

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)**  
**Tuesday, November 12, 2019**  
**Held at Merri-Bowl**

President Bresinski called the meeting to order at 7:23 p.m.

**Roll call**

**Present:** President Bresinski; Vice-President Fletcher; Board members Banks, Block, DeRousie, Hurttgam, Klix, S. Krywy, Marshall, Reed-Suokas, Vorpapel and Association Manager Martin.

**Absent:** A. Krywy, Horton and Tambourine.

Klix moved to dispense with the reading of the minutes of the September 17, 2019 meeting, supported by Banks. Motion carried.

**President's Report**

President Bresinski gave the report.

He attended and assisted the Bowling Showcase Youth Challenge taping at Merri-Bowl; attended the Detroit Bowling Hall of Fame banquet at St. Mary's Cultural Center; assisted at the inaugural Women's/Men's Series Mixed Baker Doubles at Thunderbowl; assisted with the MDUSBC Queens at Merri-Bowl; assisted with the MDUSBC Super Senior Masters at Harbor Lanes; chaired the Employment Committee interview of a potential candidate; and assisted in the first regular Women's/Men's Series at Mayflower Lanes.

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

**Association Manager's Report**

Association Manager Martin reported that there are 621 leagues in the office down from 661; there are still 168 leagues not turned in; 31,250 adult members down from 32,838 or down 4.8%; 1,464 youth members up from 1,418 or 3.2%. 377 Premium Upgrades up from 364.

A new phone system will be installed the week of Nov. 18. Recently the current system went down and it was discovered that there was very little technical support for the system, thus an emergency existed and a new phone system was ordered.

The McKay event will be Dec. 7 at Sterling. There are 64 entries currently. Those that want to bowl contact Martin. McKay Lottery tickets were available for distribution.

Still in need of Sponsors and Supporting Patrons for Bowling Showcase. There are two Bowling Showcase Adult Challenge tapings scheduled for Sunday, Dec. 1 at Merri-Bowl and Sunday, Jan. 25 at Super Bowl.

The 500 Club tournament has 90 entries thus far at Bowl One. The maximum entries are 110. The Mixed Baker Doubles had 42 entries, Women's Series 36 and Men's series 47.

The Christmas Party will be Friday, Dec. 13 at DeCarlo's with cocktails at 6:30 p.m. and dinner at 7 p.m. In lieu of a gift exchange, participants are encouraged to bring non-perishable food items that will be donated to Gleaners Food Bank. Reed-Suokas will collect and deliver the items.

The MDUSBC Annual Meeting will be Sunday, Jan. 5 at 2 p.m. The lowest room rental cost is \$300. It was suggested that the meeting be held at a bowling center. Sterling and Bowl One will be researched.

Up for election at the Annual Meeting are Bresinski, DeRousie, Fletcher, Hurttgam, Reed-Suokas, Block, A. Krywy and Tambourine.

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

In discussion, it was agreed by consensus to establish a Dec. 15 deadline for those wishing to run for a position at the Annual Meeting. Form on the website will be updated.

**Committee Reports**

**Employment Committee**

Chair Bresinski reported for the committee. Block was excused from the meeting. The committee interviewed one candidate and is making the recommendation that Ann Block be advanced in the process to part-time status learning various office functions.

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)**  
**Tuesday, November 12, 2019**  
**Held at Merri-Bowl**

After much discussion, Reed-Suokas moved to advance Ann Block to part-time status, supported by Hurttgam. Motion carried.

Block returned to the meeting.

**BVL**

Chair Fletcher reported that the BVL league envelopes have been distributed. Thanks to those that helped stuff the envelopes. All BVL Lottery tickets were sold thanks to everyone's efforts.

**Ways & Means**

Chair Klix reported that the committee had met and selected new items effective with the MDUSBC Youth Championship. She passed around a sign-up sheet for the events for the balance of the season.

**Unfinished Business**

A review was conducted of the Hall of Fame Banquet, Queens Championship, Super Senior Masters Championship, Christmas party, upcoming tournaments and the Annual Meeting.

**New Business**

President Bresinski reported that he wished to appoint Scott Barker to the open adult seat expiring 7/31/2020 and was seeking board approval for the appointment.

There was much discussion on the appointment.

Reed-Suokas moved to table the issue, supported by Block. Motion failed with 2 in favor and balance opposed.

Vorpagel moved to confirm the President's appointment of Scott Barker to the open adult seat expiring 7/31/2020, supported by Fletcher. Motion carried with 1 opposed.

**Upcoming Meeting**

The next meeting will be Wednesday, February 5, 2020 at 6:30 p.m. at Lathrup Village.

**Adjournment**

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

The meeting was adjourned at 10:13 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager

**Upcoming Events / Meeting**

Sunday, Nov. 17 – Youth Tournament – Century Bowl  
Sunday, Nov. 24 – Youth Tournament – Century Bowl  
Sunday, Dec. 1 – 500 Club Tournament – Bowl One Lanes  
Sunday, Dec. 1 – Bowling Showcase Adult Challenge taping – Merri-Bowl  
Saturday, Dec. 7 – McKay Invitational Tournament – Sterling Lanes  
Sunday, Dec. 8 – MDUSBC Women's/Men's Series – Westland Bowl  
Sunday, Dec. 8 – Youth Tournament – Century Bowl  
Sunday, Jan. 12 – MDUSBC Women's/Men's Series – Thunderbowl Lanes  
Saturday, Jan. 18 – Masters Tournament qualifying – Astro Lanes  
Sunday, Jan. 19 – Masters Tournament match play – Astro Lanes  
Saturday, Jan. 25 – Bowling Showcase Adult Challenge taping – Superbowl Lanes

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)  
Tuesday, November 12, 2019  
Held at Merri-Bowl**

Saturday, Feb. 1 @ 2 p.m. – MDUSBC Annual meeting – Bowl One Lanes  
Wednesday, Feb. 5 – MDUSBC Board meeting – Lathrup Village