



Annual Meeting

Sunday, May 22, 2022

**Sterling Lanes
33200 Schoenherr Rd
Sterling Heights**



ANNUAL MEETING AGENDA

Sunday, May 22, 2022 2:00 p.m.

Sterling Lanes

33200 Schoenherr Rd

Sterling Heights

1. Call to Order
 - Pledge of Allegiance – George Bresinski
 - Memorial Service – Libbi Fletcher
2. Reading of the minutes – Mark Martin
3. President's Report – George Bresinski
4. Association Manager Report – Mark Martin
 - Association Manager in Training Report – Phil Goodman
5. Nominating Committee – Ken Clayton
6. Financial Committee Report – Mike DeRousie
7. Youth Committee Report – Mark Martin
8. Charities
 - BVL/Bowl for the Cure – Libbi Fletcher
 - McKay – Mark Martin
9. Unfinished Business
10. New Business
 - Bylaw Change – Mark Martin
11. Elections – Ken Clayton
 - Director representing Youth (3 Open Positions)
 - Director – Adult (6 Open Positions)
 - Michigan State USBC delegates
 - USBC Convention delegates
12. Adjournment

**Annual Meeting Minutes of the Metro Detroit USBC Association
Sunday, May 16, 2021 at Sterling Lanes, Sterling Heights**

MDUSBC President George Bresinski called the annual meeting of the Metro Detroit USBC Association (MDUSBC) to order at 2:20 p.m. at Sterling Lanes in Sterling Heights, Michigan.

In attendance were 33 registered members.

The Pledge of Allegiance was recited.

Libbi Fletcher conducted the memorial service honoring bowlers who had passed away in the previous year.

Scott McLeod moved to dispense with the reading of the previous minutes, supported by Pat Klix. Motion carried.

President's Report

President Bresinski reported activities from August 1, 2020 to present.

He attended and worked the MDUSBC Masters, Senior Masters, Super Senior Masters and Queens. He also worked the Michigan State Masters and Senior Masters. He also officiated all of the Women's and Men's Series events.

He bowled in the MDUSBC Open Championship, attended the virtual 2021 USBC Convention, and will attend the 2022 USBC Convention if elected as a delegate.

Vice-President Libbi Fletcher accepted a motion from Anita Maiorana to accept the President's Report, supported by Jim Horton. Motion carried.

Association Manager's Report

Association Manager Mark Martin thanked the board and staff for their hard work during the past year of operations of the MDUSBC. He also thanked the leadership from President Bresinski.

Membership is down 40.2% overall with adult membership down 40.2% and youth membership down 40.2%. The final figures for the 2018-19 season were 36,027 adults and 1,929 youth. Last year at this time, MDUSBC had 35,956 adult members and 1,926 youth members. This year we have 21,526 adults and 1,135 youth. This includes 2,038 that have purchased the Adult Basic, which is available to those leagues that bowl 16 weeks or less. A total of 279 have purchased the Premium Upgrade, which entitles those bowlers to crystals awards for 11-in-a-row, 300 game and 800 series. This still makes the Metro Detroit USBC Association the largest local association in USBC with over twice as many members as the next largest association, which is Chicago.

USBC awarded local associations a grant based on membership and Metro Detroit USBC received nearly \$40,000. The MDUSBC Board has decided to give each 2020-21 member a \$10 coupon to be used towards entry into either the MDUSBC Women's or Open Championship. The coupons will be direct mailed to each of the eligible members, can only be used once and must be redeemed by December 31, 2021.

We've continued our delivery system this season. With the system, we deliver on a weekly basis to all bowling centers in our association awards, rosters and other reports. Additionally league secretaries can send back to the association office through the system by having the counter put the information in the "blue" bucket.

Additionally we stay in contact with our members using Constant Contact e-mail program. Over 20,000 of our members have e-mail addresses, which is over 50% of our adult members. It is a great tool and very cost effective.

Speaking of communication Bowling Showcase is our television show. It airs each week on WADL-Detroit, Channel 38, on Saturdays at 10 a.m. and re-aired Sunday morning at 1:30 a.m. There were 6 original magazine along with the best of the past five years challenge shows for a total of 30 shows. It's been a great success.

Metro Detroit USBC has over 20 tournaments each year and has the most tournaments of any local association in USBC. The tournaments run the gamut offering all members opportunities for competition to improve their skills.

There are 60 bowling centers in the MDUSBC with 1,964 lane beds. With our membership, the MDUSBC is the largest local association of the United States Bowling Congress. As a result, we can send a maximum of 30 delegates to the USBC Convention in Las Vegas next April. We will be electing delegates to the USBC Convention later in the agenda. Delegates are expected to represent the association at the national convention, attend workshops and seminars and participate in the annual meeting. Additionally elected delegates are expected to render volunteer services to the association between the time of election and the time of serving as a delegate. Between now and the convention the association has an event each weekend so there's plenty of opportunities.

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

Nominating Committee Report

Mark Hurttgam, chairman of the Nominating Committee, made the announcement and procedure for floor nominations. The agenda package included the resumes of those who had applied and were reviewed by the Nominating Committee.

He asked for nominations from the floor for adult director and director representing youth on the board. Tamara LaPlante and Stacey Black-Quantz were nominated from the floor for director representing youth position.

The election was held later in the meeting.

Finance Committee Report

Mike DeRousie, chair of the Finance Committee, gave the report. The financial statements have been reviewed by Hoffman Accounting and found to be in order. The budget for the 2019-20 fiscal year was a deficit of \$26,350. The final result was a positive income of \$64,779.67. Year-end reports are available on the website under Board Information. The approved budget for the current 2020-21 fiscal year is a deficit budget of \$62,180 and we are currently tracking close to that number. There are sufficient reserves to cover the deficit.

The board receives Profit & Loss, Balance Sheet and Statement of Cash Flows reports each month. The Finance Committee receives monthly general ledger reports with all financial transactions. The officers and Finance Committee chair receive a copy of the bank statement each month.

The Association Manager salary is \$73,500 per year. The Board approved a \$5,000 bonus in recognition of his excellent performance review. He spends numerous hours in addition to his normal schedule during the weekends from September through May working for the Association.

The profit & loss statement is broken down by tournament. In the 2019-20 fiscal year, there was aggregate tournament income of \$178,387 with \$167,909.42 in tournament expenses for a net gain of \$10,477.58. As you can see, other than restricted funds, our intention is that tournaments are self-sustaining causing neither a drag on the budget, thanks to our sponsors, nor a notable source of income.

Martha Marshall moved to accept the Finance Committee report, supported by Anita Maiorana. Motion carried.

Youth Committee Report

Stephen Krywy, chair of the Youth Committee, gave the report.

He thanked the Youth Committee members for their time, energy and efforts with all of the schedule changes will all of the youth tournaments. He recognized the Youth Committee members in attendance.

The MDUSBC Youth Championship was held at Woodhaven Bowl-A-Rama, thanks to the center for their support. The final standings are posted on mdusbc.com and an additional \$10,000 was added to the scholarship funds from the SMART program. Next year's event will also be at Woodhaven Bowl-A-Rama in November and December.

The MDUSBC Junior Masters was held at Mayflower Lanes, thanks to the center for their support. Winners were Samantha Percha and Tre'von Terrell. Next year's event will be held at Woodhaven Bowl-A-Rama in March 2022.

The MDUSBC Adult/Youth was held at Woodhaven Bowl-A-Rama. A total of 83 teams participated in the Baker style tournament. Next year's event will be held at AMF Rosebowl in March 2022.

With all of the changes due to Covid-19, the Youth Committee will be selecting the annual scholarship winners. Each winner will receive a \$2,000 scholarship.

He also thanked the MDUSBC staff for their work with all of the youth tournaments and programs and a special thank you to Florence and Mark for handling all of the entries for the youth events.

Ashley Krywy moved to accept the Youth Committee report, supported by Jim Horton. Motion carried.

Charities Report

BVL & Bowl For The Cure

Libbi Fletcher reported on Bowlers to Veterans Link (BVL) and Bowl For The Cure.

She gave thanks to all who supported both of the charities even during the pandemic.

Last season the Bowl For The Cure event was held at Bowl One Lanes in February. It was very successful raising a total of \$27,064.67 through the event, raffle lottery tickets and donations from the leagues. This season we were only able to sell the raffle lottery tickets and \$5,423 was raised for Bowl For The Cure.

BVL is traditionally in November. Raffle lottery tickets were sold and the \$6,815 proceeds were donated to BVL. This compares to \$17,754.17 last season.

Thanks for everyone's help in supporting our veterans and helping eradicate breast cancer in supporting our fundraising efforts.

McKay Invitational

Mark Martin reported that the McKay Invitational tournament was not held, but will return in December 2021 at Sterling Lanes. Raffle lottery tickets were sold and the \$5,475 in proceeds were split between the Karmanos Cancer Institute and the International Bowling Hall of Fame and Museum.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Election of the Directors representing Youth

Election for Directors representing Youth on the board for two-year terms. The nominees were Stacey Black-Quantz, Kenneth Clayton, Tamara LaPlante, Johnny Mason Jr, Rosesherein Mason and Jonathan Parker.

With six candidates for two spots, a ballot vote was conducted.

Result of the election was Rosesherein Mason 20, Kenneth Clayton 19, Stacey Black-Quantz 9, Johnny Mason Jr. 9, Tamara LaPlante 4 and Jonathan Parker 3.

Rosesherein Mason and Kenneth Clayton were elected to a two-year term as Directors representing Youth.

Election of Adult Directors

Election of adult board members for two-year terms: The nominees were Richard Banks, James Horton, Jay-Michael Jackson, Patricia Klix, Stephen Krywy, Martha Marshall and Hayman Matti.

With seven candidates for six spots, a ballot vote was conducted.

Result of the election was Stephen Krywy 32, Richard Banks 31, James Horton 31, Patricia Klix 31, Martha Marshall 28, Hayman Matti 22 and Jay-Michael Jackson 9.

Stephen Krywy, Richard Banks, James Horton, Patricia Klix, Martha Marshall and Hayman Matti were elected to a two-year term as adult board directors.

Election of delegates to the Michigan State USBC meeting

The MDUSBC is entitled to seven delegates to the Michigan State USBC meeting.

Nominations were taken from the floor. Nominated were Richard Banks, George Bresinski, Patricia Klix, Ashley Krywy, Martha Marshall, Mark Martin, Hayman Matti, Scott McLeod and Carol Roberts.

With nine candidates for seven positions, a ballot vote was conducted.

Result of the election was George Bresinski 32, Mark Martin 31, Ashley Krywy 30, Martha Marshall 24, Patricia Klix 24, Richard Banks 20, Hayman Matti 20, Scott McLeod 17 and Carol Roberts 16.

George Bresinski, Mark Martin, Ashley Krywy, Martha Marshall, Patricia Klix, Richard Banks and Hayman Matti were elected as delegates to the Michigan State USBC annual meeting. Scott McLeod and Carol Roberts will be alternates.

Election of delegates to the USBC Convention

The MDUSBC is entitled to 30 delegates to the USBC Convention. Nominations from the floor were taken.

Richard Banks, George Bresinski, Kenneth Clayton, Libbi Fletcher, Darrin Flowers, Connie Fordyce, James Horton, Mark Hurttgam, Patricia Klix, Ashley Krywy, Lauren Krywy, Stephen Krywy, Anita Maiorana, Martha Marshall, Mark Martin, Johnny Mason, Rose Mason, John Vorpapel and Doug Williams were nominated.

Ashley Krywy moved to elect USBC Delegates by acclimation, supported by Anita Maiorana. Motion carried.

Richard Banks, George Bresinski, Kenneth Clayton, Libbi Fletcher, Darrin Flowers, Connie Fordyce, James Horton, Mark Hurttgam, Patricia Klix, Ashley Krywy, Lauren Krywy, Stephen Krywy, Anita Maiorana, Martha Marshall, Mark Martin, Johnny Mason, Rose Mason, John Vorpapel and Doug Williams were elected.

Mark Martin moved to authorize the MDUSBC President to appoint additional delegates, supported by Patricia Klix. Motion carried.

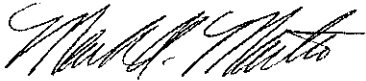
Scott McLeod moved to destroy the ballots, supported by Randy Tambourine. Motion carried.

Adjournment

Jim Horton moved to adjourn the meeting, supported by John Vorpapel. Motion carried.

The meeting was adjourned at 3:44 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Mark A. Martin', written in a cursive style.

Mark A. Martin
MDUSBC Association Manager



Top Reasons to belong to MDUSBC

- Average recognition
- Bonding of league funds
- Rules of the game
- Assistance in resolving league issues
- Full time staff to answer questions and help
- Delivery system
- MDUSBC app
- Equipment standard of the game
- Bowling Showcase television show
- Tournaments
 - Adult / Youth
 - Mixed
 - Queens
 - Women's/Men's Series
 - Super Senior Masters
 - Youth Championship
 - 500 Club
 - Masters
 - Senior Masters
 - Women's/Open Championship
 - Senior Team
 - Junior Masters
- Charities
- Awards
- Member Rewards
- Volunteers

Proposed Bylaw change

Change local adult membership dues from \$11 to \$14.

Current language

Article IV, Membership and Dues

Membership is in effect from August 1 through July 31 and is comprised of:

1. **Adults** who have paid the appropriate USBC, state (if applicable) and local association dues; and
2. **Youth** who have paid the USBC standard youth dues and bowl in USBC Leagues in the association's jurisdiction.

Adults shall pay applicable membership dues, except as provided in Rules 100c(2) Mail-o-Graphic League and 100e(3) Traveling League.

The board, adult members and youth representatives, by two-thirds vote, determine and adopt adult dues, if any.

Youth representatives consist of:

1. USBC youth members, at least 14 years of age, bowling in USBC Leagues within the association's jurisdiction.
2. One adult representative, who is a USBC member, from each certified youth league. (A league is not eligible for representations if it has not submitted a league application.)
3. One center representative, who is a USBC member, from each center having at league one certified youth league.

The annual adult membership dues are as follows:

Local	\$11.00
State	\$ 1.00
USBC adult standard membership	\$13.00
Total	\$25.00

The annual USBC youth standard membership dues are \$4, state/local dues are not allowed.

The board may waive all or part of adult local dues for:

1. Adult members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the board.

The association cannot charge additional non-dues assessments.

Membership is not transferable.

Proposed language

Article IV, Membership and Dues

Membership is in effect from August 1 through July 31 and is comprised of:

1. **Adults** who have paid the appropriate USBC, state (if applicable) and local association dues; and
2. **Youth** who have paid the USBC standard youth dues and bowl in USBC Leagues in the association's jurisdiction.

Adults shall pay applicable membership dues, except as provided in Rules 100c(2) Mail-o-Graphic League and 100e(3) Traveling League.

The board, adult members and youth representatives, by two-thirds vote, determine and adopt adult dues, if any.

Youth representatives consist of:

1. USBC youth members, at least 14 years of age, bowling in USBC Leagues within the association's jurisdiction.
2. One adult representative, who is a USBC member, from each certified youth league. (A league is not eligible for representations if it has not submitted a league application.)
3. One center representative, who is a USBC member, from each center having at league one certified youth league.

The annual adult membership dues are as follows:

Local	\$14.00
State	\$ 1.00
USBC adult standard membership	\$15.00
Total	\$30.00

The annual USBC youth standard membership dues are \$4, state/local dues are not allowed.

The board may waive all or part of adult local dues for:

1. Adult members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the board.

The association cannot charge additional non-dues assessments.

Membership is not transferable.

Reason: Dues have remained the same since 2017. With declining revenues, it would require severe cuts in programs and services without this increase. This increase will maintain current programs and services.

Effective August 1, 2022

DIRECTOR REPRESENTING YOUTH NOMINEES (3 TO BE ELECTED)

Mark Hurttgam – (Incumbent) – New Baltimore, Mich. – high school grad, B.A. in Liberal Arts from Wayne State University – current member of MDUSBC board since 2010, current MDUSBC Youth Committee member, current league secretary and league treasurer, past league president, Professional Bowlers Association member, PBA Tour volunteer, MDUSBC volunteer since 2005, USBC National Convention delegate 2007-2018, youth coach Bowl One Lanes, USBC Registered Volunteer, USBC Certified Level I and Bronze Level coach.

Ashley Krywy – (Incumbent) – Sterling Heights, Mich. – high school grad – B.A. in Business Administration with a specialization in Sport Management and Marketing – current member of Metro Detroit USBC Board since 2014, youth coach since 2013, high school coach 2017-18, league officer since 2017, Michigan State USBC Youth Board 2017-18, USBC Registered Volunteer, USBC Bronze Level coach and MDUSBC social media representative.

Jonathan Parker – Detroit, Mich. – high school grad – youth director 7 years, founder of UNITY bowling club, after school programs and community service 17 years, league treasurer since 2019 and involved with various youth organizations since 2003.

