



Minutes –Meeting of 23 Aug. 2015 – Central Maine Bowling Center, Skowhegan, Maine

2:12 PM Meeting was called to order by Gloria Yawn, President.

Roll Call: Roll call was taken upon entrance.

Present: 17 of 21 board members were present.

Guests: Ron Ridley, Mark Fortier, Tabettha Peters, Bailey Magan, Tony Burgess

Minutes: Of May 9, 2015. Motion to accept by Debra Edgecomb Carried.

Association Manager Report: Joe Mizda, Association Manager

- Updated web site.
- Updated By-laws
- Continued the search for an AM/Assistant Association Manager
- Updated the Admin Manual
- Took part in several USBC conference calls
- Distributed jacket, hoodie.
- Paid all bills.

Motion to accept by Deb Edgecomb Carried

Standing Committee Reports

Finance Committee: Gloria Yawn, Chair, Distributed report to board members.

Youth Committee: Bonnie Harzewski stated the Youth committee went over the rules for the Pepsi and Youth tournaments.

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: Joe Ramsdell. Reminded board that applications are due by 1 Dec. 2015.

Ways and Means: Deb Edgecomb

Communications: AM Web site is up to date. Will continue to be updated as information comes in.

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

Old Business

None

New Business

Committees: Appointment of Committee Members

Association	Nominating	Ways, Means and Marketing
CMUSBC	Alan Hilton	Joseph Ramsdell
EMUSBC	Bethanie Archer	Roseline Nuttall

FCUSBC	Ruth Archer	John Archer
LAUSBC	Tony Burgess	Deb Edgecomb
MRUSBC	Barbara Thompson	Wendy Hines
SMUSBC	Jessica Cole	Robert Hersey

Tournaments:

1. Senior Tournament – Chair: Amanda Welch LAUSBC
 - a. Dates: Oct. 31 to Nov. 8, 2015
 - b. State Laptop ready
 - c. Contract on hand.
 - d. Rules need to be updated.

2. Youth Tournament-Chair: Merredith Hersey SMUSBC
 - a. Dates: April 2-10, 2016
 - b. Laptop ready
 - c. Contract on hand.
 - d. Tournament rules need to be updated and approved. Final applications to Mark Fortier, AM for review prior to printing
 - e. Applications to be distributed at Jan. 2016 meeting

3. Women's Tournament:- Chair: CMUSBC
 - a. Dates:
 - b. Laptop will be ready in Oct.
 - c. No contract on hand.
 - d. Tournament rules need update and approval. Final applications to Mark Fortier, AM for review prior to printing
 - e. Tournament rules, Applications to be distributed at Jan. 2016 meeting

4. Open Tournament – Chair: Bethany Archer EMUSBC
 - a. Dates: April 9 – May 8, 2016
 - b. Laptop to be assigned.
 - c. Tournament rules need update and approval. Final applications to Mark Fortier, AM for review prior to printing
 - d. Annual banquet May 7, 2016 at a place TBD.
 - e. Applications to be distributed at Jan. 2016 meeting

5. Pepsi Tournament – Chair: MRUSBC
 - a. Qualifying at local associations
 - b. Apr. 23, 2016
 - c. Laptop status unknown
 - d. Waiting for rules from USBC
 - e. Tournament rules to be updated

Dress Code: Proposal by K. Libby discussed and amended. Final proposal to be sent to board members for approval.

AM Selection: Mark Fortier has applied for the position of AM. Discussion was held. Motion by J. Ramsdell to accept him as the new AM. This received board approval. He will be paid \$1000.00 per season. Board decided that J. Mizda will be the Asst. AM for this season at the same salary, to ensure a smooth transition.

Awards: Mike Edgecomb. Red towel for 600 series, for those with an average of 179 and under. Blue towel for 700 series for those with average of 180 and above. More work to be done on the package. He is to purchase 600 red and 400 blue towels at \$4:00 each.

Next meeting: Oct. 2015 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 3:45 pm.