



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

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

Roll Call: Roll call was taken upon entrance.

Present: 12 of 22 board members were present.

Guests: Cory Ridley, 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
 - Printed calendars
 - Took part in several USBC webinars
 - Purchased and distributed jackets, shirts and name tags.
 - Requested board list updates from local associations. Only missing is MRUSBC
 - Distribute Tri-State tournament entry form.
 - Distributed Senior tournament entry forms.
 - Paid all bills.
 - Requested entry refunds from USBC Senior tournament.
- Motion to accept by Deb Edgecomb

Carried

Standing Committee Reports

Finance Committee: Andy Woodward, Chair, Distributed report. Pres. Yawn read the bank statement.

Youth Committee: Emily Brigham. Youth committee accepted Youth tournament rules. Committee will draft a letter to parents advising them of expenses that may occur for participation in the USBC Jr. Gold tournament.

Nominating: Debra Milner No report.

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: Deb Edgecomb Calendars are printed. Will be distributed at Jan. meeting. Has 122 state pins on hand. Distributed 30 to CMUSBC, 30 to LAUSBC and 15 to EMUSBC 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. Reviewed and updated rules for Open and Women's tournaments.
Senior tournament rules need to be updated. Tabled for Jan. meeting

New BusinessCommittees: 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. Applications sent to all associations.
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 approved=final applications to Joe Mizda AM for review prior to printing
 - c. Applications to be distributed at Jan. 2014 meeting
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 to be distributed at Jan. 2014 meeting
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. Applications to be distributed at Jan. 2014 meeting
5. Pepsi Tournament – Chair: Gerald McCormick SMUSBC
 - a. Qualifying at local associations
 - b. Laptop ready
 - c. Tournament rules ready
 - d. Certification on hand

AM Shredder. AM approved to purchase replacement shredder. \$300.00 limit.

Tri-State Tournament: Tabled for Jan. meeting for bids from Local Associations

Awards: Noreen Holt appointed as chair of this committee. Will research awards from C. S. Sanders and advise board.

Next meeting: Jan. 2014 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 2:35 pm.