

Michigan State USBC Bowling Assn. Annual Meeting June 24, 2018 10:00 AM Mt. Pleasant, MI

Meeting was called to order by President Bruce Marshall followed by the Pledge of Allegiance. Roll call of board members was taken, honorary members introduced. A moment of silence observed for those state bowlers who passed away during the previous year. Special guests were introduced.

The minutes of the June 25, 2017 annual meeting were approved as written.

The financial report was presented by Richard Loughlin in the absence of Rick Dodge. Unaudited financial reports were provided for the 2015-16 and 2016-17 fiscal years. For the 2015-16 season there was a \$6,233.00 net loss. For the 2016-17 season there was net income of \$103,291. There was a large drop in tournament expenses. The general fund balance at the end of the 2016-17 season is \$422,418. Richard announced that the association has requested that the new merged association designate certain amounts of the money being transferred to the new organization be reserved for the annual tournament, grant program, Masters and Senior Masters tournaments and youth scholarships.

Dave Lewis reported on the state association email newsletter. It is expected to combine the email newsletter with the state women's associations "Ten Pin Topics" when the merger happens.

The president reported on his travels and experiences the past season representing the State Association.

Director Larry Matson reported on the banquet which is to follow the annual meeting.

Director Jim DeGraaf reported on the state association recognition awards. As this is the final meeting and banquet of the association all four of the annual recognition awards will be given out at the banquet. They include Tournament Dedication, Member of the Year, Director of the Year and Meritorious Service. (As a side note, John McMullen was chosen as Director of the Year which was announced at the banquet which followed.)

Mark Martin presented the Hall of Fame report. Two honorees this year. Dave Ewald in the Superior Performance category and Dan Bixby in the Meritorious Service category were selected.

Bob Dunlap reported on the Bowling Council which brings the various bowling business partners together to discuss current topics. Local associations are invited to participate. Next bowling council meeting will be at the Radisson in Lansing on July 9th.

Scott McLeod reported on USBC Youth. Five \$2000 scholarships are awarded this year. They will be presented at the banquet. Four of the recipients will be there to accept their scholarships.

There were no elections held this year as this is the final season for this organization. Election of the board for the new merged organization happened in January.

Richard Loughlin presented the tournament report. Team entries were 1708 compared to 1569 last year. There were sixteen (16) 300's and three (3) 800's. There was a discussion on what can be done if anything to control slow bowling. The 2019 annual tournament will be held at Grand Blanc Lanes in Flint. One center with part wood and part synthetic lanes will be used. Team event will be bowled on the wood portion of the center and singles/doubles on the synthetic portion.

Richard also reported on the USBC annual convention. Mark Martin let a discussion regarding the new bowling ball regulations coming up. The local associations will need to keep the bowler informed of the new regulations. Bowl.com is the source for up-to-date information.

Mark Martin reported on the Masters and Senior Masters tournaments. The Masters was won by Kurt Pilon. The Senior Masters was won by Michael Calvin.

Old Business – None

New Business – Richard Loughlin stressed the need for local associations to complete the merger process if they didn't already do so. Otherwise the USBC could transfer the association bowlers to an adjoining merged association. Kerry Sharp reported on the Michigan State Mixed Doubles which will be held at Holly Lanes in Fenton the four weekends in October. The association manager for the merged association Sharon Schildroth gave a brief report on items being discussed by the new board. She stressed patience and support as they bring the programs of the three merging organizations together. Mark Martin reported on the World Junior Championships tournament to be held in Detroit in late July and early August. Volunteers are needed to staff the tournament. Detroit will also host the 2019 Junior Gold tournament at eight centers in the Detroit area from July 13th to July 20th, 2019.

There being no further new business Richard Loughlin asked for a motion of dissolution of the Michigan State USBC Bowling Association. Motion was made and seconded. The motion was approved by the delegation.

Meeting adjourned at 11:39am.

Respectfully submitted: Roger Crawford and Dennis Arend