

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, February 5, 2015
Held at Metro Detroit USBC Association conference room, Lathrup Village

President Vorpapel called the meeting to order at 6:48 p.m.

Roll call

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

Absent: Banks, Breen, Dickerson, Krywy and Tambourine.

Vorpapel advised the board that he was recommending the appointment of Anthony Colangelo for an open adult position on the board. Colangelo comes with previous association experience.

Maiorana moved to accept the appointment of Colangelo, supported by Hurttgam. Motion carried.

Maiorana moved to dispense with the reading of the minutes of the November 5, 2014 meeting, supported by Suokas. Motion carried.

President's Report

President Vorpapel gave the report.

He bowled in the Michigan Kingpins production at Mayflower Lanes: attended the Bowl For The Cure committee meeting; attended coaching clinic meetings at Country and Metro Detroit Bowling and Resource Center; worked the 500 Club tournament; worked the three Women's Series events; worked both weekends of the Masters; bowled in the McKay Charity Tournament; visited various leagues that weren't certified as yet; presented several Crystal Awards; bowled in the Old Timers Tournament; addressed the San Marino league at Sunnybrook and thanked them for their generous BVL contribution of nearly \$900; attended the Veterans Christmas Luncheon at Thunderbowl; signed checks; reviewed the financial statements and bank statements; attended the MDUSBC Christmas Party; attended the MDUSBC Staff Christmas luncheon; and conducted the MDUSBC Annual Meeting.

He announced that MDUSBC will receive the BPAA USBC Association of the Year at Bowl Expo in June and thanked all for their part.

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

Association Manager's Report

Association Manager Martin reported that there are 889 leagues; 42,647 adult members down 4% and 2,480 youth members down 7.4%.

There are 48 Adult Basic leagues with three of those new. The other 45 are downgrades from standard membership. A total of 1,998 Adult Basic memberships have been sold.

There have 488 premium upgrades sold thus far. The Crystal Awards have been well received, but not well understood.

The Performance Standard Report Card shows "A" for reporting information and board education; currently "B" for leagues being turned in, processed and transmitted; with tournaments and coaching still incomplete.

One Coaching Clinic has taken place with two others scheduled for February 17 and 21 at Metro Detroit Bowling and Resource Center and Country Lanes. Volunteers needed. There will also be two in March.

The Youth Shirt program has been successful with sales of \$7,211 with a profit of \$3,413. Embroidery machine has already paid for itself.

Merchandise sales \$2,118 with costs of \$1,829 going into Open and Women's Championships. 50/50 sales thus far \$827.

Youth scholarships from Youth Championship was \$12,320, which included \$1,577 in 50/50. Youth Championship participation was down 1.1% overall.

Aleta Sill's induction into the Michigan Sports Hall of Fame will be Thursday, Feb. 12 at Motor City Casino. Martin will have tickets at the event.

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The board shirts are 4 years old. Martin suggests getting new shirts.

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

Suokas moved to purchase 2 new shirts per board member with styles and colors recommended by sub-committee appointed for this purpose, supported by Klix. Motion carried. Committee consists of DeRousie, Quinn and Maiorana with deadline by March for availability by convention.

Committee Reports

Committee updates were received from BVL, Bowl For The Cure, McKay and Tournament committees.

Unfinished Business

Maiorana was appointed as additional delegate to USBC Convention.

New Business

MDUSBC will have the opportunity to sell 50/50 at State Pepsi tournament at Sunnybrook and Sterling the first three weekends of May.

All were advised that the election of a new vice-president will take place at the next Board meeting on April 13. Those who wish to self-nominate need to do so to Martin by April 1 (Maiorana no longer eligible due to term limits).

There was discussion on the league officer tournament with no action taken.

Adjournment

Maiorana moved to adjourn the meeting, supported by Hurtgam. Motion carried.

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Saturday, February 7 – Bowl for the Cure event – Mayflower Lanes
Saturday, Feb. 7 – Women's/Open Championship – Sterling Lanes
Saturday, Feb. 7 – Senior Masters Tournament qualifying – Airway Lanes
Sunday, Feb. 8 – Women's/Open Championship – Sterling Lanes
Sunday, Feb. 8 – Senior Masters Tournament match play – Airway Lanes
Saturday, Feb. 14 – Senior Masters Tournament match play – Airway Lanes
Saturday, Feb. 14 – Women's/Open Championship – Sterling Lanes
Sunday, Feb. 15 – Women's/Open Championship – Sterling Lanes
Saturday, Feb. 21 – Women's/Open Championship – Sterling Lanes
Sunday, Feb. 22 – Women's/Open Championship – Sterling Lanes
Saturday, February 28 – Bowl for the Cure event – Bowl One Lanes
Saturday, Feb. 28 – Women's/Open Championship – Sterling Lanes
Sunday, March 1 – Women's/Open Championship – Sterling Lanes
Saturday, March 7 – Senior Team Tournament – Thunderbowl Lanes
Sunday, March 8 – MDUSBC Women's Series – Ford Lanes
Saturday, March 14 – Senior Team Tournament – Thunderbowl Lanes
Saturday, March 21 – Senior Team Tournament – Thunderbowl Lanes
Saturday, March 21 – Junior Masters Tournament – Indian Lanes
Sunday, April 12 – MDUSBC Women's Series – Shelby Lanes
Monday, April 13 – MDUSBC Board meeting