

## Minutes of meeting of the Maine State USBC

January 28, 2007

Pres. Gordon called the meeting to order at 1:05 PM and asked for a roll call. Roll was taken. 14 of 21 voting members were present. There was a quorum. Ruth Archer, Linda and Michael Collins, Norm Grasse, Mac Haynes, Allan Hilton, and Bob Tremaine were guests.

Motion to accept the minutes of the November 19, 2006 meeting. Carried

**Special Request:** A. Woodward presented a check for \$1,000.00 to N. Grasse for the Junior Gold program.

**Managers Report.** Presented USBC patches to J. Archer for the state Women's Tournament. Mentioned the new web site which will be taken care of by R. Tremaine, with the thanks of the board. Mentioned an error on the Open Tournament's entry form.

**Financial Report:** A. Woodward stated the audit was done. Gave the board his report.

### Committee Reports.

**Youth Comm.** M. Frager e-mailed the AM with new information about the Youth Committee. They are to have another meeting Feb. 3. Pres. Gordon stated the youth bank account needs to be transferred to the Youth account. The Youth Tournament account name should be changed to the Youth account.

**Nominating Comm.** We are receiving applications for selection to the MSUSBC board. Several positions are due for election.

**Finance & Budget.** A. Woodward presented his report. He also gave us a proposed budget for the 07-08 season.

**Hall of Fame.** E. Douglas reported the results of the selection committee. Presented some changes to the Hall of Fame rules. The board elected to accept the changes. Presented E. Douglas and S. Slowinski for election to the MSUSBC Hall of Fame. Both were elected and will be inducted at the annual meeting.

Motion to accept committee reports. Carried

### Old Business

**2007 Women's Tournament.** J. Archer reports the tournament is progressing well. C. Doyle noted there was no cover page for the entry forms. Will make it difficult for bowlers to notice the tournament entry booklet. AM asked that the weekly results be sent to R. Tremaine for posting on the web site. Weekly results must also be sent to all the USBC's in the state.

**2007 Open Tournament.** Tournament entry forms were distributed. We will not be participating in the Team USA project this year. Discussed having a USBC representative at the annual meeting. Will give it some thought for future meetings.

**2007 Youth Tournament.** M. Frager stated the forms were out. Most associations have not seen them. He will check on them.

**2006 Seniors Tournament.** Distributed championship patches for the winners.

**Finance & Budget.** Is to prepare a standardized prize list. Tabled.

**Awards.** No report. C. Monat. Tabled.

**Operations Manual.** In progress. Needs input from several committees. Cooperation is requested in order to complete the manual.

**Logo.** Logo was not accepted by USBC. USBC's response was sent to J. Archer and R. Tyler for change. Tabled.

**Tournament Manual.** Women's Tournament manual is completed. The USBC tournament manual appears to well written and should be used for all tournaments. The USBC tournament manual is being used by FCUSBC and EMUSBC.

**IRS.** Reportable salary is \$600.00. AM's salary will be \$599.00

**2006 Senior Tournament expenses.** Discussed. Tabled.

Took a break from 2:45 until 3:00 PM.

We deviated slightly from the agenda to accommodate some board members who had to leave.

#### **New Business**

**Ways & Means.** It was decided to print 250 calendars to sell for \$10.00 each. Board embers will sell as many as they can. Storm and Ebonite will not offer us any equipment for the tournament. J. Bovoy is checking with Brunswick. A. Meether states the local houses may participate.

#### **Old Business cont.**

**Queen's & Master's Tournament.** Expenses for both will be \$200.00 each.

**Tournament seed money.** We will dispense with seed money. If money is needed, it should be requested from the board.

**Annual Meeting.** Meal will be paid for the board, Hall of Fame inductee's and scholarship recipients and half for the local delegates who will be attending. All guests and visitors will be required to pay full fare in advance.

