## Board Minutes of the Metro Detroit USBC Association (MDUSBC) Monday, July 13, 2015 Held at Metro Detroit USBC Association conference room, Lathrup Village

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

#### Roll call

**Present:** President Vorpagel; Board members Banks, Block, Breen, Bresinski, DeRousie, Dickerson, Fletcher, Hurttgam, Klix, Quinn, Suokas and Association Manager Martin.

Absent: Krywy, Maiorana and Tambourine.

Suokas moved to dispense with the reading of the minutes of the May 4, 2015 meeting, supported by Quinn. Motion carried.

### **President's Report**

President Vorpagel gave the report.

He bowled in the Michigan State Senior Tournament in Muskegon, participated in the May filming of Michigan Kingpins, attended the Detroit All-Star banquet and presented crystal awards at the banquet; attend the MDUSBC Youth and Adult banquets; picked up the delivered plaques; attended the Michigan State USBC WBA meeting in Muskegon; attended the BPAA Bowl Expo in Las Vegas and accepted the BPAA USBC Association of the Year award; attended the Michigan State USBC BA meeting in Bay City; and signed checks as needed.

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.

DeRousie accepted a motion from Quinn to accept the president's report, supported by Banks. Motion carried.

#### **Association Manager's Report**

Association Manager Martin reported that there are 970 leagues, down from 1015 last year; 44,209 adult members down 4.7% and 2,740 youth members down 3.7%.

The PWBA will be at Superbowl in Canton August 27-30 and all are encouraged to attend and support.

The supply distribution list including the instructions and speech were reviewed.

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.

The annual information package was distributed which included director's listing, committee listing, center assignments, calendar of events and bowling center listing.

The Gavie Tournament will be Monday, August 17 at Thunderbowl. MDUSBC has 3 team spots (senior, open and women's). Block to organize senior and women's teams and Suokas will organize open team. Those interested contact either Block or Suokas.

MDUSBC has been invited to bid on the 2018 Michigan State USBC WBA tournament. Martin to respond affirmatively.

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

#### **Committee Reports**

A report of progress was received from the Compensation Committee.

#### **Unfinished Business**

There was discussion regarding the Youth Banquet, Adult Banquet, State WBA and BA meetings; and Bowl Expo.

#### **New Business**

There was discussion regarding the Michigan State USBC WBA Clare Workshop on August 1. MDUSBC is entitled to three representatives. Suokas volunteered with Vorpagel as a possibility. Others interested to contact the office.

# Board Minutes of the Metro Detroit USBC Association (MDUSBC) Monday, July 13, 2015 Held at Metro Detroit USBC Association conference room, Lathrup Village

## **Next Meeting**

President Vorpagel announced the next MDUSBC Board meeting would be Tuesday, September 22 at 6:30 p.m.

## **Future Meetings**

Wednesday, Nov. 18; Annual meeting Saturday, Feb. 6, 2016; Thursday, Feb. 18; Monday, May 9.

## **Adjournment**

Quinn moved to adjourn the meeting, supported by Banks. Motion carried.

The meeting was adjourned at 8:51 p.m.

Respectfully Submitted,

Mark A. Martin

**Association Manager** 

**Upcoming Events / Meeting** 

Saturday, July 18 - Michigan USBC Youth meeting - Royal Scot, Lansing

Tuesday, September 22 – MDUSBC Board meeting