



Minutes –Meeting of 14 Oct. 2012 – Maine General Hosp. Waterville, Maine

1:05 The meeting was called to order by Ellie Douglas, V. President.

Roll Call: Roll call was taken upon entrance.

Present: 13 of 22 board members were present.

Guests: Mark Fortier, Doug Archer 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
 - Certified Senior Tournament
 - Registered web site domain
 - Updated state bylaws mandated by USBC
 - Purchased new Hall of Fame plaque and transferred nameplates from the old plaque.
 - Hall of Fame plaque returned to LAUSBC for display
 - Took part in several USBC webinars
- Motion to accept by Sherry Ridley **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. Committee will decide if winners will receive jackets or have money place into SMART fund. 2012 Pepsi awards have not been placed due to oversight by committee. Will be taken care of shortly. Will ensure that future awards will be presented in timely fashion.

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: Rules and applications are available on the web site. Dec. 1, 2012 is the deadline for submitting applications to Ellie Douglas. Entry form and rules are on the state web site.

Ways and Means: Noreen Holt reported she has 78 state pins remaining. We will have a calendar raffle for April 2013. 300 calendars will be printed for board members to sell.

Communications: Ed Cotter. No report. AM paid for domain site. Ed updates the web site when he is given the information.

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

Old Business

Women's Tournament: Doug Archer, Tournament Manger Everything is ready. Dates for tournament are 3/23/13 to 4/7/13.

Youth Tournament: No report. AM has not received the contract.

Pepsi Tournament: Mark Fortier. Tournament manager, Everything ready. Tournament to be held in Lewiston on April 27, 2013.

Small Bowling Centers: Small houses, those with less than 16 lanes, were asked if they would like to host our smaller tournaments. Only Bayside Lanes in Portland has agreed to host smaller tournaments.

New Business

Open Tournament: Fred Gordon in lieu of Meredith Hersey, Tournament Manager informed us that things are progressing very well. They have 2 balls donated for raffles. They will be having a Youth table for selling bowling items. Red Sox tickets may be available for raffle. Brackets will be on hand. 50/50 drawings to be held during each squad. Squad prizes will be available and paid for by sponsors. For an added prize, there will be a drawing for a ten day vacation in Cancun, Mexico. A block of rooms will be available every weekend at the host hotel for \$89.00 plus tax. Banquet and prices were discussed. It was indicated that a poolside bar for the Happy Hour is available for an additional cost which was declined by the Board. MSUSBC will purchase a half page ad for the booklet which will be approved by the board.

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

All Tournament Rules: Final approval of tournament rules (not to include Senior Tournament) were reviewed and approved by Board.

Next meeting: Jan. 13, 2013 at 1:00 PM in Waterville

There being no further business to come before the Maine State USBC, V. President Douglas adjourned the meeting at 2:10 pm.