



January 17, 2016  
Sparetime Recreation  
9:29 AM

**Role Call:**

<b>Present</b>	Tracy Leeman, Barb Ringuette, Noreen Holt, Lisa Field, Gerry Biron, Tony Burgess, Deb Edgecomb, Mike Edgecomb, Tom Giberti, Scott Moore, Phillip Provencher, Tim Leeman
<b>Youth Representatives</b>	Tony Burgess and Caleb Burgess
<b>Regrets</b>	Brenda Burgess
<b>Members</b>	Amanda Welch, Mark Fortier, Erland Holt

**Reading of Minutes:** Motion to accept as printed made by Gerry; second made by Noreen.

**Committee Reports:**

**Financial Report:** Motion to accept made by Gerry; second made by Deb.

**Youth Committee:** Overall update provided. Tony has taken over as the Youth Representative President and Karen Gove has been asked to step down. Youth Board will direct and the Adult Youth reps are to steer, as necessary. The Youth Adult reps will be updating the Youth Bylaws and the budget portion of that document.

**City Tournament**

50 entry forms will be printed at a printing store and the house will print on an as needed basis, any additional entries required throughout the end of the tournament. Larger printouts of the cover sheet and the rules are to also be printed and hung on the wall in the bowling alley above where the entries are kept.

**Bowler of the Month**

December: The youth were missing an upload for the minor and majors which would qualify certain youth bowlers for the bowler of the month award. The Youth Minor and Youth Major bowler of the month have been recalculated  
Minors – Ezra Veit  
Majors – Jeremy Rundstrom

**Board Members**

Lisa Fields has accepted the request as Director made by the President

**Awards Night**

Mike to write up the final report from awards night and provide to Noreen

*New business from the floor:*

**Board Members**

Don Moore did resign as a Director but is willing to be a volunteer

**Candlepin Tournament**

February 13, 2016, may also be the 14<sup>th</sup> as well. If the house is in need of volunteers they will reach out

**Lane Certification & Parts**

Waiting to hear back on invoices; will pay up front if needed, just need to ensure have a receipt for the labor and part

**Plaques**

800, Memorial, and HOF are needed. Discussion around what we needed and what would be most ethical and cost effective. Mike to forward what he has for pricing. Amanda to also look into pricing.

Adjournment @ 11:00 AM