

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)**  
**Thursday, May 13, 2021**  
**Held via Zoom**

President Bresinski called the meeting to order at 5:42 p.m.

**Roll call**

**Present:** President Bresinski; Vice-President Fletcher; Board members Banks, Clayton, Horton, DeRousie, Hurttgam, Klix, A. Krywy, S. Krywy, Maiorana, Mason, Tambourine, Vorpapel, Williams and Association Manager Martin.

**Absent:** Marshall.

Maiorana moved to dispense with the reading of the minutes of the March 9, 2021 meeting, supported by Vorpapel. Motion carried.

**President's Report**

President Bresinski gave the report.

He has signed checks as needed, worked the Women's/Men's Series, Senior Team, Junior Masters, State Masters and State Senior Masters. He also attended the virtual USBC Convention.

Fletcher accepted a motion from Maiorana to accept the President's report, supported by S. Krywy. Motion carried.

**Association Manager's Report**

Association Manager Martin reported that 504 leagues have been received. A total of 21,490 adult members have been processed compared with 35,945 the previous year, down 40.2%. A total of 1,135 youth members have been processed compared with 1,926 the previous year, down 41.1%.

An update on the Women's & Men's Series was given.

Lottery ticket applications for 2021-22 season is up for renewal (to be decided at July Board meeting).

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

**Committee Reports**

**Masters**

Martin gave the Masters Committee report. The committee is recommending revising the Queens to a one-day event with single game elimination and reduce the entry fee to \$50. Further, recommend awarding the 2022 Queens to Ten Pins of Trenton @ \$3.50 per game, 2022 Super Senior Masters to Plaza Lanes @ \$3 per game, 2023 Masters to Plaza Lanes @ \$3 per game and 2023 Senior Masters to Thunderbowl Lanes @ \$3 per game.

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

**Tournament**

Williams gave the Tournament Committee report. The committee is recommending adding the highest 2019-20 average if no 2020-21 average on 500 Club, Senior Team, Women's and Open Championship for the 2021-22 season only. Adding a \$5 per person late fee for walk-ins and/or those paying on the day of the tournament for 500 Club, Senior Team, Women's and Open Championship. Recommend awarding 2022 500 Club to Mayflower @ \$2.50 per game and 2023 Women's and Open Championship to Plaza @ \$3 per game. Authorize Martin to seek bid from Sterling for Senior Team. Martin received bid from Sterling for Senior Team @ \$2.75 per game.

Maiorana moved to accept the Tournament Committee report, supported by S. Krywy. Motion carried.

**Youth**

S. Krywy gave the Youth Committee report. The committee is recommending changing rule #4 on Youth Championship to 210 rather than an average of 250. Recommending awarding 2023 Adult/Youth Baker to Woodhaven Bowl-A-Rama @ \$2.50 per game plus \$250 sponsorship, 2023 Junior Masters to Vision Lanes @ \$2.25 per game plus \$500 sponsorship and 2022 Youth Championship to Merri-Bowl @ \$2.75 per game contingent upon lane availability (lane availability confirmed).

Recommend extending annual scholarships to \$2,000 each with unlimited awardees from SMART unallocated funds. Recommend adding \$10,000 to Youth Championship from SMART unallocated funds and change placing ratio to 1:4. Explore two-event Youth Series to be developed. Recommend adding \$1,000 to Adult/Youth Baker from SMART unallocated funds.

Recommend awarding Doubles & Singles plaques to Plaqueman @ \$13.95 each and Team, All-Events and other plaques to Bean Bros. for \$14.75 each.

Explore creating Youth Series to be developed.

Annual scholarships still to be reviewed via Zoom on Tuesday, May 18. Committee asking for approval to determine winners, reporting to the Board.

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

### **Finance**

DeRousie gave the Finance Committee report. The committee is recommending a deficit budget of \$67,435 predicated on a 25% membership increase. Further, the committee is recommending a proposal for distribution of USBC grant to increase participation in Women's and Open Championship. In the current fiscal year, give a \$100 stipend to the 18 MDUSBC delegates who voted in the virtual 2021 USBC Convention.

Horton moved to accept the Finance Committee report, supported by Williams. Motion carried.

### **Employment**

Bresinski gave the Employment Committee report. The committee will review two applications via Zoom on May 18 and subsequently interview candidate(s) and bring back a recommendation to the Board for further action.

### **Unfinished Business**

A review of the 2021 virtual USBC Convention was discussed.

### **New Business**

DeRousie moved to accept the resignation of Suokas, supported by Fletcher. Motion carried. President Bresinski will convey the information to Suokas on behalf of the Board. Bresinski and Martin will arrange for Board clocks for Suokas and Block who resigned in June 2020.

Only one candidate was identified for Vice-President. Maiorana moved to elect Fletcher by acclamation for a two-year term as Vice-President, supported by DeRousie. Motion carried.

The annual evaluation of the Association Manager was conducted. Martin was excused from the meeting. Upon Martin returning to the meeting, President Bresinski announced that the Board unanimously awarded a \$6,000 bonus to Martin for Excellent performance. Motion by Maiorana, support by Tambourine. Motion carried.

### **Upcoming Meeting**

The next meeting will be Tuesday, July 27, 2021 @ 6:30 p.m. in person. Location to be determined

### **Adjournment**

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

The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager

### **Upcoming events**

Thursday, July 27, 2021 – MDUSBC Board meeting