

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, November 18, 2020
Held via Zoom**

President Bresinski called the meeting to order at 5:38 p.m.

Roll call

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

Absent: Mason.

Suokas moved to dispense with the reading of the minutes of the October 15, 2020 meeting, supported by Vorpapel. 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 picking up plaques from Bean Bros., sitting in on the interview with Dave Sill, attending the finals of the Super Senior Masters, assisting with the Women's/Men's Series and presenting award jackets at Bonanza.

Fletcher accepted a motion from Marshall to accept the President's report, supported by A. Krywy. Motion carried.

Association Manager's Report

Association Manager Martin reported that 400 leagues have been received down from 621 the previous year with 303 still not in. A total of 15,605 adult members have been processed compared with 32,838 the previous year, down 51.8%. A total of 569 youth members have been processed compared with 1,464 the previous year, down 62.3%. There have been 218 Premium Upgrades sold compared with 377 the previous year.

The 500 Club tournament scheduled for Dec. 6 has been postponed. The Women's Series with 37 entries and Men's Series with 43 entries was held at Mayflower with comparable numbers to the previous year.

Up for election in 2021 are Banks, Clayton, Horton, Klix, S. Krywy, Marshall, Mason and Vorpapel. Those that are running can download the application from mdusbc.com and submit it.

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

Dave Sill addressed the Board expressing his appreciation of being hired to train for the Association Manager position. Further he stated that he was looking forward to getting started.

Committee Reports

BVL

Fletcher reported that all of the BVL Lottery Tickets were sold. League envelopes will be distributed later in the season after the Bowl For The Cure league envelopes. She recommended that a \$500 donation from BVL proceeds go to Quilts of Valor.

Suokas moved to donate \$500 from BVL proceeds to Quilts of Valor, supported by Tambourine. Motion carried.

McKay

Martin reported that while the event will not take place the McKay Lottery Tickets will be sold for January. He then asked each board member for how many tickets they wanted. Note: There are still 165 tickets unassigned.

Unfinished Business

Martin reported that Bowling Showcase started Nov. 7 and will air each Saturday at 10 a.m. and Sunday at 1:30 a.m. on WADL-Detroit until the end of April. Bowling Showcase News will be online only for December.

New Business

The Annual meeting will be discussed at the next Board meeting.

Upcoming Meeting

The next meeting will be Monday, January 18, 2021 at 5:30 p.m. via Zoom.

Adjournment

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

The meeting was adjourned at 6:34 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Mark A. Martin".

Mark A. Martin
Association Manager