



Midcoast Region USBC

PO Box 1182

Lewiston, ME 04243

207-232-8491

Association Annual Meeting Minutes

Wednesday, November 11

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Mark Fortier presiding, call to order at 5:07 pm. Board members present are Michelle Richardson, Kelly Irving, Barbara Thompson, David Fitzpatrick, Nelson Moody, Moe St. Pierre, and David Trask. Guest present was Chris Simmons.
- 2) October 2020 Meeting Minutes were reviewed. Motion to accept by Michelle Richardson, motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) Board member RVP –Christie Warner is still not compliant.
 - b) Covid 19 Updated. New mask rule by the state, masks must be worn in public even if people can social distance.
 - c) State tournaments update. State tournament we are hosting this year is the Youth Open, scheduled for March 6 – 14, 2021.
- 4) Committee Reports
 - a) Finance/Audit – Mark. Auditor needed.
 - b) Youth – Youth have begun their season. We have been asked by the youth leagues if we can pay their bowler's membership fees. Michelle Richardson made motion to compensate, motion carried.
 - c) Nominating – Two vacant director spots are still available
 - d) Tournament –
 - i. City Tournament dates are March 13, 14, 20, & 21. Entry forms will be available in January.
 - ii. State Youth Open Tournament – March 6 – 14, 2021 is the tentative date for the state youth open tournament.
 - e) Ways and Means – Superstrike Jackpot at \$213. \$20 paid out to date (Josh Bernier). Nelson Moody made motion to change the payouts to 33%/66%/100%, motion carried. Michelle Richardson made a motion to make the change retroactive, giving Josh Bernier an additional payout from his original payout. Michelle Richardson made motion to add a Super Spares component to the game. All motions passed.
 - f) Awards – Kelly reported that 43 pins have been awarded to date, 122 pins remain. Bowlers of the Month for October are Adam Fraser, Jayme Longley, Todd Chesley, and Reiki Hill.
 - g) Hall of Fame – The banquet is still on, specific date hasn't been set yet.
 - h) Publicity – No report.

Motion to accept all committee reports by Kelly Irving, motion passed.
- 5) Old Business

6) New Business

Kelly Irving made motion to do a scratch ticket board. Motion passed. Michelle Richardson to make the board.

7) Adjournment at 5:37 pm.