

Annual Meeting

Sunday, May 21, 2023

Sterling Lanes
33200 Schoenherr Rd
Sterling Heights



ANNUAL MEETING AGENDA

Sunday, May 21 2023 2:00 p.m. Sterling Lanes 33200 Schoenherr Rd Sterling Heights

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

In Remembrance of Local Association Leaders - 2023



Tom Strobl

Tom Strobl was a legend both locally and nationally. He was instrumental in the launching of the inaugural World Series of Bowling in 2009. Because of Strobl, the WSOB went on to reach its goals and impact bowling as a global sport. As the proprietor of Thunderbowl Lanes, he hosted the PBA Tour Finals twice, 2016 PBA Fall Swing, 2014 PBA Tournament of Champions, 2013 Earl Anthony PBA Players Championship and PBA League. Thunderbowl most recently hosted the USBC Masters. Strobl also brought the World Bowling Youth Championships, Teen Masters and Junior Gold Championships to his beloved Detroit. His contributions in Detroit earned him the George Prybyla Industry Award (2010), Judge John D. Watts Award (2019) and the Thomas W. McKay Award (2021).



Sharon Schildroth

Sharon Schildroth first served on the Detroit WBA and Detroit YABA. Joining the Michigan State WBA was probably a fore gone conclusion, as her mother Dorothy Thompson was already on the women's board. Her financial background soon found her a spot as finance chair. She took over as association manager, and served for 9 + years, up until the merger. Serving as the first Association Manager of the New Michigan State USBC, she put many long hours into making sure the bowlers were served well and remained in the position until the 2021-22 season. In 2008, she was elected into the Michigan State USBC Hall of Fame, in 2010. In 2012 she was the Michigan State WBA Tournament Honoree, and received the Thomas W McKay Award (Detroit) in 2013.



Tom McKay

Tom McKay was a legend in Detroit bowling circles. After serving in the Navy, he began working at the Detroit Bowling Association in 1955 as Office Manager. He became Executive Secretary-Treasurer in 1965 and retired in 1995. He served on the American Bowling Congress (ABC) Board of directors for 32, ascending to the presidency in the 1992-93 season. His contributions to the sport were many including creating the Detroit Masters in 1964 and the Detroit yearbook in 1962. He was inducted into the Detroit Bowling Hall of Fame in 1979 and the Michigan State Bowling Hall of Fame in 1996. He had six 300 games and four 800 series. His high average was 221.

Annual Meeting Minutes of the Metro Detroit USBC Association Sunday, May 20, 2022 at Sterling Lanes, Sterling Heights

MDUSBC President George Bresinski called the annual meeting of the Metro Detroit USBC Association (MDUSBC) to order at 2:05 p.m. at Sterling Lanes in Sterling Heights, Michigan.

In attendance were 43 registered members.

The Pledge of Allegiance was recited.

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

Anita Maiorana moved to dispense with the reading of the previous minutes, supported by John Vorpagel. Motion carried.

President's Report

President Bresinski reported activities from August 1, 2021 to present.

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

He bowled in the MDUSBC Open Championship and Michigan State Tournaments. He had many trips to the MDUSBC office to sign checks and presented awards at Bonanza, Bowl One, Fraser, Harbor, Imperial, Luxury, Rose Bowl, Shelby, Shore, Sterling and Total Sports. Bresinski attended the 2022 USBC Convention in Las Vegas and will attend the 2023 USBC Convention if elected as a delegate.

Vice-President Libbi Fletcher accepted a motion from Pat Klix to accept the President's Report, supported by Ashley Krywy. 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 up 40.6% overall with adult membership up 40.4% and youth membership up 44%. Last year at this time, MDUSBC had 21,526 adult members and 1,144 youth members. This year we have 30,229 adults and 1,644 youth. This includes 3,201 that have purchased the Adult Basic, which is available to those leagues that bowl 16 weeks or less. A total of 411 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.

Martin highlighted our continued 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.

Martin noted continued communication through the Bowling Showcase 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 nine original magazine shows along with seven adult challenge shows and five youth challenge shows. With replays, a total of 31 shows aired.

