Board Minutes of the Metro Detroit USBC Association (MDUSBC) Monday, January 7, 2019 Held at Five Star Lanes

President Bresinski called the meeting to order at 7:09 p.m.

Roll call

Present: President Bresinski; Vice-President Suokas; Board members Banks, DeRousie, Ferris, Fletcher, Hurttgam, Klix, Vorpagel and Association Manager Martin.

Absent: Block, Dickerson, Krywy, Marshall and Tambourine.

DeRousie moved to dispense with the reading of the minutes of the November 1, 2018 meeting, supported by Vorpagel. Motion carried.

President's Report

President Bresinski gave the report.

He worked the Super Senior Masters, Women's/Men's Series, bowled in the Old Timers and the McKay. He also attended the Association and Staff Christmas parties and assisted at the Bowling Showcase Adult Challenge taping.

Suokas accepted a motion from Klix to accept the president's report, supported by Hurttgam. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 701 leagues down from 756 the previous year, 35,734 adult members down from 36,872 or 3.1%, and 1,786 youth members down from 2,024 or 11.8% the previous year. Premium Upgrades are 400 up from 373 the previous year.

50/50 sales are \$429: Youth Championship 50/50 was \$1,221. A total of \$10,770 in scholarships were awarded in the Youth Championship.

Open and Women's Championships start Feb. 9 through March 17 at Century Bowl. No bowling March 2-3 due to high school championships. Senior Queens moved to March 30.

Masters and Senior Masters entries are around 15 each. The next Bowling Showcase taping will be Sunday, Jan. 20 at Century Bowl starting at 8 a.m.

The annual meeting will be Saturday, Feb. 2 @ 2 p.m. at DeCarlo's. Applications needed from incumbents Banks, Dickerson, Marshall and Vorpagel.

One and possibly two lane certification inspectors will be hired if anyone knows of someone interested.

He reminded those that haven't responded to the Dec. 13 e-mail about working at various events in the second half of the season to review and reply.

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

Committee Reports

Fletcher reported for the BVL Committee that between league donations and lottery ticket sales over \$16,000 was raised. A list of centers that did not turn in at least one BVL league envelope will be distributed with the minutes. A 40 Frame game benefit tournament is scheduled for Saturday, Jan. 19 at noon at Universal Lanes. The Christmas Veterans luncheon was nice and appreciated by the veterans. The veterans were told that MDUSBC would provide tickets to one of the PBA World Series of Bowling telecasts for those veterans wishing to go. Transportation may be an issue for some.

Fletcher reported for the Bowl For The Cure Committee that the BFTC event will be Saturday, Feb. 23 at Bowl One. Those that have gift cards and/or baskets please bring them to the Annual Meeting. March lottery tickets are available for distribution. A league envelope stuffing party will take place on Thursday, Jan. 24 at 6 p.m. at Bowl One, volunteers needed.

Martin reported on the McKay event. 54 bowlers participated with over \$10,000 in donations to be split between the International Bowling Museum and Hall of Fame; and the Karmanos Cancer Institute.

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Suokas reported for the Youth Committee that the Youth Championship went smooth and the host center, Superbowl was great to work with. Thanks to those that volunteered at the event. Upcoming events include the Adult/Youth and Junior Masters in March. MDUSBC will host the State Pepsi tournament at Bowl One and Sterling in May. Volunteers will be needed to sell 50/50. Block will coordinate.

Newly appointed Nominating Committee chair Hurttgam reported that board applications be sent to the office and he will conduct the election at the Annual meeting.

Unfinished Business

There was discussion on the Annual meeting and USBC Convention scheduled for April 29 – May 2 at The Orleans in Las Vegas.

New Business

The PBA World Series of Bowling will take place March 10-21 at Thunderbowl. Assistance is needed to promote the event. The Pro-Ams will be March 10 and 17.

Ferris moved that to purchase up to 10 Pro-Am entries at \$60 each for MDUSBC, supported by Suokas. Motion carried.

There was discussion on a fundraising program with Kroger. Martin to investigate.

Upcoming Meetings

The next meeting will be Tuesday, March 26 at 6:30 p.m. at Vision Lanes.

Adjournment

Hurttgam moved to adjourn the meeting, supported by Vorpagel. Motion carried.

The meeting was adjourned at 8:57 p.m.

Respectfully Submitted,

Mark A. Martin Association Manager

Upcoming Events / Meeting

Saturday, Feb. 16 – Women's/Open Championship – Century Bowl Sunday, Jan. 13 - MDUSBC Women's/Men's Series - Thunderbowl Sunday, Jan. 20 – Bowling Showcase Adult Challenge taping – Century Bowl Saturday, Jan. 26 - Masters Tournament qualifying - Rosebowl Lanes Sunday, Jan. 27 – Masters Tournament match play – Rosebowl Lanes Saturday, Feb. 2 @ 2 p.m. - MDUSBC Annual meeting - location TBD Saturday, Feb. 9 - Women's/Open Championship - Century Bowl Saturday, Feb. 9 – Senior Masters Tournament gualifying – Indian Lanes Sunday, Feb. 10 – Women's/Open Championship – Century Bowl Sunday, Feb. 10 - Senior Masters Tournament match play - Indian Lanes Saturday, Feb. 16 - Women's/Open Championship - Century Bowl Sunday, Feb. 17 – Women's/Open Championship – Century Bowl Saturday, Feb. 23 – Bowl for the Cure event – Bowl One Lanes Saturday, Feb. 23 – Women's/Open Championship – Century Bowl Sunday, Feb. 24 – Women's/Open Championship – Century Bowl Sunday, March 3 – Adult / Youth Tournament – Thunderbowl Lanes Saturday, March 9 – Women's/Open Championship – Century Bowl Sunday, March 10 – Women's/Open Championship – Century Bowl Sunday, March 10 - Adult / Youth Tournament - Thunderbowl Lanes Sunday, March 10 - MDUSBC Women's/Men's Series - Mayflower Lanes

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Saturday, March 16 – Senior Team Tournament – Sterling Lanes Saturday, March 16 – Women's/Open Championship – Century Bowl Sunday, March 17 – Women's/Open Championship – Century Bowl Saturday, March 23 – Senior Team Tournament – Sterling Lanes Saturday, March 23 – Junior Masters Tournament – Bowl One Lanes

Future board meetings and locations

Wednesday, May 8 – Escape (formerly Troy Lanes), Troy

Thursday, July 11 - Ford Lanes, Dearborn Heights

Monday, September 16 – Imperial Lanes, Clinton Township

Tuesday, November 12 - Merri-Bowl, Livonia