

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)  
Tuesday, March 26, 2019  
Held at Vision Lanes**

President Bresinski called the meeting to order at 7:20 p.m.

**Roll call**

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

**Absent:** Krywy.

DeRousie moved to dispense with the reading of the minutes of the January 7, 2019 meeting, supported by Fletcher. Motion carried.

President Bresinski read the resignation letter from Ferris. DeRousie moved to accept Ferris' resignation, supported by Hurttgam. Motion carried.

**President's Report**

President Bresinski gave the report.

He made a Baker 300 plaque presentation to the Bowl One Showcase challenge team; he attended the funeral and memorial service for Mark Voight; he bowled in the MDUSBC Open Championship, Bowl For The Cure event and the MDUSBC Senior Team tournament; he attended the meeting of the Southeast Michigan Bowling Centers Association (SEMBCA); he worked/officiated the MDUSBC Senior Masters, MDUSBC Women's & Men's series at Mayflower, the Michigan State Senior Masters and the MDUSBC Junior Masters; and bowled in both pro-ams at the PBA World Series of Bowling at Thunderbowl and attended 4 of the 5 finals telecasts.

He also appointed Robert Black, Marilyn Horne, Martha Marshall and Anne Stade as delegates to the USBC Convention representing Metro Detroit USBC.

He reported that with the resignation of Ferris, there is only one remaining candidate for the Association Manager position and more are needed. He appointed an Employment Committee chaired by himself to include Block, DeRousie, Fletcher and Vorpapel to look for, interview and make final recommendation to the board for the new Association Manager. Martin will do an e-mail blast job posting for the position to include the job description.

With an additional adult position open, he appointed newly elected directors Horton and Krywy to the open positions for the next board meeting, subject to approval of the board.

Reed-Suokas accepted a motion from Vorpapel to accept the president's report, supported by Marshall. Motion carried. The motion includes the approval of the appointments to the board.

**Association Manager's Report**

Association Manager Martin reported that there are 715 leagues, 37,201 adult members down from 38,686 or 3.8%, and 2,015 youth members down from 2,246 or 10.3% the previous year.

The MDUSBC Youth banquet will be Sunday, June 2 at 1 p.m. and the Adult banquet on Tuesday, June 18 at 5:30 p.m., both at DeCarlo's.

Those wishing to be considered for Vice-President should submit their name before the May board meeting.

MDUSBC Open and Women's Championship checks will be mailed the week of April 1.

Martin reported that his employment contract expires on July 31, 2019 and asked for direction.

Charities are up 20.9% from the previous year as follows:

BVL - \$18,063.66 up from \$12,038.75; Bowl For The Cure - 27,676.92 up from \$23,498.50; Hall of Fame - \$5,229.50 down from \$5,447.50; Karmanos - \$5,229.50 down from \$5,447.50. Total - \$56,199.58 up from \$46,477.25.

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

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**Committee Reports**

Fletcher reported for the Bowl For The Cure Committee. She thanked those that supported the event, however was disappointed in the commitment by the board to selling the Lottery tickets. If the Lottery fundraiser is not used in the future, another fundraising method will be needed to replace \$6,500 that is raised through the Lottery tickets. The event was very successful with 191 bowlers raising over \$10,500, up nearly \$4,000 from the previous year. Special thanks to organizers Linda Prill and Melanie Falk and a big thank you to Jessica Tyler for her help at the event. League donations is up with over \$10,500 raised.

Reed-Suokas made Ways & Means report for Suokas-Reed.

**Unfinished Business**

There was discussion on the Annual meeting and USBC Convention scheduled for April 29 – May 2 at The Orleans in Las Vegas. It was decided that the apparel for the convention would be khaki pants/red shirt for Wednesday, black pants/orange shirt for Thursday and any MDUSBC logo apparel for the other days of the convention. Further, the delegates will meet in Las Vegas on Tuesday, April 30 after the Delegate's reception at a location to be determined.

Board members were asked to report their progress on Junior Gold volunteers.

Martin asked that each board member review the Association Manager job posting e-mail blast and job description and provide any input by Friday, March 29. The e-mail blast will be sent on Monday, April 1.

**New Business**

Reed-Suokas proposed that the board appoint Suokas-Reed to the board as a Youth Representative. There was much discussion about the requirements to be considered a Youth Representative to the Board. After much discussion, Fletcher moved to table the proposal until the May board meeting pending verification of requirements, supported by Tambourine. Motion carried.

Block reported that volunteers were needed to sell 50/50 at the State Pepsi tournament May 4, 5, 11 & 12 at Bowl One Lanes and Sterling Lanes.

**Upcoming Meetings**

The next meeting will be Monday, May 20 at 6:30 p.m. at Escape (formerly Troy Lanes).

**Adjournment**

Reed-Suokas moved to adjourn the meeting, supported by Vorpapel. Motion carried.

The meeting was adjourned at 10:22 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager

**Upcoming Events / Meeting**

Saturday, March 30 – MDUSBC Senior Queens – Century Bowl  
Sunday, April 7 – MDUSBC Women's/Men's Series – Century Bowl

**Future board meetings and locations**

Thursday, July 11 – Ford Lanes, Dearborn Heights

Monday, September 16 – Imperial Lanes, Clinton Township

Tuesday, November 12 – Merri-Bowl, Livonia