

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, May 20, 2019
Held at Escape (formerly Troy Lanes)

President Bresinski called the meeting to order at 7:02 p.m.

Roll call

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

Absent: none

DeRousie moved to dispense with the reading of the minutes of the March 26, 2019 meeting, supported by Banks. Motion carried.

President's Report

President Bresinski gave the report.

He attended five committee meetings (Awards, Finance, Masters, Tournament & Youth). He officiated at the Michigan State Masters, the Women's/Men's Series at Century Bowl and the Women's/Men's Series Invitational at Shelby Lanes.

He bowled in the USBC Open Championships and attended the USBC Convention in Las Vegas as a delegate from the association. He attended the Detroit All-Star league banquet as an invited guest. He sold 50/50 at the Pepsi tournament at Sterling Lanes.

He attended the Bowling Centers Association of Michigan convention and trade show in Traverse City. He bowled in the Michigan State Senior Doubles & Singles at Town N Country Lanes. He chaired the initial meeting of the Employment Committee, which will be reported later in the meeting.

Reed-Suokas accepted a motion from Marshall to accept the President's report, supported by Dickerson. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 719 leagues down from 782; 37,478 adult members down from 38,903 or 3.7%, and 2,083 youth members down from 2,288 or 9% the previous year.

He gave an update on the Women's/Men's Series.

He asked for action on the Lottery licenses for BVL, McKay and Bowl For The Cure for the 2019-20 season.

Charity contributions were up 23.1% from the previous season with \$57,212.58 compared with \$46,477.25 the previous season. Individually it was BVL \$18,913.66 vs \$12,083.75; Bowl For The Cure \$27,839.92 vs \$23,498.50; Hall of Fame \$5,229.50 vs \$5,447.50; and Karmanos \$5,229.50 vs \$5,447.50.

He asked for action to approve the purchase of tickets to the Tigers game for the Junior Gold volunteers.

He asked for action to approve the purchase of collapsible can koozies for \$1,500 for 4,500 of them for Junior Gold gifts.

A request to remove the average re-rate from Maria Wagner, who was re-rated in 2009, was received. He recommended the removal.

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

Suokas moved to move the Bowl For The Cure lottery tickets to April, supported by A. Krywy. Motion carried.

Fletcher moved to purchase the lottery licenses for the BVL, McKay and Bowl For The Cure, supported by Dickerson. Motion carried.

Dickerson moved to purchase can koozies as Junior Gold gifts, supported by Suokas. Motion carried.

Dickerson moved to remove the Maria Wagner re-rate, supported by Fletcher. Motion carried.

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, May 20, 2019
Held at Escape (formerly Troy Lanes)

Committee Reports

Awards Committee

Chair DeRousie reported for the committee.

The committee had met and named Deborah Young as Secretary of the Year; created special recognition certificates for other nominees; named Kurt Suokas as Volunteer of the Year; recommended continuing the awards program for the 2019-20 season with no changes; and create an award for Board members with 10+ years of service at time of retirement from the Board.

Dickerson moved to accept the Awards Committee report, supported by S. Krywy. Motion carried.

Finance Committee

Chair DeRousie reported for the committee.

The committee had met and approved a deficit budget for the 2019-20 season at \$26,350. Further, the committee is recommending the state delegate stipend at \$50 per day with the expectation of 3 days contingent upon submission of a delegate affidavit.

Suokas moved to accept the Finance Committee report, supported by Tambourine. Motion carried.

Masters Committee

Chair Martin reported for the committee.

The committee had met and approved entry blanks for the Queens, Masters and Senior Masters. The eligibility for the Super Senior Masters was to exclude PBA National and Regional titlists from the National PBA, PBA50 and PBA60 tours within the previous 5 years from the date of the event from participating. The Super Senior Masters entry blank was approved as revised.

Award the 2020 Queens to Thunderbowl Arena at \$2.75 per game; the 2020 Super Senior Masters to Woodhaven Bowl-A-Rama at \$2.50 per game plus \$100 sponsorship; 2021 Masters to Westland Bowl at \$2.25 per game; and the 2021 Senior Masters to Mayflower Lanes at \$2.50 per game.

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

Tournament Committee

Chair Martin reported for the committee.

The committee had met and approved entry blanks for the 500 Club, Open Championship, Women's Championship and the Senior Team.

Award the 2020 500 Club to Mayflower Lanes at \$2 per game. The committee conducted an e-mail vote with the 2021 Senior Team awarded to Rosebowl Lanes at \$2.50 per game and the 2021 Open/Women's Championship to Super Bowl at \$2.85 per game.

Marshall moved to accept the Tournament Committee report, supported by Dickerson. Motion carried.