There are 64 bowling centers in the MDUSBC with 2,066 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.

At the 2017 USBC Convention, a national dues increase of five dollars was approved with three dollars in the 2017-18 season and the additional two dollars in the upcoming 2022-23 season. Additionally, a proposed bylaw change further down in the agenda would increase the local dues from \$11 to \$14. This would make regular annual dues \$30 and senior league dues \$25 with Adult Basic remaining at \$10. Martin informed the attendees about the upcoming Finance Committee report in which chairman Mike DeRousie will provide all of the numbers of the impact. Martin recommended the proposed bylaw change noting the numbers and costs that warrant it. He also pointed out this is only an annual average of 4% over the past five years, less than our current inflation.

Martin discussed his retiring from full time work with the association effective July 31, 2022, after over 26 years as Association Manager and an additional 10 years prior to that as a Director. He noted being proud of his service to the Bowling Capital of the World. Martin will be continuing on a part time basis driving the delivery truck, assisting his replacement, Phil Goodman and continuing to host the Bowling Showcase. Martin invited everyone to his retirement open house on Sunday, August 21st starting at noon at Green Acres Park in Hazel Park.

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

Association Manager in Training Report

Association Manager in Training, Phil Goodman, emphasized his excitement about transitioning into the Association Manger role on August 1st. Goodman expressed thankfulness to Mark Martin, the MDUSBC Board and office staff for their support/teaching over the past year. Goodman reported confidence in the daily office operations and most of the software functions. He did note some end of season software reports still need to be learned from Martin as the current season is coming to an end.

Goodman highlighted the back office responsibilities that have been learned including payroll, IRA and Tax payments, month end reports and most of the quarterly ones. Areas still need focus are quarterly Michigan Unemployment reports as well as city tax payment for employees living in Detroit and Pontiac. Guidance will continue from Martin. For the tournaments, Goodman reported being a part of everyone offered by MDUSBC. The only two tournaments Goodman had a part in planning but not attending were the Senior Team and Adult/Youth Baker. Every other MDUSBC tournament he participated in from both operations at the tournament and in the planning process. Goodman coordinated the 50/50 and Merchandise teams for the State Tournament and trained with the bracket team. Goodman noted he plans to continue all the tournaments in the upcoming season.

In the upcoming year, Goodman stated there will be an emphasis on building the volunteer base by providing specific details on needs, roles, responsibilities and skillsets being sought. In addition, Goodman reported he will start BVL and BFTC short season Basic Membership Clubs to support current efforts, find new members and seek sponsors. An emphasis on Strategic Planning was also covered by Goodman.

Nominating Committee Report

Ken Clayton, 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.

Clayton reported there were three open spots for director representing youth on the board with four nominees, therefore, a vote is required. He also noted the nominee not elected can then request to be on the ballot for the adult director openings. For the adult directors, 6 open positions were noted with 7 nominees and a vote is required.

Clayton asked for nominations from the floor for adult director and director representing youth on the board. No additional nominees were noted.

The election was held later in the meeting.

Finance Committee Report

Mike DeRousie, chair of the Finance Committee, gave the report. The budget for the 2020-21 fiscal year was a deficit of \$62,180. The final result was a loss of \$63,649. Year-end reports are available on the website under Board

Information. The approved budget for the current 2021-22 fiscal year is a deficit budget of \$67,435. Due to more members coming back than expected the forecasted loss for the current year was reported to be approximately \$25,000.

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 \$6,000 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 2020-21 fiscal year, there was aggregate tournament income of \$149,221 with \$144,870 in tournament expenses for a net gain of \$4,351. 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.

DeRousie reported that on December 23, 2020, the USBC provided Metro Detroit with a grant for \$39,887. The Board decided that we should use these funds to benefit the 2020-21 season members. We approved a \$10 coupon to be direct mailed to each member from that season to be used towards the entry fee for the 2022 MDUSBC Open or Women's Tournament. The cost of mailing and redeeming the coupon was \$5,828.70 leaving \$34,058.30. We approved another round of coupons for the 2023 MDUSBC Open and Women's Tournaments, this time to be worth \$15 toward the entry fee to be redeemed through the end of the tournament.

