

A. Call to Order

1. Meeting location Thomas Tax
2. Meeting commenced at 1807 on 19 Jun 10

B. Roll Call

1. **Officers**

Gloria Yawn Deb Milner Ed Cotter

2. **Directors**

Eric Fairbrother Rod Haney Arlene Wolfinger

3. **Youth**

Jerry Donna

4. **Member(s) absent**

Brad Bailey Roger Brownell

5. **Member(s) excused**

Roger Blackmer Jenna Dionne Betty Gamble Clarence Young

6. **Member(s) resigned**

7. **Guests**

Joe Mizda

8. **New Members – Welcome to the Eastern Maine USBC Board**

C. Review of minutes

1. 20 Mar 10 meeting minutes – updated to change meeting location to Husson College

D. Standing Committees

1. Financial Committee – briefed by Ed Cotter

a. Financial Report

i. Account Balances

- a) Main Account – \$89.23
- b) Association – \$4,526.98
- c) Open – \$1,060
- d) Women – \$73
- e) Youth – \$93.32

ii. Expenditures

- a) Association Manager Salary – (\$1,000)
- b) Expense report signed by Gloria Yawn

b. Fundraisers

i. MSUSBC Open (EMUSBC)

- a) Pamphlet lost \$ 491
- b) Gift card raffle net \$ 196
- c) 50/50 net \$ 784
- d) Brackets net \$1,060
- e) USBC card reprints \$ 125
- f) Total gain \$1,674

ii. MSUSBC Open

- a) Ball raffles net \$ 844.04 **for the State Association**

c. Fundraisers – Ed Cotter

i. To be discussed and determined for Sep 10

ii. **All board members are encouraged to bring some possible new ideas to the next meeting**

d. Arrearages

i. Lane Certification

- a) Family Fun Bowling Center \$150

Eastern Maine United States Bowling Congress
EMUSBC - 81554
4182 Union St, Levant, ME 04456

- b) Point Lookout Bowling Center \$ 90
- c) Sports Arena \$150
- ii. Clash of Champions Support
 - a) Family Fun Bowling Center \$125
 - b) Newport Entertainment Center \$125
 - c) Sports Arena \$125

- 2. Youth – Jerry Donna (chair)
 - a. No update – no summer leagues
 - b. Ed provided the following
 - i. High School Bowling **cast** will be for those bowlers who are not currently USBC youth members and will provide them access to all tournaments (local, state, and national)
- 3. Tournaments
 - a. Review of rules
 - i. Rules do not need to be a majority vote of the board for approval – to be determined by the board for upcoming years
 - ii. **Copies of the last years' tournament rules were present for the board. All board members are to review and submit suggestions prior to the next board meeting. Suggestions were accepted during the meeting.**
 - b. Tournaments – **2010 - 2011**
 - i. EMUSBC
 - a) Plastic Ball – manager Ed Cotter – 24 Oct 10
 - b) Seniors – manager Don P. Murphy – 4/5 Dec 10
 - c) Youth – manager Jerry Donna – 29/30 Jan 11
 - d) Womens – 19/20, 26/27 Feb and 5/6 Mar 11
 - e) Open – 19/20, 26/27 Feb and 5/6 Mar 11
- 4. Association Manual – Clarence Young
 - a. The manual has been updated and now in maintenance mode.
 - b. Clarence to forward a copy to Ed for posting on the Association website
- 5. Special Recognition – Deb Milner (chair)
 - a. No update
- 6. Audit Committee Roger Brownell (chair)
 - a. August date 6 Aug 10 at 5:30pm at Thomas Tax
- 7. Fundraisers – Ed Cotter
 - a. To be discussed and determined for Sep 10
- 8. Lane Certification – Brad Bailey (chair)
 - a. All centers were certified
 - b. Need to make sure center certification is completed before the season starts
- 9. Communications – Ed Cotter (chair)
 - a. Created a newsletter for regular distribution of information

E. Old Business –

- 1. Tournament rotation process – change to bid
- 2. **Pacth** program

F. New Business

- 1. EMUSBC Pamphlet – Eric Fairbrother presented **his marketing project, which had prior approval by Gloria, of creating a tri-fold pamphlet explaining EMUSBC member benefits. These will be given out to each bowler on the first night of league, and available for members who are absent. Also, available at the Bowling Centers. Eric will continue to work on this project and present the tri-fold plus any cost associated with it at our next board meeting. He will keep Gloria updated as things develop.**

2. EMUSBC Committees – Gloria Yawn presented committee changes for the 2010-2011 season
 - a. Finance – Ed Cotter chair – cost comparison of the last four years per line items
 - b. Audit – Deb Milner chair
 - c. Fundraiser – Arlene Wolfinger chair, Betty Gamble
 - d. HOF – Roger Brownell chair, Joe Mizda, previous year recipients
 - e. Youth – Jerry Donna chair, Rod Haney, Roger Blackmer, Jenna Dionne
 - f. Lane Certification – Brad Bailey chair, Rod Haney
 - g. Association manual – Clarence Young chair, Gloria Yawn
 - h. Nominating – Betty Gamble chair, Beth Young (proposed)
 - i. Communicatons
 - i. Website – Clarence Young
 - ii. Newsletter – Ed Cotter
 - j. Marketing – Eric Fairbrother chair
3. **New** State board member – Scott Pomroy has accepted to be EMUSBC’s director to the state board, **completing the one year term left from Gloria Yawn moving into State Presidency.**
4. Strategic planning – **Ad hoc committee: Gloria Yawn, chair, Debbie Milner and Eric Fairbrother**
 - a. where have we been?
 - b. where are we?
 - c. where are we going?
 - d. **To include Strategic financial and marketing planning**

G. Tabled

1. MSUSBC Lane Monitor Fee
 - a. Deposit into Youth account
2. Combining the EMUSBC Womens and Open tournaments to run at the same time
 - a. Directed by Ed Cotter and co-managed with Betty Gamble (Womens) and Brad Bailey (Open)
3. Tournament rotation process
 - a. Change to bid process for Family Fun Bowling Center and Sport Arena
 - b. Monitor Newport Entertainment Center – new machines to be installed – will make sure all machines make it for a year before adding to the tournament rotation.
4. EMUSBC Pamphlet
 - a. Eric to continue working and present a final product **with cost**

H. Adjournment – 7:45pm

I. Next meeting – 6 Aug 10 at 6pm at Thomas Tax

Recorded by Association Manager – Edward F Cotter
Electronically signed – efc 20 Jun 10 @ 1426; updated as of