



**LEWISTON - AUBURN**

Minutes from LAUSBCA meeting held on 09/23/2012 at Spare-Time Recreation.

**Call to order at 9:30 am**

**Roll Call:**  
**Present:** Mark Fortier, Tom Giberti, Janet Smith, Noreen Holt, Deb Edgecomb, Barb Ringuette, Chuck Atwood, Mike Edgecomb, Ellie Douglas, Tony Burgess

**Absent:** Diane Atwood (Work), Ali (Sick),

**Youth Representatives:** None

**Attendees:**

**Quorum not present.**

**Reading of Minutes:** The minutes were read.

*Reports from committees:*

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**Financial Report:** The financial report for the summer was read. Mark delivered the audited annual financial statement. He pointed out the the auditors found no fraud or inappropriate transactions, but they raised concerns about the incompleteness of backup documentation. Going forward, the manager will review on a monthly basis the monthly reporting package to ensure complete documentation.

**Youth Committee:** Youth leagues have brought in adult bowlers to coach youth bowlers.

*Old Business:*

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**800 Plaque:** Plaque has arrived. New plates for past plates will be made and added to the new plaque.

**Offer for Large Digital Frame** Invoice for \$75.00 has been delivered to Linda Austin.

**City Tournament.** The tournament dates are February 23 - March 3, 2013. Scott Moore has indicated that Federal Distributors may be a sponsor this year, adding \$\$ to the prize fund. Mark Fortier to check with USBC to see if a beer company in a tournament that might include youth bowlers in singles events. Mark Fortier to create proposed schedule, fee structure and to include seniors singles division.

**Annual Awards Dinner.** Marco's will be the venue again this year. Date is November 10, 2012. Dave Frechette is working on the raffle tickets. Door prizes are needed.

*New Business:*

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**Changes to USBC Programs** Mark detailed the changes and new programs instituted by USBC.

**Board Resignation:** Pat Downing has resigned due to the fact that he is taking a year off from bowling.

**Hall of Fame Committee Recommendations:** Tabled.

**Other Association Tournaments.** Tony Burgess suggested we run miscellaneous tournaments throughout the year.

**Dempsey Challenge.** Volunteers needed to help with Sparetime's portable lanes at the challenge.

**Adjourned:** 11:00