

Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, September 19, 2018
Held at Regal Lanes

President Bresinski called the meeting to order at 7:27 p.m.

Roll call

Present: President Bresinski; Vice-President Suokas; Board members Block, DeRousie, Dickerson, Ferris, Fletcher, Hurttgam, Klix, Marshall, Vorpapel and Association Manager Martin.

Absent: Banks, Krywy and Tambourine.

Vorpapel moved to dispense with the reading of the minutes of the July 17, 2018 meeting, supported by Dickerson. Motion carried.

President's Report

President Bresinski gave the report.

He attended the World Youth Championships at Thunderbowl including the Opening Ceremonies and worked most of the days of competition. He conducted or assisted in three schools (Bonanza, Bowl One and Regal). He attended the Hall of Fame Committee, participated in the Gavie Tournament and attended the Michigan State USBC Jamboree in Lansing. He also met with Vice-President Suokas to discuss expectations for the upcoming season. He also made a 300 game presentation at Collier Lanes to a first time award winner.

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

Association Manager's Report

Association Manager Martin reported that there are 99 leagues, 4630 adult members up from 4407 or 5.1%, and 11 youth members up from 7 the previous year.

Thanks were given to Suokas for overseeing the volunteers at World Youth and Ferris to helping with lane certifications.

2019 Junior Gold was discussed. Three (3) volunteers will be needed for practice squads on Saturday, July 13 and Sunday, July 14. Eight (8) volunteers will be needed for qualifying squads at 7 a.m., 11 a.m., 3 p.m. and 7 p.m. Monday, July 15 through Thursday, July 18 at the 8 centers. All match play and finals at Thunderbowl Friday, July 19 and Saturday, July 20. Youth Open to be at Sterling before and after Junior Gold.

Volunteers will receive a \$10 food voucher and a smock to wear. All volunteers must be RVP. USBC will pay for RVP. Forward all volunteers information (e-mail and phone) to Martin as volunteers are signed up. Volunteers will receive an e-mail in early spring 2019 for RVP.

Coordinator center assignments are Astro (Block), Bowl One (Ferris & Fletcher), Century (Suokas & Tambourine), Rosebowl (Hurttgam & Krywy), Skore (Klix), Sterling (Bresinski & Vorpapel), Superbowl (Banks & Marshall), Thunderbowl (Dickerson) and Merri-Bowl (DeRousie) for Adult/Youth.

Bowling Showcase was discussed. Turbo Tech will do the pro tips. Youth Challenge will be 8 teams at Merri-Bowl on Saturday, Oct. 27 starting at 8 a.m.; Adult Challenges will be at Merri-Bowl on Sunday, Dec. 16 and Century on Sunday, Jan. 20, both starting at 8 a.m. All tapings will be full day. Thunderbowl will be host for the nine magazine shows. More sponsors at \$4,000 and more patron sponsors at \$500 are still needed. Financial commitments for \$77,000 of \$90,000 already secured.

Youth Challenge teams already committed are Century, Merri-Bowl, Oak and Thunderbowl. Four more teams are needed. Possibles are Cherry Hill North, Five Star, Mayflower and Wayne.

Adult Challenge teams already committed are Bowl One, Cherry Hill North, Five Star, Indian, Merri-Bowl (2 teams), Rosebowl (2 teams) and Thunderbowl. Seven more teams are needed. Probables are Ansara, Ansara-Shank, Lady Liberty, Vision and Woodland.

Hamtramck Singles Classic will continue sponsorship of Women's Series based on support of the tournament. Squad date to be set with the goal of a full squad of 96 players for maximum of \$2,500. Women's Series Baker Doubles is Oct. 14 at Wayne Bowl.

Yard signs and BVL Lottery tickets were available for distribution.

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Wednesday, September 19, 2018
Held at Regal Lanes**

Magolan has resigned from the board and removed himself from the Association Manager consideration.

The financial review of the 2017-18 fiscal year by Hoffman Accounting was available for review.

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

Fletcher moved to accept Magolan's resignation, supported by Suokas. Motion carried.

Vorpagel moved to review the financial review with an e-mail vote to be conducted, supported by Marshall. Motion carried.

Unfinished Business

There was discussion on the league officer workshops, Michigan State USBC Jamboree and Gavie Tournament.

New Business

Dickerson moved to have the Christmas party on Friday, Dec. 14, supported by Suokas. Motion carried.

Dickerson moved to hold the Christmas party at Regal Lanes, supported by Block. Motion carried. The Christmas party will be 6:30 p.m. for cocktails and 7 p.m. for dinner.

There was a review of upcoming tournaments.

The date of the annual meeting was set for Saturday, Feb. 2, 2019 @ 2 p.m. Suokas moved to hold the annual meeting at DeCarlo's, supported by Dickerson. Motion carried.

Upcoming Meetings

The next meeting will be Thursday, Nov. 1, 2018 at 6 p.m. at Drakeshire Lanes (Perfect Game).

Adjournment

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

The meeting was adjourned at 9:41 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meetings

Sunday, Oct. 14 – Women's Series Baker Doubles – Wayne Bowl

Saturday, Oct. 20 – MDUSBC Queens Qualifying – Garden Bowl

Sunday, Oct. 21 – MDUSBC Queens Match Play – Garden Bowl

Saturday, Oct. 27 – Bowling Showcase Youth Challenge taping – Merri-Bowl

Thursday, Nov. 1 – MDUSBC Board meeting – Drakeshire Lanes