed BCAW Nominating Committee report.
-) USBC Merger (USBC BA Association Manager Don Hildebrand)
-) Open Forum – Questions & Answers

The meeting is scheduled to go until 12:00pm. There is no charge to attend the BCAW Annual Meeting.

For those interested in attending the BCAW Awards Luncheon, Educational Seminars, Ice Cream Social & Trade Show (12:00pm – 4:30pm), there is a \$49 charge. Please register online at: <http://www.bowlwi.com/product/bcaw-conference-and-tradeshow/>.

We hope you will join us to learn more about the direction and programs of the BCAW. We exist to serve our mission to improve your bowling center's profitability. We invite you to participate in the discussions that will help lead us in the future.

ENCLOSURES:

* BCAW Nominating Committee report



Bowling Centers Association of Wisconsin

September 11, 2018

To: ALL BCAW Members

From: BCAW Nominating Committee

RE: Slate of Nominees for the 2019 BCAW Board of Directors

In accordance with the BCAW by-laws and policies, the BCAW Nominating Committee was convened by BCAW Past President Steve Hanson (Marathon City Sport Center). Joining him on the committee were Don Bussen (Bowl-A-Vard Lanes), Bill Cywinski (Coral Lanes) and Dick Zierke (Pla-Mor Lanes – La Crosse).

In advance of the August 21st committee meeting, candidates were solicited by BCAW Executive Director Yvonne Bennett. Announcements went out by email, in the BCAW Newsletter and were posted on the BCAW website and Facebook page.

All BCAW members in good standing are eligible to serve on the BCAW Board. All positions are for a two-year term. In order to be considered, volunteers were required to complete the BCAW Board Candidate Profile form and submit it to the BCAW Office no later than August 15, 2018. All were received on or before August 15, 2018 with the exception of Chuck Torosian's, which was received on the morning of August 16, 2018.

Based on the candidate profile forms received and interest expressed, the BCAW Nominating Committee is offering the following slate of candidates for election by the members present at the BCAW Annual Meeting being held in Wisconsin Dells, WI on October 1, 2018:

President	Erik Gialdella – Revs Bowl Bar & Grill and T&O Lanes, Oshkosh
Vice President	Hank Posnanski, Jr. – Bluemound Bowl, Brookfield
Directors (1 – 4)	Matt Beyer – Keglers Bowling Center, Manawa
	Mary Conklin – Village Lanes, Monona
	Cary Serwe – King Pin Lanes, Campbellsport
	Chuck Torosian – River City Lanes, Waterford

Nominations from the floor will be permitted. Anyone interested in running from the floor is encouraged to read the attached BCAW Board of Directors Description on the reverse side of this notice.

Respectfully submitted,

BCAW Nominating Committee
Steve Hanson, Chair
Don Bussen, Member
Bill Cywinski, Member
Dick Zierke, Member



BCAW Board of Directors Description and Candidate Profile Form

Volunteer Leaders

The Board of Directors (BOD) is the governing body of BCAW and has the ultimate policy and fiscal responsibilities of the organization. The Board is elected by the membership to provide vision, leadership and oversight of the organization. Directors are expected to be fully engaged in the organization and attend all BOD meetings and Association events. BCAW does reimburse mileage for board members to attend assigned BCAW events that they would otherwise not attend. Through BPAA, BCAW provides Directors and Officers Liability insurance policy to cover any potential exposure the organization or officers may have.

- **Primary Functions of the Board**

Directors should know the “big picture” of the Board’s major functions. Most organizations rely on the Board to fulfill five fundamental roles. (These roles vary significantly from the functions of the executive director and staff.)

- **Governance**

Through the authority granted in the articles of incorporation and bylaws, the Board is responsible for governing the organization. Governance is a broad oversight and is not considered a function of management or administration (staff roles.)

- **Policy and Position Development**

The Board reviews and develops policy and positions that will guide the organization and its stakeholders. *Policies* are adopted for the recurring and critical issues that arise, in the form of a motion, to guide future boards and staff. *Positions* tend to relate to governmental or industry platforms.

- **Visionary**

The Board sets the course for the organization well into the future. Directors should think beyond their term in order to guide the organization and the industry it represents. Evidence of being visionary is a reliance on the strategic plan, including a clear mission and vision as well as promoting the organization’s image.

- **Fiduciary**

The Board has responsibility for the finances and resources of the organization. Ensure legal and ethical integrity and maintain accountability.

- **Recruitment**

Each member of the Board is responsible for actively seeking and recruiting new members to the association.

- **Meetings**

The Board of Directors meet prior to the two meetings of the BCAW membership (typically in the summer and late fall), as well as by teleconference on an “as needed” basis. All board members are expected to participate in these meetings.

- **Term**

All positions on the board will be elected for a term of two years. Per the BCAW by-laws, the BCAW President may not be elected for more than two consecutive two-year terms. BCAW Past Presidents are deemed eligible to be elected as BCAW President for subsequent terms with a two year lapse in service as President.