



LEWISTON - AUBURN

Minutes from LAUSBCA meeting held on 9/15/2012 at Spare-Time Recreation.

Call to order at 9:39 am.

Roll Call:

- **Present:** Tom Giberti, Deb Edgecomb, Tony Burgess, Noreen Holt, Mike Edgecomb, Ali Breault, Scott Moore, Mark Fortier
- **Absent:** Eleanor Douglas (personal), Chuck Atwood (sick), Diane Atwood (charitable),
- **Youth Representatives:** Brenda Burgess

Attendees:

Reading of Minutes: The minutes were read and accepted. The date of the last meeting was corrected..

Reports from committees:

Financial Report: Financial reports were accepted as printed.

Youth Committee: Brenda Burgess and Scott Moore reported. Bowling has begun. Schedules are set. Travel tournaments start this Month. Junior Gold qualifying was on 9/14/13.

Bowlers of the Month: Adult bowler of the month for April 2013 is Evan Clement of Northwood Park league. Presentation will be made on 9/16/13.

Old Business:

Women's State Tournament: Dates are March 22 - April 6 2014. Mark to send out ad rates to board members. Deadline for ads is first week of December.

Awards Dinner: Tickets are on hand. Raffle tickets are ordered. State president and one guest will be invited. and LAUSBCA will pay for their dinner tickets. Two tickets will be given to board members. Dinner is November 9. 5:30 happy hour. Mike Edgecomb to make up posters and will contact the Sun Journal about posting the announcement. Door prizes are needed. Tickets and head count is needed by November 2. Deb Edgecomb will received a list of awardees.

New Business:

Operations Manual Update Revisions were made over the summer Acceptance will be tabled until next meeting.

Awards Program Changes Committee needed to address new/modified awards program. Committee will be filled at a later date.

City Tournament

Date will be February 22 through March 2, 2014.

Board Openings Three board members announced resignations, Janet Smith, Ali Breault, and Mike. Mark was appointed to fill one of the open positions. There are still two open positions.

Meeting Schedule: September 15, 2013; October 20, 2013; November 17, 2013, December 15, 2013, January 18, 2014; February 16, 2014; March 16, 2014; May 18, 2014.

BVL Tournament: A proposal will be presented at the next meeting.

Treasurer Vacancy: Interested parties should let Tony Burgess know. The replacement will be made by the next meeting.

Adjourned: .11:11 am