

Minutes of meeting of the Maine State USBC

August 24, 2008

Meeting was held at the Crossroads Restaurant in Augusta.

Pres. Gordon called the meeting to order at 1:25 PM. Introduced new board members. Roll was taken. 14 of 21 voting members were present. Attendance report is on file. Guests included Ed Cotter, Mac Haynes and Mary Pennacchi. There was a quorum.

Motion to accept the minutes of May 3, by W. Langbein Carried

AM report. Expounded on the revised web site created by Linda Austin. Distributed Tri-State tournament applications. Distributed name tags to the new directors. Distributed discount hotel/motel listings to the Women's and Open tournament managers. Stated 23 checks still outstanding. One from the Women's tournament and 22 from the Open tournament. Checks were mailed to the team captains who were supposed to distribute them.

Financial Report. Will be emailed to the board members.

Ways & Means. To create a calendar raffle to be run in April 2009.

Committee Reports

Youth. M. Frager was absent, no report. N. Grasse reported 23 youth members went to Detroit to bowl in the Jr. Gold tournament.

Nominating. Tabled.

Finance & Budget. No report.

Hall of Fame. Applications must be sent to the Assn. Mgr. NLT 1 Nov.

Motion to accept the committee reports made by D. Edgecomb. Carried

Old Business

2008 Open Tournament. M. Pennacchi reported that the tournament had 112 teams, 265 doubles, 344 singles and 318 all-events. Monitor money was donated to Jr. Gold.

State Awards Program. Pres. Gordon can purchase the jackets from Wright's Sporting Goods for \$24.00. Some local USBC's are not submitting the information necessary to enable him to get the high average/series shirts to the proper winners. C. Doyle and D. Edgecomb will send AM forms they use for their awards program.

Website. The website has been upgraded by L. Austin, who has agreed to maintain it for us. Many accolades have been received including a very good appraisal by Bill Vint of USBC.

New Business

Tri-State Tournament: To be held in Waterville Oct. 18-19, 25-26. Entry forms have been distributed to all local USBC's.

2009 Youth Tournament. Will be held at the Sports Arena in Bangor on Mar. 7-8, 14-15, 2009. Proposed entry form and rules will be sent to the AM for review prior to publishing.

2008 Senior Tournament. Distributed proposed entry form which will be reviewed by the AM.

2009 Women's Tournament. C. Doyle handed out proposed entry form. Corrected form will be sent to her for review. Discussed five person team. We will remain with the four person team. Carolyn will circulate a survey during the tournament asking the entrants if they would like to go to a five person team or stay at a four person team.

Pepsi Tournament Need confirmation from R. Blackmer that he is no longer able to be tournament manager. Tournament will be held in Lewiston during the first weekend in May, 2009.

2009 Open Tournament W. Langbein is working on ads. Tournament will be held in Brunswick from April 4 thru May 10. Rules and entry form will be sent to AM for review. Annual meeting will be on May 2, 2009. Dress code was discussed. We will use modified USBC dress code. Re-entry was discussed and disapproved.

Prize Distribution Discussed a distribution formula presented by D. Charron. It was decided to use the WinLabs program.

State Pins Ways & Means committee will make the selection. Motion by C. Doyle to purchase 300 pins and sell them for \$2.00 each. Motion carried.

Board Expense Pres. Gordon proposed the board members be reimbursed for travel costs at \$.25 cents per mile. A. Woodward to design a form for this.

Adjourn at 15:48

Next meeting will be at the Crossroads Restaurant in Augusta on Jan 18, 2009 at 1:00 PM