

Annual Meeting

Sunday, June 1, 2025

Bowl One Lanes 1639 E. 14 Mile Rd Troy, MI 48083



ANNUAL MEETING AGENDA

Sunday, June 1, 2025 2:00 p.m.

Bowl One Lanes

1639 E. 14 Mile Rd

Troy, MI 48083

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

In Remembrance of Local Association Leaders - 2024



Robert "Bob" Strampe

Bob Strampe spent his entire lifetime dedicated to bowling, both as a bowler at the highest level and pro shop owner providing equipment/guidance to many customers.

Strampe earned many accolades as a bowler including induction into the USBC Hall of Fame (1977), PBA Hall of Fame (1987), Michigan State USBC Hall of Fame (1997), Michigan Sports Hall of Fame (2012) and the Detroit Bowling Hall of Fame (1972). He bowled on the Strohs team prior to joining the PBA Tour. Strampe is one of only a few bowlers to roll 300 games in five different decades. In 2007, he started the Strampe Custom Pro Shop and helped guide many bowlers throughout the years.



Dorothy Thompson

Dorothy Thompson worked in the Detroit WBA office for 42 years. She served 15 years as a director, 5 years 2nd vice-president, 3 as 1st vice and 13 years as president. On the State level Dorothy has served as chairperson for the Awards & Service, Delegates Reception and Luncheon and Housing Committees. She has also served on the Champion Awards Banquet, MWBA 75th Anniversary, Legislative, Membership Promotion, Pioneer Club Dinner and Tournament Rules Committees.

For her dedication and service Thompson earned the following honors: Member of the Detroit Hall of Fame (2000) for Meritorious Service, BPA Secretary of the Year in 1987, the Howard McCulllough Award in 1991, the Tom McKay Award in 1998, Detroit WBA Women Bowler of the Year 1998-99 and the Judge John D. Watts Award in 2004. In addition, she was inducted into the Michigan State USBC Hall of Fame in 2007.



Leo Scantamburlo

Leo Scantamburlo comes to the Hall by virtue of the Veteran's Category. He won the Michigan State doubles in 1977. He was named to the All-City team in 1977 and the Senior All-City teams in 2004 and 2007. He's a regular participant in the McKay Invitational Doubles for charity. His top career average is 223 from the 2006-07 season and has eight 300 games.

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Annual Meeting Minutes of the Metro Detroit USBC Association Sunday, May 19, 2024 at Bowl One Lanes, Troy

MDUSBC President Libbi Fletcher called the annual meeting of the Metro Detroit USBC Association (MDUSBC) to order at 2:07 p.m. at Bowl One Lanes in Troy, Michigan.

In attendance were 35 registered members.

The Pledge of Allegiance was recited.

MDUSBC Vice President, Ken Clayton, conducted the memorial service honoring Board Directors who had passed away in the previous year.

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

President's Report

President Fletcher reported activities from August 1, 2023 to present.

She reported attending many MDUSBC tournaments, Women's/Men's Series Events as well as the end of season Invitational. Fletcher was grateful to attend the World Series of Bowling at Thunderbowl and sit with the BVL highlighted veteran, Ed Hogan and Vicki Ingham during the telecast on FS1. The staff at Thunderbowl Lanes was recognized for amazing work during the World Series events.

Fletcher voiced gratitude to the Board of Directors as well as Phil Goodman and the rest of the MDUSBC staff for their efforts throughout the season. She also recognized the efforts of Vice President Clayton for filling in whenever needed.

She attended the USBC Convention for the 39th year as being a volunteer on the Detroit Boards of Directors and highlighted the theme of the convention being "Experience is everything." Members were encouraged to ask people to join their leagues, bowl in the City Tournament and volunteer when available. In addition, they were encouraged to volunteer at Jr. Gold 2024 with over 3,800 athletes expected to bowl.

