



# Maine State USBC Board Meeting Minutes

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**Saturday, August 17, 2024  
Interstate Bowling Center, Hallowell**

**Call to Order** at 9:15 am.

**Roll Call** 8 board members present and 1 guest attended.

**Minutes of Annual meeting** to be approved by membership at this year's annual meeting.

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

RVP/Safe Sport Update – Most members are compliant with RVP/Safe Sport requirements.  
Tournament Rotation has been proposed. To be considered under new business.

**Standing Committee Reports:**

Finance & Budget Committee – Mark Fortier reviewed the annual financial statement.

Youth Committee – State board currently has no youth chair. Junior Gold and travel tournaments are organized by volunteers. Youth committee is comprised of youth representatives on the MSUSBC Board of Directors along with the association manager.

**Other Committee Reports:**

Nominating Committee – Three open positions on the board.

Hall of Fame Committee – Application deadline is December 1, 2024. Mark to post update on Facebook encouraging nominations.

Ways & Means (Marketing) Committee – Calendar Raffle February. Winners paid in March. Calendars available in October. Alan made motion to reduce price per calendar to \$5. Motion passed.

Communications – Website and Facebook page post information.

Awards Program – Alan Hilton

**Committee Members**

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

**Old Business:** no old business was addressed.

**New Business:**

Debra Montminy made a motion to approve the new tournament schedule provided by Mark Fortier. Motion carried.

Alan Hilton made a motion to add a mixed doubles championship to the rotation. Motion passed.

**Tournaments:**

**Senior Tournament** – Central Maine Family Fun Skowhegan. Requested dates are November 9, 10, 16, and 17, 2024.

**Youth Tournament** – Family Fun Bangor. Requested dates are February 22, 23, March 1 and 2, 2025.

**Women's Tournament** – Meadow Lanes Wilton. Requested dates are March 8, 9, 15, 16, 22 and 23, 2025.

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

**Mixed Doubles Championship** Evergreen Lanes Caribou. Dates are January 18, 19, 25 and 26, 2025.

**Pepsi Tournament**: Just in Time Recreation Lewiston. Requested date is Sunday March 30, 2025.

**Other New Business:**

2024-25 Meetings:

Sunday October 13, 2024 9:00 am

Sunday January 12, 2025 9:00 am

**Adjourn**