

# Maine State USBC Board Meeting Agenda

Saturday August 27, 2022 Central Maine Family Fun, Skowhegan

Call to Order Deb Edgecomb, President

Roll Call

Minutes of Annual Meeting 2022

Association Manager's Report: Mark Fortier

RVP/Safe Sport Update SMART Youth Scholarship Changes USBC Membership Fee Increase Yankee Lanes Brunswick Closed

#### **Standing Committee Reports:**

Finance & Budget Committee – Mark

Youth Committee -

# Other Committee Reports:

Nominating Committee –

Hall of Fame Committee - Sarah Marcotte & Jimmy Clark have been inducted.

Ways& Means (Marketing) Committee - Raffle Calendars

Communications - Mark Fortier

Awards Program – Alan Hilton

## **Committee Members**

Association	Ways and Means	Nominating	Youth
CMUSBC	Cathy Neumann	Laurie Pelletier	Alan Hilton
EMUSBC	Bethanie Archer		
FCUSBC	Ruth Archer	Doug Archer	Patti Toothaker
LAUSBC	Shirley Gondek	Tony Burgess	
MRUSBC			
SMUSBC			Jeff Cole

• Page 2

## **Old Business:**

Mizda Scholarship Fund, problem depositing check.

#### New Business:

**Financial Budget** 

#### Tournaments:

<u>Senior Tournament</u> – Scheduled for Southern Maine USBC. Open to bid. Three centers have entered bids. Requested dates are November 12/13/19/20.

Youth Tournament – Lewiston-Auburn USBC. Requested dates are February 18/19/25/26.

Women's Tournament – Franklin County USBC. Requested dates are March 11/12/18/19/25/26.

Open Tournament - Eastern Maine USBC. Requested dates are April 8/9/15/16/22/23/29/30.

Pepsi Tournament: Central Maine USBC. Requested date April 1 or April 2.

Other New Business:

## <u>Adjourn</u>