



# Maine State USBC Board Meeting Minutes

**Sunday, October 13, 2019**  
**Bumpa's Bar - Yankee Lanes - Brunswick, ME**

**Call to Order**, 1:30 pm by Vice President John Archer

**Roll Call** 11 of 17 members present.

**Minutes of August Meeting** were reviewed. Motion to accept by Donna Smith made motion to accept. Motion carried.

**Association Manager's Report:** Mark Fortier

990-N is filed, was due by December 15, 2019.

National seniors, tournament refunds received from two bowlers who did not participate. One of them we paid for and the other the bowler paid for. The bowler has been reimbursed by us.

RVP – Rose Nuttall still need to complete training, according to USBC.

**Standing Committee Reports:**

Finance & Budget Committee – Mark Fortier presented the financial statement. Motion to accept by Ruth Archer Motion carried.

Youth Committee – Donna Smith reported. Jr Gold has two qualifiers so far. Youth committee is requesting a loan of \$1000 to pay for advanced spots for Junior Gold. Alan Hilton made motion to grant loan. Motion carried.

**Other Committee Reports:**

Nominating Committee –MR, EM & LA adult board vacant. FC, LA, & EM Youth Rep vacant. Michelle Cearbaugh (youth rep) and Kelly Irving (adult) have joined the board representing Midcoast Region and Patti Toothaker has taken the youth rep for Franklin County.

Hall of Fame Committee –John Archer reported that no applications have been received yet.

Ways& Means (Marketing) Committee – Mark Fortier reported that the calendars will be available in January.

Communications – Mark Fortier to check on updating the google calendar.  
Website is updated

Awards Program – Alan Hilton reported that there are plenty of towels available for distribution.

**Committee Members**

Association	Nominating	Ways, Means and Marketing	Youth
CMUSBC	Cathy Neumann	Laurie Pelletier	Alan Hilton
EMUSBC	Bethanie Archer		
FCUSBC	Ruth Archer	Doug Archer	Patti Toothaker
LAUSBC		Tony Burgess	
MRUSBC		Kelly Irving	Michelle Cearbaugh
SMUSBC	Barbara Lavigne	Carol Piotti	Jeff Cole

**Old Business:**

**New Business:**

**Tournaments:**

1. Senior Tournament – Chair: EMUSBC (Bethanie Archer)
  - a. Dates: November 16 - 24, 2019
  - b. Location: Family Fun Bangor
  - c. Rules: Approved
  - d. Laptop: Provided
  
2. Youth Tournament – Chair: MRUSBC (Mark Fortier)
  - a. Dates: March 21 – 29, 2020
  - b. Tournament Manager: Mark Fortier
  - c. Location: Yankee Lanes - Brunswick
  - d. Rules: Approved by youth committee. Approved by board.
  - e. Laptop: Admin
  
3. Women's Tournament – Chair: LAUSBC (Tony Burgess)
  - a. Dates: March 7 – 22, 2020
  - b. Sparetime Recreation - Lewiston
  - c. Rules: Approved as amended. Motion by Ruth Archer
  - d. Laptop: To be provided
  
4. Open Tournament – Chair: CMUSBC (Alan Hilton)
  - a. Dates: April 4 – 26, 2020
  - b. Location: Central Maine Family Fun, Skowhegan
  - c. Rules: Approved as amended. Motions by Alan Hilton and Bethanie Archer.
  - d. Laptop: To be provided
  - e. Annual Meeting at Central Maine Family Fun in Skowhegan. April 25, 2020.
  
5. Pepsi Tournament: Chair: Donna Oliver
  - a. Date: April 26, 2020
  - b. Location: Sparetime Recreation Hallowell
  - c. Rules: Approved by USBC
  - d. Laptop: To be provided

**Other New Business:**

**Adjourn** 2:11 pm.