



## **Minutes – Meeting of Jan. 14, 2012 – Maine General Hosp. Waterville, Maine**

2:10 The meeting was called to order by Gloria Yawn, President.

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

**Present:** 16 of 22 board members were present.

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

**Guests:** Mark Fortier, Linda & Michael Collins, Patricia Allen.

**Minutes:** Motion to accept by Andy Woodward **Carried.**

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

- Purchased shirts and name tags for new board members
- Thanks to Joe Ramsdell for getting a sponsor for the Seniors Tournament
- Paid out all prize money for the Seniors Tournament
- There will be no Class C entry for the USBC Senior Women's division
- Kudos to Gerry McCormick for the great handling of a situation in Portland
- Purchased jackets for the Senior Tournament Champions
- Provided entry form and check for our Queens entry
- Continued working to get web site up
- Continued the search for an Assistant Association Manager-outline of duties available
- Updated the Admin Manual
- Requested agreements for the 2012-13 tournaments

### **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:** Ed Cotter, Chair, Changes made on applications for the Youth Tournament. He has submitted them to the tournament manager. Committee has passed a budget which allows for a percentage of their finances for donations.

**Nominating:** Debra Milner requested all applications be sent to her by March 31, 2012. 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 when updated. President Yawn requested emails to 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. Joe will see that this is done.

**Hall of Fame:** Ellie Douglas, Vice President, Chair. Elizabeth Murphy and James Goulding III were nominated by the selection committee and presented to the Board for consideration.. Ellie presented the credentials of each applicant to the board prior to the vote. They were both elected and will be inducted at the annual meeting on May 5, 2012.

**Ways and Means:** Deb. Edgecomb reported she has 124 state pins remaining. Several people have some on hand. 50 to Ed Cotter for the MSUSBC Women's Tournament. Calendar raffles were handed out to all board members for sale. If they can't be sold by March 15, please return them to either Deb. Edgecomb or Noreen Holt.

**Communications:** Ed Cotter brought the web site up on October 27 and will continue to update as the information comes to him. Discussion in posting Local Association Honor awards and special accomplishments to enable recognition of our members. Links to the Local Association Web pages Honor awards page to be created.

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

Carried

### Old Business

**2011 Tri-State Tournament:** Ellie Douglas, Tournament Manager, stated the tournament went well and all payoffs have been made.

**Seniors Tournament:** Joe Ramsdell will get computer equipment from Deb. Bowden and deliver it to FCUSBC for the Youth Tournament. Full financials still pending.

**Open Tournament:** Mark Fortier, Tournament Manager Distributed the tournament booklets to all associations.

**Women's Tournament:** Ed Cotter, Tournament Manger Distributed the tournament booklets to all associations.

**Youth Tournament:** No report.

**Pepsi Tournament:** Ed Cotter. Tournament to be held in Portland on April 28. Brunswick Ulti Max ball will be raffled off for added scholarship awards.

### New Business

**Teams:** MSUSBC will sponsor teams for both the Women's and Open tournaments. Advise AM of your decision.

**Superstock:** We have received a bill for \$1038.00 from Superstock.com, for the illegal use of a picture of a bowler on our web site. The picture has been removed. We are waiting for a decision from USBC as what to do. Ellie Douglas will contact Linda Austin to get info about the picture. Andy Woodward stated we should only pay for the amount of time the picture was there. Will keep the board updated as information is gathered.

**Next meeting:** Annual meeting on May 5, 2012 at Marro's Restaurant, Lewiston starting at 5:30 pm. Joe will contact USBC in reference to having a National Representative attend our meeting again.

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 3:10 pm.