DeRousie referred to the Association Manager's report with the National dues increase of two dollars and noted a forecasted loss of approximately \$79,672 for the 2022-23 season if we stay with the current local dues structure. With rising costs, that amount is expected to increase in future years. For that reason, DeRousie requested members to approve the request for an additional \$3 in local dues to make the total amount of \$30 for the 2022-23 season. If this approved, we expect a deficit budget of \$5,515 for next season.

John Vorpagel moved to accept the Finance Committee report, supported by Jim Horton. Motion carried.

Youth Committee Report

Mark Martin, Association Manager, 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 Merri Bowl Lanes in November and December.

The MDUSBC Junior Masters was moved to Bowl One Lanes, thanks to the center for their support. Winners were Morgan Maliszewski and Donovan Romita. Next year's event will be held at Vision Lanes in March 2023.

The MDUSBC Adult/Youth was held at AMF Rose Bowl. A total of 73 teams participated in the Baker style tournament. Next year's event will be held at Woodhaven Bowl-A-Rama in March 2023.

Four \$2,000 scholarships were awarded to worthy candidates. The winners were Ben Augustitus, Gabriel Johnson, Devin LaMar and Andrew Martin.

The Youth Banquet will be Sunday, June 12th at the Freedom Hill Banquet Center.

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 Rose Mason. 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.

BVL Month is America is November. An event was held at Universal Lanes where we had 45 entries and managed to raise of \$2,800. We also sold the \$10 lottery tickets but the biggest fundraiser was the league envelopes sent to each secretary. We asked them to pass the envelope around and/or donate one night of 50/50 money. Fletcher noted that leagues never disappoint and raised \$10,380.

The total contributions were \$20,564 along with previous unused money allowed for the purchase of 2 brand new golf carts for the Michigan Veterans Home in Chesterfield Township. The carts were presented last month in a wonderful ribbon-cutting ceremony. The veterans will use the carts to enjoy the 30 acres of land surrounding the facility.

The committee will decide what we will do next year to raise funds and are proud of the \$162,000 raised since 2006. Fletcher asked the Veterans and Active-duty men and women to stand for recognition. Fletcher thanked them for their service.

The Bowl For The Cure event was held at Bowl One Lanes in February. It was very successful again with 120 entries raising \$8,046.55.

Through the event, raffle ticket sales and league envelopes (\$11,000), a total of \$26,402.55 was raised this year. Fletcher thanked everyone for their efforts.

To date, MDUSBC has raised \$303,997.84 to help eradicate breast cancer. Fletcher noted the event will be the last Saturday at Bowl One and anyone interested in being on the committee to let her know.

McKay Invitational

Mark Martin reported the 31st Annual McKay Invitational tournament was held on December 4, 2021 at Sterling Lanes. 58 bowlers participated raising funds for the Karmanos Cancer Institute and the International Bowling Hall of Fame Museum.

Additionally, lottery tickets were sold and a total of \$8,613 was raised which was split between the two charities.

The 2022 event is tentatively scheduled for Saturday, December 3rd at Sterling Lanes.

Unfinished Business

There was no unfinished business.

New Business

Mark Martin introduced the Bylaw change as presented in the Annual Meeting Digest and discussed earlier in the meeting. Colleen Scott asked what programs would be cut if the dues increase fails. Martin noted that decision has not been made yet. She also inquired what factors were included in the budget including any funds from the State Tournament Bracket funds and money to be transferred from the Western Wayne Count USBC. Martin indicated those funds are not part of the budget and go into restricted funds and not the budget. Martin did note the budgeted forecast does include the average annual decline in membership of 5%. Jennifer Meadows then inquired about the allocated funds for the two managers this past year. Martin indicated Goodman was paid by restricted funds allocated for the manager in training, however, the next budget would include salaries for both Goodman and himself. Martha Boron requested reconfirmation of State Tournament funds going into restricted funds. Martin reconfirmed it.

