



Minutes –Meeting Jan. 11, 2015 – Central Maine Bowling Center, Skowhegan, Maine

12:02 Meeting was called to order by Joseph Ramsdell, V. President.

Roll Call: Roll call was taken upon entrance.

Present: 18 of 22 board members were present. Roster of those present on file.

Guests: Mark Fortier, Michael and Linda Collins, Don Nuttall and Ron Ridley.

Minutes: Motion to accept as presented by Debra Edgecomb **Carried.**

Association Manager Report: Joe Mizda, Association Manager

- Updated web site
- Continued the search for new Association Manager/ Assistant AM
- Updated the Admin Manual
- Certified all 2015 tournaments
- Took part in several USBC conference calls
- Purchased and distributed, shirts and name tags
- Prepared computers for upcoming tournaments.
- Paid all bills.

Standing Committee Reports

Finance Committee: Pres. Yawn, absent due to mother being in the hospital. Report is on file.
Carried.

Youth Committee: Bonnie Harzewski, Chair, presented a brief overview of Youth program fund raising efforts. Made motion for MSUSBC to lend \$1000.00 for Jr. Gold entries. **Carried**

Nominating: Debra Milner, Chair, Board members whose terms are up on July 31, 2015 were encouraged to submit their applications for re-election by March 31.

Committee Reports - Other

Administrative Manual: AM stated the Administrative Manual is a continued work in progress and is posted on web site as updated.

Hall of Fame: Joe Ramsdell, Vice President. There were two nominations. Neither received the required 2/3 vote for selection.

Ways and Means: Deb Edgecomb, Chair, Has 62 pins on hand. Doled out calendars for the April raffle.

Communications: Ed Cotter continually updates the web site when information is forwarded to him. Purchased an Adobe program to make changes to the web site. Bethany Archer will be training with him so we will have at least two people that can make changes and update the web site.

Old Business

Committees: Appointment of Committee Members

Association	Nominating	Ways, Means and Marketing
CMUSBC	Alan Hilton	Laurie Pelletier
EMUSBC	Bethanie Archer	Roseline Nuttall
FCUSBC	Ruth Archer	John Archer
LAUSBC	Mike Edgecomb	Deb Edgecomb
MRUSBC		Wendy Hines
SMUSBC	Jessica Cole	Robert Hersey

New Business**Tournaments:**

1. Senior Tournament – Manager: Doug Archer, FCUSBC
 - a. Dates: Nov. 1-2 and 8-9 2014
 - b. Tournament completed.
 - c. Checks will be printed and mailed.
 - d. Computer equipment returned.

Being the tournament was very small, J. Archer made motion that only the top finishers in the tournament, Open and Women's divisions, will have their entry paid by MSUSBC. Carried

2. Youth Tournament – Manager: Bonnie Harzewski, EMUSBC
 - a. Dates: April 11-12 and 18-19, 2015
 - b. Laptop ready
 - c. Contract on hand
 - d. Tournament rules ready
 - e.

Tournament entry forms will be mailed to all AM's.

3. Women's Tournament - Manager: Merredith Hersey, SMUSBC
 - a. Dates: March 21 - April 5, 2015
 - b. State laptop on site
 - c. Tournament rules ready
 - d. Contract on hand

Tournament entry forms doled out to all associations.

4. Open Tournament – Manager: awn Post, MRUSBC
 - a. Dates: April 11 – May 10, 2015
 - b. Continue to use the blue pattern
 - c. Laptop ready
 - d. Tournament rules ready
 - e. Contract on hand

Tournament entry booklets doled out to all associations. Will need volunteers for raffles. Money for annual meeting will be accepted at the door.

5. Pepsi Tournament – Chair: Mark Fortier, LAUSBC
 - a. Qualifying at local associations
 - b. State laptop on site
 - c. Tournament rules complete
 - d. Contract on hand

Awards: Chair: Alan Hilton policy and procedure presented. Towels will be given to those bowling 600/700 series. This is a once in a lifetime award. M. Edgecomb will send AM picture samples of the award. AM to forward picture samples to all board members. Will be voted on at the annual meeting.

Marketing: John Robinson withdrew his petition. Not enough time to put it all together.

Next meeting:

Annual Meeting May 9, 2015. Cocktail hour 5:00 PM
Dinner at 6:00 PM
Meeting start 7:00 PM

Location: Brunswick Golf Club
165 River Rd.,
Brunswick, ME

There being no further business to come before the Maine State USBC, V. President Ramsdell adjourned the meeting at 1:00 pm.