Association Manager's Report

Phil Goodman, Association Manager, expressed gratitude for the efforts of the Board of Directors, Executive leadership by President Libbi Fletcher and Vice-President Ken Clayton. In addition, he recognized the importance of support from volunteers, the Board of Directors and Mark Martin.

A one percent increase in adult membership was noted with 32,154 this season compared to 31,864 during the same time period last season. Youth membership is down thirteen percent with 1,542 this season compared to 1,784 last season. Goodman noted some of the surrounding communities who have certified youth programs through MDUSBC did not this year. It is believed those leagues certified directly through USBC online which is an option that recently began. This would account for some of the drop in youth membership but not all of it. Current Premium Upgrades were reported at 426 members, up from 383 last year, who paid to receive the crystal awards for 11 in a Row, 300 games and 800 series.

For Michigan State USBC (MSUSBC) activities, Goodman reported the MSUSBC Annual Meeting is June 22nd, with current delegates being Dwayne Anderson, Martie Boron, Ken Clayton, Pat Klix, Marti Marshall, Colleen Scott and Phil Goodman. In addition, engraved award plates will be presented to Michigan State Hall of Fame inductees from MDUSBC, including Kim Maddy, Stacey Timmer and John Ruggiero III.

Goodman reported an excellent USBC Convention and Annual Meeting with 11 delegates attending from MDUSBC. The Keynote Speaker, Marvelless Mark, provided an entertaining and informative session using successful Rock Bands as the basis for his study. The emphasis of the message was to take a Team approach to business with everyone's role being equally important, including the Rock Star themselves. In addition, a focus was placed on dreaming big, being unafraid to do what other's won't and to always keep the energy turned up. Informative sessions

included rules, communication among four generations of bowlers and several others were provided. No legislative matters were addressed at the convention this year.

Goodman reported that 8 centers are confirmed for Jr. Gold 2024. Volunteers are being tracked through a registration process going to the Detroit Sports Commission. Flyers with the QR Code sign up and event schedules were brought to the meeting for attendees to take with them and promote the tournament. Attendees were encouraged to recruit high school students to work inside the center along with the adults. The high school students under 18 years old do not have to go through SafeSport. It was also noted that sixth to eighth graders along with their parents are encouraged to sign up for registration bag stuffing on July 11th at Suburban Showplace from 9am-4pm.

Goodman noted the MDUSBC web-site is being upgraded to a new platform and will be revamped to simplify the navigation process. Facebook has 1,038 followers and several examples of posts with the amount of likes were highlighted. Constant Contact continues to be used for email blasts. Rose Mason asked Goodman about text messages being sent through Constant Contact. He noted this is an expensive option that will be researched further as it is an important tool for the younger generations.

Goodman requested attendees to volunteer for Jr. Gold and other events. Sign-up sheets for both were provided.

The free \$3,000 Accidental Death insurance policy and other benefits continue to be offered by American Income Life as well as some other options. A benefits poster was included in the Annual Meeting packet.

Goodman noted the following upcoming events: Youth Banquet on Sunday, June $9^{th} - 1:00$ p.m. at Club Venetian in Madison Heights and the Adult Banquet on Tuesday, June $18^{th} - 5:30$ p.m. at Club Venetian..

Nominating Committee Report

Ken Clayton, Chairman of the Nominating Committee, made the announcement and procedure for the nomination/voting process. The agenda package included the Board Applications of interested candidates who were reviewed by the Nominating Committee.

He reported there were nine open positions with nine nominees. Therefore, a ballot is not required.

The election of Directors as well as State and National Delegates will held later in the meeting.

Finance Committee Report

Mark Martin, chair of the Finance Committee, gave the report. The budget for the 2022-23 fiscal year was a deficit of \$5,516. The final result was a surplus of \$43,479. Year-end reports are available on the website under Board Information. The approved budget for the current fiscal year ending in July 2023 is a deficit of \$14,017. Due to an increase in membership, the forecasted surplus for the current year is reported to be approximately \$500.

