

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)  
Sunday, April 17, 2016  
Held at Waterford Lanes, Waterford**

President Vorpapel called the meeting to order at 7:10 p.m.

**Roll call**

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

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

Dickerson moved to dispense with the reading of the minutes of the January 21, 2016 meeting, supported by Maiorana. Motion carried.

**President's Report**

President Vorpapel gave the report.

He worked the Women's Series at Ford Lanes, Masters match play and Senior Masters. Presented crystal awards to both youth and adult bowlers. Welcomed and signed in bowlers at coaching clinic at Turbo. Bowled in the Bowl For The Cure event and Senior Team tournament. Attended a dinner meeting with the Western Wayne County USBC board and officers. Attended meetings of the tournament, awards, youth and finance committees. Addressed association members at the MDUSBC Annual meeting. Attended the general membership meeting of SEMBCA. Attended the MDUSBC caucus. Performed the review of the MDUSBC Association Manager. Signed certificate of achievements for MDUSBC Youth Championship. Reviewed financial and bank account statements and signed checks at the office and various bowling centers.

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

**Association Manager's Report**

Association Manager Martin reported that there are 846 leagues; 42105 adult members down 3.4% and 2,686 youth members up 0.5%

Board members were canvassed for sizes for new red shirts.

Michigan State Tournament will conclude on May 15.

Women's Series Cup champion was Julie Oczepek, next up is the Rip 10 Invitational on May 1 at Shelby Lanes. The Women's Series will be re-structured next year to break even based on 30 entries.

Action on Lottery Ticket drawings for 2016-17 season will be required.

Charity financial report: BVL \$14,710.99 down from \$17,020.81; Bowl For The Cure \$26,960.16 up from \$26,254.31; Hall of Fame \$5,446.97 down from \$5,935.81; Karmanos \$5,446.98 down from \$6,015.23.

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

Fletcher moved to apply for Lottery Ticket licenses for the 2016-17 season, supported by Maiorana. Motion carried.

**Committee Reports**

**Awards Committee**

DeRousie reported that the committee had met with the following recommendations:

- Ray Partlo as Secretary of the Year; Ann Block and Mark Hurttgam as Co-Volunteers of the Year; and Maryjane Pool as Meritorious Service Award winner.
- Retain awards program for the 2016-17 season

Fletcher moved to accept the Awards Committee report, supported by Quinn. Motion carried.

**Bowl For The Cure Committee**

Fletcher gave a report of progress on Bowl For The Cure.

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**Finance Committee**

Bresinski reported that the committee had met with the following recommendations:

- A 2015-16 deficit budget of \$19,800
- Restrict \$125,000 in funds from the State Tournament for a 10 year period as follows:
  - \$40,000 – Youth Scholarships
  - \$20,000 – Women’s Championship
  - \$20,000 – Open Championship
  - \$10,000 – Masters
  - \$10,000 – Senior Masters
  - \$10,000 – Super Senior Masters
  - \$10,000 – Queens
  - \$5,000 – Women’s Series
- Spend up to \$2,000 for a Detroit Tiger appreciation event for MDUSBC Board, Staff and State Tournament workers
- All other funds from State Tournament to be recorded on Balance Sheet as unrestricted funds.

Hurttgam moved to approve the \$19,800 deficit budget for the 2016-17 fiscal year, supported by Maiorana. Motion carried.

Maiorana moved to approve the Restricted Funds proposal, supported by Fletcher. Motion carried.

**Masters Committee**

Martin reported that the committee had communicated via e-mail with the following recommendations:

- Change the number of match play contestants in the Masters and Senior Masters from automatically 32 to a ratio of 1 in 5.
- Increase the entry fee for the Masters and Senior Masters by \$20, making the Masters \$170 and the Senior Masters \$140. Last match play check to be at least double the entry fee.
- Award 2017 MDUSBC Super Senior Masters to Hazel Park Bowl @ \$2.00 per game.
- Award 2018 MDUSBC Masters to Thunderbowl Lanes @ \$2.50 per game with \$300 sponsorship.
- Award 2018 MDUSBC Senior Masters to Mayflower Lanes @ \$2.50 per game.

