

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Tuesday, July 11, 2017
Held at Metro Detroit USBC conference room, Lathrup Village

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

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, Breen, DeRousie, Dickerson, Fletcher, Hurttgam, Klix, Krywy, Marshall, Suokas and Association Manager Martin.

Absent: Quinn and Tambourine.

Suokas moved to dispense with the reading of the minutes of the April 15, 2017 meeting, supported by Banks. Motion carried.

President's Report

President Vorpapel gave the report.

He attended opening ceremonies of Michigan State Youth Tournament at Cherry Hill Lanes North, the USBC Convention, the adult and youth awards banquets, the Michigan State USBC BA Annual meeting, the Michigan State USBC WBA Annual meeting and bowled in the USBC Open Championships. He worked at the Women's Series Rip 10 Invitational and the PWBA Tournament at Superbowl. He presented awards, reviewed month end financial reports and bank statements and signed checks and documents as needed.

Bresinski 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 858 leagues, down from 915; 40,708 adult members down from 42,947 or 5.1% and 2,517 youth members down from 2,793 or 8.4% from last year. There are 2,997 Adult Basic up from 2,954 last year.

Board Obligations, Code of Ethics, Confidentiality Policy and Agreement Form, Conflict of Interest Disclosure Form and Commitment to Serve the Association forms were distributed to be signed and returned for the upcoming season.

Supply distribution and league officer schools were discussed. Further discussion and training after the meeting.

Available for each board member was a Member Handbook, Member bag tag, average book, tournaments and events poster, league package and school speech.

The Gavie tournament is Monday, August 21 at 7 p.m. at Thunderbowl. Those interested in bowling on the Open team contact Martin and Women's contact Block. Mark Hurttgam and Steve Krywy thus far for Open team.

A total of \$3,881 was received for the MDUSBC 50/50 portion of the Michigan State USBC Youth Tournament and deposited into the bank and recorded on the Balance Sheet as restricted funds for youth.

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

Ashley Krywy gave her intern report.

Committee Reports

There were no committee reports.

Unfinished Business

There was discussion on the Youth and Adult banquets, Michigan State USBC WBA and BA meetings, the Michigan State USBC Youth Tournament and the USBC Convention.

New Business

The Michigan State USBC Jamboree will be held in Holland, Sept. 8-10. There will be golf Sept. 8-9, bowling on Sept. 9 and a workshop on Sept. 10. MDUSBC is allowed seven (7) delegates to the Michigan State USBC Organizational Meeting on Jan. 7, 2018 in Lansing. Since the MDUSBC Annual Meeting won't be held until Feb. 3, 2018 a proposal was made to create a pool of candidates from the current delegates to the three state meetings for the Board to vote on to elect the seven delegates.

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Dickerson moved to create a pool from the current delegates plus any other interested Board member not in the pool for the Board to elect the seven delegates from, supported by Hurttgam. Motion carried.

A ballot vote was conducted with Board members voting up to 7 candidates as a delegate.

The results of the vote elected DeRousie, Dickerson, Fletcher, Krywy, Marshall, Suokas and Vorpapel as delegates with Hurttgam and Klix serving as alternates.

MDUSBC will be allowed three representatives to the Michigan State USBC Jamboree. Martin to request additional spots to accommodate the seven delegates to attend.

There was discussion on the bid for the 2019 Michigan State USBC Youth Pepsi Tournament.

Next Meeting

The next MDUSBC Board meeting will be Wednesday, Sept. 13 at 7 p.m.

Adjournment

Dickerson moved to adjourn the meeting, supported by Breen. Motion carried.

The meeting was adjourned at 9:22 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting