



Midcoast Region USBC

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Association Board Meeting Minutes

Wednesday April 10, 2019

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:06 pm. Present are Chris Simmons, Emily Brigham, Sherry, Shea, Barbara Thompson, and Sandra Lachance.
- 2) March 2019 Meeting Minutes. Barbara Thompson made motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) State - tournament in progress. Lane monitors needed.
 - b) RVP – State received warning letter advising non RVP board members be asked to resign. MRUSBC hasn't received it yet, but it's only a matter of time before we are impacted.
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented March financial report. Sherry Shea made motion to accept. Motion passed.
 - b) Youth –
 - c) Tournament – Mark Fortier
 - i. 2019-20 City Tournament. Mark Fortier suggested we get the details finalized in early fall to give us enough time to promote the tournament.
 - ii. MSUSBC Youth Open Tournament will be here next year. Mark Fortier to talk to the youth association to find out about staffing.
 - d) Ways and Means – Plan to run scratch ticket raffle hasn't come to fruition. Sherry Shea made motion to accept. Motion passed.
 - e) Awards - Chris Simmons reported current pins levels are low and if we are to continue the program next year, we will need to order more. BOM – TJ Plapis, Amanda Holden, Shelby Fraser, and Chris Simmons. Rusty Hildreth earned an 11 in a row trophy. Sherry Shea made motion to accept report. Motion carried.
 - f) Hall of Fame - Sandy Lachance reported more tickets have been sold. Twenty tickets have been sold Sandy asked for more association stickers. Sherry Shea made motion to accept. Motion carried.
 - g) Publicity – Chris Simmons reported that the website continues to be updated.
- 5) Old Business
- 6) New Business
 - Annual meeting – Sunday, May 19 at 10:00 am. Tournament of Champions will follow at 12:00.

- Board members up for election: Emily Brigham, Sandra Lachance, John Rolfe, Nelson Moody, Maurice St. Pierre

7) Adjournment at 5:42 pm.