

**Board Minutes of the Metro Detroit USBC Association (MDUSBC)
Tuesday, September 22, 2015
Held at Metro Detroit USBC Association conference room, Lathrup Village**

President Vorpapel called the meeting to order at 6:43 p.m.

Roll call

Present: President Vorpapel; Vice-President Bresinski; Board members Banks, Block, DeRousie, Fletcher, Hurttgam, Klix, Maiorana, Quinn, Suokas and Association Manager Martin.

Absent: Breen, Dickerson, Krywy and Tambourine.

Suokas moved to dispense with the reading of the minutes of the July 13, 2015 meeting, supported by Klix. Motion carried.

President's Report

President Vorpapel gave the report.

He attended the Bowling Centers Association of Michigan Convention and Trade Show, Michigan State Bowling Council, worked the Sterling Lanes league officer school, worked the Woodward Dream Cruise, bowled in the senior division of the Gavie Tournament, attended Hall of Fame and Ways and Means committees, bowled in the PWBA Pro-Am, updated the McKay Charity Pro-Am showcase, completed and passed the Board Test, presented a Crystal 800 Pin award, attended the State BA Jamboree in Petoskey, reviewed the financial statements and bank accounts, assisted banking at Flagstar and signed checks as needed.

Bresinski accepted a motion from Quinn to accept the president's report, supported by Banks. Motion carried.

Association Manager's Report

Association Manager Martin reported that there are 167 leagues; 7,160 adult members down 25.5% from last year and 0 youth members.

He gave an update on Superbowl possibly joining MDUSBC. This has been put on hold for one year. He also asked board members to not be part of rumors around center closings. If in question verify first.

An article from Crain's highlighted bowling including the high profile center closings. BVL Lottery tickets are available for distribution.

The new perpetual Queens, Masters, Senior Masters and Super Senior Masters trophies were on display.

The 2015-16 Financial Statement by Hoffman Accounting was available for review.

A proposal regarding Michigan Kingpins for the 2015-16 season was presented.

Martin presented an e-mail from the Detroit VA Hospital asking for financial sponsorship for the 30th Annual National Veterans Golden Age Games to be held in Detroit in 2016. Fletcher to review utilizing BVL Funding for sponsorship and Martin will contact centers involved to present dual sponsorship.

MDUSBC teams will be bowling the State BA Tournament in Waterford on Jan. 9-10 at a cost of \$85 per person. Those wishing to bowl contact Martin.

Quinn moved to reject the Michigan Kingpins proposal, supported by Hurttgam. Motion carried. Martin will seek alternatives to keep MDUSBC events on television.

Fletcher moved to accept the 2015-16 Financial Report by Hoffman Accounting, supported by Suokas. Motion carried.

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

Committee Reports

Ways & Means Committee

Quinn reported that the committee had met and was recommending three new shirts, a red towel and canvas accessory bag as new items. The program will continue the fans.

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Maiorana moved to accept the Ways & Means committee report, supported by Fletcher. Motion carried.

Hall of Fame Committee

A report of progress was received. The Hall of Fame Banquet will be Sunday, Nov. 8 at DeCarlo's.

Unfinished Business

There was discussion regarding League Officer Workshops, State BA Jamboree, State WBA Clare workshop, State Bowling Council, Bowling Centers Association of Michigan Convention and Trade Show, State Youth Annual Meeting, Woodward Dream Cruise, 2018 State WBA Tournament bid, PWBA Tournament at Superbowl, Board Test, BVL and Bowl For The Cure.

Vorpagel appointed Fletcher, Maiorana and Suokas as the committee to lead the efforts for the 2018 State WBA Tournament bid.

Fletcher moved to have the Feb. 27, 2016 Bowl For The Cure event at Bowl One, supported by Maiorana. Motion carried.

Martin presented the plan for MDUSBC Lifetime Memberships, which will include a shirt and first year only Premium Upgrade as incentives.

Suokas moved to accept the plan, supported by Quinn. Motion carried.

There was discussion regarding the Michigan State Mixed tournament at Hazel Park Bowl starting Oct. 3. MDUSBC is responsible for the 50/50, brackets and jackpots. Martin to contact Hazel Park Bowl and coordinate brackets and jackpots and Bresinski will coordinate 50/50. Fletcher to contact Faygo about giving away 2-liter pop as prizes, otherwise MDUSBC will purchase.

New Business

The MDUSBC Christmas Party will be Friday, Dec. 11 at DeCarlo's.

Next Meeting

The next MDUSBC Board meeting will be Wednesday, November 18 at 6:30 p.m.

Adjournment

Quinn moved to adjourn the meeting, supported by Klix. Motion carried.

The meeting was adjourned at 9:50 p.m.

Respectfully Submitted,



Mark A. Martin
Association Manager

Upcoming Events / Meeting

Sunday, Oct. 4 – Adult / Youth Tournament – Ten Pins of Trenton
Sunday, Oct. 11 – Adult / Youth Tournament – Ten Pins of Trenton
Sunday, Oct. 17 – MDUSBC Queens Qualifying – Hazel Park Bowl
Sunday, Oct. 18 – MDUSBC Queens Match Play – Hazel Park Bowl
Saturday, Nov. 7 – Super Senior Masters Tournament qualifying – Garden Bowl
Sunday, Nov. 8 – Super Senior Masters Tournament finals – Garden Bowl
Sunday November 8 – Hall of Fame Banquet – DeCarlo's
Sunday, Nov. 8 – Youth Tournament – Wayne Bowl
Sunday, Nov. 15 – Youth Tournament – Wayne Bowl
Wednesday, November 18 – MDUSBC Board meeting
Sunday, Nov. 22 – Youth Tournament – Wayne Bowl