



Minutes – Meeting of 11 Aug. 2013 – Maine General Hosp. Waterville, Maine

11:20 Meeting was called to order by Gloria Yawn, President.

Roll Call: Roll call was taken upon entrance.

Present: 13 of 22 board members were present.

Guests: Ron Ridley, Ed Cotter, Cory Ridley, Ron Looman, Mark Fortier, Tony Burgess, Scott Moore and Alan Harzewski.

Minutes: Motion to accept as amended by Debra Edgecomb

Carried.

Association Manager Report: Joe Mizda, Association Manager

- Updated web site.
 - Continued the search for an Assistant Association Manager-outline of duties available
 - Updated the Admin Manual
 - Updated state bylaws mandated by USBC
 - Took part in several USBC webinars
 - Purchased and distributed jackets, shirts and name tags.
 - Requested board list updates from local associations. Only response was from CMUSBC
 - Requested contracts from those associations hosting tournaments. Have received them from CMUSBC and LAUSBC.
 - Had annual audit completed by an outside source.
 - Sent 2013-14 officer listing to USBC.
 - Filed IRS form 990-N
 - Received Tri-State tournament entry form. We were not notified of the meeting date in June.
 - Paid all bills. Requested entry refunds for USBC Senior tournament.
- Motion to accept by Deb Edgecomb

Carried

Standing Committee Reports

Finance Committee: Andy Woodward, Chair, Presented No report at this time.

Youth Committee: Ed Cotter in lieu of Emily Brigham. New changes have been made to the Pepsi tournament. Youth committee to review rules and make changes as mandated by USBC.

Nominating: Debra Milner requested all applications be sent to her by March 31, 2014. Forms have been sent to all AMs.

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.

Hall of Fame: AM for Ellie Douglas. Reminded board that applications are due by 1 Dec. 2013.

Ways and Means: Pres. Yawn named Deb Edgecomb and Tony Burgess to the committee. They will create inventory of calendar raffle and send same to A. Woodward.
All deposit slips to be sent to Pres. Yawn.

Communications: Ed Cotter. Web site is up to date. Due to his work, some items won't get posted until the Friday after he receives them.

Motion made to accept all of the Committee reports as presented by Deb Edgecomb.

Carried

Old Business

Tournament Rules. Reviewed and updated rules for Senior, Open and Women's tournaments.

New Business

Open Tournament: Ron Looman, tournament manager stated that new patterns will be considered in the next few months. The new lane pattern will be of a more friendly condition.

Committees: Appointment of Committee Members

Association	Nominating	Ways, Means and Marketing
CMUSBC	Andrew Woodward	Joseph Ramsdell
EMUSBC	Krystal White	Roseline Nuttall
FCUSBC	Ruth Archer	John Archer
LAUSBC	Deb Edgecomb	Tony Burgess
MRUSBC	Dawn Post	Jason Pulsifer
SMUSBC	Robert Hersey	Fred Gordon

AM Raise. AM requested raise to \$1000.00. Motion by Alan Hilton to accept. After some discussion, motion was carried.

2014-15 Youth Many changes from USBC to occur during this season. Check bowl.com for news.

ACA Catalog Cost appears to be prohibited for our associations. Most associations will be using local sources for their awards.

Next meeting: October, 2013 at a time and date to be determined.

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 1:30 pm.