DeRousie moved to accept the Masters Committee report, supported by Maiorana. Motion carried.

**Tournament Committee**

Maiorana reported that the committee had met with the following recommendations:

- Offer scratch and over average sidepots collected and managed by tournament staff.
- Include language that summer averages were included; composite average and challenge league average
- Award 2018 MDUSBC Senior Team to Skore Lanes @ \$2.50 per game.
- Award 2018 MDUSBC Women’s & Open Championship to Shore @ \$2.50 per game.
- Award 2017 MDUSBC 500 Club Tournament to Airway Lanes @ \$2.25 per game with \$100 sponsorship.
- Award 2017 MDUSBC Queens to Classic Lanes @ \$2.25 per game with \$100 sponsorship.
- Re-create the MDUSBC Mixed Tournament as a four-person (2 male / 2 female) event with optional doubles using team score as a fun event, entry fee \$25, at Hazel Park Bowl for a minimum of 3 years with \$2 lineage starting Oct. 22 for 4 weekends (first 2 weekends 1 squad at 10 a.m., last 2 weekends 2 squads at 10 a.m. and 2 p.m.).
- Add \$5 per person optional scratch for team, doubles and singles in Women’s Championship.

Fletcher moved to accept the Tournament Committee report, supported by Quinn. Motion carried.

**Youth Committee**

Block reported that the committee had met with the following recommendations:

- Amend sub rule, eliminate 10 pin rule and make Nov. 1 as date for averages in Youth Championship.
- Award 2017 MDUSBC Adult / Youth to Country Lanes.
- Award 2018 MDUSBC Junior Masters to Mayflower Lanes @ \$2.25 per game with \$225 sponsorship.
- Award 2017 MDUSBC Youth Championship to Wayne Bowl @ \$1.40 per game with \$1,000 sponsorship.
- Award \$1,000 scholarships to Danielle Minier, Samantha Gainor, Austin Foate and Tyler Amato.

Maiorana moved to accept the Youth Committee report, supported by Fletcher. Motion carried.

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**Unfinished Business**

MDUSBC will receive awards from BVL and Hall of Fame at 2016 USBC Convention..

**New Business**

Youth Banquet will be Sunday, May 22; Adult Banquet will be Tuesday, June 21; and Re-Creation will perform at the Detroit VA Hospital on Monday May 9 at 2 p.m.

**Association Manager performance review**

Martin was excused from the room for the Association Manager performance evaluation.

Upon his return President Vorpapel announced that the Association Manager performance evaluation was "Excellent".

Fletcher moved to award the Association Manager \$2,000 bonus plus \$6,000 bonus for his work on the State Tournament, supported by Maiorana. Motion carried.

**President election**

Martin announced that there was only one candidate and that was Vorpapel.

Suokas accepted motion from Maiorana to elect Vorpapel to President by acclamation as there was only one candidate, supported by Fletcher. Motion carried.

**Next Meeting**

President Vorpapel announced the next MDUSBC Board meeting would be Monday, July 25 at 6:30 p.m.

**Adjournment**

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

The meeting was adjourned at 10:00 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager

**Upcoming Events / Meeting**

Tuesday, April 26 – Friday, April 29 – USBC Convention, Las Vegas, Nevada  
Sunday, May 1 – MDUSBC Women's Series Invitational – Shelby Lanes  
Sunday, May 22 – MDUSBC Youth Banquet – DeCarlo's  
Friday, June 10 – Saturday, June 11 – Michigan USBC WBA meeting – Holland  
Tuesday, June 21 – MDUSBC Awards Banquet – DeCarlo's  
Saturday, June 25 – Sunday, June 26 – Michigan USBC BA meeting – Mt. Pleasant  
Saturday, July 16 – Michigan USBC Youth meeting – Lansing  
Monday, July 25 – MDUSBC Board meeting