

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, November 18, 2015
Held at Metro Detroit USBC Association conference room, Lathrup Village

President Vorpapel called the meeting to order at 6:51 p.m.

Roll call

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

Absent: Banks, Breen, Krywy, Maiorana, Quinn and Tambourine.

The meeting lacked a quorum, therefore any actions approved are only recommendations and subject to approval at the next board meeting.

Suokas moved to dispense with the reading of the minutes of the September 22, 2015 meeting, supported by Klix. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the McKay committee, bowled in the Michigan State Mixed tournament at Hazel Park Bowl, worked the Queens at Hazel Park Bowl and the Super Senior Masters at Garden Bowl. He also assisted in folding, stuffing and labeling BVL league envelopes. He attended the Hall of Fame banquet, reviewed financial statements and bank statements and signed checks as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 761 leagues; 38,024 adult members down 1.8% from last year and 2,041 youth members up 25.6% from last year at this time. 91 leagues still have not turned in their certification. There are 406 Premium Upgrades. Last year for the entire season there were 585 Premium Upgrades.

He urged board members to turn in their Board Training certificates as the deadline is approaching.

The McKay Tournament will be Dec. 12 at Sterling Lanes. Those wishing to participate the entry fee is \$20 and must sell 50/50 and/or lottery tickets to raise a minimum of \$100 for the causes.

WCSX Jingle Bowl will be Wednesday, Dec. 2 from 6 p.m. to 11 p.m. at Star Lanes at Emagine in Royal Oak. Volunteers are needed. Klix volunteered.

The 500 Club tournament will be Sunday, Dec. 6 at Waterford Lanes, 28 entries so far; the Youth Championship tournament is ongoing, but down 19.8% from last year.

The Christmas Party will be Friday, Dec. 11 at DeCarlo's. All board members are invited, those in attendance reported still awaiting those that were not in attendance.

The Annual Meeting will be Saturday, Feb. 6 at Mayflower at 4 p.m. Up for election are Block, Bresinski, DeRousie, Fletcher, Hurttgam, Krywy, Suokas and Tambourine. The application is on the website.

Those wishing to bowl on the Michigan State tournament teams the dates are Jan. 30 and 31 at Waterford Lanes and Century Bowl. The cost is \$85 due by Nov. 25.

Bowling Showcase is on track. There will be seven shows taped on Sunday, Dec. 20 at Bowl One Lanes from 8 a.m. to 6 p.m. on that day. All board members are urged to be in attendance to help.

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

Committee Reports

BVL Committee

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Fletcher reported that 55 league envelopes with over \$4,300 has been received thus far with more expected. The proposed time frame for the Veterans Christmas Luncheon is Dec. 8 or 9. Martin to confirm and communicate to board.

Bowl For The Cure Committee

Fletcher reported that there will be 2 Bowl For The Cure events. The dates are Saturday, Feb. 6 at Mayflower Lanes and Saturday, Feb. 27 at Bowl One Lanes.

Youth Committee

The Youth Committee had met and recommended swapping the time of year for the Junior Masters and the Adult / Youth tournament in the 2016-17 season. Further with Sunnybrook closing the committee is recommending Century Bowl for the 2016 MDUSBC Youth Championship tournament \$2.25 per game plus \$750 sponsorship.

Hurttgam moved to accept the Youth Committee report, supported by Bresinski. Motion carried.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Next Meeting

Please note change as the next MDUSBC Board meeting will be Thursday, Jan. 21, 2016 at 6:30 p.m.

Adjournment

Fletcher moved to adjourn the meeting, supported by Dickerson. Motion carried.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, Nov. 22 – Youth Tournament – Wayne Bowl
Sunday, Nov. 22 – MDUSBC Women's Series – Mayflower Lanes
Sunday, Dec. 6 – 500 Club Tournament – Waterford Lanes
Sunday, Dec. 6 – Youth Tournament – Wayne Bowl
Friday, December 11 – MDUSBC Christmas party – DeCarlo's
Saturday, Dec. 12 – McKay Invitational Tournament – Sterling Lanes
Sunday, Dec. 13 – MDUSBC Women's Series – Ten Pins of Trenton
Sunday, Dec. 13 – Youth Tournament – Wayne Bowl
Sunday, Dec. 20 – Bowling Showcase taping – Bowl One Lanes
Saturday, Jan 9 – Michigan State USBC BA Tournament opening – Waterford Lanes
Sunday, Jan. 10 – MDUSBC Women's Series – Mayflower Lanes
Saturday, Jan. 16 – Masters Tournament qualifying – 300 Bowl
Sunday, Jan. 17 – Masters Tournament qualifying – 300 Bowl
Thursday, Jan. 21 – MDUSBC Board meeting – Note new date
Saturday, Jan. 23 – Masters Tournament match play – 300 Bowl
Sunday, Jan. 24 – Masters Tournament match play – 300 Bowl