

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Tuesday, September 17, 2019
Held at Imperial Lanes**

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

Roll call

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

Absent: Tambourine.

Vorpapel to dispense with the reading of the minutes of the July 8, 2019 meeting, supported by Banks. Motion carried.

President's Report

President Bresinski gave the report.

He worked the USBC Junior Gold and Youth Open at Sterling Lanes. He presented the league officers meeting at Bonanza Lanes and assisted in the league officers meeting at Sterling Lanes. He attended the Hall of Fame committee. He bowled in the Gavie tournament at Thunderbowl Lanes. He attended the funeral service for Roger Schildroth. He attended the Michigan State USBC Annual Jamboree in Mt. Pleasant.

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

Association Manager's Report

Association Manager Martin reported that there are 77 leagues down from 99; 3,994 adult members down from 4,630 or 13.7%. The numbers are still early.

He gave an update on Bowling Showcase for the 2019-20 season. Turbo will do the pro tips again. Merri-Bowl will host the Youth Challenge on September 22 and the first Adult Challenge on December 1, while Superbowl will host the second Adult Challenge on Jan. 25. Michigan State USBC, BCAM and Storm are returning as sponsors. Additional \$4,000 and \$500 sponsors are needed. There are \$80,000 in commitments, \$9,000 more needed. Youth Challenge teams are sold out and there is 1 opening for Adult Challenge teams. New to the Adult Challenge is Perfect Game.

The Women's/Men's Series Mixed Baker Doubles will be Sunday, Oct. 13 at Thunderbowl and the regular season starts on Sunday, Nov. 10 at Mayflower.

The 2018-19 Financial Review was presented and an e-mail vote will be taken on its approval.

He's organizing teams for the Michigan State USBC Open Championships on Feb. 15-16 at Merri-Bowl and Westland Bowl. Team at 9 a.m. on Saturday and doubles/singles at 8:30 a.m. on Sunday. The cost is \$85. Those interested please contact Martin.

Sid Moorin was re-rated to 200 in 2006 and is requesting that the re-rate be removed due to health reasons. He hasn't bowled since the 2014-15 season.

He presented a proposal to add to the MDUSBC Association Policy language, which would require the Association Manager to seek and receive approval from the MDUSBC Board to hire and determine compensation for relatives or former or current board members.

Marshall moved to receive the Association Manager's report, supported by DeRousie. Motion carried.

Reed-Suokas moved to remove the Sid Moorin re-rate effective immediately, supported by Fletcher. Motion carried.

Horton moved to accept the Association Policy proposal as presented, supported by Reed-Suokas. Motion carried.

Committee Reports

Employment Committee

Chair Bresinski reported for the committee.

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Another candidate has developed. The committee will conduct an interview with the candidate and report back in the next board meeting.

Unfinished Business

A review was conducted of the league officer workshops, Junior Gold and the Gavie tournament.

The tabled Association Manager's employment contact was placed back on the table.

After much discussion Vorpapel moved to accept the contract as written, supported by Horton. The vote was taken by written ballot. The result was 10 in favor, 1 opposed and 2 abstentions. Reed-Suokas announced his opposition vote to be memorialized in the minutes. Hurttgam announced his vote in favor to be memorialized in the minutes.

Martin presented to the board a historical perspective of all board seats since the formation of Metro Detroit USBC. This created much discussion regarding Horton's appointment to the board on March 26, 2019 to a seat, which expires July 31, 2020. After the discussion, Hurttgam moved to interpret the seat to which Horton was appointed vacated as of July 31, 2019 to take his duly elected seat effective August 1, 2019, supported by Marshall. Motion carried with 2 opposed. Reed-Suokas and Block both requested that their opposition votes be memorialized in the minutes.

New Business

There was discussion on the Hall of Fame dinner on Oct. 6, BVL Lottery tickets were available to pick up and upcoming tournaments.

The Christmas party will be Friday, Dec. 13, location to be determined. Martin to check DeCarlo's and Horton to check Clawson-Troy Elks.

The MDUSBC Annual meeting will be Sunday, Jan. 5 at 2 p.m. at DeCarlo's.

Upcoming Meetings

The next meeting will be Tuesday, November 12 at 6:30 p.m. at Merri-Bowl.

Adjournment

A. Krywy moved to adjourn the meeting, supported by Reed-Suokas. Motion carried.

The meeting was adjourned at 10:18 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, Sept 22 – Bowling Showcase Youth Challenge taping – Merri-Bowl
Sunday, Oct. 6 – Hall of Fame dinner – St. Mary's Cultural Center
Sunday, Oct. 13 – Women's / Men's Series Baker Doubles – Thunderbowl Lanes
Saturday, Oct. 19 – MDUSBC Queens Qualifying – Merri-Bowl
Sunday, Oct. 20 – MDUSBC Queens Match Play – Merri-Bowl
Saturday, Nov. 2 – Super Senior Masters Tournament qualifying – Harbor Lanes
Sunday, Nov. 3 – Super Senior Masters Tournament finals – Harbor Lanes
Sunday, Nov. 3 – Youth Tournament – Century Bowl
Sunday, Nov. 10 – Youth Tournament – Century Bowl
Sunday, Nov. 10 – MDUSBC Women's/Men's Series – Mayflower Lanes
Tuesday, Nov. 12 – MDUSBC Board meeting – Merri-Bowl