



## Minutes –Meeting of 11 Aug. 2012 – Maine General Hosp. Waterville, Maine

1:30 The meeting was called to order by Gloria Yawn, President.

**Roll Call:** Roll call was taken upon entrance.

**Present:** 12 of 22 board members were present.  
Pres. Yawn asked those attending to introduce themselves.  
Names of those board members present and absent are on file.

**Guests:** Patricia Allen, Mark Fortier, Shirley Gordon, Angelique Goulding, Merredith Hersey, Scott Moore.

**Minutes:** Motion to accept by Debra Milner **Carried.**

**Association Manager Report:** Joe Mizda, Association Manager

- Purchased shirts and name tags for new board members
- Paid out all money for the Seniors expenses
- Paid out Open tournament prizes
- Purchased computer checks
- Filed 990-N
- Purchased ink cartridges.
- Updated web site.
- Paid corporate fees.
- Filed insurance form. USBC provides liability insurance to cover all board members.
- Continued the search for an Assistant Association Manager-outline of duties available
- Updated the Admin Manual
- Requested agreements for the 2012-13 tournaments

### Standing Committee Reports

**Finance Committee:** Andy Woodward, Chair, Presented the budget to all board members. The books are always available for all members. Reports are on file.

**Youth Committee:** Committee is now appointed by Pres. Yawn. Announced that Lisa Donna will serve as Youth Chair. Will include all Youth Directors on the board.

**Nominating:** Debra Milner requested all applications be sent to her by March 31, 2013. Forms have been sent to all AM's.

### Committee Reports - Other

**Administrative Manual:** AM stated the Administrative Manual is a continued work in progress and will be posted on web site as updated. Emails will be sent to the board when the manual has been updated, noting which items. This will allow all everyone to be aware of the exact items changed.

**Hall of Fame:** Rules and applications are available on the web site. Dec. 1, 2012 is the deadline for submitting applications to Ellie Douglas. Paper copies were passed out to Board Members present to post in Local Bowling Centers.

**Ways and Means:** Noreen Holt reported she has 174 state pins remaining. We need new ways to obtain revenue. Noreen has agreed to Chair this Committee.

**Communications:** No report.

Motion made to accept all of the Committee reports as presented by Andy Woodward.

**Carried**

### Old Business

**Women's Tournament:** Doug Archer, Tournament Manger No report.

**Youth Tournament:** No report.

**Pepsi Tournament:** Mark Fortier. Tournament manager, submitted contract. Tournament to be held in Lewiston on April 27.

**Small Bowling Centers:** Small houses, those with less than 16 lanes, will be asked if they would like to host our smaller tournaments. I.e.: Seniors, Pepsi, Youth. Add to Art VI: Local associations may use a site with less than 16 lanes for smaller tournaments, with board approval.

### New Business

**Open Tournament:** Merredith Hersey, Tournament Manager submitted contract and schedule. Entry fee will be increased from \$22.00 to \$23.00. Prize Fund \$9.25, Bowling fee: \$10.50, Expense fund \$3.25.

**Tournament Fees:** After discussion regarding the current fee of General Fund monies included in the overall fee for the tournament, it was motioned and carried to remove this line item, and incorporate this item into Expense line item. This decision was based on the fact that all remaining money, post tournament, ends up in the General Fund, therefore being redundant.

**Women's Tournament: Doug Archer, Manager. Dates: No report**

**Seniors Tournament:** AM delivered computer and printer to MRUSBC, David Charron, Tournament Manager, Brunswick, for use in the Seniors Tournament. Dates for tournament are: Nov. 3-4 and 10-11. Discussed rules and made change to rule #18, Dress rule change: Acceptable attire is dress pants or jeans that are not torn. Non offensive T-shirts are allowable.

**State Tournament Preamble:** Changed to eliminate the \$1.50 to the general fund. There was extensive discussion regarding tournament generalized rules changes. AM to make changes and send to the Executive Board and Directors for review.

**All Tournament Rules:** Added: **NOT PERMITTED IN THE PLAYING AREA:** Refreshments and electronic devices of any sort are not permitted in the playing area during tournament play. Cell phones are to be turned off or placed in vibrate status. Dress code rule for all State Tournaments was reviewed and revised. Updated rule to be sent to Executive Board and Directors for review. Final approval of tournament rules (not to include Senior Tournament) will have final review by Board at the October meeting.

**Next meeting:** Oct. 13, at 1:00 PM in Waterville

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 4:00 pm.