



Michigan State Polish Bowling Association

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ANNUAL BOARD OF DIRECTORS MEETING

September 7, 2024

At M-66 Bowl Battle Creek, Michigan

With due notice having been given and a quorum being present, President Yanta called the meeting to order at 10:00 AM. Secretary Masters called the roll.

Present were: Officers: President Sam Yanta Jr , V/P Ed Karwinski and Ken Cirechorski and Sec/Tres John D Masters

Directors: Kris Clark, Bill Forge, Ed Harnish, Rob Lademan II, Andy Noga, Bernie Satkowiak, Bob Korkus, Frank Mitchell, John Marchell and Ray Wisniewski

Lifetime: Steve Wielkoplan

Absents: Directors Kathy Osinski and Joe Jablonski

Invocation

President Yanta opened the meeting with a prayer.

Secretary Masters presented his resignation to President Yanta and the board. Secretary Masters term will end July 2025 (after audit meeting). Board asked for any nominations. Secretary Masters nominated Director Marchell (who accepted). No other nominations were received. Secretary Masters made the motion to have Director Marchell replace him (motion seconded by Director Korkus) motion carried. Director Marchell will take over after audit meeting in July 2025.

• 2023 Annual Meeting Minute

Director Wisniewski made the motion to accept the minutes as mailed to the directors by Secretary Masters. (Motion seconded Director Noga). Motion Carried.

• Tournament Report

Secretary Masters submitted an Income and Expense report for the 2024 Tournament held at Sherman Lanes in Muskegan.

Event	Entries	Previous Year	Event	Entries	Previous Year
Team	293	338	All-Events	1,396	1,298
Doubles	734	866	Scratch	529	579
Singles	1,466	1,732	Sr.Hdcp	303	336

Director Harnish made the motion to accept the report as presented.

(Motion seconded by Director Forge). Motion Carried. *Report attached to official minutes.*

- **Audit/Financial Report**

V/P Karwinski (audit committee) read the 2024 Financial Report. The prize fund paid \$ 50,349. Total entry fees were \$ 101,392. The Bank Balance at the close of June 30, 2024 was \$ 96,424.63. Director Wisniewski made the motion to accept the Financial Report (motion seconded by V/P Ciechorski). Motion Carried. *(Financial report attached to official minutes.)*

- **Audit Committee Report (Profit / Loss Summary)**

Director Noga stated an audit was conducted and submitted to the board for approval for the 2024 season. A profit of \$ 29,480 was made in 2024. Director Harnish made the motion to accept the audit as presented (motion seconded by Director Clark). Motion Carried.

- **Scholarship Committee**

Director Wielkopolan presented the following Scholarships for 2024 as follows:

- 1st Place Brook Little. \$4,000 (\$1,000 per year)

One time Awards of \$500 to Milena Dharte, Halie Patterson and Noelle Sarka

Secretary Masters made the motion to accept the scholarships as presented (motion seconded by Director Harnish). Motion Carried. Director Wielkopolan stated his is stepping down as the Scholarship Chairman so Secretary Masters then nominated President Yanta(who accepted) to replace Director Wielkopolan as the Scholarship Chairman, no other nominations were received . V/P Karwinski made the motion to accept the nomination of President Yanta as the scholarship Chairman (seconded by Director Marchell) Motion Carried.

- **Election of Officers**

. 2024-2025 Officers will remain the same

President	Sam Yanta Jr
1 st Vice-President	Ed Karwinski
2 nd Vice-President	Ken Ciechorski

2025-2027 Officers:

President	Ed Karwinski
1 st Vice-President	Ken Ciechorski
2 nd Vice-President	Rob Lademan II

President Yanta made the motion to accept the officers as nominated above (motion seconded by Director Satkowiak). Motion Carried. Director Lademan accepted the nomination.

- **Tournament Committee**

Tournament bid for 2026 was submitted by Imperial Lanes (Clinton Township) at \$3.00 per game. Director Satkowiak made the motion to accept the bid for 2026 (motion seconded by V/P Karwinski). Motion Carried.

Tournament bid for 2027 was submitted Westgate Lanes (Comstock Park) at \$3.00 per game. Director Forge made the motion to accept the bid for 2027 (motion seconded by V/P Karwinski). Motion Carried.

- **Entry Form for 2025**

Secretary/Treasurer Masters presented a copy of the 2025 tournament entry form.

Director Mitchell made the motion to increase the entry fee to \$22 per event and \$4 All Events and Sr. Hdcp jackpot to \$15 and estimated 1st place men's- \$3,000 and women- \$800 (motion seconded by V/P Karwinski). Motion carried.

Director Marchell made the motion to have squad start times at Imperial be Saturday be 9:00 am and Sunday 11:00 am (motion seconded by V/P Ciechorski). Motion carried.

- **Unfinished Business.**

none

- **New Business.**

Easter Weekend. Director Wisniewski suggested that we look at the potential of having the tournament over Easter weekend. Workers/bowlers would not have to sign up for that weekend if they did not want to. It was suggested the Secretary Masters conduct a survey on Sundays' with all teams asking if they would bowl on Easter Weekend. If this weekend was added then we would not have to bowl in March each year.

Gift Card. Director Korkus made the motion to present Peggy with a Visa Gift Card of \$1,000 for all the hard work she has put into the tournament over the years. (Motion seconded by Director Wisniewski). Motion approved.

Workers Meal Reismburement. Director Marchell made the motion to change the maximum amount for food each day to be \$35 (instead of \$25) (Motion seconded by Director Noga). Motion approved.

Added money to Prize Fund. V/P Karwinski suggested to have added money in the amount of \$20,000 added to the prize fund each year. (Motion seconded President Yanta). Motion approved.

Sunday Ticket Sales. V/P Karwinski made the motion to only sell scholarship 50/50 on Sunday's (Dropping the regular 50/50) . (Motion seconded by Director Harnish). Motion approved.

Throw-A-Strike. V/P Ciechorski made the motion that if pot reaches \$1,200 or more to separate it into 2 equal pots. For non-strikes by the bowler we will pay \$10 per pin. 25% of total amount sold will go to the tournament. It should be done the same every time (motion seconded by Director Korkus).

Motion approved

- **Meeting Mileage Promotional Expense.**

Use the IRS Mileage reimbursement at time of tournament.

- **Good of the Order.**

Director Wielkopolan presented a shot to all directors and made a toast thanking everyone for all their concern and well wishes and also to Secretary Masters for the great job he has done over the years.

- **Adjournment.**

Director Ciechorski made the motion to adjourn the meeting.

(Motion seconded by Director Wisniewski). Motion Carried. Meeting Adjourned at 12:57 PM.