

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, January 18, 2021
Held via Zoom

President Bresinski called the meeting to order at 5:35 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members Banks, Clayton, DeRousie, Horton, Hurttgam, Klix, A. Krywy, S. Krywy, Maiorana, Marshall, Mason, Tambourine, Vorpapel, Williams and Association Manager Martin. Also present Dave Sill.

Absent: Suokas.

Maiorana moved to dispense with the reading of the minutes of the December 14, 2020 meeting, supported by Vorpapel. Motion carried.

President's Report

President Bresinski gave the report.

He had gone to the office four times to sign checks.

Fletcher accepted a motion from Tambourine to accept the President's report, supported by Vorpapel. Motion carried.

Association Manager's Report

Association Manager Martin reported that 462 leagues have been received down from 663 the previous year. A total of 19,204 adult members have been processed compared with 34,820 the previous year, down 45.4%. A total of 884 youth members have been processed compared with 1,787 the previous year, down 50.5%.

Rolling staff furloughs will begin Feb. 8 with 2 weeks on, then 2 weeks off. The office will continue to be staffed each week. Deliveries will resume the week of Feb. 1 on an every other week basis.

Dave Sill will begin training Jan. 25.

All tournaments that were postponed have been re-scheduled. The website has the updated information. Some tournaments may be shortened due to lower participation.

Three board members (Fletcher, Maiorana and Marshall) are due for RVP renewal in the next three months. Up for election in the annual meeting are Banks, Clayton, Horton, Klix, S. Krywy, Mason, Marshall and Vorpapel. Applications have been received from Clayton, Horton, S. Krywy, Marshall and Mason.

Maiorana moved to accept the Association Manager's report, supported by S. Krywy. Motion carried.

Dave Sill updated the Board.

Committee Reports

McKay

There were 114 unsold tickets for the McKay Lottery. One of the unsold tickets hit on Jan. 10, so a random number was drawn as shown on the website. Net proceeds from the Lottery will be approximately \$5,500.

Bowl For The Cure

Bowl For The Cure Lottery tickets for April are available. Requests were taken and will be mailed to those board members who requested them unless they notify Martin that they will pick them up.

Unfinished Business

Martin gave a status report on Women's/Men's Series, Youth Championship, Adult Championship and Bowling Showcase.

New Business

The Annual meeting was discussed.

Maiorana moved to set the date for the MDUSBC Annual Meeting for Sunday, May 16, 2021 at 2 p.m. at Sterling Lanes, supported by Fletcher. Motion carried.

DeRousie moved to move USBC delegates elected in the 2020 MDUSBC Annual Meeting forward and authorize the President to appoint any additional ones, supported by Vorpagel. Motion carried.

Upcoming Meeting

The next meeting will be Tuesday, March 9, 2021 at 5:30 p.m. via Zoom.

Adjournment

A.Krywy moved to adjourn the meeting, supported by Banks. Motion carried.

The meeting was adjourned at 6:31 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming events

- * Saturday, Feb. 13 – Women’s/Open Championship – Super Bowl
- * Saturday, Feb. 13 – Senior Masters Tournament qualifying – Mayflower Lanes
- * Sunday, Feb. 14 – Women’s/Open Championship – Super Bowl
- Sunday, Feb. 14 – Senior Masters Tournament match play – Mayflower Lanes
- * Saturday, Feb. 20 – Women’s/Open Championship – Super Bowl
- * Sunday, Feb. 21 – Women’s/Open Championship – Super Bowl
- * Saturday, Feb. 27 – Women’s/Open Championship – Super Bowl
- * Sunday, Feb. 28 – Women’s/Open Championship – Super Bowl
- Sunday, Feb. 28 – MDUSBC Women’s/Men’s Series – Westland Bowl
- * Saturday, March 6 – Women’s/Open Championship – Super Bowl
- * Saturday, March 6 – Masters Tournament qualifying – Westland Bowl
- * Sunday, March 7 – Women’s/Open Championship – Super Bowl
- Sunday, March 7 – Masters Tournament match play – Westland Bowl
- Tuesday, March 9 – MDUSBC Board meeting