



Midcoast Region USBC

PO Box 1182
Lewiston, ME 04243
207-232-8491

Association Board Meeting Minutes

Saturday, August 17, 2019

Yankee Lanes, Brunswick

- 1) Call to Order at 1:45 pm. Roll Call. Present are Chris Simmons, Kelly Irving, Sherry Shea, Moe St. Pierre. Guests are Karen Libby (youth rep), Eleanor French (youth rep), Sandy Lachance.
- 2) Annual Meeting Minutes. Kelly Irving made motion to accept. Motion passed.
- 3) Association Manager's Report – Mark Fortier
 - a) State – Adult board, youth rep needed
 - b) RVP – Board members who are not RVP compliant are not on board per USBC
 - c) New rules – League secretaries have 15 days from end of season to get averages to manager and balls may only be cleaned by dry towel during competition – no wet cleaners allowed.
 - d) Champion shirts delivered
- 4) Committee Reports
 - a) Finance/Audit – Mark Fortier presented. Motion to accept by Kelly Irving. Motion passed.
 - b) Youth – Youth association asked for donations of youth fees and half of jersey costs. Kelly Irving made motion to grant request. Motion passed.
 - c) Nominating – Vice President resigned. Kelly Irving to fill vacancy. President appointed.
 - d) Tournament – Mark Fortier presented. Kelly Irving made motion to accept tournament report. Motion passed.
 - i. 2019-20 City Tournament. March 2, 5, 7, & 8, 2020.
 - ii. 2020 State Youth Open Tournament. March 21, 22, 28, & 29, 2020.
 - e) Ways and Means – No report.
 - f) Awards - Chris Simmons reported. New award pins have been received. Same requirements as last year. Kelly Irving made motion to accept report. Motion carried.
 - g) Hall of Fame – No report.
 - h) Publicity – Website will be updated.
- 5) Old Business
No old business to consider.
- 6) New Business
Committee assignments. Gary Carr for Ways and Means, Moe St. Pierre for Finance/Audit.
- 7) Adjournment at 2:22