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 \$59,000 per year.

The profit & loss statement is broken down by tournament. In the 2022-23 fiscal year, there was aggregate tournament income of \$223,339 with \$219,097 in tournament expenses for a net gain of \$4,242. As noted, other than restricted funds, our intention is that tournaments are self-sustaining.

Youth Committee Report

Mark Hurttgam, Chairman of the Youth Committee thanked the Youth Committee members for their time and support.

The MDUSBC Youth Championship was held at Spins Bowl Waterford (Century Bowl). Participation in this event was comparable to last year. He noted 20% of youth bowlers participated in the tournament and hopes the adults can set a similar goal.

The MDUSBC Junior Masters was held at Thunderbowl Lanes. Hurttgam was thankful to the center for their support. Participation was 18% higher than last year.

The MDUSBC Adult/Youth increased from 62 teams last year to 141 this year.

Six \$1,500 scholarships out of 17 applicants were awarded to worthy candidates. The awardees include: Nolan Johnson; Sophia Matheson; Brendan Riley; Jack Smith; Elijah Strunk and Alexander Uranga.

Hurttgam reported continued efforts to revise All-City qualifications to include high school bowlers unable to participate in MDUSBC leagues from December through the first week of March.

Melinda Dunbar has been elected as Coach of the Year. She coaches the King Pins at Merri-Bowl and is very dedicated to bowlers facing challenges. She provides encouragement and excellent training to the King Pins who participate in both regular league play and tournaments.

The Youth Banquet will be Saturday, June 9th at Club Venetian in Madison Heights.

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 in America is November. Due to lack of participation, the November event was cancelled. In place of it, Fletcher noted she had a separate fundraising effort that raised \$5,000 for BVL. We also sold the \$10 lottery tickets and passed out the league envelopes sent to each secretary again. Through the league envelopes, MDUSBC members raised over \$13,000 compared to \$11,000 last year. In addition to the annual fundraising efforts, two Johnny Petraglia BVL bowling balls were raffled off in March raising additional funds. Over \$25,000 was raised this year with a direct donation to CleanBoxes for equipment to sanitize virtual reality glasses at the Detroit Valor Center and John Dingell VA Medical Center.

The total contributions exceeding \$25,000 placed MDUSBC on the BVL Best List with 3rd place for large associations. The State of Michigan finished second for money raised and was one of three states exceeding \$100,000 in donations.

Fletcher thanked veterans and active-duty soldiers for their service.

The Bowl For The Cure event was held at Bowl One Lanes in February. It was very successful again with 135 entries raising over \$9,800.00.

Through the event, raffle ticket sales and league envelopes, a total in excess of \$27,000.00 was raised this year. This year, the Board of Directors approved \$10,000 going to Bowl For The Cure - Komen Foundation and the remainder being donated to the Karmanos Cancer Institute to support underserved women needing related services. Fletcher thanked everyone for their efforts.

To date, MDUSBC has raised \$377,000.00 to help eradicate breast cancer. Fletcher noted next year's event will be the last Saturday in February at Bowl One and anyone interested in being on the committee to let her know.

McKay Invitational

Mark Martin reported the 33rd Annual McKay Invitational tournament was held on December 2nd, 2023 at Sterling Lanes. Funds raised for this event go to the Karmanos Cancer Institute and the International Bowling Hall of Fame Museum.

Additionally, lottery tickets were sold and a total of \$8,181 was raised which was split between the two charities.

This next event will be held on Saturday, December 7th at Sterling Lanes.

Unfinished Business – There was no unfinished business

New Business

Patricia Klix, Ways and Means Chair, requested more support with 50/50 ticket sales at MDUSBC events as well as help selecting and selling merchandise.

Rose Mason suggested the month of August to hold the Annual Meeting with the hope to increase attendance. Discussion took place regarding different times tried in the past and success rates. No action was requested.