Randall Tambourine – (Incumbent) – Warren, Mich. – high school grad – Associates degree in Architectural Drafting – current member of MDUSBC Board since 2006, member of MDUSBC Youth Committee, Michigan State USBC Board member, Silver Level coach, former director Ward Youth Travel league, league secretary/treasurer, previous master instructor for USBC Junior Olympic, previous member of GDBA Board, previous member of Greater Detroit YABA Board, USBC Registered Volunteer and previous member of Michigan State YABA Board.

DIRECTOR – ADULT NOMINEES (6 TO BE ELECTED)

Dwayne Anderson – (Incumbent) – Southfield, Mich. – high school grad – college grad Computer Science – league vice-president since 2015, appointed board member of MDUSBC since 2021, USBC Registered Volunteer, silver level USBC certified coach, North Farmington high school coach since 2016 and head coach since 2019.

George Bresinski – (Incumbent) – Warren, Mich. – high school grad – college grad Bachelor in Accounting – league president, secretary and treasurer, retired Internal Revenue Service Agent, member of GDBA/MDUSBC since 1970, USBC Registered Volunteer, current member of MDUSBC Board since 2009, current President of MDUSBC, past Vice-President of MDUSBC, USBC National Convention delegate 2011-2022.

Michael DeRousie – (Incumbent) – Livonia, Mich. – high school grad – current member of Metro Detroit USBC (MDUSBC), past President of MDUSBC 2010-2014, Vice-President of MDUSBC 2009-2010, member of MDUSBC Board since 2006, current chairman of MDUSBC Finance Committee, past chairman of MDUSBC Awards Committee, member of GDBA Board 2001-2006, league secretary and treasurer 1992-2012, GDBA Secretary of the Year in 2004, GDBA President's Award in 2005, GDBA Director of the Year in 2006, Detroit Bowling Hall of Fame Judge John D. Watts Award in 2013, Detroit Bowling Hall of Fame in 2017, Detroit Bowling Hall of Fame Thomas McKay Award in 2018 and USBC Registered Volunteer.

Libbi Fletcher – (Incumbent) – St. Clair Shores, Mich. – high school grad – current Vice-President of Metro Detroit USBC Board, past Metro Detroit USBC Board member 2010-2018, past president of MDUSBC 2006-2010, transition chair for merger of organizations, Michigan State USBC Board member since 2018, past 1st and 3rd vice-president of Detroit Women's Bowling Association and Woman of the Year, past United States Bowling Congress director, past chair of USBC Strategic Planning committee, past chair of USBC Diversity committee, past WIBC director, current league president, overall association involvement since 1985, Detroit Bowling Hall of Fame 2008, Michigan State USBC WBA Hall of Fame 2011, Thomas W. McKay Award 2012, state and local squad leader for over 20 years with 20-38 teams per year, USBC Registered Volunteer, current Bowl For The Cure chair and BVL consultant.

Anita Maiorana – (Incumbent) - Macomb, Mich. – high school grad – past Vice-President of Metro Detroit USBC 3 years, MDUSBC Director 9 years, Detroit Women's BA Director 7 years, league secretary S&B Ladies Classic 16 years, league secretary and treasurer Universal Ladies Classic 6 years, USBC Convention delegate 9 years, WIBC Convention delegate 8 years, Michigan State WBA delegate 18 years, Michigan State USBC Open tournament director and past chairperson and member of several MDUSBC committees and USBC Registered Volunteer. Member of 500, 600 & 700 Clubs.

Steven McCollum – Franklin, Mich. – high school grad – Juris Doctorate – current and first year league secretary, active in many community organizations and has extensive experience in reading/interpreting laws and statutes.

Douglas Williams – (Incumbent) - Northville, Mich. – high school grad – current league president, MDUSBC Director 2 years, MDUSBC on-site tournament director, former Greater Detroit Bowling Association Board member; founder, President and tournament director for the Elite Bowling Club and USBC Registered Volunteer.

=====

United States Bowling Congress Convention – April 24 – April 27, 2023 – Las Vegas
MDUSBC to elect up to 30 Delegates

Expectations and minimum requirements of
MDUSBC Delegates to USBC Convention to receive \$500 stipend from MDUSBC:

- Work at least one day of an association event.
- Attend pre-convention meeting.
- Register before Opening Session of Annual Meeting.
- Register for and attend at least 5 workshop sessions including Meet the Candidates,
- Attend Annual Meeting session
- Attend post convention meeting, date to be determined.

Failing to meet the minimum requirements will result in a deduction in the stipend.

=====

Michigan State USBC Meeting – June 2023
MDUSBC to elect up to 7 delegates

=====