

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Thursday, May 10, 2018
Held at Meeting Place at Lathrup Village Offices, Lathrup Village

President Vorpapel called the meeting to order at 7:03 p.m.

Roll call

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

Absent: Dickerson.

Suokas moved to dispense with the reading of the minutes of the January 8, 2018 meeting, supported by Banks. Motion carried.

President's Report

President Vorpapel gave the report.

He attended a league meeting, committee meetings, MDUSBC Annual meeting, SEMBCA General Membership meeting and the USBC Convention.

He bowled in the MDUSBC Open and Senior Team tournaments; Michigan State USBC Open Championships; Hamtramck Singles Classic; USBC Open Championships in Syracuse; and the Bowl For The Cure fundraiser.

He worked the Bowling Showcase production at MerriBowl; the MDUSBC Masters, Senior Masters and Women's Series tournaments; helped stuff envelopes for Bowl For The Cure and administered coaching clinics at Turbo.

He presented recognition awards at Ten Pins of Trenton and Sterling Lanes with Vice-President Bresinski.

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

He read a letter for resignation from Quinn and reported that Breen has resigned from the board due to her work schedule, but will remain on the Youth Committee.

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

Association Manager's Report

Association Manager Martin reported that there are 782 leagues down from 810, 38,149 adult members down from 40,113 or 3.1%, and 2,288 youth members down from 2,477 or 7.3%.

The work schedule for the World Youth Championships to be held at Thunderbowl July 24 – August 3 was distributed. Volunteers are needed as lane monitors. Those interested contact Martin to be put on the list.

An update was given on the Michigan State Women's tournament. The net income currently is \$35,851.92 from the brackets, raffles and merchandise sales. It was recommended that as a thank you volunteers, board and staff be offered two tickets to the Detroit Tiger game on Sunday, June 10 at 1:10 p.m. from the proceeds. It was recommended that the remaining proceeds be placed in the restricted fund account as undesignated to be used in the future for the transition of the Association Manager position.

An update was given on the Women's Series. Robin Orlikowski won the Cup and Sandy Schultz won the season ending Rip 10 Invitational. There was a test in March for a Men's Series. A survey will be taken from the recent Women's Series participants regarding the Women's Series and running a Men's Series in conjunction with the Women's Series.

A decision will need to be made regarding the Lottery Ticket sales for the 2018-19 season to apply for the raffle licenses.

The recent member survey indicated that the Member Handbooks were not well distributed nor received by the members. The 2018-19 budget includes offering leagues the opportunity to opt in for rulebooks along with the number of rulebooks needed.

An update on Country Lanes was given.

Fletcher moved to receive the Association Manager's report, supported by Ferris. Motion carried.

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DeRousie moved to follow the recommendations regarding the proceeds from the Michigan State Women's tournament, supported by Suokas. Motion carried.

After discussion, Suokas moved to purchase the raffle licenses for the 2018-19 season for the Lottery tickets, supported by Fletcher. Motion carried.

Committee Reports

Awards Committee

DeRousie gave the report.

The committee had met and recommended Barbara Hughes as Secretary of the Year and Jessica Tyler as Volunteer of the Year. The committee also discussed changes in some of the items for awards. Research continues.

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

Bowl For The Cure

Fletcher gave a report of progress. The amount donated was down partially due to Mayflower Lanes not participating.

Finance Committee

DeRousie gave the report.

The committee is recommending a deficit budget of \$23,610 with a projected membership decline of 5%. Included in the budget is the elimination of the Member Handbook and bag tag and the purchase of rulebooks for those leagues requesting them.

Hurtgam moved to accept the Finance Committee report, supported by Ferris. Motion carried.

Masters Committee

Martin gave the report.

The committee is recommending seeding the defending champion into match play for the Queens as is done with the Masters, Senior Masters and Super Senior Masters. No eligible bids were received for the Masters for the 2019-20 season so this will revert back to committee to decide. Recommend awarding the 2020 Senior Masters to Regal Lanes @ \$2 per game, the 2019 Super Senior Masters to Harbor Lanes @ \$2.50 per game and the 2019 Queens to Merribowl @ \$2.75 per game.

Suokas moved to accept the Masters Committee report, supported by Banks. Motion carried.

Tournament Committee

Martin gave the report.

The committee is recommending reducing the number of squads in the Mixed tournament. Recommending awarding the 2019 500 Club tournament to Regal Lanes @ \$2 per game, the 2020 Open/Women's Championship to Wayne Bowl @ \$2.25 per game with \$1,800 sponsorship and the 2020 Senior Team tournament to Sterling Lanes @ \$2.75 per game.

Tambourine moved to accept the Tournament Committee report, supported by Ferris. Motion carried.

Youth Committee

Block gave the report.

The committee is recommending allowing multiple participation in team and doubles with the provision that at least 2 players are changed in team and 1 player changed in doubles. The committee approved Plaqueman as the vendor for the tournament plaques at \$ 7.95 / \$ 9.95 each. Further, the committee recommended awarding the 2020 Adult/Youth tournament to Bowl One @ \$2.75 per game, the 2020 Junior Masters to Woodhaven @ \$2.50 per game plus \$200 sponsorship and 2019 Youth Championship to Wayne Bowl @ \$2.25 per game plus \$1,800 sponsorship.

The committee recommended awarding Ken Clayton of Century Bowl as Coach of the Year.

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The MDUSBC SMART account has \$31,415.46 in unassigned funds. These funds can only be used for additional scholarships, not replace existing scholarships. The committee is recommending creating up to an additional 4 \$1,000 scholarships annually for males and females into the future effective immediately.

The committee recommended awarding \$1,000 scholarships to David Winters, Tanner Cartner and Christian Cartner. No female applications were received.

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

Unfinished Business

There was discussion on the MDUSBC Annual meeting, USBC Convention and the Michigan State Women's Championship.

New Business

There was discussion on the MDUSBC banquets and Michigan State USBC state meetings.

Bresinski was the only candidate for President.

Fletcher moved to elect Bresinski as President by acclamation, supported by Suokas. Motion carried.

With Bresinski moving up to President, Vice-President becomes vacant. Suokas indicated his interest in the position. It was agreed that the appointment belonged to the new President and the appointment would come at the July board meeting. Others interested in the position should contact Bresinski.

Martin was excused from the meeting for the purposes of evaluating the Association Manager. Upon his return, President Vorpapel explained that the board was very pleased with the work of the Association Manager and the board approved a \$6,000 bonus.

Upcoming Meetings

The next meeting will be Tuesday, July 17, 2018 at 7 p.m. at the Meeting Place at Lathrup Village Offices.

Ferris was excused from the meeting.

Martin outlined the process that he was undertaking in the search for the replacement for the Association Manager effective August 1, 2021. He has identified five potential candidates and is conducting interviews with each. Board members that have other potential candidates should forward the name(s) to Martin to be interviewed. After the interviews are completed top potential candidates would be moved forward to year one. In year one, potential candidates would be expected to volunteer for various tournaments and events with increased exposure to office operations etc. coming in year two. This information is reported with strict confidentiality.

Adjournment

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

The meeting was adjourned at 10:57 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, June 3 – MDUSBC Youth Banquet @ DeCarlo's
Tuesday, June 12 – MDUSBC Adult Banquet @ DeCarlo's
Tuesday, July 17 – MDUSBC Board meeting @ the Meeting Place