



*Bowling Centers Association of Wisconsin*  
**Notice of the BCAW Annual Meeting**

September 13, 2023

To: ALL BCAW Members

From: Roger Dalkin, Executive Director

RE: BCAW Annual Meeting – October 2, 2023

BCAW has scheduled its 2023 Annual Meeting, for Monday, October 2, 2023 at 10:00am. We will be convening at the Hilton Appleton Paper Valley in Appleton, Wisconsin.

Agenda topics include:

- Updates from BCAW President Hank Posnanski Jr. & Executive Director Roger Dalkin
- Election of BCAW Board of Directors (Treasurer, Secretary and four directors)  
Please see the enclosed BCAW Nominating Committee report.
- Dues proposal from the Board of Directors
- Open Forum – Questions & Answers

The meeting is scheduled to go until 11:30am. There is no charge to attend the BCAW Annual Meeting.

For those interested in attending the BCAW Awards Luncheon, Educational Seminars & Trade Show (11:45am – 5:30pm), there is a \$69 charge. Please register online at:  
<https://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*

### **BCAW Nominating Committee Meeting Conference Call September 13, 2023; 10:02 AM- 10:16 AM**

Present: Erik Gialdella, Chairman; Jill Groshek, Member; Brian Mattmiller, Member: and Roger Dalkin, Executive Director.

The meeting agenda and supporting documents were provided to all committee members in advance of the meeting.

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 September 4, 2023. All were received on or before September 4, 2023.

Dalkin & Giadella provided the committee with an overview of the slate of candidates and the efforts made to secure candidates for the board.

Based on the candidate profile forms received and interest expressed, the BCAW Nominating Committee approved the following slate of candidates for election by the members present at the BCAW Annual Meeting being on October 2, 2023 (Groshek motioned; Mattmiller seconded):

Treasurer	Chuck Torosian, River City Lanes, Waterford
Secretary	Cary Serwe, King Pin Lanes, Campbellsport
Directors (5-8) )	Mary Conklin, Spartan Bowl, McFarland
	Dale Elliott, Dales Weston Lanes, Weston
	Matt Orvis, The Ashwaubenon Bowling Alley, Green Bay
	William Fabian, Plaza Bowl, Ripon

Per the BCAW bylaws, nominations from the floor will be permitted at the annual meeting.

Gialdella expressed appreciation to the committee for being part of the process. The meeting was adjourned at 10:16 AM.

Respectfully submitted,

Roger Dalkin  
BCAW Executive Director