

## Minutes of meeting of the Maine State USBC

August 26, 2007

Pres. Gordon called the meeting to order at 1:10 PM . Roll was taken. 14 of 21 voting members were present. There was a quorum. Mary Pennachi was present as 2008 Open Tournament manager.

W. Langbein was appointed as director from MRUSBC to complete the term of L. Mondor.  
R. Archer was appointed as director from FCUSBC to complete the term of V. Tilton.

Motion to accept the minutes of July 8 by A. Woodward Carried

**AM report.** Distributed Tri-State and Senior tournament entry forms. Has champion patches on hand for our tournaments. Has had no success in contacting R. Juneau in the attempt to reclaim the entry fee for the USBC Seniors tournament. He did not show up for the tournament. Henceforth, any tournament entry fee is to be paid in advance prior to going. Entry fee will be reimbursed upon completion of the tournament.

**Financial Report.** A. Woodward completed the annual report. Stated the association is in sound financial condition. Report is on file.

### Committee Reports

**Youth.** M. Frager stated their next meeting will be on Sept. 15. Discussed the Registered Volunteer Program. (RVP) AM is to ask USBC about MSUSBC jurisdiction in this program. Tabled

**Nominating.** Forms to be sent to all local AM's.

**Finance & Budget.** A. Woodward distributed the proposed budget. Several items were discussed and amended. Budget will be presented at next meeting.

**Hall of Fame.** E. Douglas issued reminder that nominations are due by 1 November, 2007. AM requested to send out applications.

### Old Business

**2007 Open Tournament.** There are 5 checks outstanding. AM to contact those people who still have outstanding checks. Henceforth, all outstanding check recipients will be contacted after 90 days and ask why the checks have not been redeemed. Statement will be put in the Tournament Operations Manual.

**Shirts for Board Members.** F. Gordon had prices from USBC which show significant savings if bought in bulk. D. Edgecomb will check on prices in Lewiston. Tabled

**State Awards for Tournament Winners.** Motion by N. Holt to award 7 jackets, one to each tournament winner. Also to award shirts for Hi Average (M & W), High series (M & W), youth Hi Average (M & F), Hi Series (M & F). Total of 8 shirts. Standards for these awards to be established by MRUSBC. Carried

Took a 10 minute break at 2:55 PM.

**Logo.** J. Archer, FCUSBC, will continue work on this project. Will get approval from USBC.

**Youth Dues.** Have been established at \$.50 cents.

**Admin Manual.** Work in progress. Still need input from several sources.

**Tournament Operations Manual.** Made several changes. There will be no re-entries in state tournaments. We have deleted the statement "Consecutive events cannot be bowled on the same pair of lanes". Every attempt will be made to prevent bowling consecutive events on the same pair of lanes although this situation may arise.

**Tournament Rotation.** After much discussion about youth tournament scheduling, A. Woodward made motion to drop youth tournaments (Youth & Pepsi) from the rotation. Youth committee will schedule these events. F. Gordon will modify the rotation. Carried

### **New Business**

**2007 Senior Tournament.** Entry forms have been distributed to all associations. It is also on the state web site.

**Youth Tournament.** To be held in Waterville the first two weekends of March 2008.

**2008 Women's Tournament.** To be held in Lewiston, schedule to be determined. USBC Rule 303e will be invoked toward M. Burgess.

**2008 Open Tournament.** To be held in Skowhegan, schedule to be determined. USBC Rule 303e will be invoked toward M. Burgess and D. Charron. AM to send letter to those individuals when entry forms become available.

**Ways and Means.** We will ask N. Holt and D. Edgecomb to conduct a calendar raffle.

**Other.** Rules of attendance will be strictly enforced. USBC is conducting a summit meeting of state and local association leaders September 28-30. F. Gordon and E. Douglas will attend. MSUSBC will pay travel expenses from Portland to Milwaukee.

Next meeting will be November 17 at a place to be determined in Augusta at 1:00 PM.