Ballots were passed out for the Bylaw change increasing local fees by \$3 in combination of the national dues increase of \$2 raising the standard membership to \$30. The vote passed with 28 voting yes and 12 no, exceeding the 2/3 majority requirement.

Collen Scott requested the awards be put in a fillable pdf. Martin said this would be done with confirmation by Goodman.

Election of the Directors representing Youth

Election for Directors representing Youth on the board for two-year terms. The nominees for the three spots included, Mark Hurttgam, Ashley Krywy, Jonathan Parker and Randall Tambourine.

With four candidates for three spots, a ballot vote was conducted.

Result of the election was Ashley Krywy 34, Mark Hurttgam 31 and Jonathan Parker tied with Randall Tambourine at 23 votes. A second ballot with Parker and Tambourine was distributed. Tambourine received 22 votes and Parker 21.

Ashley Krywy, Mark Hurttgam and Randall Tambourine were elected to a two-year term as Directors representing Youth.

Jonathan Parker requested and was added to the Adult Director ballot.

Election of Adult Directors

Election of adult board members for two-year terms: The nominees were Dwayne Anderson, George Bresinski, Michael DeRousie, Libbi Fletcher, Anita Maiorana, Steven McCollum, Douglas Williams and Jonathan Parker.

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

Result of the election was Libbi Fletcher and Douglas Williams with 32 votes, Anita Maiorana 31, George Bresinski 29, Mike DeRousie 28, Dwayne Anderson 25, Jonathan Parker 23 and Steve McCollum 4.

Libbi Fletcher, Douglas Williams, Anita Maiorana, George Bresinski, Mike DeRousie and Dwayne Anderson 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 Ashley Krywy, Phil Goodman, George Bresinski, Mark Hurttgam, Pat Klix, Mark Martin, Mike DeRousie, Ken Clayton, Colleen Scott and Martha Boron.

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

Result of the election was Phil Goodman and Mark Martin with 36; Ken Clayton 28; Ashley Krywy, George Bresinski, and Colleen Scott with 26; Martha Boron 19; Pat Klix 18; Mike DeRousie 17 and Mark Hurttgam 14. Phil Goodman, Mark Martin, Ken Clayton, Ashley Krywy, George Bresinski, Colleen Scott and Martha Boron were elected as delegates to the Michigan State USBC annual meeting. Pat Klix, Mike DeRousie and Mark Hurttgam 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.

Geneva Blackman, Martha Boron, George Bresinski, Ken Clayton, William Dinkins, Debra Flake, Libbi Fletcher, Nina Glymph, Phil Goodman, Mark Hurttgam, Pat Klix, Anita Maiorana, JoAnne Manthey, Mark Martin, Johnny Mason, Rose Mason, Jennifer Meadows, Jonathan Parker, Colleen Scott, Dyanna Scott, Randall Tambourine, Donnetta Turner, Tiara Turner and Douglas Williams were elected.

John Vorpagel moved to elect USBC Delegates by acclimation, supported by Colleen Scott. Motion carried.

Geneva Blackman, Martha Boron, George Bresinski, Ken Clayton, William Dinkins, Debra Flake, Libbi Fletcher, Nina Glymph, Phil Goodman, Mark Hurttgam, Pat Klix, Anita Maiorana, JoAnne Manthey, Mark Martin, Johnny Mason, Rose

Mason, Jennifer Meadows, Jonathan Parker, Colleen Scott, Dyanna Scott, Randall Tambourine, Donnetta Turner, Tiara Turner and Douglas Williams were elected.

Adjournment

Ashley Krywy moved to adjourn the meeting, supported by Stephen Krywy. Motion carried.

The meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

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
 - o Adult / Youth
 - Mixed
 - Queens
 - Women's/Men's Series
 - Super Senior Masters
 - Youth Championship
 - o 500 Club
 - Masters
 - Senior Masters
 - Women's/Open Championship
 - o Senior Team
 - Junior Masters
- Charities
- Awards
- Member Rewards
- Volunteers

DIRECTOR - NOMINEES (8 TO BE ELECTED)

Richard Banks — (Incumbent) — Canton, Mich. — high school grad — MDUSBC Director 14 years, current league secretary of the largest MDUSBC league, current league treasurer of 2 leagues, youth director 13 years, former bowling center general manager, Bronze Level coach. Two-time MDUSBC Secretary of the Year.

