



September 13, 2015
Sparetime Recreation
9:51 am

Role Call:

Present	Deb Edgecomb, Tom Giberti, Tim Leeman, Mike Edgecomb, and Barbara Ringuette, Scott Moore, Don Moore, Gerry Biron
Youth Representatives	Brenda Burgess
Regrets	Noreen Holt, Marc Bureau, Tammy Bureau
Members	Mark Fortier and Amanda Welch

Reading of Minutes: Motion to accept made by Gerry Biron; second made by Deb Edgecomb. Minutes are accepted as printed.

Committee Reports:

Finance: Due to some account access issues there was no financial report for the time frame of 08/01/2015 to 09/01/2015. It was explained that it will be sent out, via email, as soon as it is available. Next month's meeting, October 11, 2015; there will be a review of both the August and September financial statements.

Youth Committee: Brenda Burgess: It's the beginning of the year. The first week, which was essentially a "fun" night for the youth, is to be researched as the house was not paid and in the past they do get paid for the bowling that is done. In regards to the State Rep for the Youth; Tony has been speaking to the older kids (Juniors and Seniors) to see if any would have an interest in being the representative to the Adult board.

Old Business:

Directors & Officers Insurance

The insurance that we voted to have for our association on November 23rd 2014 was set to renew as of 8/1/2015. We have a deadline of 9/30/2015 to vote on the renewal of this insurance and remit payment to continue our coverage. The cost remains at \$150.

- A motion to automatically renew on a yearly basis unless cost increases to greater than \$200, in which recommendation to the board would need to be made at that time, made by Tom Giberti. Motion carried.

Website and Facebook pages

Currently this is being taken care of by Mark (website – is facebook also?). Do we want to continue with this or do we have other ideas as to what we would like to do?

- Facebook – Amanda has now been updated as the Admin, Mark is no longer the Admin in the page
- Website – Mark to continue as the Webmaster for at least the remainder of this year. Will revisit for next year if necessary. A motion for all information to be sent by the Manager to the Webmaster was made by Mike Edgecomb. Motion carried.

Lane Certification

Update

- Nothing that has been brought to Sparetime's attention that needs to be fixed has been fixed at this time. 19-24 & 1-6 still need to be certified. The lanes that were already measured previously will also need to be double checked due to an issue with the tape measure used. Lane Certification group; Tim, Amanda, Tony, to finish the lane certification on August 10th @ 4:15 pm. Tammy, Marc, Deb, and Brenda to assist if possible.
- Lane certification equipment – for next year we will potentially need, at least, a new depression gauge. Tim to check into the equipment further, verify of anything additional, price out, and bring to next meeting.

- Brunswick lane certification – Tim was asked to do. Equipment – do they have their own or are we to use ours, prior to we voted that our equipment would not leave the premises. Tim to work with Brunswick to determine insurance and coverage against potential damages to our equipment. Tim to also research the lane certification charges and what we would charge to do this, as it shouldn't be free, and we could use towards the replacement of our equipment.

Awards Night

Cost and date

- Cost – Approximately \$26/person. Mike to verify Wednesday.
 - Received communication from Mike on 9/14/2015 – the cost that Marco's has set is \$26/person
- Date – Second Saturday in November; November 14th.
- Awards committee to meet August 11th @ 7:45pm at Sparetime.

Ball Raffle

Creation of the ball raffle, numbered chips, start date, and schedule.

- First Ball raffle to start the week of September 20th. Mike to create the boards and Deb to gather the 300 chips. A motion for this ball raffle was to be just association funds, which was made by Mike. Motion carried.

Basket Raffles

Start date, schedule, and items for baskets

- A motion for no basket raffle this year was made by Tom. Motion carried.
- A motion to do a 50/50 the night of the banquet was made by Marc. Motion carried. This will be further discussed at this next meeting.

New Business:

Board member Pictures

Please wear your LAUSBCA shirts so that we can take pictures and they can be printed and placed in the cabinet wall.

Does everyone have the appropriate name tag? Does everyone have a shirt?

- Mark had taken some pictures of the board members during the 2014-2015 season which he will forward to Amanda
- Pictures were taken of Timmy, Tony, Brenda, and Barb.
- Shirts to be ordered for Timmy and Barb
- Name Tags to be ordered for Amanda (to show Manager), Tom, Timmy, Scott, Barb, Brenda and Mike
 - Received the website used for nametags last year so that way they can be ordered for those that don't have them or that need to be updated

Plaques

What is needed for plaques that have filled up? What needs to be engraved for the plaques?

- Tabled for the October Meeting

Lane Certification

Has all of the paperwork been submitted? What are the next steps? Have any quote been obtained on what we need for new equipment for certification next year?

- Information has been submitted to USBC. The house is working on the requested changes ASAP
- Equipment to be ordered: Dial indicator and sled (USBC price \$598), calibration strips, and feeler gauges. It was mentioned to obtain prices outside of USBC. Suggestions for other businesses were Ben Alpren and Starrett for additional pricing.

Ball Raffle

Have the ball raffles been completed? Is there anything else that is left to be done?

- The boards just need to be finalized but will be all set for the start date of September 20, 2015.
- A motion was made by Tom for the ball raffle to be up to \$150 which can be used towards 10 pin or candlepin equipment, which was second by Brenda.

New meeting dates

There is a conflict with the November and December meetings with the MIST Tournament, 11/8 and 12/13. Are there other dates that we are available for rescheduling of these?

- Further discussion on this was tabled for the October Meeting.

Training:

Just a reminder, if you haven't already completed it, the annual training is available for completion.

USBC Grade:

Committee appointments:

- The updates to the committees were made by Tony and will be attached for the listing separately in the email containing the minutes.

New business from the floor:

HOF Announcement:

Gerry Biron was the person selected for the HOF.

Plaque:

With everything that Andy has done for the house, it doesn't just show that he is operating his business, but his support for the Lewiston bowlers, should a plaque be purchased for him as a thank you?

- A motion was made by Brenda for a cost up to \$25 which was second by Scott.

Bowler of the Year Tournament:

While the letters were sent to the BOY Tournament qualifiers, it was acknowledged that the communication out to the Association Bowlers was not received by many and also conflicted with another tournament. It was determined that we should ask the board to vote on whether or not we should offer another option. A motion to get 100% of the original qualified that were available for Sunday September 27th's original date to be able to bowl on the secondary date of Saturday September 26th @ 3pm. It was determined by 100% that the 26th was accepted by the qualified bowlers.

Adjournment @ 11:13am