



## Minutes –Meeting of Aug. 13, 2011 – Maine General Hosp. Waterville, Maine

11:05 The meeting was called to order by Gloria Yawn, President. President Yawn welcomed board members, and guests.

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

**Present:** 15 of 22 board members were present.

President: Gloria Yawn  
Association Manager: Joseph Mizda

Vice President: Eleanor Douglas  
Youth Chair: Ed Cotter

Sgt. at Arms: Debra Milner

Names of those board members and delegates present and absent are on file.

**Guests:** Alexa Stigman, Barbara Ringuette and Mark Fortier.

**Minutes:** The second page of the minutes were in error. AM read the actual second page. Motion to accept by F. Gordon.

**Carried.**

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

- Continued to pay out Women's tournament checks.
- Paid out Senior tournament expense funds.
- Purchased 3 jackets for state champions.
- Requested all to respond to any messages sent.
- Continued searching for an assistant Association Manager.
- Requested immediate updates on state records.
- Purchased computer and printer for office use.
- Found a new resource for jackets and shirts

### **Standing Committee Reports**

**Finance Committee:** Andy Woodward, Chair , presented the annual financial report and the audit report. Requested the budget report be displayed at all bowling centers. AM read the bank statement. The books are always available for all members. Reports are on file.

**Youth Committee:** Ed Cotter, Chair , requested continued donations from all associations.

**Nominating.** Pres. Yawn named those whose terms are up this year.

### **Committee Reports - Other**

**Administrative Manual:** AM stated the Administrative Manual is a continued work in progress. Will be posted on web site when updated.

**Hall of Fame:** Ellie Douglas, Vice President, Chair. New applications to be sent to all associations.

**Ways and Means** N. Holt reported she has 216 state pins remaining. S. Gordon has 13 and several other people have the remaining pins.

**Communications:** Ed Cotter will take over the web site. AM will send all pertinent information to be posted.

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

**Carried**

### **Old Business**

**2011Tri-State Tournament:** Ellie Douglas is the tournament manger. Tournament will be held in Lewiston on Oct, 22-23 and 29-30. Applications were given to all associations.

**New Business**

**Seniors Tournament.** Mary Pennacchi is tournament manager. Alan Hilton will do computer work.

**Open Tournament:** Mark Fortier. Rules will be amended.

**Pepsi:** SMUSBC. Tournament to be held on April 28, 2012 at Yankee Lanes, Portland.

**Youth Awards:** We will award a jacket to both the overall boy and girl winners.

**Next meeting:** Oct. 15 at Maine General Hosp. Waterville at 1:00 PM

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 1:15 PM.