



Minutes – Annual Meeting-May 4, 2013 – Fireside Inn, Portland, Maine

7:07 President Yawn welcomed board members, delegates and guests. Introduced head table and all association presidents in attendance.

V. President Eleanor Douglas introduced Shirley Gordon, SMUSBC as a Hall of Fame inductee. Scott Bodlovick, made a presentation on Shirley's behalf. V.P. Douglas presented the state plaque and the state Hall of Fame name tag. Robin Marshall, USBC, presented the USBC certificate.

V. President Eleanor Douglas introduced Scott Moore, LAUSBC as a Hall of Fame inductee. V.P. Douglas, President of LAUSBC made a presentation on Scott's behalf. V.P. Douglas presented the state plaque and the state Hall of Fame name tag. Robin Marshall, USBC, presented the USBC certificate.

The meeting was called to order at 7:50 p.m. by Gloria Yawn, President.

Roll Call

Present: 40 of 46 board members and delegates: 6 of 6 Youth delegates. Quorum of 46. Total of 65 people were present. Names of guests are on file.

President: Gloria Yawn
Association Manager: Joseph Mizda

Vice President: Eleanor Douglas
Youth Chair: Lisa Donna

Sgt. at Arms: Debra Milner

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

Guests: Special guests Robin Marshall, USBC, Shirley Gordon and Scott Moore, Hall of Fame inductees.

Minutes: Motion to accept the minutes of 13 Jan., 2013 as written, made by D. Edgecomb.

Carried.

Association Manager Report: Joe Mizda, Association Manager

- Sent scholarship money to the SMART program.
- Paid out Women's tournament checks.
- Paid out calendar raffle winners.
- Purchased jackets for state champions & shirts for board members.
- NBHF/MI Hometown Heroics is incorrect and has not been updated since 2010. None of our new HoF inductees have been posted.
- Continued searching for an Association Manager.
- Updated all state plaques.
- Paid corporate fees
- Sent in entries for Masters, Queens and Senior tournaments. Kudos to Jimmy Clark for his good finish at this year's Masters tournament.
- Requested tournament contracts for 2011-12 season.

Standing Committee Reports

Finance Committee: Andy Woodward, Chair, presented the financial report and the audit report for the fourth quarter. Reports are on file.

Youth Committee: Lisa Donna, Chair, will not continue as Chair. She and family are moving out of state. Jerry McCormick is also leaving the youth committee due to the illness of his wife.

Committee Reports - Other

Administrative Manual: AM stated the Administrative Manual is a continued work in progress.

Finance and Budget: Andy Woodard, Chair. Budget was presented as part of the delegates booklet. Read the bank statement. The books are always available for all members.

Hall of Fame: Ellie Douglas, Vice President, Chair. Hall of Fame applications must be received by 1 Dec. 2013.

Ways and Means Noreen Holt & Deb Edgecomb reported all calendars were sold. They are withdrawing from the committee.

Communications: Ed Cotter. No report. Web site is updated when information is received.

Motion made to accept all of the Committee reports as presented by D. Charron

Carried

Old Business

2012 Seniors' Tournament: D. Charron, Tournament Manager, reported 46 entries in the Women's division and 56 in the Open division. Only three people entered the new 50-54 division. We need to spread the word about the new division and the senior tournament.

2013 Youth Tournament: Donna Bowden, Tournament Manager. No report. Tournament went well but has not been finalized. Awards must be sent to SMART within 30 days of completion of tournament.

2013 Pepsi Tournament: Mark Fortier, Tournament Manager. Reported. Tournament was held in Lewiston, April 27. Tournament went well but has not been finalized. Awards must be sent to SMART within 30 days of completion of tournament.

2013 Women's Tournament: D. Archer Tournament Manager. Mistakes were made as to the lane dressing policy. Report is on file.

2013 Open Tournament: Meredith Hersey, Tournament Manager. Tournament has progressed very well. No major breakdowns. Many complaints about the lane dressing and the difficulty of the shot.

New Business

Robin Marshall, USBC Opened a question and answer period. Spoke about the new award program to be implemented for the 2014-15 season. There was much discussion about several topics. Most noted was the awards program which must be borne by local associations. Youth awards will also be changed with no patches to the winners. Associations will have to print out the award certificates. Many questions about "what are we getting for our yearly dues".

Election of Officers: Eleanor Douglas was reelected as V. President without opposition. Directors elected were Robert Hersey, SMUSBC, John Archer, FCUSBC, Joseph Ramsdell Jr., CMUSBC, Debra Edgecomb, LAUSBC, Jason Pulsifer, MRUSBC. Youth directors elected were, Alan Hilton, CMUSBC, Trevor Lessard, LAUSBC, John Robinson, SMUSBC, Sherry Ridley, FCUSBC and Bonnie Harzewski, EMUSBC.

Pres. Yawn addressed the Open tournament lane dressing policy. There was much discussion which will be resolved before the next tournament.

Next meeting: TBD

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 10:30 p.m.