

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, January 25, 2017
Held at Metro Detroit USBC conference room, Lathrup Village**

President Vorpapel called the meeting to order at 6:45 p.m.

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, DeRousie, Fletcher, Hurrigam, Klix, Suokas, Tambourine and Association Manager Martin.

Absent: Breen, Dickerson, Krywy, Maiorana and Quinn.

President Vorpapel observed a moment of silence for the passing of Eric Fisher, companion of Debra Dickerson.

Suokas moved to dispense with the reading of the minutes of the November 17, 2016 meeting, supported by Fletcher. Motion carried.

President's Report

President Vorpapel gave the report.

He bowled in the McKay Charity tournament, the Old Timers tournament and the Michigan State Open Championship. He worked three Women's Series events, Masters qualifying and the Bowling Showcase Challenge taping. He attended the Bowl For The Cure and Awards committee meetings, the Veteran's luncheon, the Association Christmas party and the staff Christmas luncheon. He signed checks and documents as needed.

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

President Vorpapel received a letter of resignation from Maiorana, which he shared with the board. Suokas moved to reluctantly accept Maiorana's resignation supported by Klix. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 797 leagues, down from 823; 38,823 adult members down or 5% and 2,261 youth members down 1.3% from last year. There are 408 premium upgrades.

50/50 sales are behind the previous year with only \$395 thus far. The 50/50 sales at the Youth Championship were up with \$1,349. There was \$10,480 in scholarships awarded from the Youth Championship. Final entry count was down 4.3% from last year.

The Open & Women's Championship begins Feb. 11. With the resignation of Tournament Committee chair Maiorana each Board member was encouraged to be available to help.

Entries for the Masters were down with 87 entries compared with 117 the previous year. The Senior Masters is 45 compared with 134 total last year, but still early.

The taping for the Bowling Showcase Challenge at Plum Hollow is set for Sunday, Feb. 19. Volunteers are asked to be there by 8:30 a.m. with bowlers scheduled for 9 a.m.

Board members are encouraged to take digital pictures of presentations and forward to Martin for publication in Bowling Showcase News.

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

Committee Reports

Awards Committee

In addition to member handbook committee is recommending adding a 250 game pen for 190 average and under and towels for league champions end of season awards.

Fletcher moved to accept recommendations of Awards committee contingent upon the passage of the \$2 local dues increase, supported by Tambourine. Motion carried.

BVL Committee

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\$9,536.55 has been received from 118 leagues through the envelopes.

Bowl For The Cure Committee

League envelopes will be distributed in February. March Lottery tickets were available at the meeting. Those not in attendance contact Martin to get yours. The BFTC event will be Saturday, Feb. 25 at 12 noon at Bowl One with three hours of bowling for \$20. Baskets are needed.

McKay Committee

The McKay Tournament was successful raising over \$11,000.

Unfinished Business

The USBC Convention will be April 24-27 at The Orleans in Las Vegas.

New Business

The Vice-President will be up for election in the April meeting. Those interested in running submit their intent to Martin by April 1. Current Vice-President Bresinski has one more term available.

Next Meeting

The next MDUSBC Board meeting will be Saturday, April 15. The delegate meeting will be at 11 a.m. with the board meeting to follow.

Adjournment

Suokas moved to adjourn the meeting, supported by Tambourine. Motion carried. The meeting was adjourned at 8:43 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Saturday, Jan. 28 – Masters Tournament match play – Bowl One Lanes
Sunday, Jan. 29 – Masters Tournament match play – Bowl One Lanes
Saturday, Feb. 4 @ 2 p.m. – MDUSBC Annual meeting – DeCarlo's
Saturday, Feb. 11 – Women's/Open Championship – Cherry Hill Lanes
Saturday, Feb. 11 – Senior Masters Tournament qualifying – Regal Lanes
Sunday, Feb. 12 – Women's/Open Championship – Cherry Hill Lanes
Sunday, Feb. 12 – Senior Masters Tournament match play – Regal Lanes
Saturday, Feb. 18 – Senior Masters Tournament match play – Regal Lanes
Saturday, Feb. 18 (tentative) – Bowl For The Cure event – Mayflower Lanes
Saturday, Feb. 18 – Women's/Open Championship – Cherry Hill Lanes
Sunday, Feb. 19 @ 8:30 a.m. – Bowling Showcase Adult Challenge taping – Plum Hollow
Sunday, Feb. 19 – Women's/Open Championship – Cherry Hill Lanes
Saturday, Feb. 25 @ 12 noon – Bowl For The Cure event – Bowl One Lanes
Sunday, Feb. 26 – Women's/Open Championship – Cherry Hill Lanes
Saturday, March 4 – Women's/Open Championship – Cherry Hill Lanes
Sunday, March 5 – Women's/Open Championship – Cherry Hill Lanes
Saturday, March 11 – Senior Team Tournament – Sterling Lanes
Saturday, March 11 – Women's/Open Championship – Cherry Hill Lanes
Sunday, March 12 – Women's/Open Championship – Cherry Hill Lanes
Sunday, March 12 – MDUSBC Women's Series – Mayflower Lanes
Saturday, March 18 – Senior Team Tournament – Sterling Lanes
Saturday, March 18 – Junior Masters Tournament – Woodhaven Lanes
Saturday, March 25 – Senior Team Tournament – Sterling Lanes
Sunday, April 9 – MDUSBC Women's Series – Ford Lanes
Saturday, April 15 – MDUSBC Board meeting