



Maine State USBC Annual Meeting Minutes

**Saturday, April 27, 2024
Lafleur's Restaurant Jay, ME**

Call to Order Twelve board members and 12 delegates present.

Roll Call 7:15 pm.

Minutes of January meeting

Association Manager's Report: Mark Fortier

RVP/Safe Sport Update – Members were reminded that they need to update SafeSport training each year.
ME CEC Annual Report Filed
Sparetime Recreation Augusta sold to Donna and Hurley Oliver
Just in Time Recreation re-opening on Friday, May 3
USBC Convention Legislation Proposed
State Dues Optional

Standing Committee Reports:

Finance & Budget Committee – Mark Fortier presented financial report. Report was approved.

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. Bethanie Archer made motion to allocate unassigned scholarship funds from the Youth Open SMART account to winners of this year's travel tournaments and Junior Gold qualifying tournaments. Motion approved.

Other Committee Reports:

Nominating Committee – refer to elections

Hall of Fame Committee –Met on 1/14/24. Committee advanced nomination of Mark Fortier to the full board. Board accepted nomination.

Ways & Means (Marketing) Committee – Calendar Raffle February. Winners paid in March. Alan Hilton made motion to donate half of the state associations proceeds from the raffle to the Mizda Scholarship fund. Motion approved.

Communications – Website and Facebook page post information. New communications policy includes posting agenda for upcoming meeting and unofficial minutes after the meeting on Facebook as well as the link to the online meeting, and to copy local association managers and presidents on any email sent to the board.

Awards Program – Alan Hilton is updating the list of towels and reports that there are still plenty of towels available.

Committee Members

www.msusbc--maine.com

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	Shirley Gondek	Robert Menges	Debra M/Amy B
SMUSBC			Jeff Cole

Old Business:

New Business:

Tournament schedule. Alan Hilton made motion to rotate bowling centers in state tournaments rather than local associations. Motion approved. The schedule will be reworked to accommodate this change and presented to the board at the August meeting.

Pepsi Tournament. Jimmy Clark made motion to remove the Pepsi tournament from the regular tournament rotation and to rotate eligible bowling centers for the Pepsi tournament. Motion carried.

of Lanes required to host tournaments. Donna Oliver made motion to reduce number of lanes needed for state tournaments from 16 lanes to 12 lanes. Motion approved.

Increase in tournament donation to Mizda Scholarship. Sarah Marcotte made motion to increase donation from tournament entries from \$0.10 per entry to \$0.25 per entry.

Tournament entry fees. Hilda Quinones made motion to set formula for entry fees for state tournaments. Formula is \$15 per event prize contribution plus \$3.65 expense plus lineage set by bowling center rounded up to the nearest \$5.

Tri State tournament bid. Two bowling centers put in bids for 2024 Tri State tournament being held in Maine, Just in Time Recreation in Lewiston and Interstate Bowling Center in Hallowell. Alan Hilton made motion to award to IBC. Motion approved.

Tournaments:

Senior Tournament – Sparetime Recreation Hallowell– Alan Hilton was tournament director. Winners are Cheryl Bachelder and Gregory Curtin. Next year Eastern Maine USBC. Requested dates are November 9, 10, 16, 17, 2024.

Youth Tournament – Tournament was put to bid. Only bid turned in by Just in Time in Lewiston, which has been closed since October. Tournament is cancelled. Unassigned scholarship funds expiring 7/31/24 will be allocated to other youth tournament winners. Next year Central Maine USBC. Requested dates are February 23, 24, March 1, 2, 2025.

Women’s Tournament – Family Fun in Bangor. Bethanie Archer was tournament director. Winner is Mallory Clark. Next year Franklin County USBC. Requested dates are March 8, 9, 15, 16, 22, 23, 2025.

Open Tournament – Meadow Lanes in Wilton. Dough Archer is tournament director. Tournament is in progress. Next year Lewiston Auburn USBC. Requested dates are April 5, 6, 12, 13, 19 (no bowling the 20th for Easter), 26, 27, 2025.

Pepsi Tournament: Central Maine Family Fun in Skowhegan. Mark Fortier was tournament director. Winners are Brooke Gervais and Brandon Wallace. Next year Lewiston Auburn USBC. Requested date is Sunday March 30, 2025.

Other New Business:

Elections

President	Deb Edgecomb
Sergeant at Arms	Roseline Nutall
FC Director	Ruth Archer
FC Youth Rep	Tony White
SM Director	Donald Kopacz
CM Director	Cathy Neumann
CM Youth Rep	Alan Hilton
LA Director	Mallory Clark
EM Director	Bethanie Rideout

All positions were elected by acclimation.

2024-25 Meetings:

Saturday August 10, 2024 9:00 am

Sunday October 13, 2024 9:00 am

Sunday January 12, 2025 9:00 am

Adjourn at 9:30 pm.