Youth Committee

Chair Block reported for the committee.

The committee had met at approved the entry blank for the Youth Championship as presented. Entry blanks were approved with changes for the Adult/Youth (removal of walk-in fee) and Junior Masters (dress code and electronics).

Award the 2020 Youth Championship to Woodhaven Bowl-A-Rama at \$2.50 per game plus \$1,050 sponsorship; 2021 Adult/Youth to Woodhaven Bowl-A-Rama at \$2.50 per game plus \$100 sponsorship; and Junior Masters to Mayflower Lanes at \$2.50 per game.

Award Team and All-Events plaques to Plaqueman at \$10.25 each; Doubles, Singles and all other plaques to Bean Bros. at \$12.50 each.

Award Coach of the Year to Edward DeGraaf. Award scholarships to Ann Osinski, Danielle McBride, Ryan Beaty, Sam Scheuher and Sean Tinsley.

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, May 20, 2019
Held at Escape (formerly Troy Lanes)**

Reviewed and recommended a change in criteria for the members of the Youth Committee, Youth Representative to the Board and Youth Committee Chairperson. The criteria established that eligible candidates be a member in good standing of the association and RVP/SafeSport certified.

DeRousie moved to accept the Youth Committee report with the exception of the Youth criteria, supported by S. Krywy. Motion carried.

There was discussion on the Youth criteria recommendation, which resulted in a roll call vote. Casting "yes" votes were Suokas, Block, Hurttgam and Tambourine. Casting "no" votes were Bresinski, Banks, DeRousie, Dickerson, Fletcher, Horton, Klix, S. Krywy, Marshall and Vorpapel. The Youth criteria recommendation failed with 4 in favor and 10 against.

After discussion, DeRousie moved that the criteria to be appointed to the Youth Committee by the President would be a member in good standing of the association and RVP/SafeSport certified, supported by Fletcher. Motion carried.

DeRousie moved that the criteria to be nominated and elected as a Youth Representative to the Board would be a member in good standing of the association and RVP/SafeSport certified; additionally either a youth coach in 2 of the past 5 years or a youth director in 2 of the past 5 years or a Youth Committee member with attendance at a majority of the events/meetings from each of the previous two seasons, supported by Banks. Motion carried.

Employment Committee

Chair Bresinski reported for the committee.

The committee had met. In attendance were Bresinski, DeRousie, Fletcher, Vorpapel and Martin in an advisory capacity. Block was unable to attend due to a prior commitment, but did review the resumes and gave a written opinion of the material. There were ten (10) resumes received for the Association Manager position of which the committee selected six (6) for actual interviews. Those selected for interviews were based on communication skills, management experience, bowling knowledge, computer knowledge and business background. The committee intends on completing the interviews by June 15. Each candidate will be required to submit to an employment credit check as well as being RVP/SafeSport compliant.

The committee developed a series of question that will be asked of each candidate.

The report was accepted as a report of progress.

Unfinished Business

Martin reviewed the schedule and a listing of the Junior Gold volunteers. He urged the center coordinators to contact their center seeking more volunteers and any volunteers who have not completed the RVP/SafeSport.

New Business

The MDUSBC Youth banquet will be Sunday, June 2 and the MDUSBC Adult banquet will be Tuesday, June 18. Both will be at DeCarlo's.

The Michigan State USBC Annual Meeting will be June 21-23 in Lansing. MDUSBC has 7 delegates. Delegates are expected to be there for all 3 days of events. Stipend will be \$50 per day upon submission of affidavit.

Board election for Vice-President. Two candidates were nominated (Fletcher and Suokas). Ballot vote conducted. Results Fletcher 10, Suokas 4. Fletcher elected Vice-President for a two-year term beginning August 1, 2019.

Martin was excused from the meeting for purposes of the Association Manager evaluation. When he returned President Bresinski stated that the board was pleased with his performance. He was awarded an increase in salary to \$73,500 with a \$3,500 bonus.

Upcoming Meetings

The next meeting will be Monday, July 8 at 6:30 p.m. at Super Bowl.

Adjournment

With no further action to be discussed the meeting was adjourned at 11:11 p.m.

Respectfully Submitted,

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, May 20, 2019
Held at Escape (formerly Troy Lanes)**



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, June 2 – MDUSBC Youth Banquet at DeCarlo's. Event starts at 1 p.m., helpers report by 11:30 a.m.

Tuesday, June 18 – MDUSBC Adult Banquet at DeCarlo's. Doors open 5:30 p.m. dinner from 6-7 p.m., presentations to follow

Monday, July 8 – MDUSBC Board meeting at Super Bowl. Food at 6:30 p.m., meeting at 7 p.m.