

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, November 9, 2017
Held at Meeting Place at Lathrup Village Offices, Lathrup Village

President Vorpapel called the meeting to order at 7:01 p.m.

President Vorpapel recommended the appointment of Shane Ferris to fill the open position as an adult board member. Hurrthgam moved to approve the appointment, supported by Suokas. Motion carried.

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, DeRousie, Dickerson, Ferris, Fletcher, Hurrthgam, Marshall, Suokas and Association Manager Martin.

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

Suokas moved to dispense with the reading of the minutes of the September 13, 2017 meeting, supported by Marshall. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the McKay Committee meeting and Hall of Fame Banquet. He also worked the Women's Series Baker Doubles, Queens Tournament, Super Senior Masters Tournament and Bowling Showcase Youth Challenge tapings.

He also bowled in the Michigan State Mixed Tournament, stuffed BVL league donation envelopes, updated the McKay Showcase at Sterling Lanes, presented a plaque for 75 years in the same league to John Bunetta and completed the Board member self-evaluation and the Board of Directors evaluation.

He reviewed month end financial reports, bank statements and signed checks and documents as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 661 leagues down from 727, 31,025 adult members down from 33,574 or 7.6%, 1,620 youth members up from 991 or 63% and 335 Premium Upgrades down from 382. There are 144 leagues still not in and a list was provided.

He reminded the board that the McKay Tournament is Saturday, Dec. 9 at 1 p.m. at Sterling. Those that wish to bowl to contact Martin.

An update on Bowling Showcase was given. Merri-Bowl has agreed to be the second center for the Adult Challenge tapings. There are still openings for 3 teams in the Adult Challenge and 3 Featured Patrons at \$1,000 each. Future tapings from 8 a.m. to 4 p.m. are Saturday, Dec. 2 at Superbowl and Sunday, Jan. 21 at Merri-Bowl.

He also reminded the board that the 500 Club Tournament will be Sunday, Dec. 3 at 12:30 p.m. at Airway Lanes.

The Christmas party will be Friday, Dec. 8 at 6:30 p.m. with dinner at 7 p.m. at Lathrup Village Community Room.

The annual meeting will be Saturday, Feb. 3 at 2 p.m. at DeCarlo's. Up for election are Block, Bresinski, DeRousie, Ferris, Fletcher, Hurrthgam, Krywy, Suokas and Tambourine.

There was a lengthy discussion regarding the Member Handbooks and the reception by members. The results of the discussion was to survey the members about the handbooks and other options the members may see as value.

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

Committee Reports

Fletcher gave a report of progress on the BVL Committee.

Suokas gave a report of progress on the Ways and Means Committee.

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Martin gave a report of progress on the McKay Committee.

Unfinished Business

There was discussion on the Hall of Fame Banquet, Women's Series Baker Doubles, Queens Tournament, Super Senior Masters, Youth Tournament and Bowling Showcase.

New Business

There was no new business.

Upcoming Meetings

The next meeting will be Monday, Jan. 8, 2018 at 7 p.m. at the Meeting Place at Lathrup Village Offices.

Adjournment

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

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

- * Saturday, Nov. 18 – MDUSBC Mixed – Hazel Park Bowl
- * Sunday, Nov. 19 – MDUSBC Mixed – Hazel Park Bowl
- * Sunday, Nov. 19 – Youth Tournament – Wayne Bowl
- Sunday, Nov. 19 – MDUSBC Women's Series – Mayflower Lanes
- Saturday, Dec. 2 – Bowling Showcase Adult Challenge taping - Superbowl
- * Sunday, Dec. 3 – 500 Club Tournament – Airway Lanes
- * Sunday, Dec. 3 – Youth Tournament – Wayne Bowl
- Friday, Dec. 8 – MDUSBC Christmas party – Lathrup Village Community Room
- Saturday, Dec. 9 – McKay Invitational Tournament – Sterling Lanes
- Sunday, Dec. 10 – MDUSBC Women's Series – Superbowl
- * Sunday, Dec. 10 – Youth Tournament – Wayne Bowl
- Sunday, Jan. 7 – Michigan State USBC Organizational Meeting - Lansing
- Monday, Jan. 8 – MDUSBC Board meeting – Lathrup Village Meeting Place