



Maine State USBC Board Meeting Agenda

Sunday, October 13 2024
Interstate Bowling Center, Hallowell

Call to Order 9:08

Roll Call 10 members present. One guest joined online.

Minutes of August meeting Motion to accept by John Archer. Motion passed.

Association Manager's Report: Mark Fortier

RVP/Safe Sport Update – Doug Archer and Jeff Cole need Safe Sport. Mallory Clark and Don Kopacz need Safe Sport and RVP.

IRS Filing is completed for 2024-25 season.

Standing Committee Reports:

Finance & Budget Committee – Mark Fortier presented financial report. Motion to accept by Alan Hilton. Motion carried.

Youth Committee – State board currently has no youth chair. Junior Gold and travel tournaments are organized by volunteers. Youth committee is comprised of youth representatives on the MSUSBC Board of Directors along with the association manager.

Other Committee Reports:

Nominating Committee – Three openings on the board: Youth Chair, SM Director, EM Youth Rep

Hall of Fame Committee – Application deadline is December 1, 2024. One application on file as of meeting date.

Ways & Means (Marketing) Committee – Calendar Raffle February. Winners paid in March. Calendars available in October. Mark to distribute calendars in the next week.

Communications – Website and Facebook page post information.

Awards Program – Alan Hilton reported there are still plenty of towels available.

Committee Members

Association	Ways and Means	Nominating	Youth
CMUSBC	Cathy Neumann	Laurie Pelletier	Alan Hilton
EMUSBC	Bethanie Archer	Hilda Quinones	
FCUSBC	Ruth Archer	Doug Archer	Tony White
LAUSBC	Mallory Clark	Robert Menges	Debra M/Amy B
SMUSBC	Don Kopacz		Jeff Cole

Old Business:

New Business:

Tournaments:

All Tournaments: John Archer made motion to not mix teams with singles and doubles in a squad on the same lanes. Motion passed.

Senior Tournament – Central Maine Family Fun Skowhegan. Dates are November 9, 10, 16, and 17, 2024. Rules approved at the August meeting. Mark to send Alan the updated bowler database.

Youth Tournament – Family Fun Bangor. Requested dates are February 22, 23, March 1 and 2, 2025.. John made motion to approve rules as amended. Rules approved.

Women's Tournament – Meadow Lanes Wilton. Dates are March 8, 9, 15, 16, 22 and 23, 2025. Motion to accept rules as amended made by John Archer. Motion passed.

Open Tournament – Interstate Bowling Center Hallowell. Dates are April 5, 6, 12, 13, 19, 27 and 28, 2025. No bowling on Easter Sunday. Motion to approve rules as amended made by Ruth Archer. Motion passed.

Mixed Doubles Championship Evergreen Lanes Caribou. Dates are January 17, 18, 19, 24, 25 and 26, 2025. Motion to accept rules as amended made by John Archer. Motion passed. Cathy Neumann made motion to set entry fee to \$35 per person.

Pepsi Tournament: Just in Time Recreation Lewiston. Date is Sunday March 30, 2025. Rules are approved by USBC and posted.

Other New Business:

New laptop is needed. John Archer made motion to acquire a new laptop. Motion passed. \$500 maximum. Alan Hilton made motion for state board members to attend tournaments selling 50/50 raffles. Motion passed. John Archer made motion to eliminate mileage reimbursement in favor of technology acquisition. Motion passed.

2024-25 Meetings:

Sunday January 12, 2025 9:00 am

Annual: TBD

Adjourn at 11:03 am.