



Minutes –Annual Meeting of May 5, 2012 – Marco’s Restaurant, Lewiston, Maine

7:47 The meeting was called to order by Gloria Yawn, President. Welcomed board and delegates and USBC guest.
Made note about BVL donation, calendar raffle and annual meeting booklet which was provided to all board members and delegates.

Roll Call: Roll call was taken upon entrance.

Present: 18 of 22 board members were present. 22 of 25 Adult Delegates were present. 6 of 7 Youth Delegates were present.

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

Guests: There were 30 guests. Names are on file. Special guest was Mike Larsen, USBC

Minutes: Motion to accept as amended by Deb Edgecomb

Carried.

Association Manager Report: Joe Mizda, Association Manager

- Welcomed Mike Larsen, USBC and made note of the 300 game he shot at the USBC Open championships.
- Purchased shirts and name tags. Hall of Fame plaques and tags.
- Paid out all prize money for the Women’s Tournament
- Paid out all calendar winners.
- Tried to get the Hometown Heroics page corrected at the Bowling Hall of Fame/Museum without success.
- Continued the search for an Assistant Association Manager-outline of duties available
- Made note that USBC magnets were out. New awards pending.
- Admin Manual ongoing and updating.
- Thank you to the board for doing a good job.

Standing Committee Reports

Finance Committee: Andy Woodward, Chair, Audit was confirmed and books are in order. Budget and financial reports were included in the booklets.
The books are always available for all members. Reports are on file.

Youth Committee: Ed Cotter, Chair, recognized the committee members. USBC changed selection of committee members. President will appoint members and select Chair.

Committee Reports - Other

Administrative Manual: AM stated the Administrative Manual is a continuing work in progress and is posted on web site.

Hall of Fame: Ellie Douglas, Vice President, Chair. Applications must be received by Dec. 1, 2012

Ways and Means: Noreen Holt reported 174 state pins remaining. Pres. Yawn pinned one on Mike Larsen, USBC. Gave thanks to all who participated.

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 Deb Edgecomb.

Carried

Old Business

Seniors Tournament: We have 8 people going to the USBC Seniors tournament in July. There will be a new category for next season. 50-54

Open Tournament: Mark Fortier, Tournament Manager Three award scores have been shot. 807 by Scott Moore and two 300 games, N. Fowler and M. Peaco. We will make tournament officials stress the dress rules at check-in. Also make announcements prior to bowling.

Women's Tournament: Ed Cotter, Tournament Manager 5 state records broken. All 4 scratch and handicap all-events categories. Doubles had an honor score of 1354. USBC will send award after Aug 1. Tournament was well received by those who participated. Report is on file.

Youth Tournament: Doug Archer. 281 entries. Report is on file.

Pepsi Tournament: G. McCormick. Report is on file.

Smaller Bowling Centers. Joe Ramsdell asked about hosting small tournaments at centers with less than 16 lanes.

Tabled

New Business

Hall of Fame Plaque. AM presented a quote for a new master Hall of Fame plaque. Motion by Dave Charron to purchase a new plaque with 102 plates. Cost will be approximately \$396.00

Carried

USBC Queens. Shirley Gordon mentioned Merredith Hersey's participation at the USBC Queens tournament.

2012-13 Tournaments. AM made note that agreements for the 2012-13 tournaments have not been sent in. Fred Gordon stated that SMUSBC cannot get the agreement until Dec. but they are working on hosting the tournament. All other agreements are still pending.

Disqualification. Fred Gordon mentioned disqualification of a bowler at the Open tournament. AM stated that the situation had been resolved prior to the meeting.

USBC Representative. Mike Larsen talked about retention of new bowlers. Mentioned a new USBC program called Welcome 2 Bowling. Associations should tell people what they are getting when joining USBC. Discussion about getting the Bowlers Magazine on paper instead of on-line. Was asked about having the magazine available for subscription by Tom Giberti and Shirley Gordon. Fred Gordon stated that he and several others had problems entering the 2013 Open tournament on-line. Since USBC approved several changes during the convention, there will be new rules books out this year. League secretaries should take note of the changes.

Election of Officers: Gloria Yawn and Debra Milner were re-elected as President and Sgt-at-Arms. They were unopposed. Andy Woodward, CMUSBC; Ruth Archer, FCUSBC; Noreen Holt, LAUSBC; Dawn Post and Emily Brigham, MRUSBC and Fred Gordon, SMUSBC were elected. Youth Chair, and EMUSBC positions are still vacant. These terms expire in 2014.

Next meeting: TBD

There being no further business to come before the Maine State USBC, President Yawn adjourned the meeting at 9:43 pm.