

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Tuesday, July 17, 2018
Held at Meeting Place at Lathrup Village Offices, Lathrup Village**

President Vorpapel called the meeting to order at 7:02 p.m.

Roll call

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

Absent: Dickerson and Tambourine.

President Vorpapel asked the board to approve his appointment of Michael Magolan to the MDUSBC Board to replace the spot previously held by Tammy Quinn. Suokas moved to approve the appointment, supported by Banks. Motion carried.

Fletcher moved to dispense with the reading of the minutes of the May 10, 2018 meeting, supported by Klix. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the Adult Banquet, Michigan State USBC BA Annual meeting and Banquet, Michigan State USBC Youth meeting, Bowling Centers Association of Michigan trade show and the Michigan State Bowling council.

He reviewed month end financial reports, bank statements and signed checks and documents as needed.

He expressed it was an honor to serve as MDUSBC President for the past four years.

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

Vice-President's Report

Vice-President Bresinski gave the report.

He attended the Youth Banquet, the "Re-Creation" performance at the VA Medical Center, the Michigan State USBC WBA Annual meeting and the Adult Banquet.

He signed checks on several occasions.

Fletcher moved to accept the vice-president's report, supported by Ferris. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 825 leagues down from 858, 39,466 adult members down from 40,708 or 3.1%, and 2,338 youth members down from 2,517 or 7.5%. There are 3,558 Adult Basic members up from 2,997.

Bowling Showcase was discussed. Looking for additional sponsors. Most have returned from last year. Dates not set for Challenge tapings.

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

League supply distribution was discussed including schedule, instructions and speech. Also passed out was Calendar of Events and bowling center assignments.

World Youth Championships start July 27. There are still limited spots for volunteers. There will be a bag stuffing party on Monday, July 23 at 6 p.m. at Thunderbowl.

The 2019 USBC Junior Gold Championships and Youth Open were discussed. The Junior Gold dates are July 13-20, 2019. Center assignments were decided upon as follows Astro (Block & Magolan), Bowl One (Fletcher & Ferris), Century (Suokas & ?), Rosebowl (Hurttgam & Krywy), Skore (Klix & ?), Superbowl (Banks & Marshall), Thunderbowl (? & ?) and Merribowl for Adult/Youth (DeRousie). The members were urged to begin the search for volunteers by contacting their respective centers. Plan on a minimum of 8 volunteers on duty at all time. All volunteers must be RVP.

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Michigan State USBC Jamboree weekend will be August 24-26 at Royal Scott in Lansing. MDUSBC is allowed three representatives. President-elect Bresinski will be one with the others to be decided upon later in the meeting.

New award item options, thanks to Ferris. It was agreed upon to replace the keychain lights with mouse pads, keep pens as game awards and replace pens as series awards with usb chargers. It was also agreed upon to entitle all awards "Performance Awards".

There will be new shirts. It was agreed that a black/white shirt same model as the current red/white shirts and another in a coral/peach color. Martin to find example and e-mail board for vote. A size sheet was distributed.

Board pictures will be taken at the next Board meeting.

Thanks to Block, Fletcher & Krywy for writing articles for Bowling Showcase News. Any others that wish to write please contact Martin.

Gavie teams for Monday, August 20 at Thunderbowl. Block will organize Women's, Suokas will organize Open and Vorpapel will organize Senior teams.

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

Unfinished Business

There was discussion on the Adult and Youth banquets and the various state meetings.

New Business

Suokas was the only candidate applying for the upcoming vacant Vice-President position.

Fletcher moved to elect Suokas as Vice-President by acclimation, supported by Marshall. Motion carried.

President Vorpapel was excused from the meeting.

DeRousie reported that a \$4,000 honorarium was in order for the outgoing President Vorpapel.

Marshall moved to award Vorpapel with a \$4,000 honorarium, supported by Klix. Motion carried.

President Vorpapel returned to the meeting and was advised of the honorarium by Vice-President Bresinski.

Suokas moved to appoint DeRousie and Hurttgam to the two open positions as MDUSBC representatives to the Michigan State USBC Jamboree, supported by Fletcher. Motion carried.

Upcoming Meetings

The next meeting will be Wednesday, September 19, 2018 at 7 p.m. at Regal Lanes.

Adjournment

Suokas moved to adjourn the meeting, supported by Ferris. Motion carried.

The meeting was adjourned at 10:14 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Wednesday, September 19, 2018 @ 7 p.m. – MDUSBC Board meeting @ Regal Lanes