



Midcoast Region USBC

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

# Association Board Meeting Minutes

Wednesday November 14, 2018

Yankee Lanes, Brunswick

- 1) Call to Order/Roll Call. Call to order at 5:07 pm. Present are Chris Simmons, Emily Brigham, Gary Carr, Kelly Irving, Peter Grant, Bill Thurlow, Maurice St. Pierre, Sherry Shea. Absent are John Rolfe, Nelson Moody, Sandy Lachance, and Barbara Thompson.
- 2) October 2018 Meeting Minutes. Motion to accept by Emily, motion passed.
- 3) Association Manager's Report – Mark Fortier
  - a) USBC is changing its requirements for board members. Effective January 1, 2019, all board members are required to be RVP certified and all RVP certified members must receive online training to get or keep certification.
  - b) State Seniors tournament is complete. Robert Renaud is the Open Division champion.
- 4) Committee Reports
  - a) Finance/Audit – Mark presented the financial statement. Kelly made motion to accept, motion passed
  - b) Youth – No report
  - c) Tournament – Mark reported that the lineage for the open tournament has been set to \$4 per game. Dates are April 6 through 28, not including the 27<sup>th</sup>. Still waiting to hear about dates of the city tournament from Nelson Moody. Peter made motion to accept, motion passed.
  - d) Ways and Means – Chris reported on the scratch ticket board and the ball raffle. Another ball raffle will be started soon for a Boston Red Sox Viz a ball. Gary made motion to accept, motion passed.
  - e) Awards – Chris reported that we need to order more pins. Bill made motion to order pins needed, motion passed. Mark to check on backordered pins. 97 pins have been awarded so far. Bowlers of the month are Aaron Thiboutot, Jerry Edson, Germaine Waltz, and Ida Decker. Peter made motion to accept, motion passed.
  - f) Hall of Fame – No report
  - g) Publicity – Chris reported the website will be updated this weekend.
- 5) Old Business
- 6) New Business
- 7) Adjournment at 5:30 pm.