

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, February 5, 2020
Held at The Meeting Place, City of Lathrup Village offices**

President Bresinski called the meeting to order at 6:41 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members Block, DeRousie, Horton, Hurttgam, Klix, A. Krywy, S. Krywy, Marshall, Suokas, Vorpapel and Association Manager Martin.

Absent: Banks, Barker and Tambourine.

Hurttgam moved to dispense with the reading of the minutes of the November 12, 2019 meeting, supported by Suokas. Motion carried.

President's Report

President Bresinski gave the report.

He attended a meeting at Merri-Bowl with 50/50 workers for the State Tournament; worked the Women's/Men's Series event at Thunderbowl; worked the MDUSBC Masters at Astro Lanes; attended the opening of the State Tournament at Merri-Bowl; assisted in the stuffing of Bowl For The Cure league envelopes; assisted in the Bowling Showcase taping at Super Bowl; attended the State Tournament to supervise the sales of merchandise and 50/50 tickets; and signed checks as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 663 leagues in the office down from 701; 35,309 adult members down from 36,507 or down 3.3%; 1,798 youth members down from 1,882 or 4.5%. 412 Premium Upgrades up from 400.

50/50 sales thus far is \$790. 50/50 sales at the Youth Championship was \$1,556 and \$10,950 in scholarships were awarded in the Youth Championship.

The Open and Women's Championship starts Feb. 8 at Woodhaven Bowl-A-Rama.

Senior Masters is Feb. 8-9 at Mayflower. 83 entries thus far compared to 85 last year at the same time. Last year's event had 112.

USBC Convention registration is open. Requirements were e-mailed to MDUSBC Delegates attending the USBC Convention.

Horton moved to accept the Association Manager's report, supported by Vorpapel. Motion carried.

Committee Reports

Bowl For The Cure

Fletcher reported thanks to those that helped stuff BFTC league envelopes. She also asked that anyone with baskets for the Feb. 29 BFTC event at Bowl One get them to Bowl One by Feb. 28 so they can be tagged.

Ways & Means

Chair Klix reported that additional workers were needed for the MDUSBC Open and Women's Championships starting Feb. 8 at Woodhaven Bowl-A-Rama. A signup sheet was passed around.

Employment Committee

Chair Bresinski reported for the committee. Block was excused from the meeting. Martin gave a progress report of Block's activities since being hired part-time on Nov. 18, 2019. There was much discussion.

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A follow-up meeting will be held in late March early April for another progress report. A Board interview will be conducted before the USBC Convention and a final decision made at the May 12, 2020 Board meeting.

This was accepted as a report of progress.

Block returned to the meeting.

Unfinished Business

Reminder to MDUSBC Delegates to make travel and hotel reservations for the USBC Convention in addition to registering for events while there.

New Business

There was no new business.

Upcoming Meeting

The next meeting will be Tuesday, May 12, 2020 at 6:30 p.m. at a location to be determined.

Adjournment

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

The meeting was adjourned at 8:29 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

- * Saturday, Feb. 8 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Saturday, Feb. 8 – Senior Masters Tournament qualifying – Mayflower Lanes
- * Sunday, Feb. 9 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- Sunday, Feb. 9 – Senior Masters Tournament match play – Mayflower Lanes
- * Saturday, Feb. 15 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, Feb. 16 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Saturday, Feb. 22 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, Feb. 23 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- Saturday, Feb. 29 – Bowl for the Cure event – Bowl One Lanes
- * Saturday, Feb. 29 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, March 1 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, March 1 – Adult / Youth Tournament – Bowl One Lanes
- * Saturday, March 7 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, March 8 – Women's/Open Championship – Woodhaven Bowl-A-Rama
- * Sunday, March 8 – Adult / Youth Tournament – Bowl One Lanes
- Sunday, March 8 – MDUSBC Women's/Men's Series – Sterling Lanes
- Saturday, March 14 – Senior Queens – Woodhaven Bowl-A-Rama
- * Saturday, March 14 – Senior Team Tournament – Sterling Lanes
- * Saturday, March 21 – Senior Team Tournament – Sterling Lanes
- * Saturday, March 21 – Junior Masters Tournament – Woodhaven Bowl-A-Rama
- * Saturday, March 28 – Senior Team Tournament – Sterling Lanes

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Sunday, April 5 – MDUSBC Women's/Men's Series – Century Bowl
Monday, April 27 – Thursday, April 30 – USBC Convention, Las Vegas
Sunday, May 3 – MDUSBC Women's Series Invitational – Shelby Lanes
Tuesday, May 12 – MDUSBC Board meeting – location to be determined