

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)  
Monday, July 8, 2019  
Held at Super Bowl Lanes**

President Bresinski called the meeting to order at 7:04 p.m.

**Roll call**

**Present:** President Bresinski; Vice-President Reed-Suokas; Board members Banks, DeRousie, Fletcher, Hurttgam, Klix, A. Krywy, S. Krywy, Marshall, Tambourine, Vorpapel and Association Manager Martin.

**Absent:** Block, Dickerson and Horton.

Tambourine moved to dispense with the reading of the minutes of the May 20, 2019 meeting, supported by Vorpapel. Motion carried with Reed-Suokas opposed.

**President's Report**

President Bresinski gave the report.

He attended the Re-Creation performance at the Dingell VAMC, the MDUSBC Youth Banquet, the MDUSBC Adult Banquet and the Michigan State USBC Annual Meeting weekend.

He participated in a golf outing to raise funds for the U of M – Dearborn bowling program.

He chaired the interviews by the Employment Committee of potential candidates for the MDUSBC Association Manager's position.

Reed-Suokas accepted a motion from Klix to accept the President's report, supported by S. Krywy. Motion carried.

**Association Manager's Report**

Association Manager Martin reported that there are 762 leagues down from 825; 37,963 adult members down from 39,459 or 3.8%; 2,120 youth members down from 2,338 or 9.3% and 4,019 Adult Basic members up from 3,558 the previous year.

He gave an update on Bowling Showcase for the 2019-20 season. Merri-Bowl will host the Youth Challenge and the first Adult Challenge, while Sterling will host the second Adult Challenge. Michigan State USBC, BCAM and Storm are returning as sponsors. SEMBCA is not renewing their sponsorship so additional sponsors are needed.

Board Obligations, Code of Ethics, Confidentiality Policy and Agreement Form, Conflict of Interest Disclosure Form and Commitment to Serve the Association forms were distributed with one copy to keep and one copy to sign and turn in.

A director listing, calendar of events, center assignment listing and supply distribution including instructions and speech were distributed. Updated copies of the MDUSBC Bylaws and MDUSBC Policy Manual were also distributed.

Junior Gold bag stuffing will be at Suburban Showplace Thursday from 9 a.m. – 6 p.m. and Friday from 9 a.m. until finished. Food and drink will be provided.

The Gavie tournament is Monday, August 19 at Thunderbowl. Seniors bowl at 2 p.m. and Open & Women's at 7 p.m. Reed-Suokas has already submitted the Open team. Block to organize the Women's team and Vorpapel has volunteered to organize the Senior team.

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

**Committee Reports**

**Employment Committee**

Chair Bresinski reported for the committee.

The committee had scheduled six (6) interviews, however only five (5) were completed after one of the candidates withdrew prior to the interview. All candidates were given the same 11 questions, which were shared with the Board.

The committee recommended a candidate for the position based on the interviews.

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There was much discussion regarding the candidate with much concern about follow-up and accountability by the candidate expressed by various members of the board.

After the discussion, Marshall moved to reject the recommendation of the candidate by the committee and require the committee to report back in the September board meeting supported by A. Krywy. Motion carried.

**Unfinished Business**

A review was conducted of the MDUSBC Youth Banquet, MDUSBC Adult Banquet and the Michigan State USBC Annual meeting.

**New Business**

President Bresinski announced that the Ways & Means Committee chair had resigned and he asked Klix to fill the position, which she accepted. He also received acceptances from Banks, Reed-Suokas and Dickerson to serve on the committee.

President Bresinski asked Association Manager Martin to present his new five-year employment contract effective August 1, 2019 to the board. The contract would be two years in his current position and three years as Assistant Association Manager under the new Association Manager.

Reed-Suokas moved to table the contract until the September board meeting, supported by Banks. Motion carried.

There was a question about which slot the most recent appointees (S. Krywy & Horton) were put in (one-year or two-year vacancy). There was much discussion and the discussion ended when Martin was tasked to present a report to the board about the sequence of events.

**Upcoming Meetings**

The next meeting will be Tuesday, September 17 at 6:30 p.m. at Imperial Lanes.

**Adjournment**

Tambourine moved to adjourn the meeting, supported by Hurttgam. Motion carried.

The meeting was adjourned at 9:54 p.m.

Respectfully Submitted,



Mark A. Martin  
Association Manager

**Upcoming Events / Meeting**