

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Tuesday, June 23, 2020
Held at MDUSBC Conference Room and via conference call**

President Bresinski called the meeting to order at 6:30 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members Banks, Barker, DeRousie (on call), Horton, Hurttgam, Klix, A. Krywy, S. Krywy, Marshall, Suokas, Tambourine, Vorpapel (on call) and Association Manager Martin. Also present incoming board members Maiorana and Williams.

Absent:

Suokas moved to dispense with the reading of the minutes of the Feb. 5, 2020 and June 2, 2020 meetings, supported by Horton. Motion carried.

President's Report

President Bresinski gave the report.

He had worked the Senior Masters at Mayflower, bowled in the Michigan State Open Championships, attended the Bowl For The Cure at Bowl One, worked the Women's/Men's Series at Sterling and worked the State Masters at Thunderbowl.

He signed checks, called in on several of the committee meetings and spent any available Saturdays and Sundays going between Merri-Bowl and Westland Bowl overseeing the 50/50 and merchandise sales at the Michigan State Open Championships.

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

Association Manager's Report

Association Manager Martin reported that there are 664 leagues in the office down from 719; 35,978 adult members down from 37,867 or down 5%; 1,926 youth members down from 2,111 or 8.8%.

Annual Board forms were distributed to be signed and returned. Center supply distribution will take place at various centers. The Gavie will be Monday, August 24 at Thunderbowl.

The Women's/Men's Series still has one event to be completed. Once bowling centers are allowed to open, the event will be at Century Bowl to complete the season.

Need approval for Lottery raffles for the 2020-21 season.

Charities. BVL \$17,754.17, down from \$18,913.66. Bowl For The Cure 27,064.67, down from \$27,839.92. McKay for Karmanos and Hall of Fame each received \$5,632.50 up from \$5,229.50. Total charities \$56,083.84 down from \$57,212.58 or 1.97%.

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

Committee Reports

Awards & Recognition

Chair DeRousie reported for the committee.

Recommending Joyce Bousquet and Nick Paulowicz as Co-Secretaries of the Year; Stephen Krywy as Volunteer of the Year; and Richard Glomb of Merri-Bowl with Meritorious Service award.

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

Finance

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Chair DeRousie reported for the committee.

Designating the income derived from the 2020 Michigan State USBC Open Championships, approximately \$50,000, as Restricted Undesignated Funds.

Recommending 2020-21 budget with a membership decline of 15% and a deficit budget of \$62,181. Budget eliminates league Rulebooks and Average Book.

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

Masters

Chair Martin reported for the committee.

Approved Queens, Super Senior Masters, Masters and Senior Masters entry blanks.

Awarded 2021 Queens to Fraser Star Lanes @ \$2 per game with \$100 sponsorship; awarded 2021 Super Senior Masters to Merri-Bowl @ \$2.85 per game; awarded 2022 Masters to Thunderbowl @ \$2.85 per game plus \$250 sponsorship; and awarded 2022 Senior Masters to AMF Rose Bowl @ \$2.25 per game plus 2 bowling balls.

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

Tournament

Chair Martin reported for the committee.

Revised March 6 & 7 to 1 squad, based on adequate lane availability. Approved Open, Women's, 500 Club and Senior Team entry blanks.

Awarded 2022 Open & Women's Championship to Spins Bowl Waterford (Century Bowl) @ \$2.75 per game contingent upon center having at least 36 lanes; awarded 2021 500 Club Tournament to Merri-Bowl @ \$2.85 per game; awarded 2022 Senior Team Tournament to AMF Rose Bowl @ \$2.25 per game plus 2 bowling balls.

Klix moved to accept the Tournament Committee report, supported by Suokas. Motion carried.

Youth

Chair S. Krywy reported for the committee.

Added language to Youth Championship entry blank from Junior Masters #9 & #11, adding no "drinking of alcoholic beverages"; added language "unless extended" in reference to dates; approved revised entry blank.