Election of Adult Directors

Ken Clayton introduced the candidates. There were nine incumbents running for nine openings. All nine of them turned in applications with no other ones received, therefore a ballot vote was not required.

The nine incumbents included: Dwayne Anderson; George Bresinski; Michael DeRousie; Libbi Fletcher; Mark Hurttgam; Anita Maiorana; Randy Tambourine; Colleen Scott and Doug Williams all accepted their nominations.

Dwayne Anderson moved to elect the Board of Director candidates by acclamation, supported Mark Martin. Motion carried.

Libbi Fletcher announced that at the prior Board meeting, Ken Clayton was elected as the next President and Dwayne Anderson the Vice-President.

Election of delegates to the Michigan State USBC meeting

Dwayne Anderson read the requirements for State Delegates.

MDUSBC is entitled to seven delegates to the Michigan State USBC meeting along with three alternates.

Ten nominations were taken from the floor with the following elected as Delegates: Phil Goodman (28 votes); Ken Clayton (24 votes); Pat Klix (24 votes); Mark Hurttgam (23 votes); Martie Boron (19 votes); Dwayne Anderson (18 votes) and Colleen Scott (18 votes).

The following three nominees will be Alternates: Faye Stewart-Jones (16 votes); Michael DeRousie (15 votes) and Bert Sawyers (9) votes.

Election of delegates to the USBC Convention

Dwayne Anderson read the requirements for USBC Delegates.

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

Twenty-two nominations were received including: Dwayne Anderson; Scott Barker; Martie Boron; George Bresinski; Katie Cavalli, Ken Clayton; Libbi Fletcher; Phil Goodman; Lavern Hester; Mark Hurttgam; Pat Klix; Anita Maiorana; Mark Martin; Marti Marshall; Johnny Mason; Rose Mason; Samantha Mason; Hubert Sawyers; Colleen Scott; Randy Tambourine, John Vorpagel and Doug Williams

Randy Tambourine moved to elect the USBC Delegates by acclamation, supported by Mark Hurttgam. Motion carried.

Mark Martin moved to allow the President to appoint additional USBC Delegates, supported by Randy Tambourine. Motion carried.

Adjournment

Dwayne Anderson moved to adjourn the meeting, supported by Katie Cavalli. Motion carried.

The meeting was adjourned at 3:09 p.m.

Respectfully Submitted,

Phil Goodman

MDUSBC Association Manager

Phil Goodman

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
- New MDUSBC website
- · Equipment standard of the game
- Tournaments
 - o Adult / Youth
 - Mixed
 - o Queens
 - Women's/Men's Series
 - Super Senior Masters
 - Youth Championship
 - o 500 Club
 - Masters
 - Senior Masters
 - o Women's/Open Championship
 - o Senior Team
 - Junior Masters
- Charities
- Awards
- Member Rewards
- Volunteers

Finance Committee Report 2025

The budget for the 2023-2024 fiscal year was a deficit of \$9,237. The final result was a surplus of \$65,949. Year-end reports are available on the website under Board Information. The approved budget for the current fiscal year ending in July 2025 is a surplus of \$1,864. Due to an increase in membership, lower than expected expenses, and a surplus from tournaments including the USBC Adult/Youth Tournament, the forecasted surplus for the current year is reported to be approximately \$54,000. The board receives Profit and Loss, Balance Sheet, and Statement of Cash Flows reports each month. The Finance Committee receives monthly general ledger reports with all the financial transactions. The officers and Finance Committee chair receive a copy of the bank statement each month.

The Association Manager salary is \$62,000 per year.

The Profit and Loss statement is broken down by tournament. In the 2023 - 2024 fiscal year, there was an aggregate tournament income of \$272,149 with \$241,030 in tournament expenses for a net gain of \$31,119. As noted, other than restricted funds, our intention is that tournaments are self-sustaining.