Kenneth Clayton – (Incumbent) – Clarkston, Mich. – high school grad – Bachelor's degree Business Administration – Economics, University of Michigan, Juris Doctorate, Wayne State University – Century Bowl youth director 10 years, Silver level USBC Coach, MDUSBC Youth Coach of the Year 2018, Clarkston high school coach 2016 – present, league president 2014 to present, Century Bowl supervisor 2017 – present, YBA, ABC, USBC member for over 50 years.

Patricia Klix – (Incumbent) – Canton, Mich. – high school grad, 2 years college – current MDUSBC Director 15 years, past Detroit Women's BA Director 2 years, league secretary and treasurer over 40 years.

Martha Marshall – (Incumbent) - Ypsilanti, Mich. – high school grad, college Bachelor of Science, Marketing & Advertising – MDUSBC Director 4 years, USBC Convention delegate 4 years, Michigan State USBC delegate 2 years, high school coach 2008-present, college coach Nov. 2017-present, Detroit Bowling Hall of Fame.

Rose Mason – Southfield, Mich. – high school grad – Master of Business Administration – certified youth bowling coach with UNITY youth bowling club, founder and current secretary of Friends and Family Adult/Youth league, secretary of UNITY Bowling Club. Southfield head coach, Bronze level coach, MDUSBC Youth Director 1 year, TNBA Youth Scholarship director for Detroit Senate.

MDUSBC Balance Sheet as of July 31, 2022

ASSETS Current Assets Checking/Savings account	\$	266,158.12		
Restricted Funds account Total Checking/Savings	\$	417,590.52	\$	683,748.64
Other Current Assets Crystal Awards Total Current Assets	\$	70,960.15	¢	70.060.15
TOTAL ASSETS			\$ \$	70,960.15 754,708.79
LIABILITIES & EQUITY				
Liabilities Current Liabilities				
Payroll Liabilities Maintenance Liabilities Total Liabilities	\$	17,814.08 5,460.27	\$	23,274.35
Equity				
Unrestricted net assets Opening Bal Equity Unrestrict (retained cornings)	\$ \$	282,541.73 235,771.11		
Unrestrict (retained earnings Restricted Assets Net Income	\$ \$ \$	(181,796.84) 417,747.73 (22,829.29)		
Total Equity			\$	731,434.44
TOTAL LIABILITIES & EQU	\$	754,708.79		

2021-2022 MDUSBC Income Statement

INCOME			Aug	g '21 - Jul 22			Anı	nual Budget
Interest Membership Merchandising Miscellaneous & 50/50 Tournament Income	\$ \$ \$ \$ \$ \$	752.68 717,646.50 5,070.41 8,519.36 203,258.00			\$ \$ \$ \$	300.00 671,597.00 2,000.00 5,000.00		
TOTAL INCOME			\$	935,246.95			\$	678,897.00
EXPENSES								
National/State Dues	\$	395,838.00			\$	374,782.00		
Member Programs	\$	26,531.12			\$	51,000.00		
Salaries & Related Expenses	\$	249,011.93			\$	225,700.00		
Tournament Expenses	\$	197,542.47						
Operating Expenses	\$	43,619.06			\$	45,350.00		
Occupancy Expenses	\$	30,276.00			\$ \$	29,500.00		
Travel & Meetings Expense	\$	12,153.66			\$	17,000.00		
Insurance	\$	3,104.00			\$	3,000.00		
TOTAL EXPENSES			\$	958,076.24			\$	746,332.00
Net Profit / Loss			\$	(22,829.29)			\$	(67,435.00)

United States Bowling Congress Convention – April 22– April 25, 2024 – Las Vegas MDUSBC to elect up to 30 Delegates

Expectations and minimum requirements of MDUSBC Delegates to USBC Convention to receive up to a \$600 stipend from MDUSBC:

- Work at least one day and up to four days 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
