

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, October 15, 2020
Held via Zoom

President Bresinski called the meeting to order at 5:15 p.m.

Roll call

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

Absent: Hurttgam.

Maiorana moved to dispense with the reading of the minutes of the September 16, 2020 meeting, supported by Fletcher. Motion carried.

President's Report

President Bresinski gave the report.

He had signed checks and attended to other business on behalf of the association including assisting with the Mixed Baker Doubles.

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 156 leagues have been received. Of the leagues received, a total of 643 less teams were present. A total of 3,796 adult memberships have been processed and no youth.

An update of Bowling Showcase was given. Michigan State USBC and Bowling Centers Association of Michigan return as sponsors with negotiations with Storm and Motiv ongoing. The Sports Commission did not return. The first airing will take place Saturday, Nov. 7 at 10 a.m. on WADL-Detroit with a new magazine show. A second airing each week will take place on Sunday at 12:30 a.m. Thunderbowl will host the six magazine shows. There will be no challenge shows this season, only replays of previous ones.

Bowling Showcase News will return in November. The McKay Charity Pro-Am has been cancelled due to Covid-19, however past participants were e-mailed and encouraged to sell Lottery tickets. Some have responded.

A tournament update was given regarding Mixed Baker Doubles, Queens and 500 Club.

The 2019-20 average book will not be published. The cost of \$1,766.78 was shown on the 2019-20 financial statement. The check will be cancelled and show as miscellaneous income on the 2020-21 financial statement.

Adult All-City teams have been named and plaques ordered. Additionally tournament jackets are complete. Ideally both should be presented, if possible. A list will be e-mailed to the board.

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

Employment Committee report

President Bresinski gave the report on behalf of the committee.

The committee had interviewed two candidates for the Association Manager position via Zoom. Both scripted and non-scripted questions were asked of the candidates during the interview.

The committee is recommending the hiring of David Sill. Additional stages to take place include 1) An interview of Sill by four center managers/proprietors, 2) An in-depth unscripted interview by the MDUSBC Board and 3) The acceptance of the Association's compensation offer.

The committee has proposed a prorated salary (8 months) at an annual rate of \$50,000 to train with the current Association Manager along with assistance in moving expenses not to exceed \$5,000; and \$60,000 for the first year as Association Manager with a three-year contract.

Martin to provide documents to the board including progress reports of previous candidate, job description, scripted questions and cover letter/resume of David Sill.

After much discussion, the report was accepted as a report of progress.

Unfinished Business

Annual Meeting – After discussion, Vorpapel moved to keep this item on the table, supported by Suokas. Motion carried. Martin to contact USBC about process moving forward.

BVL Lottery tickets – Martin asked for an update on sales from the Board and further asked that ticket stubs and money be turned in before the end of October.

Christmas Party – After discussion, Suokas moved to remove item from the table, cancel the in-person event and conduct it via Zoom, supported by Mason. Motion carried.

Youth Championship – Suokas moved to postpone Youth Championship until March, conducting the event March 21, 28; April 11, 18 & 25, supported by S. Krywy. Motion carried.

New Business

Suokas moved to refer to the Awards & Recognition committee the inclusion of Challenge and Sport averages into Adult and Youth All-City program, supported by Banks. Motion carried.

Suokas moved to refer to the Tournament committee and Youth committee creating a tournament box check-in list, supported by Tambourine. Motion carried.

Upcoming Meeting

The next meeting will be Wednesday, November 18, 2020 at 5:30 p.m. via Zoom.

Adjournment

Horton moved to adjourn the meeting, supported by S. Krywy. Motion carried.

The meeting was adjourned at 6:59 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Saturday-Sunday, Oct. 17-18 – MDUSBC Queens Championship – Thunderbowl

Saturday-Sunday, Oct. 31-Nov. 1 – MDUSBC Super Senior Masters Championship – Woodhaven Bowl-A-Rama

Sunday, Nov. 8 – MDUSBC Women's/Men's Series – Mayflower

Wednesday, Nov. 18 – MDUSBC Board meeting – via Zoom