

Minutes of meeting of the Maine State USBC

November 17, 2007

Pres. Gordon called the meeting to order at 1:02 PM. Roll was taken. 17 of 21 voting members were present. There was a quorum.

Pres. Gordon spoke briefly about USBC rule 303e. Expressed his concern regarding information being released without proper notification.

Motion to accept the minutes of August 26, as amended by A. Woodward
Carried

AM report. Suggested that not less than three (3) bowlers per lane, be put into the Senior Tournament rules. Passed out state database discs to CMUSBC and LAUSBC for use in the next Open and Women's tournaments. Reported the lineage fee for the 2009 Open tournament will be \$3.20. Stated it is too exorbitant and should not be accepted. Mentioned that the Jr. Gold entry fee has been absorbed by EMUSBC. They will be reimbursed. Asked about tournament rotation. In the works. Asked about nametags for the new board members. Also in the works. Spoke briefly about the upcoming USBC communications workshop to be held on Jan. 26, 2008. Asked about the two lifetime passes for the NBHF/M. Requested the Youth committee look into providing badges for the youth travel league. Requested the board please acknowledge receipt of the email sent them.

Financial Report. A. Woodward presented the quarterly report. The accounts were found to be in order.

Committee Reports

Youth. M. Frager was absent, no report. Discussed the Registered Volunteer Program. (RVP)
Tabled

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

Finance & Budget. A. Woodward distributed the proposed budget.

Hall of Fame. E. Douglas absent. Hall of Fame resumes were distributed to the selection committee for consideration.

Motion to accept committee reports by D. Edgecomb.

Carried

Old Business

2007 Open Tournament. One check still outstanding for T. Luisi. Attempts to contact have failed. W. Meehan will try to contact him.

Shirts for Board Members. F. Gordon has the shirts. Decision to be made as to where the state logo should go.

State Awards for Tournament Winners. Still in the works. Each association was asked to get prices for the jackets and shirts. Information to be sent to the AM by Dec. 15. Those designated are, W. Langbein; D. Edgecomb; A. Woodward; J. Archer; R. Blackmer and J. Poulin.

Tabled

2007 Senior Tournament. Completed. Checks have been mailed. Had 66 Open and 36 Women's bowlers compete. Eight (8) of the ten (10) class winners have expressed their desire to go to Reno for the USBC Senior tournament. Others still pending. Tournament packages have been distributed to the winners.

2008 Women's Tournament. No report. Door prizes were talked about. They were distributed in past MSWBA tournaments. Motion by N. Holt not to have door prizes for the 2008 tournament.

Carried

AM needs to get the entry form and rules from the tournament manager for review.

2008 Open Tournament. No report. CMUSBC will send entry forms and rules to the AM for final approval.

There will be ball raffles for both tournaments.

Pepsi Tournament. To be held May 3-4 in Portland. There are just four (4) houses in Maine eligible to host this tournament.

Other. AM acknowledged the first 300 game in the state senior tournament by R. Brownell.

Took a 15 minute break at 2:40 PM.

New Business

USBC Communications Workshop. To be held in Bangor on Jan. 26 at "Thomas Tax Service" starting at 10:00 AM.

Motion by C. Doyle to have MSUSBC buy lunch for those attending. Have Pres and AM take W. Vint and wife to dinner.

Carried

USBC Summit. AM read report by E. Douglas. Report is on file.

Tri-State 2008-09. Their committee will be responsible for this tournament.

AM Salary. Pres. Gordon to get the SS 8 form to see what is necessary.

Tabled

Ways and Means. N. Holt and D. Edgecomb have the calendars ready. Will distribute them during the next meeting.

Other. AM mentioned the attempts to contact R. Juneau about his absence at the USBC national seniors tournament. Motion by W. Meehan to write off the entry fee.

Carried

AM acknowledged the prowess of Sarah Pelletier at Sacred Heart College. She shot a 300 game and made the first team there.

Next meeting will be at a time and place to be determined.