

Maine State USBC Annual Meeting Minutes

Saturday April 23, 2022 Ramada Hotel and Conference Center, Lewiston

Call to Order Deb Edgecomb, President at 8:25 pm.

Roll Call 14 board members and

Minutes of January 2022 motion to accept by Tony Burgess Motion passed.

Association Manager's Report: Mark Fortier RVP/Safe Sport Update SMART Youth Scholarship Changes

USBC Membership Fee Increase Yankee Lanes Brunswick Closing

Standing Committee Reports:

Finance & Budget Committee – Mark

Youth Committee -

Other Committee Reports:

Nominating Committee - Refer to elections

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	Nominating	Ways, Means and Marketing	Youth
CMUSBC	Cathy Neumann	Laurie Pelletier	Alan Hilton
EMUSBC	Bethanie Archer		
FCUSBC	Ruth Archer	Doug Archer	Patti Toothaker
LAUSBC	Shirley Gondek	Tony Burgess	
MRUSBC	Kelly Irving	Michelle Richardson	Gary Carr
SMUSBC			Jeff Cole

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Old Business:

Mizda Scholarship Fund, problem depositing check. Bank stated that only Roger Brownell can correct the problem.

New Business:

Tournaments:

<u>Senior Tournament</u> – Chair: LAUSBCA. Tournament was held in November and is complete. Winners are Marybeth Krzyston and Charles Liskey Jr.

<u>Youth Tournament</u> – Chair: FCUSBC- Meadow Lanes declined the tournament due to Covid-19. Just In Time Recreation will host the tournament scheduled for March 5 - 13, 2022.

Women's Tournament - Chair: EMUSBC

Open Tournament – Chair: MRUSBC – Yankee Lanes declined the tournament. The tournament went out to bid, Sparetime Recreation in Hallowell and Just In Time Recreation in Lewiston put in bids. The board voted 9-5 to award the tournament to Just In Time. Dates of the tournament are April 9 to May 1, 2022. Annual Meeting to be determined.

Pepsi Tournament: Chair: SMUSBC. Both bowling centers declined the tournament. The tournament will be held at Central Maine Family Fun in Skowhegan on March 27, 2022.

Other New Business:

Elections:

President (Deb Edgecomb) Elected Sargeant at Arms (Rose Nuttall) Elected CMUSBC Director (Cathy Neumann) Elected CMUSBC Youth Director (Alan Hilton) Elected EMUSBC Director (Bethanie Archer) Elected FCUSBC Director (Ruth Archer) Elected FCUSBC Youth Director (Patti Toothaker) Open LAUSBC Director (Shirley Gondek) Elected MRUSBC Director (Michelle Richardson) Open MRUSBC Youth Director (Gary Carr) Open SMUSBC Director (Vacant)

Vacant no up for election:

SMUSBC Director EMUSBC Youth Director

<u>Adjourn</u>