

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, January 8, 2018
Held at Meeting Place at Lathrup Village Offices, Lathrup Village**

President Vorpapel called the meeting to order at 7:10 p.m.

Roll call

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

Absent: Banks, Breen, Dickerson, Ferris, Marshall and Quinn.

Suokas moved to dispense with the reading of the minutes of the November 9, 2017 meeting, supported by Fletcher. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the Veteran's luncheon at Thunderbowl, MDUSBC Christmas party, office staff Christmas luncheon and the Michigan State USBC organizational meeting as a delegate.

He bowled in the McKay charity tournament, worked two Women's Series events, Bowling Showcase Challenge production at Superbowl and the bowling clinic at Turbo.

He presented recognition plaques at Bronco and Fraser Star and a Youth award at Wayne Bowl.

He reviewed month end financial reports, bank statements and signed checks and documents as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 756 leagues down from 797, 36,746 adult members down 3.1%, 2,024 youth members down 7.3% and 373 Premium Upgrades.

There was a discussion regarding State Tournament workers. It was agreed that MDUSBC would sell the 50/50 tickets at Century with MDUSBC retaining the proceeds from the Singles. The Michigan State Women's Association will sell 50/50 tickets at Airway. Workers are also needed to sell merchandise and brackets. There was a discussion on merchandise items to sell at the 2018 Michigan State Women's Championship.

\$10,130 in scholarships were awarded from the Youth Championship. The Open and Women's Championships start Feb. 10 at Shore Lanes and Masters and Senior Masters entries are slow coming in.

The next Bowling Showcase Challenge taping will be Sunday, Jan. 21 at Merri-Bowl. Volunteers should be there by 8 a.m. Block, Bresinski, DeRousie, Fletcher, Hurttgam, Klix, Suokas and Vorpapel volunteered.

The MDUSBC Annual Meeting will be Saturday, Feb. 3 at 2 p.m. at DeCarlo's. Applications still needed from Block, Ferris, Fletcher, Krywy and Tambourine.

Hurttgam moved to accept the Association Manager's report, supported by DeRousie. Motion carried.

Committee Reports

Fletcher gave a report of progress on the BVL & Bowl For The Cure committees. BVL league envelope donations are down approximately \$3,000. Still looking to do a Kid Rock promotion for veterans with help from Ferris. 40 Frame Game promotion probably will be in the fall. The Bowl For The Cure fundraiser will be Saturday, Feb. 24 at Bowl One. Check-in at 11 a.m., bowling at 12 noon. \$20 in advance. 3 hours of bowling. Baskets, gift cards and donations are needed. Bowl For The Cure Lottery tickets available to directors to take and sell.

Martin gave a report of progress on the McKay Committee. Nearly \$11,000 was raised.

Block gave report on Youth Championships.

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President Vorpapel reviewed results of Board of Directors evaluation and Board Members self-evaluation. Lowest scoring items tabled for next meeting.

Unfinished Business

MDUSBC Annual meeting – Saturday, Feb. 3 at 2 p.m. @ DeCarlo's
USBC Convention – April 23-26, 2018 @ Grand Sierra Resort, Reno

New Business

Those interested in running for President at next meeting indicated by contacting Martin to apply.

Upcoming Meetings

The next meeting will be Saturday, March 31, 2018 at 10 a.m. for delegates with board to follow at the Meeting Place at Lathrup Village Offices.

Adjournment

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

The meeting was adjourned at 8:49 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, Jan. 14 – MDUSBC Women's Series – Airway Lanes
* Saturday, Jan. 27 – Masters Tournament qualifying – Thunderbowl Lanes
Sunday, Jan. 28 – Masters Tournament match play – Thunderbowl Lanes
Saturday, Feb. 3 @ 2 p.m. – MDUSBC Annual meeting – DeCarlo's
* Saturday, Feb. 10 – Women's/Open Championship – Shore Lanes
* Saturday, Feb. 10 – Senior Masters Tournament qualifying – Mayflower Lanes
* Sunday, Feb. 11 – Women's/Open Championship – Shore Lanes
Sunday, Feb. 11 – Senior Masters Tournament match play – Mayflower Lanes
Saturday, Feb. 17 – Senior Masters Tournament match play – Mayflower Lanes
* Saturday, Feb. 17 – Women's/Open Championship – Shore Lanes
* Sunday, Feb. 18 – Women's/Open Championship – Shore Lanes
Saturday, Feb. 24 – Bowl for the Cure event – Bowl One Lanes
* Saturday, Feb. 24 – Women's/Open Championship – Shore Lanes
* Sunday, Feb. 25 – Women's/Open Championship – Shore Lanes
* Saturday, March 3 – Women's/Open Championship – Shore Lanes
* Sunday, March 4 – Women's/Open Championship – Shore Lanes
* Sunday, March 4 – Adult / Youth Tournament – Country Lanes
* Saturday, March 10 – Senior Team Tournament – Skore Lanes
* Saturday, March 10 – Women's/Open Championship – Shore Lanes
* Sunday, March 11 – Women's/Open Championship – Shore Lanes
* Sunday, March 11 – Adult / Youth Tournament – Country Lanes
Sunday, March 11 – MDUSBC Women's Series – Mayflower Lanes
* Saturday, March 17 – Senior Team Tournament – Skore Lanes
* Saturday, March 17 – Junior Masters Tournament – Mayflower Lanes
* Saturday, March 24 – Senior Team Tournament – Skore Lanes
Saturday, March 31 @ 10 a.m. – MDUSBC Delegates and Board meeting – Lathrup Village Meeting Place