

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, November 17, 2016
Held at Metro Detroit USBC conference room, Lathrup Village

President Vorpapel called the meeting to order at 6:50 p.m.

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, DeRousie, Dickerson, Hurttgam, Klix, Maiorana, Suokas and Association Manager Martin.

Absent: Breen, Fletcher, Krywy, Quinn, and Tambourine.

Suokas moved to dispense with the reading of the minutes of the September 20, 2016 meeting, supported by Maiorana. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the McKay Tournament committee meeting, bowled in the Michigan State Mixed tournament, attended the Tournament committee meeting and the Brainstorming session. He worked the Queens match play, presented a MDUSBC lifetime membership, worked the Bowling Showcase Youth Challenge, worked the Super Senior Masters tournament and attended the Hall of Fame banquet. He signed checks and documents as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 727 leagues, down from 761; 35,947 adult members down from 38,024 or 5.5% and 1,732 youth members down from 2,041 or 15.2% from last year. There are 382 premium upgrades compared with 406 last year at this time. 93 leagues still haven't turned in their certifications, list was provided.

He provided an update from the Brainstorming session:

- The cost of 65,000 Member handbooks is \$17,871 or \$.28 each.
- The cost to provide memberships to approximately 550 unique league secretaries is \$11,000.
- Should we update the awards program?
- Are we going to recommend a \$2 increase in the local adult dues?

Some board members have not turned in their Board Training certificates. All are urged to do so.

Bowling Showcase Challenge first round matches will be Saturday, Dec. 3 at Thunderbowl in the Arena. Second, third and fourth round matches will be Sunday, Feb. 19 at Plum Hollow. Helpers are needed.

The 500 Club tournament is Sunday, Dec. 4 at Mayflower. 40 entries so far, up from 28 at this point last year. Christmas party will be Friday, Dec. 9 at DeCarlo's. Please respond if you will be in attendance. The Annual meeting will be Saturday, Feb. 4 at 2 p.m. at DeCarlo's.

Up for election in 2017 are Banks, Breen, Dickerson, Maiorana, Klix, Quinn and Vorpapel. Complete Board application by Jan. 1 and return to office if running.

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

Suokas moved to propose amending bylaws in regards to board meeting quorum requirements to majority of board less vacancies, supported by Klix. Motion carried.

Suokas moved to increase the local adult dues \$2, supported by Bresinski. Motion carried.

Both bylaw changes will be communicated to league secretaries and members through Bowling Showcase News for approval at Annual Meeting.

Committee Reports

BVL Committee

Over \$4,000 has been received from league envelopes. Other revenue from November Lottery tickets.

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Bowl For The Cure Committee

League envelopes will be distributed in February. March Lottery tickets will be available in January.

Ways & Means Committee

No report by committee.

Tournament Committee

Maiorana reported that committee met and discussed worker schedule and methods of increasing participation in Open and Women's Championships.

McKay Committee

There are 56 entries thus far for the McKay Tournament on Saturday, Dec. 10 at Sterling. Those wishing to participate should contact Martin.

Unfinished Business

There was discussion regarding the Hall of Fame Banquet, Super Senior Masters and Coaching Clinics.

New Business

The MDUSBC Christmas Party will be Friday, Dec. 9 at DeCarlo's, cocktails at 6:30 p.m. with dinner at 7 p.m.

McKay Lottery tickets were distributed. Those not in attendance contact Martin to get yours.

The date for the MDUSBC Annual Meeting was set for Saturday, Feb. 4 at 2 p.m. at DeCarlo's.

Next Meeting

The next MDUSBC Board meeting will be Wednesday, January 25 at 6:30 p.m.

Adjournment

Suokas moved to adjourn the meeting, supported by DeRousie. Motion carried. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Saturday, Dec. 3 @ 8 a.m. – Bowling Showcase Adult Challenge taping – Thunderbowl
Sunday, Dec. 4 – 500 Club Tournament – Mayflower Lanes
Sunday, Dec. 4 – Youth Tournament – Century Bowl
Friday, Dec. 9 – MDUSBC Christmas party – DeCarlo's
Saturday, Dec. 10 – McKay Invitational Tournament – Sterling Lanes
Sunday, Dec. 11 – MDUSBC Women's Series – Regal Lanes
Sunday, Dec. 11 – Youth Tournament – Century Bowl
Sunday, Jan. 8 – MDUSBC Women's Series – Super Bowl
Wednesday, Jan. 17 – MDUSBC Board meeting
Saturday, Jan. 21 – Masters Tournament qualifying – Bowl One Lanes
Sunday, Jan. 22 – Masters Tournament qualifying – Bowl One Lanes
Saturday, Jan. 28 – Masters Tournament match play – Bowl One Lanes
Sunday, Jan. 29 – Masters Tournament match play – Bowl One Lanes
Saturday, Feb. 4 – Bowl for the Cure event – Mayflower Lanes
Saturday, Feb. 4 @ 2 p.m. – MDUSBC Annual meeting – DeCarlo's