Added language to Adult / Youth Baker from Junior Masters #9 & #11, adding no "drinking of alcoholic beverages"; add "Non USBC certified averages will not be accepted" to entry blank; add italicized High School note under rule #4 as follows, "Please be aware that most scholastic (high school) averages are not USBC certified. Please check with your program director / coach if you're in doubt."; approved revised entry blank.

Approved Junior Masters entry blank.

Awarded 2021 Youth Championship to Woodhaven Bowl-A-Rama @ \$2.50 per game plus \$1,050 sponsorship; awarded 2022 Adult/Youth Baker to AMF Rose Bowl @ \$2.25 per game plus 2 bowling balls; awarded 2022 Junior Masters to Woodhaven Bowl-A-Rama @ \$2.50 per game plus \$150 sponsorship.

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Awarded 56 Team & All-Events plaques to Plaqueman #2 with different color scheme @ \$13 each; award Double & Singles to Bean Bros. #3 with MDUSBC logo @ \$12.75 each; award other plaques to Bean Bros. #2 @ \$12.75 each.

Award \$1,000 scholarships to Joseph Borngesser, John Thomas Simms, Jenna DeSantis, Taylor McBride and Rebekah Spencer.

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

Employment Committee

Chair Bresinski reported for the committee.

The committee approved an e-mail blast with the Association Manager job description to be sent to USBC Association Managers.

Suokas moved to make the application period July 1, 2020 through September 30, 2020, supported by Fletcher. Motion carried.

Suokas moved to accept the e-mail blast and job description, supported by Marshall. Motion carried.

Unfinished Business

Suokas presented a proposal to revise the eligibility criteria for Youth Representative to the Board requiring membership in good standing of Metro Detroit USBC and RVP/SafeSport certified.

Suokas moved to approve the proposal, supported by Bresinski.
President Bresinski relinquished the chair to Vice-President Fletcher.

A roll call vote was requested. Results of the roll call vote was five (5) in favor (Barker, Suokas, Tambourine, Vorpapel and Bresinski) and nine (9) opposed (Banks, DeRousie, Horton, Hurttgam, Klix, A. Krywy, S. Krywy, Marshall and Fletcher). Motion defeated.

New Business

Board member vacancies

President Bresinski recommended Tambourine to fill Youth Representative term vacated by Block's resignation (8/1/2020 – 7/31/2022).

Suokas moved to approve appointment of Tambourine to serve Youth Representative term (8/1/2020 – 7/31/2022), supported by Hurttgam. Motion carried.

Association Manager evaluation

Association Martin was excused from the meeting. The Board conducted the evaluation. Association Martin returned to the meeting. President Bresinski advised Martin that he had been awarded a \$5,000 bonus for his performance.

Barker moved to award the \$5,000 bonus, supported by Suokas. Motion carried.

Suokas moved to keep the Association Manager's salary the same for the 2020-21 fiscal year, supported by Marshall. Motion carried.

2020-21 Committee assignments

President Bresinski discussed committee assignments for the 2020-21 season. A committee listing will be presented at the next Board meeting for approval.

Board election for President

With only one candidate, DeRousie moved to elect Bresinski by acclamation for a two-year term as President, supported by Fletcher. Motion carried.

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There was discussion about MDUSBC delegates that incurred costs for the cancelled 2020 USBC Convention. After discussion, S. Krywy moved to not provide any convention reimbursements in the 2019-20 fiscal year, supported by A. Krywy. Motion carried.

Fletcher moved to accept Block's resignation with regrets, supported by Horton, Motion carried.

Marshall moved to approve applying for lottery licenses for the 2020-21 season, supported by Klix. Motion carried.

Upcoming Meeting

The next meeting will be Wednesday, September 16, 2020 at 6:30 p.m. at a location to be determined.

Adjournment

S. Krywy moved to adjourn the meeting, supported by Horton. Motion carried.

The meeting was adjourned at 10:01 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Monday, August 24 – Gavie Tournament – Thunderbowl
Wednesday, September 16 – MDUSBC Board meeting