

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, May 4, 2015
Held at Metro Detroit USBC Association conference room, Lathrup Village**

President Vorpapel called the meeting to order at 6:40 p.m.

Roll call

Present: President Vorpapel; Vice-President Maiorana; Board members Banks, Bresinski, Colangelo, DeRousie, Dickerson, Fletcher, Hurrigam, Klix, Krywy, Quinn, Suokas and Association Manager Martin.

Absent: Block, Breen and Tambourine.

Maiorana moved to dispense with the reading of the minutes of the February 5, 2015 meeting, supported by Suokas. Motion carried.

President's Report

President Vorpapel gave the report.

He bowled in the MDUSBC Bowl For The Cure, MDUSBC Open Championship, MDUSBC Senior Team, the Michigan State USBC BA Championship in Bay City and the USBC Open Championship in El Paso.

He worked the Senior Masters and various Women's Series events. He attended the SEMBCA meeting, USBC "Ten Year Celebration", filming of Michigan Kingpins, Michigan Sports Hall of Fame ceremony, Tournament committee, Finance committee and Youth committee meetings. He presented crystal awards and USBC awards at various bowling centers. Welcomed and checked in participants at the Coaching Clinic at Metro Detroit Bowling & Resource Center. He attended the USBC Delegate caucus and USBC Convention in Omaha. As MDUSBC President he accepted two awards at the convention on behalf of the association. The BPAA Association of the Year along with former presidents Libbi Fletcher and Mike DeRousie and the All Star Award winner from the International Bowling Hall of Fame and Museum (IBHFM).

He conducted the Association Manager evaluation and signed checks as needed.

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

Association Manager's Report

Association Manager Martin reported that there are 918 leagues; 43,611 adult members down 5% and 2,689 youth members down 4%.

Workers for the State Pepsi tournament are needed on May 10 & 17 at Sunnybrook and May 16 & 17 at Sterling, one volunteer at each site and squad. Krywy volunteered for Sunnybrook May 10 & 17.

Women's Series Cup champion was Robin Orlikowski and Blair Blumenscheid won the Women's Series Invitational. The Women's Series needs more sponsors. A season long raffle to raise money will also be instituted.

Michigan Kingpins will receive the 2015 Michigan State Bowling Council Media, Marketing & Promotion Award at the Women's State meeting in Muskegon in June.

Martin proposed a new fall scratch tournament on a house condition. A business plan will be developed and presented via e-mail to the board within 45 days for approval.

Arbor Valley USBC is cancelling the reciprocity agreement with MDUSBC for Pinz Bowling Center, formerly 700 Bowl, effective August 1, 2015.

Lottery ticket licenses need to be applied for, for the 2015-16 charity events.

Fletcher moved to continue the Lottery Raffle tickets for the 2015-16 season, supported by Klix. Motion carried.

Colangelo moved to end the reciprocity agreement with Arbor Valley USBC in reference to Pinz Bowling Center, supported by Maiorana. Motion carried.

Banks moved to accept the Association Manager's report, supported by Quinn. Motion carried.

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Committee Reports

Awards Committee

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

- Richard Banks and Sue Hyvonen as Co-Secretaries of the Year and Tammy Quinn as Volunteer of the Year.
- Adding a pen for 150 game (110 average and under), 175 game (125 average and under) and 400 series (120 average and under) to the 2015-16 Award program.

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

Bowl For The Cure Committee

Fletcher gave a report of progress on Bowl For The Cure. MDUSBC had sent checks to USBC for a total of \$29,628.39 for Bowl For The Cure through the efforts of events, Lottery Raffle, centers and leagues. 140 leagues contributed over \$12,000 to the total.

DeRousie moved to send an additional \$400 check to increase the total in excess of \$30,000, supported by Suokas. Motion carried.

Finance Committee

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

- A 2015-16 deficit budget of \$11,050
- Purchase a second embroidery machine for \$10,000.
- A business plan for the 2016 Michigan State Tournament, which includes on-site embroidery.

Maiorana moved to purchase a second embroidery machine for \$10,000, supported by Suokas. Motion carried.

Maiorana moved to accept the \$11,050 deficit budget for the 2015-16 season, supported by Klix. Motion carried.

Maiorana moved to accept the State Tournament Activities business plan including on-site embroidery, supported by Colangelo. Motion carried.

Masters Committee

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

- Incorporate language which would protect MDUSBC members for Masters, Senior Masters and Super Senior Masters up to three (3) weeks prior to the event. If the event was not sold out then entries from any USBC member from Michigan would be accepted and processed.
- Award 2016 MDUSBC Super Senior Masters to Thunderbowl @ \$2.00 per game with \$125 sponsorship.
- Award 2017 MDUSBC Masters to Bowl One @ \$2.75 per game.
- Award 2017 MDUSBC Senior Masters to Regal @ \$2.00 per game.

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

Tournament Committee

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

- Separate mystery game from brackets, eliminate side pots and remove average from bracket form.
- Eliminate the early squad for all days except for the last 2 weekends of the Open & Women's Championship, making the single squad at 11 a.m. Continue the 2 squad setup for the final 2 weekends of the tournament. (Note: 2016 event would start Feb. 13 and end March 13.)
- Expand eligibility for MDUSBC Queens to any female USBC member. MDUSBC members only until 3 weeks before event.
- Award 2017 MDUSBC Senior Team to Sterling @ \$2.40 per game.
- Award 2017 MDUSBC Women's & Open Championship to Cherry Hill @ \$2.50 per game.
- Award 2016 MDUSBC 500 Club Tournament to Mayflower @ \$2.40 per game.
- Award 2016 MDUSBC Queens to Airway @ \$2.20 per game with \$80 sponsorship.

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

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Youth Committee

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

- Award \$1,000 scholarships to Alexandria Smigiel, Krysta Peirce, Anthony (A.J.) Taormina Jr. and Kyle Ceci.
- Award 2016 MDUSBC Adult / Youth to Plum Hollow @ \$2.50 per game with \$100 sponsorship.
- Award 2017 MDUSBC Junior Masters to Pampa @ \$2.25 per game.
- Award 2016 MDUSBC Youth Championship to Sunnybrook @ \$2.25 per game with \$2,000 sponsorship.

Unfinished Business

There was no unfinished business.

New Business

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".

Dickerson moved to increase the Association Manager's annual salary to \$72,000 and award a \$3,000 bonus, supported by Suokas. Motion carried.

Vice-President election

Martin announced that there was only one candidate and that was Bresinski. As a note the other candidate removed their self from consideration a few hours before the meeting.

Suokas moved to elect Bresinski to Vice-President by acclamation as there was only one candidate, supported by DeRousie. Motion carried.

Next Meeting

President Vorpapel announced the next MDUSBC Board meeting would be Monday, July 13 at 6:30 p.m.

Adjournment

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

The meeting was adjourned at 10:04 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

- Sunday, June 7 – MDUSBC Youth Banquet – DeCarlo's
- Friday, June 12 – Saturday, June 13 – Michigan USBC WBA meeting – Muskegon
- Tuesday, June 16 – MDUSBC Awards Banquet – DeCarlo's
- Monday, July 13 – MDUSBC Board meeting
- Saturday, June 27 – Sunday, June 28 – Michigan USBC BA meeting – Bay City
- Saturday, July 19 – Michigan USBC Youth meeting – Royal Scot, Lansing