

# Maine State USBC Board Meeting Minutes

Sunday, January 12, 2025 Interstate Bowling Center, Hallowell

Call to Order 9:06 am

Roll Call 12 board members present and one guest (Rob Jaegge)

Minutes of August meeting Motion to accept by Cathy Neumann. Motion carried.

#### Association Manager's Report: Mark Fortier

RVP/Safe Sport Update – Safesport was addressed. Most are compliant. Bowl.TV Sponsorship Refunds

## Standing Committee Reports:

Finance & Budget Committee – Mark Fortier presented.

Youth Committee - No scholarship applications received as yet.

#### **Other Committee Reports:**

Nominating Committee – Three openings on the board: Youth Chair, SM Director, EM Youth Rep. Rob Jaegge was installed as Eastern Maine director. Hilda Quinones will take over the Youth Chair.

Hall of Fame Committee - Application deadline is December 1, 2024. Meeting will be scheduled.

Ways & Means (Marketing) Committee – Calendar Raffle February. Winners paid in March. Calendars available in October.

Communications – Website and Facebook page post information.

Awards Program – Alan Hilton

## **Committee Members**

Association	Ways and Means	Nominating	Youth
CMUSBC	Cathy Neumann	Laurie Pelletier	Alan Hilton
EMUSBC	Bethanie Archer	Rob Jaegge	
FCUSBC	Ruth Archer	Doug Archer	Tony White
LAUSBC	Mallory Clark	Robert Menges	Debra M/Amy B
SMUSBC	Don Kopacz	Jennifer Pelletier	Jeff Cole

Cathy Neumann made motion to accept all committee reports. Motion carried.

• Page 2

### **Old Business:**

Laptop is purchased and set up. It will be used at the mixed doubles championship in Caribou and then will go to Bangor for the Youth Open tournament.

#### New Business:

Alan Hilton made a motion to close the tournament savings accounts and roll the money into the checking account. Motion passed.

There was a discussion to address the situation of disclaimed prizes. Alan made a motion to table the discussion. Motion carried.

## Tournaments:

<u>Senior Tournament</u> – Central Maine Family Fun Skowhegan. Winners are Connie Finley and John Newcombe. Next year: Caribou.

Youth Tournament - Family Fun Bangor. Requested dates are March 1 and 2, 8, 9, 2025.

<u>Women's Tournament</u> – Meadow Lanes Wilton. Requested dates are March 8, 9, 15, 16, 22 and 23, 2025. Entry forms will be mailed out in the next couple of weeks.

**Open Tournament** – Interstate Bowling Center Hallowell. Requested dates are April 5, 6, 12, 13, 19, 27 and 28, 2025. No bowling on Easter Sunday. Rules to be approved in October

<u>Mixed Doubles Championship</u> Evergreen Lanes Caribou. Dates are January 18, 19, 25 and 26, 2025. Thirty nine teams will participate.

**Pepsi Tournament**: Just in Time Recreation Lewiston. Date is Sunday March 30, 2025. Rules are approved by USBC and posted.

## **Other New Business:**

2024-25 Meetings:

Annual: April 26, 2025 at Town Line Sports Grille in Hallowell.

Adjourn at 10:08