2023-24 MDUSBC Income Statement

Income	Earned Revenue-Interest Membership Merchandising Miscellaneous & 50/50 Tournament Income	Aug'22 - July'23 \$9,368.32 \$856,720.00 \$3,952.00 \$79,676.15 \$272,149.00	Total Income	\$14,423.00 \$818,832.00 \$3,000.00 \$7,500.00	Total Budget
Total Income			\$1,221,865.47		\$843,755.00
Expenses					
	Reconciliation Difference	\$0.04			
	State/National Dues	\$451,155.00		\$441,432.00	
	Member Programs	\$112,024.59		\$50,000.00	
	Salaries & Related Expenses	\$246,514.30		\$249,600.00	
	Tournament Expenses	\$241,029.57			
	Operating Expenses	\$53,620.14		\$53,670.00	
	Occupancy	\$31,813.00		\$30,840.00	
	Travel & Meeting Expenses	\$14,211.87		\$20,850.00	
	Insurance	\$2,944.00		\$3,600.00	
	Business Expenses	\$2,604.02		\$3,000.00	
Total Expenses			\$1,155,916.53		\$852,992.00
Total Ordinary P	rofit		\$65,948.94		(\$9,237.00)

MDUSBC Balance Sheet as of July 31, 2024

Assets					
Current Assets	Checking/Savings Account	\$283,106.71			
	Restricted Funds Account	\$119,025.56			
	Certificate of Deposit	\$314,356.08			
	Total Checking and Savings		\$716,488.35		
Other Current Assets					
	Crystal Awards	\$64,837.08			
	Total Other Current Assets		\$64,837.08		
Total Assets			\$781,325.43		
Liabilities & Equity					
Liabilities					
	Payroll	\$1,054.62			
	Total Liabilities		\$1,054.62		
Equity					
	Unrestricted Net Assets	\$282,541.73			
	Opening Balance Equity	\$258,316.22			
	Unrestricted (retained earnings)	(\$75,540.10)			
	Temporarily Restricted Net Assets	\$337,668.52			
	Total Board Restricted Activity	(\$88,664.50)			
	Net Ordinary Income	\$65,948.94			
	Total Equity		\$780,270.81		
Total Liabilities & Equi	ity		\$781,325.43		

DIRECTOR - NOMINEES (8 TO BE ELECTED)

Richard Banks – (incumbent) – Canton, MI – high school graduate, MDUSBC Director 14 years, current league Secretary of the largest MDUSBC league, current Secretary/Treasurer of another league. Youth Coach and Director for 19 years and High School Coach for the last two years.

Ken Clayton – (incumbent) – Clarkston, MI – high school graduate – Bachelor's Degree in Business Administration-Economics (University of Michigan), Juris Doctorate, Wayne State University – Century Bowl Youth Director for 11 years, Silver level USBC Coach, MDUSBC Youth Coach of the Year, Clarkston High School Coach since 2016, league officer for many years, Century Bowl Supervisor since 2017 and YABA, ABC and USBC member for over 50 years. Current MDUSBC President.

Tanya Colvin – Southfield, MI – high school graduate – current MDUSBC Auxiliary Board Member, Ladies Representative, Events and Awards Committees Chairperson for the Fantastics Bowling Club, Past President and Tournament Director for the Detroit Bowling Senate-TNBA, bowling for over 40 years.

Pat Klix – (incumbent) – Canton, MI – high school graduate plus two years of college – current MDUSBC Director for 17 years, past Detroit Women's BA Director for two years, league secretary and treasurer over 40 years. Current MDUSBC Ways and Means Chair Person.

Catrina Lewis – (incumbent) – Southfield, MI – high school graduate, Bachelor's Degree in General Studies, MBA in Business Administration – League President, Secretary and Treasurer in various leagues for many years, Youth League Coach, Tournament Director for the Michigan Bell Bowling Tournament, Membership Chairperson for the Detroit Senate TNBA, MDUSBC Director for two years and current Awards Committee Chairperson.

