

DETROIT SPORTS BROADCASTERS ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Thursday, May 26, 2011 at Specs Howard

The meeting opened at 5:05 p.m. In attendance were Will Tieman, Jim Rein, Bill Wischman, Bill Harrington, Richard Kincaide and George Eichorn. Sherrie Handrinos was excused.

Approval of Minutes of January 31, 2011 Meeting - Minutes approved as published.

Treasurer's Report - Treasurer Bill Wischman reports \$5,400 in Checking & \$6,000 plus interest in the CD.

Executive Director Report

-New Members:

Roger Smith, Drew Sharp, Joseph Chagnon and Scott Leshner - Motion made by President Tieman and seconded by V-P Jim Rein. Approved unanimously.

-Meetings:

June 2 - This will be a DSBA Business Meeting for Members-only and held at Specs Howard in Southfield. The proposed amendments to the DSBA By-Laws will be voted on separately.

June 21 - Bayview Mackinac Race/DSBA luncheon at 11 a.m. at Bayview Yacht Club in Detroit.

June 23 - National Polish-American Sports Hall of Fame Day at DSBA, 11:45 a.m. at Hockeytown Cafe. Pinky Deras, Tom D'Eath, Bill Romanowski and the late Stan Javie comprise the Class of 2011.

August 23 - 2nd annual Motorsports Hall of Fame/DSBA luncheon, at 11:30 a.m., inside the Detroit Science Center.

Golf Committee Report:

-July 11 - Bill Harrington, chairman, gave us an update on the planning for the event. We expect a sell-out. Brochures and sweepstakes tickets are being mailed soon.

Radio show - President Will Tieman reported on the DSBA Sports Exchange program heard on WDFN The Fan on a monthly basis. The show is 30-minutes in its current format with George Eichorn as its moderator/host.

Flyer for the National High School Athletic Coaches Association

-June 20-21 - The DSBA is sponsoring an insert in support of long-time Associate Member James Oklur. The flyer design is being worked on by Genesis Marketing and we'll need 300-350 copies printed. Grand Rapids Amway Plaza Hotel is host of this annual conference hence our support.

Richard Curbelo Proposal - George Eichorn and Bill Harrington met with long-time Active Member Richard Curbelo at Comerica Park recently to discuss his ideas on enhancing the DSBA website with video/audio of sporting events. A Business Plan needs to be put together.

Red Wings Rookie of Year Award - All ballots are due by June 2, 2011.

Ty Tyson Award Finalists

Ken Kal, Will Tieman, Mario Impemba, Ken Daniels, Trevor Thompson, Dan Miller, Jim Brandstatter - A ballot is being prepared in time for the June newsletter with the aforementioned names as the final nominees.

Charity Fund Grants - Executive Director George Eichorn has received three Charity Fund Grant requests for 2011 and they are from Henry Ford II High School, Monroe Community College and Novi High School. Specs Howard students will again vie for two \$500 scholarships. Marketing Director Bill Harrington suggested we contact Shelly Watkins of The Macomb Daily for an article.

Unfinished Business

New Business - A motion was made by President Tieman and seconded by Past President Rich Kincaide to approve one-year memberships to Mike McCoy and Marti Martin of WDFN The Fan in honor of all their contributions to making the DSBA Sports Exchange radio show happen.

-Ways to enhance the DSBA website were discussed. We average 6,000 hits a month for our site. President Tieman discussed a possible name change for the organization but nothing was decided.

Adjournment - Motion made by Treasurer Wischman, seconded by Marketing Director Harrington to adjourn at 7:05 p.m. Approved unanimously.

Respectfully Submitted,
George Eichorn
DSBA Executive Director and Acting Secretary