



Minutes –Meeting of 12 Jan. 2014 – Maine General Hosp. Waterville, Maine

1:05 Meeting was called to order by Gloria Yawn, President.

Roll Call: Roll call was taken upon entrance. Because of some new members, Pres. Yawn asked all present to introduce themselves.

Present: 16 of 22 board members were present.

Guests: Dylan Davis, Mark Fortier,

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

Association Manager Report: Joe Mizda, Association Manager

- Updated web site.
 - Continued the search for an AM/Assistant Association Manager
 - Updated the Admin Manual. Work in progress.
 - Printed calendars
 - Took part in several USBC webinars
 - Purchased and distributed jackets, shirts and name tags.
 - Paid all bills.
 - Sent out Sr. tournament prize checks.
 - Searching for USBC Sr. tournament entrants
 - Had no replies from Youth or Open tournament managers.
 - MRUSBC still has no Youth representative.
 - Requested funds for stamps before price goes up.
 - Requested board members to sign up for Women's & Open tournament teams.
- Motion to accept by Deb Edgecomb **Carried**

Standing Committee Reports

Finance Committee: Andy Woodward, Chair.(Absent due to medical condition) Pres. Yawn distributed report.

Youth Committee: Emily Brigham. Youth committee mentioned several division changes in the USBC Jr. Gold tournament.

Nominating: Pres. Yawn stated that applications are due by March 31, 2014. Applications are on line on the web site.

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: Ellie Douglas reported that James E. Golding, Jr. LAUSBC, is nominated for election. He was elected by the board and will be inducted at the annual meeting on May 3.

Ways and Means: Deb Edgecomb Calendars are distributed. Has 118 state pins on hand. Distributed 30 to CMUSBC, 30 to LAUSBC and 10 to MRUSBC to be sold during tournaments.

Communications: AM Web site is up to date. Will continue to be updated as information comes in.

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

Old Business

Tournament Rules. Rules for Open and Women's tournaments have been approved. Waiting for cover page for Open tournament. Have not made final approval for Youth tournament.

New Business

Committees: Appointment of Committee Members

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

Awards: Noreen Holt

Tournaments:

1. Senior Tournament – Chair: Brad Bailey EMUSBC
 - a. Dates: Nov. 2-3 and 9-10 2013
 - b. State Laptop ready
 - c. Completed.

2. Youth Tournament-Chair: David Charron MRUSBC
 - a. Dates: April 12-13 and 19-20, 2014
 - b. Laptop ready (Local Assn.)
 - a. Tournament rules ready but not approved=final applications to Joe Mizda AM for review prior to printing
 - c. Applications not distributed.

3. Women's Tournament- Chair: Mark Fortier LAUSBC
 - b. Dates: March 22-April 6, 2014
 - c. Laptop ready
 - d. Tournament rules ready and approved
 - e. Tournament rules, Applications distributed.
 - f. A ball raffle will be held.

4. Open Tournament – Chair: Ron Looman CMUSBC
 - a. Dates: April 5 – May 4, 2014
 - b. Laptop ready
 - c. Tournament rules approved=final applications to Joe Mizda AM for review prior to printing
 - d. No report.
 - e. A ball raffle will be held.
 - e. Applications to be distributed by mail to all associations.

5. Pepsi Tournament – Chair: Gerald McCormick SMUSBC
 - a. Qualifying at local associations
 - b. Laptop ready
 - c. Tournament rules ready
 - d. Certification on hand
 - e. No report.

Stamps. AM approved to purchase 1100 stamps before price goes up. Cost \$506.00

Tri-State Tournament: Three bids were received from local associations. MRUSBC was selected as host site. Henceforth, rotation for this tournament will be in alphabetical order starting with MRUSBC. SMUSBC is scheduled for the 2017 tournament. Tournament is held in Maine every three years. Rotation as follows. MRUSBC, SMUSBC, CMUSBC, EMUSBC, FCUSBC and LAUSBC.

Next meeting: Annual meeting on May 3, 2014 at the Calumet Club in Augusta.

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 2:30 pm.