



Midcoast Region USBC

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# Association Board Meeting Minutes

Wednesday, February 10, 2020

Yankee Lanes, Brunswick

- 1) Call to Order at 5:00 pm. Mark Fortier presiding. Michelle Richardson, Kelly Irving, Gary Carr, Sherry Shea, Barbara Thompson, David Fitzpatrick, Nelson Moody, and Moe St. Pierre, and David Trask were present.
- 2) January 2021 Meeting Minutes. Minutes were accepted.
- 3) Association Manager's Report – Mark Fortier
  - a) Board member RVP –Christie Warner is still not compliant. USBC has emailed board members who are not up to date with Safe Sport training.
  - b) USBC Covid Financial Assistance – We have received \$500 from USBC.
- 4) Committee Reports
  - a) Finance/Audit – Mark Fortier presented financial statement.
  - b) Youth – No report.
  - c) Nominating – Two vacant director spots are still available. Ernie Stevens to fill one of the vacant spots.
  - d) Tournament –
    - i. City Tournament dates are March 13, 14, 20, & 21. Entry forms will be available in January.
    - ii. State Women's Tournament – March – 27 & 28, April 3 & 4, 2021 is the tentative date for the state women's tournament. Lane monitors will be needed.
  - e) Ways and Means – Superstrike Jackpot at \$400.50 as of 2/6/2021. \$67 paid out to date (Josh Bernier). \$467 raised for association to date, \$330 this year.
  - f) Awards – Kelly announced the bowlers of the month and the inventory of award pins.
  - g) Hall of Fame – The banquet is still on, specific date hasn't been set yet.
  - h) Publicity –
- 5) Old Business
- 6) New Business
- 7) Adjournment