

## **Michigan State USBC Assn. Annual Meeting June 22, 2019 9:00 AM Lansing, MI**

The meeting began with a memorial service honoring past association officials and bowlers who have passed away in the last year. Meeting was called to order by President Merry DeBoer followed by the Pledge of Allegiance. Roll call of board members was taken, honorary members introduced. There eighteen (18) board members and eighty-eight (88) local association delegates present. Special guests were introduced.

The minutes of the January 7, 2018 organizational meeting were approved as written.

Merry DeBoer presented the President's report highlighting the past year. There were many obstacles to overcome and the year was a learning process. Some bowlers have been critical of the changes being made.

Sharon Schildroth presented the Association Manager's report. There were twenty-nine (29) associations represented out of a possible seventy-one (71). As of May 31<sup>st</sup> there were 87,939 adult members and 7,667 youth members. A crystal award is given to those first-time 300 game and 800 series bowlers in the state. She reported on the various state tournaments. There were some challenges with entry deadlines and paying the fees. There will be an attempt to bring the Women's and Open tournament rules together. 2020 Open tournament will be at Merribowl Lanes and Westland Lanes in the Detroit area. Women's tournament at Northway and Sherman Lanes in Muskegon. Youth annual tournament at Alert Lanes and Monitor Lanes in Bay City. Both youth Pepsi tournaments will be at Jax 60 in Jackson. She reminded us about the SafeSport and RVP process for association officials. The state raised \$53,889 for the BVL fund and was recognized at the USBC Annual Convention. She thanked the associations for their patience and understanding during the difficult transition period.

The financial report was presented for the partial year ending June 17, 2019 was presented by Sharon Schildroth. It showed total association assets of \$1,087,910.57. The fiscal year will end July 31<sup>st</sup>. Audited financial statements for the 2016-2017 and 2017-2018 fiscal years for both the BA and WBA were included in the handouts.

John McCarthy, the USBC field representative for Michigan, presented information for USBC Headquarters. He has emailed a June Newsletter he produces for local associations. He announced that a "community login" will start on Monday. It will combine several different logins into one for several USBC online functions. He reminded delegates of the SafeSport and RVP requirements. New board members have 45 days to be certified RVP.

Ella Sharp reported on the Michigan State Mixed tournament. There were 341 bowlers in past tournament. Standings were included in the handout. 2019 tournament will be held in October at Indian Lanes in Wyandotte.

## **Reports of Committees:**

Ann Block reported on the Michigan State USBC Queen's tournament.

Scot Barker reported on the Michigan State USBC Masters and Senior Masters tournaments.

Karen Hagan reported on the Michigan State Pepsi tournament.

Ann Block reported on the Hall of Fame. Kurt Pilon of Warren, Cynthia Patterson of Taylor and Nicole Edwards of West Bloomfield were selected for Superior Performance. Cherylle Secl-Cross of Marne was selected in Meritorious Service.

Sharon Schildroth presented the Scholarship committee report. Recipients are Marissa Wood of Charlotte, Alec Keplinger of Coldwater, Lauren Meagher of Monroe, James Ruoff of Battle Creek, John Van Til of Grand Rapids and Ethan Fillion of Eaton Rapids.

Sharon Schildroth was the Michigan State USBC delegate to the USBC Annual Convention and gave a report from that meeting.

Cherylle Secl-Cross present the Nominating Committee report. The incumbents for 2<sup>nd</sup> Vice-President, three Zone director positions and two Area director positions were re-elected on a voice vote. Merry DeBoer and Sharon Schildroth were elected as USBC delegates for 2020.

Jim DeGraff presented the site selection report. 2021 Youth tournament at Westland Bowl. 2021 Pepsi Youth tournament at Sherman and Northway Lanes in Muskegon. 2021 Women's annual at Bay Lanes and Monitor Lanes in Bay City. 2021 Open tournament at M-66 and Bowlero Bowl in Battle Creek.

Old Business – None

New Business - None

Meeting adjourned at 11:40 am.

Respectfully submitted: Roger Crawford, Becky Arend and Dennis Arend