Marti Marshall – (incumbent) – Ypsilanti, MI – high school graduate, Bachelor's Degree in Marketing and Advertising, MDUSBC Director for six years, USBC Convention Delegate for six years, Michigan State USBC delegate for 3 years, coached by High School and College teams and Detroit Bowling Hall of Fame member.

Christopher Nobles – Clinton Twp. – high school graduate, Bachelor Degree, Masters Degree, Labor Law Degree, MDUSBC Association Representative, former Auxiliary Board Member and League President for 10 years as well as guiding other leagues in operating within the confines of their by-laws.

Faye Stewart-Jones – (incumbent) – high school graduate and Bachelor's Degree, 22 year USBC member, volunteer for number community activities including Focus Hope and Forgotten Harvest, worked on MDUSBC tournaments, member of the Unity Club helping to organize annual tournaments.

Steve Tank – Canton, MI – high school graduate and Associates Degree in Drafting and Mechanical Engineering, volunteer coach for the Plymouth High School team this past season and is an assistant coach for the upcoming one, lifelong bowler interested in contributing to the bowling community.

John Vorpagel – (incumbent) – Sterling Heights, MI - high school graduate plus two years of college – 16 years on the MDUSBC Board of Directors including two terms as President, League official in various capacities for many years, attend 13 USBC national conventions, bowled in 51 ABC/USBC Open Championships, Recipient of MDUSBC Special Awards (John P Gavie and Thomas W McKay), and Past President of the Old Timers Bowling Association.

United States Bowling Congress Convention – April 27– April 30, 2026 – Reno MDUSBC to elect up to 30 Delegates

<u>Expectations and minimum requirements of</u> MDUSBC Delegates to USBC Convention to receive up to a \$800 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 2026 MDUSBC to elect up to 7 delegates

Metro Detroit USBC Volunteer Opportunities

Summary:

The Metro Detroit USBC is a non-profit member-based organization which relies on support from minimal staffing, Board of Directors and extremely important volunteers. The type of roles offered vary from very basic ones to those with specific skillsets. In addition, the flexibility of time stretches from a single event to many opportunities.

Categories:

General Support

- Responsibilities: Various manual tasks, including: event and tournament set up, stuffing envelopes, distributing flyers and other promotional materials and various other manual tasks
- Skillset: No specific skillset is required
- Frequency: one to multiple times

Sales Support

- Responsibilities, including:
 - 50/50 Ticket sales
 - Ball Raffle sales
 - Raffle Ticket sales, including BVL, McKay, Bowl For The Cure and others
 - Merchandise sales at selected tournaments
 - Sponsorship Sales
 - Tournaments
 - BVL and Bowl For The Cure Gift Baskets
- Skillset: Enjoy engaging with others, ability to initiate conversation, upbeat personality, efficient handling of money skills and no fear in asking for money
- o Frequency: Multiple times from October May

Tournament Volunteers

- Responsibilities, including:
 - Scoring monitors who record scores after each game and report to tournament desk
 - Registration area to check in bowlers, register walk in bowlers and lane assignments
 - Match Play white board recording
 - Bracket recording
- Skillset: Knowledge of bowling tournament dynamics, basic computer skills and excellent communication abilities
- Frequency: Multiple times, October May

Video and Camera Operators

- o Responsibilities: Video tape tournaments and events, take photos of bowlers along with matching name list
- Skillset: Basic knowledge of video and camera operations and strong organizational abilities
- Frequency: Multiple times from October May

	Registration Form City:				
lame:					
Phone:	Email:				
Category of Interests (select all th	at apply)				
General Support	Sales Support	Tournament Volunteers	Video/Camera Ops		
Skillset:					
Dates available:					

Return to: Phil Goodman-MDUSBC, 28200 Southfield Rd., Lathrup Village, MI 48076 or scan/email to phil.goodman@mdusbc.com . For questions, call (248) 443-2695, ext. 1