



**Minutes –Meeting of 13 Oct. 2013 – Maine General Hosp. Waterville, Maine**

1:00 The meeting was called to order by Gloria Yawn, President.

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

**Present:** 17 of 22 board members were present.

**Guests:** Ron Ridley, Doug Archer, Patti Allen, Ed Cotter, Cory Ridley, Dylan Davis and McCayla Donna.

**Minutes:** Motion to accept 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 shirts and name tags
  - Presented new bowling ball to Youth committee for the Pepsi Tournament
  - Tried to update information t NBHF/M
  - Notified board that 31 July 2014 would be last day as AM
- Motion to accept by Deb Edgecomb **Carried**

**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:** Lisa Donna, Youth Chair. New changes have been made to the SMART program. Have not had sufficient time to review the new manual.

**Nominating:** Debra Milner requested all applications be sent to her by March 31, 2013. 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. 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:** Ellie Douglas, V. Pres. reported that Shirley Gordon and Scott Moore have been selected for election. Both were elected by the board. Induction will take place on May 4, 2014 at the annual meeting.

**Ways and Means:** Noreen Holt distributed calendars to the board for sale. Introduced a new method for selection of winners. This was defeated by the board. Selection will be made as in the past.

**Communications:** Ed Cotter. President's letter on home page should be changed monthly. In order for information to be updated or put on the web site, AM must receive the information.

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

**Carried**

### Old Business

**Women's Tournament:** Doug Archer, Tournament Manger Distributed Women's Tournament entry booklets. Data is also available on the state web site.

**Youth Tournament:** Computer equipment was to be available for CMUSBC. D. Charron did not bring the equipment to the meeting.

**Pepsi Tournament:** Everything ready. Tournament to be held in Lewiston on April 27, 2013. Tournament information is on the state web site.

### New Business

**Open Tournament:** Fred Gordon in lieu of Merredith Hersey, Lengthy discussion about celebrities attending the opening day of the tournament. Portland Mayor is to throw out the first ball. Requested the attendance of the MSUSBC President and AM on the first day. AM cannot attend. Will be in Reno at to USBC Open Championships. Changes to the rules were requested by SMUSBC. Open rules will remain as written and approved by the board. SMUSBC has requested cordial hour to start at 5:00 PM. There will be an outdoor bar available at no cost to MSUSBC.

**Confidentiality Statement.** Am handed out statements to be filled in by all officers and directors. This statement is mandated by USBC.

**Next meeting:** May 4, 2013 at 5:00 PM in Portland.

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 2:23 pm.