

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, January 21, 2016
Held at Metro Detroit USBC conference room, Lathrup Village

President Vorpapel called the meeting to order at 6:41 p.m.

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, DeRousie, Dickerson, Fletcher, Hurtgam, Klix, Maiorana, Quinn, Suokas and Association Manager Martin.

Absent: Breen, Krywy and Tambourine.

Maiorana moved to dispense with the reading of and approve the minutes of the November 18, 2015 meeting, supported by Dickerson. Motion carried.

President's Report

President Vorpapel gave the report.

He worked three Women's Series events, 500 Club and Masters tournaments. He attended the veteran's Christmas luncheon, the association Christmas party and the office staff Christmas luncheon. He bowled in the Tom McKay Invitational, worked the Bowling Showcase taping, attended the opening ceremonies of the Michigan State tournament and Tournament Committee. He reviewed the financial and bank account statements and signed checks as needed.

Bresinski accepted a motion from Maiorana to accept the president's report, supported by Fletcher. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 823 leagues; 40,737 adult members down 3.2% from last year and 2,288 youth members down 5.2% from last year at this time. There are 439 Premium Upgrades.

The association has received an "A" for reporting of information and 502(c)3 and a "B" on board education. Coaching, membership processing and tournament are ongoing.

The State tournament has started a little slow, which is normal. Gross bracket revenue is \$3,792, net raffle income \$3,237 and gross embroidery income is \$88.

Aleta Sill and Michelle Mullen; and Lou Marquez have agreed to host coaching clinics starting in February. Waiting on response from Turbo.

Sales of youth shirts is \$4,832 with a profit of \$2,053. Merchandise sales is \$2,026 with costs of \$4,066. 50/50 sales \$1,706.

The MDUSBC Youth Championship awarded \$10,280 in youth scholarships. 50/50 sales \$1,182. Total participation down 1.8% from 1,652 participants to 1,624.

Open and Women's Championships begin Feb. 13 at Shore Lanes. The 12:30 p.m. squad on March 13 is not available due to a special event at Shore Lanes.

Masters entries were down at 117 compared with 121 last year. Senior Masters has 48 versus 151 last year, but still early.

It appears the building will be sold and MDUSBC will have to find another space to lease. Martin to update board on progress.

New Bowling Showcase show to air Jan. 23, with nine consecutive weeks with new programming to follow including Bowling Showcase, Challenge Edition.

Suokas moved to accept the Association Manager's report, supported by Klix. Motion carried.

Committee Reports

BVL Committee

Fletcher reported that 87 league envelopes with over \$7,433 has been received thus far. There will be signed bowling pin raffle for BVL in conjunction with the Open and Women's Championship.

Bowl For The Cure Committee

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Fletcher reported that there will be 2 Bowl For The Cure events. The dates are Saturday, Feb. 6 at Mayflower Lanes and Saturday, Feb. 27 at Bowl One Lanes.

McKay Committee

The event was held Dec. 12 and raised over \$11,000.

Tournament Committee

The committee had met earlier in the week. New participation pins are ordered and glasses ordered. Workers needed.

Unfinished Business

The MDUSBC Annual Meeting will be Saturday, Feb. 6 at 5 p.m. at Mayflower Lanes. Those up for election are urged to get their application in.

New Business

The Presidential election will take place at the next Board meeting.

Next Meeting

Please note change as the next MDUSBC Board meeting will be Sunday, April 17 at 6 p.m. at Waterford Lanes. The delegates meeting will be first with the board meeting to follow.

Adjournment

Maiorana moved to adjourn the meeting, supported by Suokas. Motion carried.

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

- Saturday, Jan. 23 – Masters Tournament match play – 300 Bowl
- Sunday, Jan. 24 – Masters Tournament match play – 300 Bowl
- Saturday, Feb. 6 – Bowl for the Cure event – Mayflower Lanes
- Saturday, Feb. 6, 5 p.m. – MDUSBC Annual meeting – Mayflower Lanes
- Saturday, Feb. 13 – Women's/Open Championship – Shore Lanes
- Saturday, Feb. 13 – Senior Masters Tournament qualifying – Woodhaven Lanes
- Sunday, Feb. 14 – Women's/Open Championship – Shore Lanes
- Sunday, Feb. 14 – Senior Masters Tournament match play – Woodhaven Lanes
- Saturday, Feb. 20 – Senior Masters Tournament match play – Woodhaven Lanes
- Saturday, Feb. 20 – Women's/Open Championship – Shore Lanes
- Sunday, Feb. 21 – Women's/Open Championship – Shore Lanes
- Saturday, Feb. 27 – Bowl for the Cure event – Bowl One Lanes
- Saturday, Feb. 27 – Women's/Open Championship – Shore Lanes
- Sunday, Feb. 28 – Women's/Open Championship – Shore Lanes
- Saturday, March 5 – Women's/Open Championship – Shore Lanes
- Sunday, March 6 – Women's/Open Championship – Shore Lanes
- Saturday, March 12 – Senior Team Tournament – Pampa Lanes
- Saturday, March 12 – Women's/Open Championship – Shore Lanes
- Sunday, March 13 – Women's/Open Championship – Shore Lanes
- Sunday, March 13 – MDUSBC Women's Series – Vision Lanes
- Saturday, March 19 – Senior Team Tournament – Pampa Lanes
- Saturday, March 19 – Junior Masters Tournament – Airway Lanes
- Saturday, March 26 – Senior Team Tournament – Pampa Lanes
- Sunday, April 10 – MDUSBC Women's Series – Ford Lanes

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Sunday, April 17 – MDUSBC Board meeting