Board Minutes of the Metro Detroit USBC Association (MDUSBC) Tuesday, July 27, 2021 Held at MDUSBC Conference Room

Vice-President Fletcher called the meeting to order at 6:38 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members Banks, Clayton, Horton, DeRousie, Klix, A. Krywy, S. Krywy, Maiorana, Marshall, Tambourine, Vorpagel, Williams and Association Manager Martin, Matti and Association Manager in training Goodman.

Absent: Hurttgam and Mason.

Vorpagel moved to dispense with the reading of the minutes of the May 13, 2021 and June 29, 2021 meetings, supported by Maiorana. Motion carried.

President's Report

President Bresinski gave the report.

He has signed checks on at least six occasions. He also presided over the MDUSBC Annual meeting, presided over the Employment Committee meeting reviewing candidate resumes, participated in the candidate interviews, bowled in the USBC Open Championships in Las Vegas, attended the Michigan State USBC Annual meeting, attended the final interview with Goodman, attended a lunch meeting with Fletcher, Martin and Goodman to work on committees and conducted the school at Bonanza Lanes with Goodman.

Maiorana moved to accept the President's report, supported by A. Krywy. Motion carried.

Association Manager's Report

Association Manager Martin reported that 543 leagues have been received. A total of 22,297 adult members have been processed compared with 36,020 the previous year, down 38.1%. A total of 1,177 youth members have been processed compared with 1,929 the previous year, down 39%.

He gave an update on the staff and Bowling Showcase. Annual forms were distributed for all board members to sign. In addition, a director listing, calendar of events and center assignments were distributed.

Marshall volunteered to get bids on new shirts.

Martin reported that presentations should be made to increase the exposure of the association. This would include tournament jackets, first time 300/800, All-City plaques and crystal awards. Procedure and speech will be developed.

Supply distribution school schedule along with instructions and speech were distributed. Director confirmations were secured.

Romulus Recreation will become part of MDUSBC on August 1. Banks volunteered to be the representative.

USBC National dues will increase from \$13 to \$15 for the 2022-23 season and a plan needs to be developed for this.

The Gavie tournament is August 16 and MDUSBC has reserved a spot. Those volunteering to bowl are A. Krywy, Maiorana, Williams and Horton, one more person is needed.

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

Goodman gave an update on his training for Association Manager.

Committee Reports

Employment

Bresinski reported for the committee that Goodman was hired to train for the Association Manager position.

Tambourine moved to accept the Employment Committee report, supported by Horton. Motion carried.

Unfinished Business

Marshall reported that she would like to do a survey of senior women bowlers about creating a standalone Senior Queens.

New Business

President Bresinski reported that there was a Director opening and if anyone knew of a good candidate have them submit their resume to Bresinski.

The 2021-22 committee assignments were presented.

A.Krywy moved to accept the 2021-22 committee assignments as presented, supported by Horton. Motion carried.

S. Krywy reported that a male and female team from the Youth All-City will represent MDUSBC in the Youth Gavie tournament.

Matti provided background information on himself and his goals for joining the MDUSBC Board.

President Bresinski presented a clock to outgoing director and past president Vorpagel.

Upcoming Meeting

The next meeting will be Wednesday, Sept. 22, 2021 @ 6:30 p.m. at the MDUSBC conference room.

Adjournment

S.Krywy moved to adjourn the meeting, supported by Vorpagel. Motion carried.

The meeting was adjourned at 8:17 p.m.

Respectfully Submitted,

Mark A. Martin

Association Manager

Upcoming events

Monday, Aug. 16, 2021 – Gavie tournament – Thunderbowl Lanes Wednesday, Sept. 22, 2021 – MDUSBC Board meeting