## Board Minutes of the Metro Detroit USBC Association (MDUSBC) Tuesday, June 29, 2021 Held via Zoom

Prior to the call, to order the MDUSBC Board conducted the final interview with Association Manager candidate Philip Goodman.

Present for the interview were: President Bresinski; Vice-President Fletcher; Board members Banks, Clayton, DeRousie, Horton, Klix, A. Krywy, S. Krywy, Marshall, Mason, Tambourine, Vorpagel, Williams and Association Manager Martin.

Not in attendance were: Hurttgam and Maiorana.

After the interview was conducted and discussed President Bresinski called the meeting to order at 8:49 p.m.

## Roll call

**Present:** President Bresinski; Vice-President Fletcher; Board members Banks, Clayton, DeRousie, Horton, A. Krywy, S. Krywy, Marshall, Tambourine, Vorpagel, Williams and Association Manager Martin.

Not Present: Klix and Mason.

Absent: Hurttgam and Maiorana.

Horton moved to hire Association Manager candidate Goodman with training to begin as soon as possible, supported by A. Krywy. Motion carried.

A. Krywy moved to empower the Employment Committee to offer the job to Goodman, supported by Williams. Motion carried.

## **Adjournment**

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

The meeting was adjourned at 9:04 p.m.

Respectfully Submitted,

Mark A. Martin
Association Manager