



Midcoast Region USBC

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# Association Board Meeting Minutes

Wednesday, December 9, 2020

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:00 pm. Board members present: Michelle Richardson, Kelly Irving, Sherry Shea, Nelson Moody, Barbara Thompson, Moe St. Pierre, Gary Carr, David Trask
- 2) November 2020 Meeting Minutes. Kelly Irving motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier
  - a) Board member RVP –Christie Warner is still not compliant. Others need to complete update online training.
- 4) Committee Reports
  - a) Finance/Audit – Moe St. Pierre will be the auditor.
  - b) Youth – Youth older kids have begun.
  - 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 – February 27, 28 and March 6 & 7 is the tentative date for the state youth open tournament.
  - e) Ways and Means – Superstrike Jackpot at \$254 as of 12/5/2020. \$67 paid out to date (Josh Bernier). Scratch Ticket Board (Michelle).
  - f) Awards – Kelly Irving presented. 101 pins remaining. BOM are Shaun Driggers, Michelle Richardson, Dan Faulkner, Christine Behr.
  - g) Hall of Fame – The banquet is still on, specific date hasn't been set yet.
  - h) Publicity –

Kelly Irving made motion to accept committee reports. Motion passed.
- 5) Old Business

Nelson Moody stated that the memorial plaque needs to be updated. Karen Moody will order the plaques.
- 6) New Business

Gary Carr recommended board members email USBC about the difficulty in logging into our accounts.
- 7) Adjournment at 5:20