

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, September 16, 2020
Held via Zoom

President Bresinski called the meeting to order at 6:40 p.m.

Roll call

Present: President Bresinski; Vice-President Fletcher; Board members Banks, DeRousie, Horton, Hurttgam, Klix, S. Krywy, Maiorana, Marshall, Suokas, Tambourine, Vorpagel, Williams and Association Manager Martin.

Absent: A. Krywy.

Maiorana moved to dispense with the reading of the minutes of the June 23, 2020 meetings, supported by Banks. Motion carried.

President's Report

President Bresinski gave the report.

He had signed checks and attended to other business on behalf of the association.

Fletcher accepted a motion from Marshall to accept the President's report, supported by Vorpagel. Motion carried.

Suokas moved to remove an item from the March 26, 2019 board meeting regarding appointment of David Suokas-Reed from the table, supported by Maiorana. Motion carried.

Fletcher moved to remove David Suokas-Reed from consideration as a youth representative to the board, supported by Maiorana. Motion carried.

The committee assignments document was e-mailed to the board in advance. President Bresinski also added Nick Owiesny to the Youth Committee.

Horton moved to approve the committee assignments including the addition, supported by Vorpagel. Motion carried.

President Bresinski recommended appointing Rose Mason and Ken Clayton to the board as youth representatives with terms ending July 31, 2021. Resumes for both were e-mailed to the board in advance.

Suokas moved to approve the appointments, supported by Fletcher. Motion carried.

Association Manager's Report

Association Manager Martin gave an update on office operations including keeping the office closed on Wednesdays during the season for greater flexibility. MDUSBC staff is currently laid off and will return to work on Sept. 21.

Upcoming events include the Mixed Baker Doubles on Oct. 11 at Thunderbowl, Queens on Oct. 17-18 at Thunderbowl, Women's/Men's Series on Nov. 8 and Youth Championship starting Nov. 8 at Woodhaven Bowl-A-Rama. Additional discussion and action will take place at the next meeting.

The 2019-20 Financial Review report was e-mailed to the board in advance and has been reviewed by Martin.

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

Fletcher moved to accept the 2019-20 Financial Review report, supported by Suokas. Motion carried.

Unfinished Business

There was no unfinished business.

New Business

Fletcher presented revisions to the MDUSBC Policy Manual. Revised copy was e-mailed to the board in advance.

After discussion Marshall moved to approve the MDUSBC Policy Manual as revised including grandfathering in current retirees and one-time payment of \$7,200 to two current staff members eligible under the previous retiree policy, supported by Vorpagel. Motion carried.

Requests for BVL Lottery tickets were taken. Martin to facilitate the distribution of the tickets.

There was discussion on the Christmas party and Association annual meeting.

Horton moved to table the setting of the date for the Association annual meeting, supported by Suokas. Motion carried.

Upcoming Meeting

The next meeting will be Thursday, October 15, 2020 at 5 p.m. via Zoom.

Adjournment

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

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, October 11 – Mixed Baker Doubles – Thunderbowl

Thursday, October 15 – MDUSBC Board meeting – via Zoom