

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Monday, July 25, 2016
Held at MDUSBC Conference Room**

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

Roll call

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

Absent: Krywy and Tambourine.

Suokas moved to dispense with the reading of the minutes of the April 17, 2016 meeting, supported by Maiorana. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the USBC Convention as a delegate, worked the Women's Series Invitational, bowled in the USBC Open Championships and the Michigan State Senior tournament. He attended the MDUSBC Youth and Adult award banquets, the Re-Creation performance, the Michigan State WBA meeting and banquet, the Michigan State BA meeting and banquet, the Detroit Tiger's game for the volunteers, the Bowling Centers Association of Michigan Convention and Trade Show, the Michigan State Bowling Council and luncheon, volunteered for the National Veterans Golden Age Games and signed checks and other documents.

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

Association Manager's Report

Association Manager Martin reported that there are 915 leagues; 42947 adult members down 3.1% and 2,793 youth members up 1.6%

He reported that Superbowl in Canton had petitioned USBC to move to Metro Detroit USBC. It is anticipated that a decision will be made shortly.

Bowling Showcase marketing materials were discussed. Board members were asked to contact their centers and other businesses which may be interested in supporting bowling.

Supply distribution, instructions and the speech were discussed.

Board members were asked to sign the Code of Ethics, Confidentiality Policy and Agreement, Conflict of Interest Disclosure and Commitment to Serve the Association forms.

The Gavie Tournament is Monday, August 22. Block will organize the Women's and Senior teams; Suokas will organize the Open team.

Maiorana moved to accept the Association Manager's report, supported by Dickerson. Motion carried.

Committee Reports

There were no committee reports.

Unfinished Business

There was a review of the MDUSBC Youth and Adult banquets. There were updates on the Michigan State WBA, BA and Youth meetings and the Bowling Centers Association of Michigan Convention and Trade Show. There was also an update on the National Veterans Golden Age Games.

New Business

The Clare workshop will be Saturday, August 6. MDUSBC will be represented by Vorpapel, Bresinski and Martin.

Cherry Hill Lanes has been sold, but will remain as a bowling center for the time being.

Next Meeting

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President Vorpagel announced the next MDUSBC Board meeting would be Tuesday, September 20 at 6:30 p.m.

Adjournment

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

The meeting was adjourned at 8:11 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Tuesday, September 20 – MDUSBC Board meeting