Michigan State USBC Youth Annual Meeting July 7, 2018 at 10:06am – Royal Scot Lanes in Lansing

Attendees: Becky and Dennis Arend

Call to order and Pledge of Allegiance. Quorum announcement. Approval of the 2017 annual meeting minutes.

President Roger Shildroth reported on his activities for the year. This being the final meeting for this organization he gave an emotional appeal for the new merged organization to keep the needs of the youth members in mind. He thanked the board of directors and volunteers for their many years of service. He has served for 32 years on the youth association board and thanked his wife, Sharon Schildroth, for keeping the association on track.

Vice-President Ann Block reported on her activities for the year. She will miss the people involved with the youth association board of directors. Since she will be continuing as a director on the merged association board she will always keep the needs of the youth bowlers in the forefront.

Second Vice-President Jeff Triezenberg reported that he is retiring from his local association as well as the state youth board and will transition out of bowling and to the next adventure in his life. He enjoyed his 10 years on the board and has many fond memories of assisting with the Pepsi tournaments. He enjoyed the preparation for the Schildroth invitational tournaments and hopes they continue. He reminded the members of the new board that it is not about them but the youth bowlers they serve.

Association Manager Sharon Schildroth reported on the association finances. The organization experienced a smaller than usual drop (337 bowlers) in youth memberships which is a drop of 4.1%. Current membership count is 7,889 which is down from 8,226 last season. Financial statements showed a net income of \$21,903.36 for the year ending July 31, 2017. Net income this season is \$8,254.73 which doesn't include the expenses for the annual meeting and annual banquet and Schildroth youth tournament to be held on July 8th. The annual youth tournament was held in the Lansing area. There were 550 teams and 997 pairs of doubles and singles. \$22,050.00 was awarded in scholarships. 2019 tournament will be held in the Grand Rapids area. These current board members will be moving forward to the new merged association board of directors: Roger and Sharon Schildroth, Ann Block, Randy Tambourine, Shirley Bowman, Karen Hagan and Dale Newberry. Volunteers are always needed to run the tournaments and events geared to the youth bowler. Sharon will be the new association manager of the merged association and asks for patience as the new board sets the agenda for the future. She thanks the current board for all they do for youth bowling.

A report was presented by Ann Block on the happenings with the Michigan State USBC Women's Association. The State WBA was disbanded at their June annual meeting. The new board will need to consider what will be done with the various programs supported by the State WBA. That is a process to be discussed in the near future.

Mark Martin presented a report of the final annual meeting on the Michigan State USBC BA. Not much was decided as the organization has disbanded into the new merged state association. He gave a presentation on the new USBC specifications for bowling balls and stressed that communication needs to be with the bowlers. Sharon announced that the 2019 Women's Annual Tournament will be dedicated in honor of Mark. Mark gave information regarding volunteers for the 2018 World Youth Games in Detroit at Thunderbowl Lanes as well as the 2019 Junior Gold tournaments in eight centers in the Detroit area.

Committee reports included the results of the tournaments sponsored by the Michigan State USBC Youth Association and included the location for the 2019 annual tournament. It will be in the Grand Rapids area.

Karen Hagan reported that there will be a new U-17 division in the Pepsi tournament. There are now four divisions in the Upper division. Randy Tambourine reported on the Youth Masters tournament. Penny Tompkins reported on the Adult/Youth Baker Tournament. Randy Ryefield reported on the Schildroth Invitational tournament. Sharon Schildroth reported on the State Awards program.

There were no elections as this was the final meeting of this organization.

Old Business: None

New business – A motion to dissolve the Michigan State USBC Youth Association was made, seconded and passed.

Respectfully submitted: Becky and Dennis Arend